

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**July 11, 2017
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
OTTER LAKE FIRE HALL
July 11, 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 6:41 pm by Chairman Rejman

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Swasey and seconded by Member Rieth to accept and approve the June 13, 2017 regular meeting minutes as filed.

Roll call vote

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

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

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

Mr. Kane was present and stated that the final requirement from the Health Dept. had been emailed to our office.

A motion was made by Member Rieth and seconded by Member Swasey to conditionally approve, barring any further questions or concerns from the County Health Dept., the maps will be stamped and signed by Chairman Rejman, the County Health Dept. and filed with the county.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

B. Margaret Long - #51.000-3-23 (2 lot subdivision) 12374 Kincaid Rd. Lot #1
Snowbird Lake

A public hearing was held at 6:15 tonight, where Andy Bailey presented the final maps and comments were heard from interested parties.

A motion was made by Member Daktor and seconded by Member Swasey to approve the subdivision and the maps will be stamped and signed by the chairman this evening. Mr. Bailey will file with the county, after a meeting of the Snowbird Association.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

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

A request was sent out to all parties to attend this meeting for discussion, Mr. Brian Miga attended the meeting to explain the request for a waiver to the subdivision procedure, for the transfer of the property (90 acres) to Mr. Carbone, with the intentions to keep it forever wild, in legal agreement with New York State.

35 acres remain in ownership of Mr. Eberley's children, that would be their responsibility to get a survey for it to be a legal subdivision, in case of future building projects or selling of the property.

The board will need binding documentation showing the above intentions from Mr. Eberley, Mr. Carbone and New York State regarding the "forever wild" plan. Mr. Miga will reach out for surveyor advice.

Questions were brought up regarding the Black River Land Co. property subdivision, by the board and requested the secretary check the records for information regarding this.

A motion was made by Member Swasey and seconded by Member Reith to table item to next month's meeting, August 8, 2017, when hopefully Mr. Miga will have the items requested and more information available to help with the board's decision.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business

Open Discussion:

Carmen Annunziato, from the Snowbird Lake Association spoke of his desire to attend our September meeting and let the board know their ideas and plans they have for their association, to keep good communication with the town's planning board.

The next regularly scheduled Planning Board meeting is August 8, 2017 at the Woodgate Library at 6:30 pm.

ADJOURNMENT:

A motion was made by Co-Chairwoman Ritter and seconded by Member Reith 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 8:00 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary