

Minutes

Fort Ann Planning Board

January 1-28-13

Present: Donald Bedeaux - Chairman, William Hohmann, Brian Mattison, Chad Wilson, Curtis Rehm

Also Present: Jeffrey R. Meyer, Esq.

Absent: Sally Walker

The regular meeting of the Fort Ann Planning Board was called to order by Donald Bedeaux, Chairman at 7:00pm.

The Planning Board reviewed the minutes from the November 26, 2012 Planning Board meeting. A motion was made by Brian Mattison, Seconded by Chad Wilson, to approve the November 26, 2012 minutes as prepared. All in favor, passed.

A motion was made by Brian Mattison, Seconded by Chad Wilson, to elect William Hohmann Vice-Chairman. All in favor, passed.

Joanne and Earl Rouse/ Steve Miron

Joanne and Earl Rouse live on Tripoli Road and are concerned about the site plans for the Campground that is being developed, as is Steve Miron. The Campground was formerly known as the Chocolate Moose and the new owners intend to name the site Moose Hillock Campground. They have cut down several trees and have put up blue stakes along the property lines. Steve Miron had a copy of a letter that he had sent to the APA. This letter was given to Supervisor Darlene Dumas. They were informed that this is not a Planning Board issue and this needs to be addressed by the Town Board. The Town has a copy of the original plans. They were advised to attend a Town Board Meeting.

Hayes, JeanRuss Howard appeared with, and on behalf of, Jean Hayes. She is requesting approval for a subdivision of her property to give to her son. They will get copies of the plans and submit them to the Planning Board. She was also advised to get an immediate family exemption.

Kenneth Cone Family Trust

Richard Bluestein appeared on behalf of the Kenneth B. Cone Family Trust. On November 26, 2012, Richard Bluestein, representative of the Kenneth B. Cone Family, presented the application for a boundary line adjustment in accordance with the immediate family exemption for the Trust's property located at County Route 17 and Whitney Road and known as tax map parcel number 105.-1-5.1. Mr. Bluestein explained that the Trust is requesting the following lot line adjustments:

- a. Parcel 1-0.035 acres transferred to the existing parcel (Deed Ref.611/275) owned by Peter Tyler
- b. Parcel 2- parcel to the west and north of the existing property owned by Laurene R. Woods (Laurene R. Schermerhorn)(Deed Ref.496/1029) adjusting the total parcel to 4.305 acres.

The Board discussed the application and stated that no additional parcels will be created as a result of the boundary line adjustments.

Richard Bluestein attended the Planning Board meeting on November 26, 2012 and was advised at that time to bring the mylars to the January 28, 2013 Planning Board Meeting to be signed. The mylars were signed by the Chairman, Donald Bedeaux and the Secretary, Danielle Abbenante on January 28, 2013.

There being no further business.

Next meeting is scheduled for February 25, 2013.

Motion by Brian Mattison, Seconded by Chad Wilson, to adjourn the meeting at 7:50pm. All in Favor, Passed.

Respectfully Submitted.

Danielle Abbenante, Secretary