

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**July 9, 2019
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
July 9, 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 6:30 pm by Chairman Rejman.

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to accept and approve the June 11, 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

A motion was made by Member Terry and seconded by Co-Chairwoman Ritter to accept and approve the June 11, 2019 Pierce/Vandewater 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 June 11, 2019 Eldridge Public Hearing 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. Weyland Shutts - #51.000-1-20, 10959 North Lake Rd.. 2 lot subdivision and possible variance needed, due to road frontage

The board suggested he purchase a piece of the neighbor's property, possibly 100 ft. and this would make it easier for a subdivision and meet the requirements.

Update: Public Hearing was held tonight.

It was determined that the 100 ft. given to Mr. Shutts by Mr. Hoole was not enough to meet the requirement for the road frontage. The best option for Mr. Shutts is to go ahead and acquire another 100 ft. to bring the property to 200 ft., so there will be no issues down the road with the subdivision. The other option would be for the board to deny his subdivision request and he would the go to the town for a variance. Mr. Shutts said he will take the suggestion and try and get the additional 100 ft., an updated letter of agreement from Mr. Hoole and updated

survey maps showing the additional land and get them to the planning department as soon as possible.

A motion was made by Member Ultsch and seconded by Member Daktor to conditionally approve the subdivision based on the above criteria and items needed.

*** Roll call vote***

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

B. Robert/Alice Pierce - #50.000-1-22.1, 4 lot subdivision/parcel line adj.
8037 River St.

Andy Bailey and Dave VandeWater were present to represent the Pierce's. A 3 lot subdivision was previously approved in 2015, the request is to re-subdivide to a 4 lot and parcel line amendment. A letter from the town was presented stating permission to utilize the road to the well head as access to Lot B.

UPDATE: The items requested to be address from last month's meeting were completed: the well source protection plan was reviewed and okayed, the land falls within the water district, a covenant for a driveway easement to Lot B and only Lot B, is non-transferable, was written up by the town attorney and presented by Mr. Bailey. The driveway easement covenant will be taken to the town board this month for their resolution and allow for easier marketing of the property in the future. The lots as presented now meet the subdivision requirements.

A motion was made by Member Daktor and seconded by Member Tyler to conditionally approve the subdivision with the easement pending the town board decision at July's meeting. Mr. Bailey will present final maps, with the covenant printed on, for signing and filing after the town meeting.

*** Roll call vote***

Co-Chairman Rejman- yes
Co-Chairwoman Ritter - yes
Member Terry- yes
Member Daktor - yes
Member Ultsch- abstain

OLD BUSINESS:

A. Charles Eldridge – Requesting approval to open a seasonal paint ball business. He will be renting about 4 acres from Tim Hulser at 12346 State Rt. 28, #13.000-1-9

The final decision was tabled until tonight's meeting, July 9th to allow the applicants time to furnish items being requested by the board. The items/information needed are: rental agreement from Mr. Hulser, insurance coverage, toxicology of paintball contents, distance of a shot, boundary map, 239 Review approval, SEQR, photo of sign/permit, and site plan application.

Charles Eldridge II and Renee Eldridge were present and all the information requested by the board last month was provided. Mr. Eldridge also paid the \$25 fee for their sign permit.

A motion was made by Member Daktor and seconded by Co-Chairman Ritter to approve the new seasonal business, Black Bear Paint Ball at 12346 State Route 28, Woodgate.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

NEW BUSINESS:

N/A

Open Discussion:

Mrs. Connie Kennedy brought forth concerns about a letter she received from Arcadia Power offering a discount on her bill, using wind energy, stating that a wind farm was in the works for the greater Forestport area. The board stated that no one has come before the board with such a

request, and they would definitely have to and there would need to be a public hearing on such a matter. She was asking if a moratorium might be possible regarding not ever allowing such a thing and the board stated that would have to be a town board decision.

The next regularly scheduled Planning Board meeting is **Tuesday, August 13, 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 Terry- yes

Member Daktor - yes

Member Ultsch- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 7:30 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary