TOWN OF FORESTPORT PLANNING BOARD MEETING MINUTES

FORESTPORT TOWN HALL 10275 State Rt. 28 FORESTPORT, NY

December 10, 2019 6:30 P.M.

TOWN OF FORESTPORT PLANNING BOARD MEETING MINUTES FORESTPORT TOWN HALL December 10, 2019 @ 6:30 PM

MEMBERS PRESENT

ABSENT Paul Rejman – Chairman

Gerry Ritter – Co-Chairwoman Adam Daktor Tyler Terry

Dave Ultsch

Bonnie LeBuis-Secretary

CALL TO ORDER:

The meeting was called to order at 6:34 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 November 12, 2019 regular meeting minutes as filed.

> ***Roll call vote*** Chairman Rejman- absent Co-Chairwoman Ritter – yes Member Terry- yes Member Daktor - yes Member Ultsch- absent

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

N/A

OLD BUSINESS:

N/A

NEW BUSINESS:

N/A

Open Discussion:

Further discussion took place regarding the Apex Co. Alder Creek Solar Energy project and the steps for a moratorium and establishing a local law. The board reviewed a copy of one written for the Town of Parish and reworked the wording to best fit our town. A copy will be sent to the town board for review and approval, and give the planning board enough time to make an informed decision, regarding this new project. The secretary will reach out to the Boonville planning board to see if the Apex representatives have reach out to them with their presentation and let them know of our plans to set a moratorium.

ADJOURNMENT:

A motion was made by Member Daktor and seconded by Member Terry to adjourn the meeting.

*** Roll call vote*** Co-Chairman Rejman- absent Co-Chairwoman Ritter - yes Member Terry- yes Member Daktor - yes Member Ultsch- absent There being no further business, the meeting was adjourned by Co-Chairwoman Ritter at 7:30 P.M.

Respectfully submitted,

Bonnie LeBuis Planning Board Secretary