

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**August 13, 2019
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
August 13, 2019 @ 6:30 PM**

MEMBERS PRESENT

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

ABSENT

Paul Rejman – Chairman

CALL TO ORDER:

The meeting was called to order at 6:30 pm by Co-Chairwoman Ritter

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Terry and seconded by Member Daktor to accept and approve the July 9, 2019 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- absent
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 Daktor to accept and approve the July 9, 2019 Shutts Public Hearing minutes as filed.

Roll call vote

Chairman Rejman- absent

Co-Chairwoman Ritter – yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- A. Weyland Shutts/Brad Porter - #51.000-1-20, 10959 North Lake Rd.. 2 lot subdivision and a parcel line adjustment with #68.000-1-3, Mr. Hool. 100 Ft on Kincaid Rd. was given to Mr. Shutts, creating a parcel line adjustment.

A motion was made by Member Terry and seconded by Member Daktor to approve the parcel line adjustment and Mr. Shutts's attorney will take care of filing the maps.

*** Roll call vote***

Co-Chairman Rejman- absent

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

Public Hearing on subdivision was held tonight.

Mr. Shutts and Mr. Porter presented a completed survey map, redrawn by the surveyor, showing 100 ft. parcel line adjustment on Kincaid Rd. The map also shows 100 ft. on N. Lake Rd side, running up Brad Porter's portion of the subdivision to Weyland's acreage, allowing for the 200 ft. frontage to subdivide #52.000-1-20, currently owned by Mr. Shutts and Mr. Porter. Member Ultsch took issue with the way the 200 ft was arrived at, citing what he thought the intent of the law (200 ft. road frontage) was.

A motion was made by Member Terry and seconded by Member Daktor to approve the subdivision and Mr. Shutts is aware he must file the deeds within 90 days and a copy given to the town assessor.

*** Roll call vote***

Co-Chairman Rejman- absent

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- no response

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

UPDATE: New, final maps were presented to the board, with the approved covenants showing deed restrictions printed on them. As the subdivision was previously approved pending the covenants, and with these being met, Co-Chairwoman Ritter will stamp and sign the maps and they will be filed by the secretary with the county.

- C. Laurie Cordato - #13.003-3-86 & Troy Diegelman #13.003-3-1,
1017 Birch Rd. and 1007 Birch Rd. – Parcel Line Adjustment

Ms. Cordato and Ms. Diegelman were present with the maps showing adjustment of the property line, 28.3 Ft. purchased from Ms. Cordato to Ms. Diegelman.

A motion was made by Member Daktor and seconded by Member Ultsch to approve the parcel line adjustment and the maps will be stamped and signed by the Co-Chairwoman and filed by the property owners attorney.

*** Roll call vote***

Co-Chairman Rejman- absent

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

OLD BUSINESS:

N/A

NEW BUSINESS:

Brian Albert – Looking to buy The Stumble Inn property, Tax #80.003-2-29, 12986 NYS Rt. 28. Mr. Albert is seeking approval to open it as a bar/restaurant business and will use the other building on the property as a rental property.

Mr. Albert was not present and a motion was made by Member Terry and seconded by Member Daktor to table the item until the September meeting.

*** Roll call vote***

Co-Chairman Rejman- absent

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

Open Discussion:

The board members discussed the need to revisit the 100 ft. and 200 ft. road frontage requirements for subdivisions, as a few questions have arisen lately in reviewing requests and interpreting the law as written. The board will address this and other issues during the slower season in the fall and winter.

The next regularly scheduled Planning Board meeting is **Tuesday, September 10, 2019** at the Forestport Town Hall at 6:30 PM.

ADJOURNMENT:

A motion was made by Member Daktor and seconded by Member Ultsch 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