

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

**FORESTPORT TOWN HALL  
WOODHULL ST.  
FORESTPORT, NY**

**February 13, 2018  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
February 13, 2018 @ 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 Daktor and seconded by Member Rieth to accept and approve the January 9, 2018 regular meeting minutes as filed.

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

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

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

Parr-Ekeren – Boundary Line Agreement -# 37.000-1-20 and #37.000-1-22  
11498 Meyers Hill Road

Dave Ekeren and Robert Parr were both present.

- A Boundary Line Agreement was presented by Mr. Ekeren between David A. Ekeren and Robert Parr (copy in file). The Boundary Line Agreement and the map correspond with each other and are meant to be the official documents.
- The Planning Board will follow up with a request to Mr. Ekeren to obtain a signed/notarized copy of the Boundary Line Agreement to keep on file in the Planning Office.

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to approve the Boundary Line Adjustment as described in the Boundary Line Agreement.

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

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

## **OLD BUSINESS:**

- Paul Rejman was voted in as Chairman for 2018 and Gerry Ritter was voted in as Co- Chair.
- Local Government Conference information was handed out and Gerry Ritter, Adam Daktor and Secretary LeBuis will be attending.

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to remove all old business items from the agenda.

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

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

**NEW BUSINESS:**

N/A

**Open Discussion:**

The next regularly scheduled Planning Board meeting is **Tuesday, March 13, 2018** at the Forestport Town Hall at 6:30 PM.

**ADJOURNMENT:**

A motion was made by Member Daktor 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 7:10 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary