

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

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

**September 10, 2019  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
September 10, 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 Terry and seconded by Member Daktor to accept and approve the August 13, 2019 regular meeting minutes as filed.

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

Chairman Rejman- abstain  
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 August 13, 2019 Shutts Public Hearing minutes as filed.

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

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

**SUBDIVISION/PARCEL LINE ADJUSTMENTS:**

N/A

**OLD 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.

It was brought to the boards attention that Mr. Albert is going to wait to pursue this venture after the purchase has been completed.

A motion was made by Member Ultsch and seconded by Co-Chairwoman Ritter to remove this item from the agenda and revisit it when Mr. Albert is ready to proceed.

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

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

**NEW BUSINESS:**

Paul Williamson, Carmen O’Keefe and Kelly Robinson from Apex Clean Energy, gave a presentation for a possible future project, Alder Creek Solar. The possible project is at the very early stages of planning and has an anticipated start date of commercial operation of 2024, if approved by the towns of Forestport and Boonville.

## **Open Discussion:**

The matter of a landing strip being built on the property of Bob Kratzenberg, was brought to the attention of the board by concerned neighbors. It was decided the matter falls in the area of the codes officer, before any further involvement, if any, by the planning board is needed.

A motion was made by Member Ultsch and seconded by Member Daktor to send a letter to the codes officer, Mr. Hoffert and copy the town board regarding this issue.

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

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

## **ADJOURNMENT:**

A motion was made by Co-Chairwoman Ritter 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 8:05 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary