

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**May 12, 2020
6:30 P.M.**

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES
FORESTPORT TOWN HALL
May 12, 2020 @ 6:30 PM**

MEMBERS PRESENT

ABSENT

Paul Rejman – Chairman
Gerry Ritter – Co-Chair
Adam Daktor
Tyler Terry
Dave Ultsch
Bonnie LeBuis- Secretary

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 Terry to accept and approve the March 10, 2020 regular meeting minutes as filed.

Roll call vote

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

Motion not needed for April 14, 2020, as the meeting was cancelled.

Approval for February 12, 2020 Workshop minutes was tabled in March until next meeting, (May) as some members said they never received them and will revisit this item after receipt and review. Member Ultsch suggested they should wait on this motion until the final review of the new Signs amendments later in tonight's meeting.

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

- A. Duane Frymire – Boundary Line Adjustment for Michael Hulser, #13.003-2-30 and Tim Hulser #13.000-1-11, is being requested to comply with the 10 ft. building setback requirements.

A motion was made by Member Ultsch and seconded by Co-Chair Ritter to approve the parcel line adjustment. Mr. Frymire will arrange for the stamping of the mylar and survey copies with the town clerk and file with the county office.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

- B. Duane Frymire - Preliminary discussion for a 3-lot subdivision, Tim Hulser, #13.000-1-11 and #19.000-1-5. Mr. Frymire will address a couple issues, such as if there is a commercial building on Lot 1, which could affect the decision to allow the subdivision. He will need to check on the Black Bear Paintball business property lines, that it would not be intrusive to Lot 2 and Lot 3. The secretary will send him the map layout (Paintball) for him to review, before returning to the board with survey maps.

A motion was made by Member Terry and seconded by Member Ultsch to table item to June's meeting.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

OLD BUSINESS:

A. Final review of the new fee structure changes.

A motion was made by Member Ultsch and seconded by Member Terry to accept the changes made to the fee structure, by the board and send it over to the Town Board.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

B. Signs: Review Amendments made to SRL, Section 9.1 for final approval.

A motion was made by Member Ultsch and seconded by Co-Chair Ritter to accept the changes made to the Signs section, by the board and send it over to the Town Board.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

C: RV Law updates to SRL Section 9.5

A motion was made by Co-Chair Ritter and seconded by Member Ultsch to table item to June's meeting, allowing more time for discussion.

*** Roll call vote***

Co-Chairman Rejman- yes

Co-Chair Ritter - yes

Member Terry- yes

Member Daktor - yes

Member Ultsch- yes

NEW BUSINESS:

N/A

Open Discussion:

Co-Chair Ritter spoke about the webinar she attended regarding large scale solar projects and whether anyone else had a chance to attend. She also mentioned that once we are able to get back to discussions on the Alder Creek Solar Project, that Jerry LaPage, the chairman from the Boonville Planning Board would like to have a joint meeting with us. We could also invite Matt Johnson from the Tug Hill Commission back for his input.

ADJOURNMENT:

A motion was made by Member Daktor and seconded by Co-Chair Ritter 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 8:25 P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary