

## Minutes

### Fort Ann Planning Board

February 25, 2013

Present: Donald Bedeaux - Chairman, William Hohmann, Brian Mattison, Chad Wilson, Curtis Rehm, Sally Walker and Howard Dennison

Also Present: Kara I. Lais, Attorney at Law

Absent: None.

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

Chairman Bedeaux welcomed Howard Dennison to the Board and announced that Danielle Abbenante resigned as Secretary of the Planning Board.

A discussion was had regarding the January 28, 2013 minutes. Sally Walker commented that the references to "Miron" should read "Neron."

A motion was made to approve the January 28, 2013 minutes, as amended, by Brian Mattison and seconded by William Hohmann. All in favor, passed. Sally Walker and Howard Dennison abstained.

#### Russ Howard for Jean Hayes

Russ Howard presented the maps concerning Jean Hayes' request for approval for a subdivision of her property to give to her son. Mr. Howard mentioned that the APA issued a non-jurisdictional letter. Mr. Howard explained that there would be a deeded right of way to allow for access to the driveway.

A motion was made by Chad Wilson to approve the subdivisions as an exempt family subdivision and seconded by William Hohmann. All in favor, passed. Sally Walker and Howard Dennison abstained.

A motion was made by Chad Wilson to appoint William Holmann as Temporary Secretary for the purpose of signing mylars as may be presented at this meeting, and seconded by Brian Mattison. All in favor, passed. Howard Dennison voted "no."

#### Kimberly Bender

Kimberly Bender presented her request and a revised map for a lot line adjustment. She presented a letter from the Lake George Park Commission that no approvals are necessary from the LGPC and presented a letter from Washington County stating that there are no issues with the septic at the property and that the property is in compliance with all existing laws.

A motion was made by Sally Walker to approve the lot line adjustment, as approved by the APA, and seconded by Brian Mattison. All is favor, passed. Howard Dennison abstained.

#### Katherine Rozzell

Katherine Rozzell is seeking approval to place a trailer on a parcel of property on County Route 16. She was given a mobile home application packet to complete and return.

#### George Thomas on behalf of Keven and Tammy Tavenier

Mr. Thomas presented a request on behalf of Keven and Tammy Tavenier seeking a lot line adjustment for property located at 60 County Route 17A. Mr. Thomas presented to a notarized letter signed by Keven and Tammy Tavenier. Kara Lais reviewed the letter and noted that the letter should specifically identify the property location, the request being made and clarify that the request is being made to the Planning Board rather than the Town Board. The Board reviewed the map and had questions concerning various easements. The Board requested that Mr. Thomas return next month with an amended map and a revised letter from Keven and Tammy Tavenier.

### Darren Godette

Mr. Godette addressed the Board with his comments on the campground and questioned the changes that were being made to the original plans. Chairman Bedeaux explained that this issue was raised at the Town Board and is being addressed by the APA. Supervisor Dumas was in attendance and explained that she met with the APA at the site and has met with the owner and has a list of questions and she thought he might be in attendance at the meeting. It was noted that the APA did not see any issues as far as their permit went. Supervisor Dumas is going to follow up with Jeffrey Meyer concerning this matter.

### Stephen Neron

Mr. Neron addressed the Board with his concerns regarding the campground. His main concern is that all proper channels are being followed. He comments on a possible water issue and wells on the property.

William Holmann suggested that a meeting be arranged with the campground owners and the residents for a Q&A.

Howard Dennison explained that the campground should be coming back to the Planning Board, but that the Town Board should be forcing them to do so.

Further discussion was had concerning the lot sizes and number of campsites and issues with a cemetery.

There being no further business.

Next meeting is scheduled for March 25, 2013.

Motion to adjourn the meeting at 8:20pm. All in Favor, Passed.