

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD  
FORESTPORT TOWN HALL**

**February 9, 2016  
6:30 P.M.**

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February 9, 2016 @ 6:30**

**MEMBERS PRESENT**

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

**CALL TO ORDER:**

The meeting was called to order at 6:45 pm by Chairman Rejman

**PLEDGE OF ALLEGIANCE:**

Recited.

**REVIEW AND APPROVE MINUTES:**

A motion was made by Member Swasey and seconded by Co-Chairman Ritter to accept the January 12, 2016 regular meeting minutes as filed.

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

Chairman Rejman- yes  
Member Rieth- yes  
Member Althoff- abstain  
Member Swasey- yes  
Co-Chairwoman 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.
- Public Hearing was held February 9, 2016 at 6:15 PM

A motion was made by Member Althoff and seconded by Member Swasey to table further discussion until next month's meeting, when Mr. Rouillier will bring in his deed, regarding easement.

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

Chairman Rejman- yes  
Member Rieth- yes  
Member Althoff- yes  
Member Swasey- yes  
Co-Chairwoman 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. Setback language was amended. A motion was made by Co-Chairwoman Ritter and seconded by Member Rieth to remove this from the agenda.

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

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

B. Weather Station in Woodgate – A motion was made by Member Swasey and seconded by Member Rieth to remove from agenda.

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

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

- C. Meetings in Otter Lake (May, June, July) and Woodgate (Aug., Sept., Oct.):  
Otter Lake agreed to our holding meetings there. Woodgate has a conflict with their own meeting dates. Motion was made by Chairman Rejman to table issue until March meeting, seconded by Member Swasey. Bonnie will look into the possibility of using the Woodgate Library.

\*\*\* Roll Call \*\*\*\*

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

- D. Paul Rejman was voted in as Planning Board Chairman and Gerry Ritter as Co- Chairwoman, a motion was made by Member Rieth and seconded by Member Swasey to remove item from agenda.

\*\*\* Roll Call\*\*\*

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

**NEW BUSINESS:**

- A. Jeff and Maria Smith attended meeting on behalf of SOLA (Snowbird Lake Association) to discuss their plans for improvements, most notably, the dam and seeking approval/support from the town, as they go forth in seeking a Grant for their project.
- B. Chairman Rejman wondering why town not previously notified of SEQR, board never saw it.

The next regularly scheduled Planning Board meeting is March 8, 2016 at the Forestport Town Hall at 6:30 pm.

**ADJOURNMENT:**

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

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

There being no further business the meeting was adjourned by Chairman Rejman at 7:48 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary