

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**OTTER LAKE FIRE HALL
RT 28
OTTER LAKE, NY**

**May 9, 2017
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
OTTER LAKE FIRE HALL
MAY 9, 2017 @ 6:30 PM**

MEMBERS PRESENT

Paul Rejman – Chairman
Gerry Ritter – Co-Chairwoman
Adam Daktor
Mary Rieth
Ginger Swasey
Bonnie LeBuis- Secretary

ABSENT

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Chairman Rejman

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to accept and approve the April 11, 2017 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- yes
Co-Chairwoman Ritter – yes
Member Rieth- abstain
Member Daktor - yes
Member Swasey- yes

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to accept and approve the April 11, 2017 Gates public hearing minutes as filed.

Roll call vote

Chairman Rejman- yes
Co-Chairwoman Ritter – yes
Member Rieth- abstain
Member Daktor - yes
Member Swasey- yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

A. Paul Hillman- proposed subdivision for Tax ID #51.000-3-56 and #51.000-3-57
Grantville Road

- - Item was tabled from last month to tonight, for further discussion
- - Mr. Hillman was not present at tonight's meeting,

A motion was made by Member Rieth and seconded by Member Swasey to remove item from agenda.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

B. Reid Eberley – Tax #49-000-2-2 (2 lot subdivision), River Road

- Representative Mr. Brian Miga was unable to attend with the survey maps for about 6 weeks.

A motion was made by Member Swasey and seconded by Member Reith to await the survey maps and proceed with the subdivision process.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

A motion was made by Member Reith and seconded by Co-Chairwoman Ritter to table item until next month's meeting, June 13, 2017.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

C. Mark Kane - #13.000-1-1 (8 lot subdivision, 12370 NYS Rte 28, Woodgate)

- The board has received the non-jurisdictional letter from the APA stating there are no wetlands.
- No representative was available for tonight's meeting.

A motion was made by Member Rieth and seconded by Co-Chairwoman Ritter to table item to next month's meeting on June 13, 2017.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

OLD BUSINESS:

- Otter Lake Fire Dept. sign proposal –
Mr. Tom Abrial was there to represent the proposal for a LED sign to advertise local community events.
- Member Swasey suggested he may want to check with the DOT regarding guidelines, due to location of power lines.
- Approved April 11, 2017

A motion was made by Co-Chairwoman Ritter and seconded by Member Daktor to remove item from the agenda.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

NEW BUSINESS:

There was no new business presented.

Open Discussion:

Co-Chairwoman Ritter brought up a couple conferences/workshops that are upcoming in June that may be of interest to members of the board. The Herkimer-Oneida County Comprehensive Planning Program is holding a Land Use Training Workshop in Utica, NY and Black River Watershed Conference to be held this year in Old Forge, NY.

The next regularly scheduled Planning Board meeting is June 13, 2017 at the Otter Lake Fire Hall at 6:30 pm.

ADJOURNMENT:

A motion was made by Member Rieth and seconded by Co-Chairwoman Ritter to adjourn the meeting.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 7:40 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary