

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

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

**December 11, 2018  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
December 11, 2018 @ 6:30 PM**

**MEMBERS PRESENT**

Paul Rejman – Chairman  
Gerry Ritter – Co-Chairwoman  
Adam Daktor

Bonnie LeBuis- Secretary

**ABSENT**

Mary Rieth  
Ginger Swasey

**CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Chairman Rejman

**PLEDGE OF ALLEGIANCE:**

Recited.

**REVIEW AND APPROVE MINUTES:**

A motion was made by Co-Chairwoman Ritter and seconded by Member Daktor to accept and approve the November 13, 2018 regular meeting minutes as filed.

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

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

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to accept and approve the November 13, 2018 Olney Public Hearing minutes as filed.

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

Chairman Rejman – yes

Co-Chairwoman Ritter – yes

Member Rieth – absent

Member Daktor – yes

Member Swasey - absent

### **SUBDIVISION/PARCEL LINE ADJUSTMENTS:**

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

A public hearing was held last month and Ms. Olney returned with the requested maps and completed SEQR form.

A motion was made by Co-Chairwoman Ritter and seconded by Member Daktor to approve the subdivision.

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

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- absent

Member Daktor - yes

Member Swasey- absent

B. Rocco Garramone - #67.002-1-35, #67.002-1-37.1 – 2 lot subdivision, O'Brien Rd. and Steven Polovick #67.002-37.3, boundary adjustment.

A public hearing was held earlier this evening.

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to approve the subdivision.

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

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Rieth- absent

Member Daktor - yes

Member Swasey- absent

C. Don Moore - #51.000-3-2, 2 lot subdivision, Meekerville Rd.  
Snowbird Lot #93

Andy Bailey was present to represent Mr. Moore, and presented the maps and completed forms.

A motion was made by Co-Chairwoman Ritter and seconded by Member Daktor to schedule a public hearing for January 8, 2019 at 6:15 PM.

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

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

D. Evangelos Roussakos - #68.000-1-20.1, 2 lot subdivision  
11330 North Lake Rd.

Brian Watson was present for Thomas Kovach to present the survey maps and the completed SEQR form.

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to schedule a public hearing for January 8, 2019 at 6:00 PM.

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

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

### **OLD BUSINESS:**

James Lauducci ,#85.001-2-20 – The board received a letter regarding the addition of a garage that may not meet the site review requirements. The garage wall may be within 50 ft. of the center of the road. The board will send a recommendation for a variance from the town board, pending no interference with plowing and maintenance of the road.

A motion was made by Co-Chairwoman Ritter and seconded by Member Daktor to remove this item from the agenda.

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

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

### **NEW BUSINESS:**

### **Open Discussion:**

A letter for mandatory sexual harassment training was handed out to all the board members, to be held at the Town Hall offices in January.

Chairman Rejman informed the board that he will not be able to attend the January board meeting, but the new members will be installed by then and there will be a quorum.

Discussion took place regarding the applications presented for the two open spots on the planning board and the board recommendations will be sent onto the town board.

The next regularly scheduled Planning Board meeting is **Tuesday, January 8, 2019** at the Forestport Town Hall at 6:30 PM.

### **ADJOURNMENT:**

A motion was made by Co-Chairwoman Ritter and seconded by Member Daktor to adjourn the meeting.

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

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

There being no further business, the meeting was adjourned by Chairman Rejman at 6:56 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary