

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

**FORESTPORT TOWN HALL
12012 WOODHULL ST.
FORESTPORT, NY**

**October 9, 2018
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
October 9, 2018 @ 6:30 PM**

MEMBERS PRESENT

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

ABSENT

CALL TO ORDER:

The meeting was called to order at 6:31 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 and approve the September 11, 2018 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- yes
Co-Chairwoman Ritter – abstain
Member Rieth- yes
Member Daktor - yes
Member Swasey- yes

A motion was made by Member Swasey and seconded by Member Daktor to accept and approve the September 11, 2018 Polce Public Hearing minutes as filed.

Roll call vote

Chairman Rejman – yes
Co-Chairwoman Ritter – abstain
Member Rieth – yes
Member Daktor – yes
Member Swasey - yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- A. Dennis Salvati, David Symington & Stephen Belotti - #19.000-1-32.1-3 lot subdivision, Route 28
Andy Bailey was present to represent the owners.
A public hearing was held at 6:15.

A motion was made by Member Daktor and seconded by Member Rieth to approve the Salvati subdivision. The Chairman will stamp and sign the maps and they will be filed with the county, by the secretary.

Roll call vote

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

- B. Jana Olney - #50.000-2-21, 2 lot subdivision, Kirkland Rd.

Jana Olney was present with preliminary maps.

A public hearing will be scheduled for November 13, 2018 at 6:15, at which time Ms. Olney will furnish, for review, the tax search certificate, completed SEQR form and the final survey maps.

A motion was made by Co-Chairwoman Ritter and seconded by Member Swasey to schedule a public hearing for Tuesday, November 13, 2018 at 6:15 PM.

Roll call vote

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

OLD BUSINESS:

N/A

NEW BUSINESS:

Discussion took place for the need to raise the escrow fee on a 1-3 lot subdivision, from \$100 to \$200, due to the increased costs of advertising. The \$100 did not cover the expenses on a few of the subdivisions this year and a request had to be made for the remainder from the applicants.

A motion was made by Member Daktor and seconded by Member Rieth to send a request to the Town Board for approval to change the fee structure escrow fee (1-3 lot) from \$100 to \$200.

Roll call vote

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

Open Discussion:

Member Daktor was asked to submit his re-appointment to the planning board request, to the town board, as his term ends December 31, 2018.

Member Swasey notified the board she will not be available for the November meeting.

Member Swasey and Member Rieth both informed the board of their need to resign from the planning board at the end of this year.

The next regularly scheduled Planning Board meeting is **Tuesday, November 13, 2018** at the Forestport Town Hall at 6:30 PM.

ADJOURNMENT:

A motion was made by Member Daktor and seconded by Member Swasey 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 6:55 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary