

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD
FORESTPORT TOWN HALL**

**January 12, 2016
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
January 12, 2016 @ 6:30**

MEMBERS PRESENT

Paul Rejman – Co- Chairman
Gerry Ritter
Thomas Althoff-Absent
Mary Rieth- Absent
Ginger Swasey
Bonnie LeBuis- Secretary

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

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

Co-Chairman Rejman- yes
Member Rieth- absent
Member Althoff- absent
Member Swasey- yes
Member Ritter – yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- Jacqueline White – Request for sub-division on Kirkland/Cauduroy Rd., ID # 50.000-2-21 into 2 lots. Owner Emily Olney, PO Box 423, Westmoreland, NY 13490.

A motion was made by Member Swasey and seconded by Member Ritter to schedule the Public Hearing on February 9, 2016 at 6:15 PM

*** Roll call vote***

Co-Chairperson Rejman- yes
Member Rieth- absent
Member Althoff- absent
Member Swasey- yes
Member Ritter – yes

OLD BUSINESS:

A. The Setback language in the site review Law, awaiting the public hearing, January 20, 2016. Supervisor Entwistle doesn't expect any concerns.

B. Ads for Planning Board positions, positions filled: A motion was made by Member Swasey and seconded by Member Ritter to remove this from the agenda.

Roll call vote

Member Ritter- yes
Member Rieth- absent
Member Althoff-absent
Member Swasey- yes
Co-Chairman Rejman– yes

C. Member Swasey re-appointment letter submitted: A motion was made by Member Gerry Ritter and seconded by Member Swasey to remove this from agenda.

Roll call vote

Co-Chairman Rejman – yes
Member Ritter- yes
Member Rieth- absent
Member Althoff-absent
Member Swasey- yes

D. Meetings in Otter Lake (May, June, July) and Woodgate (Aug.,Sept., Oct.): Bonnie will check with these locations to see if there would be a conflict on the second Tuesday of the month at 6:30 PM. Report findings at February 9th meeting.

NEW BUSINESS:

A Motion was made by Member Swasey and seconded by Member Ritter to appoint Co-Chairman Rejman as the new Chairman to the Planning Board.Roll Call Vote***

Co-Chairman Rejman – abstain
Member Rieth – absent
Member Altoff – absent
Member Swasey – yes
Member Ritter – yes

- A Motion was made by Co-Chairman Rejman and seconded by Member Swasey to appoint Member Ritter to Co-Chairman. ***Roll call Vote***

Co-Chairman Rejman – yes
Member Rieth – absent
Member Altoff – absent
Member Swasey – yes
Member Ritter – abstain

The next regularly scheduled Planning Board meeting is February 9, 2016 at the Forestport Town Hall at 6:30 pm. A Public Hearing will be held at 6:15 PM.

ADJOURNMENT:

A motion was made by Member Swasey and seconded by Member Ritter to adjourn the meeting. *** Roll call vote***

Co-Chairman Rejman- yes
Member Ritter -yes
Member Rieth- absent
Member Althoff- absent
Member Swasey- yes

There being no further business the meeting was adjourned by Co-Chairman Rejman at 6:58 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary