

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

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

**February 19, 2019  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
February 19, 2019 @ 6:30 PM**

**MEMBERS PRESENT**

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

**ABSENT**

Bonnie LeBuis- Secretary

Tracy Northrop

**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 December 11, 2018 regular meeting minutes as filed.

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

Chairman Rejman- yes

Co-Chairwoman Ritter – yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

A motion was made by Co-Chairman Ritter and seconded by Member Daktor to accept and approve the December 11, 2018, Garramone Public Hearing minutes as filed.

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

Chairman Rejman – yes

Co-Chairwoman Ritter – yes

Member Terry– yes

Member Daktor – yes

Member Ultsch – yes

A motion was made by Member Terry and seconded by Member Ultsch to accept and approve the January 8, 2019, Moore Public Hearing minutes as filed.

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

Chairman Rejman – yes

Co-Chairwoman Ritter – yes

Member Terry– yes

Member Daktor – yes

Member Ultsch – yes

A motion was made by Member Daktor and seconded by Member Terry to accept and approve the January 8, 2019, Roussakos Public Hearing minutes as filed.

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

Chairman Rejman – yes

Co-Chairwoman Ritter – yes

Member Terry– yes

Member Daktor – yes

Member Ultsch – yes

A motion was made by Co-Chairwoman Ritter and seconded by Member Ultsch to accept and approve the January 8, 2019 regular meeting minutes as filed.

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

Chairman Rejman- yes

Co-Chairwoman Ritter – yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

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

- A. Don Sawyer - #67.003-3-36, #67.003-3-37, & #67.003-3- 38 – 3 to 2 lot parcel line adjustment, 3079 Bower Road

Mr. Sawyer presented this request years ago and was under the impression that it had been filed with the county at the time. He recently discovered from the county it had not been taken care and is coming to the board for further approval and final stamping and signing of the maps.

A motion was made by Member Daktor and seconded by Member Ultsch to approve the parcel line adjustment as filed on the deed and the maps will be filed with the county by Mr. Sawyer.

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

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

## **OLD BUSINESS:**

N/A

## **NEW BUSINESS:**

N/A

## **Open Discussion:**

A.) Phil Street from the Tughill Commission was present to discuss overall planning board basics, mostly for the benefit of the newly appointed board members.

B). A letter from Supervisor Entwistle was handed out to the members regarding changing the designation of seasonal roads to” minimum maintenance roads”, based on usage & population, for any input they may have on the proposal. Chairman Rejman suggested they would need more research and information and should table item until next month’s meeting.

A motion was made by Co-Chairwoman Ritter and seconded by Member Ultsch to table this item until March 12, 2019 meeting.

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

Chairman Rejman – yes

Co-Chairwoman Ritter- yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

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

### **ADJOURNMENT:**

A motion was made by Member Daktor and seconded by Member Terry to adjourn the meeting.

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

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 8:14 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary