

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

**WOODGATE LIBRARY  
WOODGATE DR.  
WOODGATE, NY**

**August 8, 2017  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
WOODGATE LIBRARY  
August 8, 2017 @ 6:30 PM**

**MEMBERS PRESENT**

Paul Rejman – Chairman  
Gerry Ritter – Co-Chairwoman  
Adam Daktor  
Mary Rieth

Bonnie LeBuis- Secretary

**ABSENT**

Ginger Swasey

**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 Co-Chairwoman Ritter and seconded by Member Daktor to accept and approve the July 11, 2017 regular meeting minutes as filed.

\*\*\*Roll call vote\*\*\*

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

A motion was made by Co-Chairwoman Ritter and seconded by Member Rieth to accept and approve the July 11, 2017 Margaret Long Public Hearing minutes as filed.

\*\*\*Roll call vote\*\*\*

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

## **SUBDIVISION/PARCEL LINE ADJUSTMENTS:**

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

Mr. Kane and Duane Frymire were present to request a parcel line adjustment on the previously approved subdivision map. They proposed to take 25 ft from Lot 2 (will be 175' water frontage) and add it to Lot 1 (will be 225' water frontage). The purpose of the adjustment is to provide the potential buyer of Lot 1 with a better view of the water, without having to remove some of the berm that now obstructs the view.

Mr. Kane also wishes to change the footnote wording of the easement agreement for those using "Boy Scout Circle" to include Lot 6. It would now read Lots 1-6 on the new maps.

A motion was made by Member Daktor and seconded by Member Reith to conditionally approve the parcel line adjustment and the footnote wording, pending the receipt of the new maps showing these changes. The maps will then 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- absent

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

This waiver request item, was tabled from last month's meeting, pending the information requested by the board from Mr. Miga. Binding documentation between Mr. Eberley, Mr. Carbone and NYS regarding the "forever wild" plan for the 90 acres of this property. He was also going to reach out for surveyor advice.

An email was received on August 1<sup>st</sup>, from Mr. Miga, requesting to be moved to the agenda for September, they should be ready with the survey maps by then.

A motion was made by Member Reith and seconded by Co-Chairwoman Ritter to table item to next month's meeting, September 12, 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- absent

### **OLD BUSINESS:**

There was no old business.

### **NEW BUSINESS:**

Chairman Rejman notified the board that, starting in 2018, all of the board meetings will return to the Forestport Town Hall. The board secretary discussed the option with the Supervisor, citing the need to have easy access to emails, files etc. for making decisions in a timely manner without unnecessary delay, because the meeting is being held at another location. The Town Supervisor agreed to our request.

### **Open Discussion:**

Dan Shaughnessy, cited concerns from the residents at a White Lake Association meeting, regarding the remaining acres of the former Camp Russell property. The board assured him that any plans for development, (ex. Campground), or further subdivisions would always have to come before the board and meet all requirements for approval to move forward.

The next regularly scheduled Planning Board meeting is September 12, 2017 at the Woodgate Library at 6:30 pm.

**ADJOURNMENT:**

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

\*\*\* Roll call vote\*\*\*

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- absent

There being no further business, the meeting was adjourned by Chairman Rejman at 7:33 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary