

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES**

**FORESTPORT TOWN HALL  
10275 State Rt. 28  
FORESTPORT, NY**

**February 11 2020  
6:30 P.M.**

**TOWN OF FORESTPORT  
PLANNING BOARD MEETING MINUTES  
FORESTPORT TOWN HALL  
February 11, 2020 @ 6:30 PM**

**MEMBERS PRESENT**

Paul Rejman – Chairman  
Gerry Ritter – Co-Chair  
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 Co-Chair Ritter and seconded by Member Daktor to accept and approve the January 14, 2020 regular meeting minutes as filed.

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

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

## **SUBDIVISION/PARCEL LINE ADJUSTMENTS:**

N/A

## **OLD BUSINESS:**

N/A

## **NEW BUSINESS:**

Dwayne Frymire- Kane subdivision easement changes. Looking to remove the easement requirements on the new lots that were created through the original subdivision approval. A prospective buyer of one of the lots, is willing to purchase, if the easements are removed. The easement requirement is not necessary in order for future buyers to reach their lots. Mr. Frymire wishes to revise the subdivision map with out the easement restrictions written on it, have it signed and stamped by the Chairman and be able to refile with the county.

Mr. Frymire will obtain a discharge of easement legal agreement from the owner's lawyer and revise the survey map showing the changes. The new map will be presented for signing and stamping, for filing with the county.

A motion was made by Member Ultsch and seconded by Member Daktor to contingently approve, pending the above requirements are met and table the item until next month's meeting.

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

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

## **Open Discussion:**

### 1). "Off Premises Signs" per SRL

Matt Johnson from the Tughill Commission, was present to give advice and ideas regarding rules and laws regarding signs and how it is handled in other communities. There is a workshop scheduled for the board members to discuss options to amend the current "Signs" section of Site Review Law on February 12, 2020, in hopes of resolving the issue in a timely manner.

Mr. Johnson, also offered advice on the process of doing a moratorium for the Apex Solar project, and the possibilities of creating a law in the Site Review Law regarding solar projects based on similar solar projects in the state.

A motion was made by Co-Chair Ritter and seconded by Member Terry to keep this item on the agenda for next month and further review.

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

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

## **ADJOURNMENT:**

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

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

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 8:15 P.M.

Respectfully submitted,

Bonnie LeBuis  
Planning Board Secretary