

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**November 12, 2019
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
November 12, 2019 @ 6:30 PM**

MEMBERS PRESENT

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

Bonnie LeBuis- Secretary

ABSENT

Dave Ultsch

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 Ritter and seconded by Member Daktor to accept and approve the October 8, 2019 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- yes
Co-Chairwoman Ritter – yes
Member Terry- abstain
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 Terry and seconded by Co-Chairwoman Ritter to remove this item until they contact the board again.

Roll call vote

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

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

Open Discussion:

Further discussion took place regarding the Apex Co. Alder Creek Solar Energy project with Brian O'Shea and Carmen O'Keefe and the need for more research by the board.

ADJOURNMENT:

A motion was made by Member Daktor and seconded by Co-Chairwoman Ritter to adjourn the meeting.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chairwoman Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- absent

There being no further business, the meeting was adjourned by Chairman Rejman at 7:32 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary