

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
For  
March 10, 2014  
Planning Board  
6:30 P.M.**

**12012 Woodhull Road  
Forestport Town Hall**

## PLANNING BOARD MEETING MINUTES

March 10, 2014

6:30 P.M.

### MEMBERS PRESENT:

Don Graff, Chairman

Daniel Gilmore, Co-Chairman

Ginger Swasey

Harold Entwistle III

### MEMBERS ABSENT:

John Privett

Kim Kratzenberg, Secretary

#### 1. Call Meeting to Order:

- The March 10, 2014 Planning Board Meeting was called to order at 6:30 P.M. by Chairman Graff.

#### 2. Pledge of Allegiance:

- Recited

#### 3. Welcome New Members:

- Chairman Graff welcomed Harold Entwistle III (TJ) to the Planning Board.
- Chairman Graff stated that John Privett (appointed as a planning board member on February 19, 2014 by the Town Board) no longer feels he can serve on the Planning Board as stated in his email dated March 4, 2014 (email on file).
- Chairman Graff asked Member Swasey and Member Entwistle to please contact the Town Clerk to be sworn in as Planning Board Members. The both agreed to do so.

#### 4. Review and Approve Minutes:

##### A. February 10, 2014 Regular Planning Board Meeting Minutes

\*\* A motion was made by Member Gilmore and seconded by Chairman Graff to accept and approve the February 10, 2014 Planning Board Meeting Minutes as presented. The vote went as follows: YES = Dan Gilmore, Don Graff, Ginger Swasey and TJ Entwistle; ABSENT = John Privett.

5. Subdivision / Parcel Line Adjustment Activity / Merge:

A. Gleasman – 2 lot subdivision:

- A public hearing was held on March 10, 2014.
- 3026 Mohawk Drive, Lot 51
- 51.000-2-55

\*\* A motion was made by Member Gilmore and seconded by Member Entwistle to approve the (2) two lot subdivision as shown on the Final Subdivision Map Lands of Howard F. Gleasman, Jr., Lot 51- Lyle Lake Corp. a/k/a Snowbird Lake, Town of Forestport, Oneida County, New York done by LaFave, White & McGivern, L.S., P.C. dated February 7, 2014, File 14-G02-B. The vote went as follows: YES = Dan Gilmore, Don Graff, Ginger Swasey and TJ Entwistle; ABSENT = John Privett.

B. Dick Bird – 2 lot subdivision:

- 12968 St. Rte. 28 – 8.003-2-29:
- 3.43 acre parcel
- No one was present for this matter.
- Chairman Graff stated that he recently spoke to Mr. Bird and they were going to try and proceed forward with the purchase of the property without subdividing it. Mr. Bird stated that they had come up with alternative financing that would allow them to do so.
- The Board would like to keep this on the Agenda until the sale is finalized.

6. Old Business:

A. Patrick & Karen Howard - Qwackle Farm:

- Proposed New Business
- 19.000-1-8
- 1229 Bear Creek Road
- A public hearing was held on March 10, 2014 at 6:00 P.M.

\*\* A motion was made by Member Swasey and seconded by Member Gilmore to approve the New Business of Qwackle Farm located at 1229 Bear Creek Road as proposed by Karen & Patrick Howard. The vote went as follows: YES = Dan Gilmore, Don Graff, Ginger Swasey and TJ Entwistle; ABSENT = John Privett.

B. Mickey A. Womack – Jason Womack:

- The Board wants Brad Smith, Code Enforcement Officer to visit the site at various times to monitor the situation and if it appears that the repair operation is still being operated he will proceed with the Town Attorney. Mr. Smith did observe the property on August 8, 2013 and did see a boat and a party barge on the property.
- The scheduled Court date was postponed because of the change in the Attorney for the Town. Code Official, Brad Smith has spoke with Attorney Earl who will now represent the Town on this matter.
- Codes Official Smith has obtained the Womack file from Attorney William Riley and has forwarded it to Attorney Earl for his review.
- The Planning Board questioned whether or not it was permissible for the neighbor of Mr. Womack to be consulting with the Town Attorney on this matter. Chairman Graff stated that the Town is using the neighbor's testimony for prosecution and that the prior Attorney needed to contact her for questioning as does Attorney Earl.
- Codes Official Smith will advise Sue Allen and Attorney Earl when the Judge will be available for a hearing.

7. New Business:

- A new 2014 Planning Board Member list was handed out with the newly appointed members but will again change because of Mr. Privett's request to be removed from the Planning Board.
- Chairman Graff spoke of a Tree Risk Assessment Workshop offered by the NYS Department of Environmental Conservation being held in Syracuse on April 8, 2014 from 8:00 AM – 3:00 PM. Anyone interested in going should contact the Secretary to the Planning Board before March 25, 2014 to register.
- All Planning Board Members are registered for Local Government Day being held on March 27, 2014 at Jefferson County Community College.
- The newly updated Site Review Law was handed out to all Planning Board Members for their use.

8. Open Discussion:

- Next regularly scheduled Planning Board Meeting is scheduled for April 14, 2014.

9. Adjourn Meeting:

- Chairman Graff adjourned the March 10, 2014 Planning Board Meeting at 6:47 P.M.