

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**12012 WOODHULL ROAD
FORESTPORT TOWN HALL**

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

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PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
April 12, 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 Member Rieth to accept the March 8, 2016 regular meeting minutes as filed.

Roll call vote

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

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- Kimberly Field #68.000-2-37.1 – Request for 5 lot sub-division on Bellingertown Rd.,
- Public Hearing was held April 12, 2016 at 6:15 PM

A motion was made by Member Althoff and seconded by Co-chairwoman Ritter to table further discussion and approval until next month's meeting, allowing Ms. Field time to supply requested information.

*** Roll call vote***

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

- Frederick Ritter #50.000-1-21-1 – Request for 3 lot sub-division at 10579 NYS Rte 28
- Public Hearing was held April 12, 2016 at 6:00 PM.

A motion was made by Member Swasey and seconded by Member Rieth to accept and approve the Ritter sub-division.

*** Roll call vote***

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

- John Hirschey #67.000-3-11.28 – Request for 3 lot sub-division at 9344 Pineapple Lane. An updated survey map is needed showing the exact lots, before the public hearing.

A motion was made by Co-chairwoman Ritter and seconded by Member Swasey to schedule a public hearing for May 10, 2016 pending receipt of updated survey map.

*** Roll call vote***

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

OLD BUSINESS:

- A. Request for SOLA request regarding letter of support from board. A motion was made by Member Althoff and seconded by Member Swasey 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. Board meeting scheduled for Nov. 8, 2016 rescheduled to Wednesday Nov. 9, 2016 due to election day. A motion was made by Member Reith and seconded by Co-chairwoman Ritter to remove this from the agenda.

Roll call vote

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

NEW BUSINESS:

- A. Updates to site review, regarding state mandates on solar panel installations, town fees. Motion was made by Member Swasey and seconded by Co-chairwoman Ritter to table discussion until next meeting, when more information will be available.

Roll call vote

Chairman Rejman – yes
Co-Chairwoman Ritter- yes

Member Rieth- yes
Member Althoff-yes
Member Swasey- yes

B. Adding \$100 surcharge to cover costs, when codes violation goes to court.
Motion was made to also table discussion until next meeting May 10, 2016

Roll call vote

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

The next regularly scheduled Planning Board meeting is May 10, 2016 at the Otter Lake Fire Hall 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 Althoff- yes
Member Swasey- yes

There being no further business the meeting was adjourned by Chairman Rejman at 7:25 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary