

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

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

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

MEMBERS PRESENT

Paul Rejman – Chairman
Gerry Ritter – Co-Chairwoman
Adam Daktor

ABSENT

Tyler Terry
Dave Ultsch

Bonnie LeBuis- Secretary

CALL TO ORDER:

The meeting was called to order at 6:33 pm by Chairman Rejman

PLEDGE OF ALLEGIANCE:

Recited.

REVIEW AND APPROVE MINUTES:

A motion was made by Member Ritter and seconded by Member Daktor to accept and approve the September 10, 2019 regular meeting minutes as filed.

Roll call vote

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

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

A). David Katlenbach - #8.003-1-1.2, 2 lot subdivision
300 Long Lake Rd

Duane Frymire was to represent Mr. Kaltenbach, but was not in attendance.

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to table this item until next month's meeting.

Roll call vote

Chairman Rejman- yes

Co-Chairwoman Ritter – yes

Member Terry- absent

Member Daktor - yes

Member Ultsch- absent

OLD BUSINESS:

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.

Update: Mr. Hoffert sent a letter to the board that he reached out to the Dept. of Transportation and provided the information to the board. Mr. Hoffert is waiting to hear back from the FAA regarding regulations. Mr. Hoffert stated he will be sending a letter to Mr. Kratzenberg asking if this is an upcoming project.

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to remove this item from the agenda, until such time it is brought to the planning board for review and approval.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Terry- absent

Member Daktor - yes

Member Ultsch- absent

NEW BUSINESS:

N/A

Open Discussion:

The board revisited the proposal put forth at last month's meeting from the Apex Co. regarding the possible Alder Creek Solar project and a possible moratorium being put in place for local law development. It was decided to further discuss the issue at next month's meeting when all board members will be present.

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- absent

Member Daktor - yes

Member Ultsch- absent

There being no further business, the meeting was adjourned by Chairman Rejman at 6:59 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary