TOWN OF FORESTPORT PLANNING BOARD MEETING MINUTES

FORESTPORT TOWN HALL 12012 WOODHULL RD. FORESTPORT, NY

February 14, 2017 6:30 P.M.

TOWN OF FORESTPORT PLANNING BOARD MEETING MINUTES FORESTPORT TOWN HALL February 14, 2017 @ 6:30 PM

MEMBERS PRESENT

ABSENT

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

CALL TO ORDER:

The meeting was called to order at 6:32 pm by Chairman Rejman

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Co-Chairwoman Ritter and seconded by Member Rieth to accept and approve the January 10, 2017 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- yes

Co-Chairwoman Ritter – yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

A motion was made by Co-Chairwoman Ritter and seconded by Member Rieth to accept and approve the January 10, 2017 Kane Public Hearing minutes as filed.

Roll call vote

Chairman Rejman- yes

Co-Chairwoman Ritter – yes

Member Rieth- yes

Member Daktor- yes

Member Swasey- yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- A. Leatherstocking Council of the Boy Scouts #13.000-1-11(2 lot subdivision, Rte 28, Woodgate) 2.2 acres
 - Attorney Michael Callan was present to represent the owners.
 - All requested maps were presented
 - Public hearing was held at 6:15 PM

A motion was made by Member Swasey and seconded by Member Rieth to approve the subdivision. Chairman Rejman will stamp the maps and they will be filed with the county by the planning board secretary.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

- B. Paul Hillman- proposed subdivision for Tax ID #51.000-3-56 and #51.000-3-57 Grantville Road
 - No one was present to present proposal
 - A letter and preliminary map were provided via email
 - After review of items they had, the board suggested a variance from the town may be what is needed to proceed with their project.
 - Chairman Rejman asked the secretary to notify Mr. Hillman of this possibility and the decision was made to table any further discussion until next month's meeting.

A motion was made by Co-Chairwoman Ritter and seconded by Member Swasey to table further discussion and any decision to next month's meeting, March 14, 2017, when more information and Mr. Hillman may be present.

Roll call vote

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- yes

Member Daktor - yes

Member Swasey- yes

- C. Parcel Line Adjustment Tax #36.003-2-29 Barry Cortuex and Mark Switzer
 - Mark Switzer was present to explain the situation and the agreement between the two parties.
 - Mr. Cortuex was not present and the board had not received the notarized letter from Mr. Cortuex, stating the accuracy of the agreement between the two parties.
 - The board agreed to table item until next meeting, March 14, 2017, at which time they should have information needed.

A motion was made by Member Daktor and seconded by Member Rieth to table this item until next month's meeting on March 14th.

Roll call vote
Chairman Rejman – yes
Co-Chairwoman Ritter- yes
Member Rieth- yes
Member Daktor - yes
Member Swasey- yes

- D. Mark Kane #13.000-1-1 (8 lot subdivision, 12370 NYS Rte 28, Woodgate)
 - As of tonight's meeting, the board has only received the Oneida County 239 Review and is still in need of updated elevation map and the following completed forms: APA Jurisdiction letter and Oneida County Health Dept. approval.
 - The Board suggested a better map, showing in color Lot 3 and Lot 4 would be helpful.
 - Tim Hulser was present and voiced what he thought to be some of Mr. Kane's concerns with whether the board will approve the subdivision.
 - Chairman Rejman will send a letter to Mr. Kane, for assurance that the requests and concerns made by the board and the White Lake community will be honored, as agreed upon. Also, to assure Mr. Kane the board is looking forward to continuing to work with him and have a final decision soon.
 - Decision was made to table further discussion and possible decision until the March 14th meeting.

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to table item to next month's meeting on March 14th.

Roll call vote
Chairman Rejman – yes
Co-Chairwoman Ritter- yes
Member Rieth- yes
Member Daktor - yes
Member Swasey- yes

OLD BUSINESS:

• There was no old business

NEW BUSINESS:

- Tax #49.000-2-2- Reid Eberley. A letter and map was received from Mr. Brian Miga Esq. requesting a letter of approval from the board regarding a family transfer of property that was not previously subdivided according to the town's Subdivision Laws.
- Chairman Rejman asked the secretary to send a letter to Mr. Miga, stating the law and what is needed to approve a legal subdivision.

A motion was made by Member Swasey and seconded by Co-Chairwoman Ritter to table this item until next month's meeting, March 14th.

Roll call vote
Chairman Rejman – yes
Co-Chairwoman Ritter- yes
Member Rieth- yes
Member Daktor - yes
Member Swasey- yes

Open Discussion:

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The next regularly scheduled Planning Board meeting is March 14, 2017 at the Forestport Town Hall at 6:30 pm.

ADJOURNMENT:

A motion was made by Member Swasey and seconded by Member Rieth to adjourn the meeting.

*** Roll call vote***
Co-Chairman Rejman- yes
Co-Chairwoman Ritter - yes
Member Rieth- yes
Member Daktor - yes
Member Swasey- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 7:50 P.M.

Respectfully submitted,

Bonnie LeBuis Planning Board Secretary