

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**January 8, 2019
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
January 8, 2019 @ 6:30 PM**

MEMBERS PRESENT

Paul Rejman – Chairman
Gerry Ritter – Co-Chairwoman
Adam Daktor
Tyler Terry
Dave Ultsch
Bonnie LeBuis- Secretary

ABSENT

CALL TO ORDER:

The meeting was called to order at 6:32 pm by Co-Chairwoman Ritter

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to table the accept and approve vote of the December 11, 2018 regular meeting minutes as filed, until February, when Chairman Rejman is back, and they will have a legal quorum. The two new members are unable to vote on this item.

Roll call vote

Chairman Rejman- absent
Co-Chairwoman Ritter – yes
Member Terry- yes
Member Daktor - yes
Member Ultsch- yes

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to table the accept and remove vote of the December 11, 2018, Garramone Public Hearing minutes as filed, until February, when Chairman Rejman is back, and they will have a legal quorum. The two new members are unable to vote on this item.

Roll call vote

Chairman Rejman – absent
Co-Chairwoman Ritter – yes
Member Terry– yes
Member Daktor – yes
Member Ultsch - yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

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

Andy Bailey was present to represent Mr. Moore.
A public hearing was held earlier tonight.

A motion was made by Member Daktor and seconded by Member Terry to approve the subdivision and the maps will be filed by the secretary.

Roll call vote

Chairman Rejman – absent
Co-Chairwoman Ritter- yes
Member Terry- yes
Member Daktor - yes
Member Ultsch- yes

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

Brian Watson was present for Thomas Kovach

A public hearing was held earlier tonight. A 239 Review is due from the county, delayed due to the holidays, but an email says it does not appear it will be an issue for approval. Tax search certificate will be needed before filing.

A motion was made by Member Daktor and seconded by Member Ultsch to approve the subdivision, pending the receipt of the 239 Review and the tax search certificate before stamping and filing the maps with the county.

Roll call vote

Chairman Rejman – absent

Co-Chairwoman Ritter- yes

Member Terry- yes

Member Daktor - yes

Member Ultsch - yes

OLD BUSINESS:

N/A

NEW BUSINESS:

Tyler Terry and Dave Ultsch were appointed to finish up the terms left vacant by Member Swasey and Member Reith. Member Terry's term will run January 1, 2019 - December 31, 2020. Member Ultsch's term will run from January 1, 2019 – December 31, 2019.

Adam Daktor has been reappointed, by the town board, to the Planning Board for another term – January 1, 2019 through December 31, 2023.

Bonnie LeBuis has also been reappointed as secretary, January 1, 2019 through December 31, 2019.

Paul Rejman was voted in as chairman and Gerry Ritter was voted in as co-chair for 2019.

Open Discussion:

Co-Chairwoman Ritter mentioned that Phil Street has agreed to attend next month's meeting to help inform the new members of Planning Board basics.

Also, the Co-Chairwoman informed the board of the date for the yearly Local Government Day to be held at Jefferson Community College on March 28, 2019 and registration is due by March 8, 2019.

The next regularly scheduled Planning Board meeting is **Tuesday, February 12, 2019** at the Forestport Town Hall at 6:30 PM.

ADJOURNMENT:

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

*** Roll call vote***

Co-Chairman Rejman- absent

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

There being no further business, the meeting was adjourned by Co-Chairwoman Ritter at 7:00 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary