

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD
FORESTPORT TOWN HALL**

October 13, 2015

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October 13, 2015 @ 6:30**

MEMBERS PRESENT

TJ Entwistle – Chairman
Paul Rejman – Co-chairman
Thomas Althoff
Mary Rieth
Ginger Swasey
Tracy Northrop- Secretary

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Althoff and seconded by Member Rejman to accept the September 8, 2015 regular meeting minutes as filed. Roll call vote:

Member Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Chairman Entwistle – yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- Surveyor Andrew Bailey came to the Public Hearing tonight, representing Robert and Alice Pierce
 - Lot 1: 26.29 acres with the existing residence
 - Lot 2: 5 acres
 - Lot 3: 38.60 Acres

A motion was made by Member Althoff and seconded by Member Rejman to approve the subdivision. Roll call vote:

Member Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Chairman Entwistle – yes

- Surveyor, Andrew bailey spoke on behalf of Michael Ferris at the Public Hearing tonight.
Parcel 1: six acres with the house
Parcel 2: Remaining 40 acres

A motion was made by Member Althoff and seconded by Member Rejman to approve the subdivision. Roll call vote:

Member Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Chairman Entwistle – yes

- Tim Fisher: Came to the Planning Board meeting for a Parcel line adjustment. It was explained to him he will need a survey done. There has already been an application processed through the APA by Mr. James.
- Tax ID# 8.000-1-56

A motion was made to conditionally approve the Parcel Line Adjustment:

Member Rejman- yes
Member Rieth- yes
Member Althoff-no
Member Swasey- yes
Chairman Entwistle – yes

- Andrew Bailey came to the Planning Board Meeting for a Parcel Line Adjustment for
 1. Carolyn Watson: Tax ID# 52.000-2-18
 2. Christopher Berg : Tax ID# 52.000-2-14

Watson wants to clear the encroachment and Berg is gaining acreage.

A motion was made to approve the Parcel Line Adjustment:

Member Rejman- yes
Member Rieth- yes
Member Althoff-yes
Member Swasey- yes
Chairman Entwistle – yes

OLD BUSINESS:

A. Bathrooms for new businesses –Has been put on hold for the time being

B. Sewer Dye Testing – It has been decided to wait until budget time to continue with it. It is going to be around \$3400 for this.

C. Chairman Entwistle read the email from Duane Frymire regarding the current language on Setbacks in the Site Review Law. Discussion took place on ideas for new language vs. current language. A decision should be made by the November meeting.

D. Mike Belmont came to the Planning Board meeting in September asking for a variance to build on McKoon Road. He did attend the Town Board meeting to discuss his plans, but is not going further at this point.

NEW BUSINESS:

The next regularly scheduled Planning Board meeting is November 10, 2015 at the Forestport Town Hall at 6:30 pm.

ADJOURNMENT:

A motion was made by Member Reith and seconded by Member Rejman to adjourn the meeting. Roll call vote:

Member Rejman- yes
Member Rieth- yes
Member Althoff- yes
Member Swasey- yes
Chairman Entwistle – yes

There being no further business the meeting was adjourned by Chairman Entwistle at 7:30 pm.

Respectfully submitted,

Tracy Northrop
Planning Board Secretary