

**TOWN OF FORESTPORT
PLANNING BOARD MEETING MINUTES**

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

**August 11, 2020
6:30 P.M.**

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

MEMBERS PRESENT

Paul Rejman – Chairman
Gerry Ritter – Co-Chair

Tyler Terry
Dave Ultsch
Bonnie LeBuis- Secretary

ABSENT

Adam Doktor

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 July 14, 2020 regular meeting minutes as filed.

Roll call vote

Chairman Rejman- yes
Co-Chair Ritter – yes
Member Terry- yes
Member Doktor - absent
Member Ultsch- yes

A motion was made by Co-Chair Ritter and seconded by Member Ultsch to accept and approve the July 14, 2020 LaBella Public Hearing minutes as filed.

Roll call vote

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

A motion was made by Member Terry and seconded by Member Ultsch to accept and approve the July 14, 2020 DiPasqua (Christmas) Public Hearing minutes as filed.

Roll call vote

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

SUBDIVISION/PARCEL LINE ADJUSTMENTS:

A. John Amicucci - #26.000-1-9 & #26.000-1-10 – 11820 NYS Rt. 28

A public hearing was held earlier tonight resulting in approval. The maps will be stamped and signed by Chairman Rejman and filed with the county by Andy Bailey.

A motion was made by Co-Chair Ritter and seconded by Member Terry to approve the subdivision and parcel line adjustment.

Roll call vote

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

B. Aaron LaFave - #50.003-2-34.2 and #50.003-2-11, E. River St.

Requesting a 3 lot subdivision and a parcel line adjustment. Mr. LaFave contacted our office and requested to postpone until the September meeting.

A motion was made by Member Terry and seconded by Member Ultsch to table item until the September 8, 2020 meeting.

****Roll call vote****

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

C. Tim Hulser – (Hulser Revolutionary Subdivision)- #13.000-1-11.2, a 3 lot subdivision and #19.000-1-5, a parcel line adjustment.

After reviewing the maps, the board concluded that there was not enough road frontage per Section 6.3 of the Site Review Law and it was decided to deny the request and send Mr. Hulser to the town board for a possible variance.

A motion was made by Member Terry and seconded by Co-Chair Ritter to send Mr. Hulser to the town board for a variance.

****Roll call vote****

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

UPDATE: After the decision, it was brought to the board's attention that the subdivision law differs from the site review law, when considering a subdivision approval and there should not be a need for a variance. The town attorney was contacted regarding this matter and agreed a public hearing should go forward on Mr. Hulser's subdivision request. Chairman Rejman, requested a vote by the board, via email, allowing for minimum monthly contact, to schedule the public hearing for Tuesday, September 8, 2020 at 6:00 PM. All the board members sent in their approval.

D. Rick & Julie Turk- #85.002-1-85.1, 2 lot subdivision, 5561 Lake Shore Drive

Andy Bailey was present and presented the preliminary map to the board.

A motion was made by Co-Chair Ritter and seconded by Member Ultsch to schedule a public hearing for September 8, 2020 at 6:15 PM.

****Roll call vote****

Chairman Rejman- abstain

Co-Chair Ritter – yes

Member Terry- yes

Member Daktor - absent

Member Ultsch- yes

OLD BUSINESS:

Nick PiPasqua (Mark Christmas) #68.000-1-16.2, 7 lot subdivision was conditionally approved on July 14, 2020, pending the 239 Review from the county. A “No Recommendation” response was received from the county on August 10, 2020.

A motion was made Member Terry and seconded by Co-Chair Ritter to give final approval to the subdivision. The maps were stamped and signed by Chairman Rejman and will be filed with the county by Mark Christmas.

****Roll call vote****

Chairman Rejman- yes

Co-Chair Ritter – yes

Member Terry- yes

Member Daktor - absent

Member Ultsch- yes

Duane Frymire's request for easement requirement changes on the Kane survey maps was made in February 2020 and on March 10, 2020, Mr. Frymire was asked to return with signatures from the necessary parties on the easement agreement. Mr. Frymire returned to the town clerk with the signed agreement on April 23, 2020 and the updated map, for stamping and it was filed with the county on July 23, 2020.

A motion was made by Co-Chair Ritter and seconded by Member Ultsch to remove this item from the agenda.

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

Chairman Rejman- yes

Co-Chair Ritter – yes

Member Terry- yes

Member Daktor - absent

Member Ultsch- yes

NEW BUSINESS:

N/A

Open Discussion:

Discussion took place about getting back to the Apex Solar Energy law project.

Samples of other townships solar law were handed out for review. It was decided that the Town of Boonville's draft was closest to what would work best for Forestport. The board members, individually, will go over the law, line by line and make any changes or additions they feel best protect Forestport's interests, and return to September's meeting for further discussion on those changes and be able to send it on to the town board for review soon.

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 - absent

Member Ultsch- yes

There being no further business, the meeting was adjourned by Chairman Rejman at 7:50P.M.

Respectfully submitted,

Bonnie LeBuis
Planning Board Secretary