

Town of Fort Ann
Final Planning Board Regular Meeting Minutes
Fort Ann Town Hall
Fort Ann, NY
June 24, 2013 7:00P.M.

Printed on both sides
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June 2013

(Recorder begins 7:00 P.M.)

1. Call to order.

(Taping not successful/Sec. must have hit the play button rather than record).

Pledge of Allegiance

- a)** Roll call, Board members present:
- Donald Bedeaux, Chairman
 - William Hohmann, Acting Chairman
 - Sally Walker
 - Chad Wilson
 - Brian Mattison
 - Curt Rehm
 - Howard Denison

- Staff:
- Secretary: Leslie Barker
 - Temporary Secretary: _____

- b)** Others:
- Matt Fuller, Esq., Meyer & Fuller PLLC
 - Jeff Meyer, Esq., Meyer & Fuller PLLC

2. Public Hearing-Davis & Arcangela Bannon, lot line adjustment, 135 Clements Road, Fort Ann, NY, tax map # 109.-1-34 (Public Hearing format)

The public hearing opened.

Matthew Steves/Van Dusen & Steves presented on behalf of the Bannons. Mr. Steves presented a revised property site plan to the board, summarized aspects of the change including additional notes the PB requested. The Planning Board had a short discussion, including whether secretary notified the Town of Queensbury (it was via email and hard copy with no resulting response from the Town of Queensbury) since part of the property is located in Queensbury. Chairman Bedeaux asked if the board & audience had any additional questions. No Questions.

Motion made to close the Public Hearing.

Tabled _____
Motion Sally Walker Second Brian Mattison
Vote: All Ayes All Nays Abstentions-Curt Rehm
 Bedeaux Hohmann-absent Walker Wilson
 Mattison Rehm Denison

-Public Hearing Closed-

Jeff Meyer, Esq. read the short **SEQR (Short Environmental Assessment Form, Part IIA-D)** for unlisted actions for the project to the board, noted their responses and advised the board that they should make a determination based on the above responses.

Motion to declare a negative declaration, based on the outcome of the SEQR (Short Environmental Assessment Form): and the proposed action not resulting in any significant adverse environmental impacts.

Tabled _____
Motion Sally Walker Second Howard Denison
Vote: All Ayes All Nays Abstentions: Curt Rehm
 Bedeaux Hohmann-absent Walker Wilson
 Mattison Rehm Denison

Planning Board short discussion.

Motion to approve the project based upon the Short Environmental Assessment Form and the requested & implemented changes. The revised documents are a part of the official record.

2. Bannon, Boundary Line Adjustment continued

Tabled _____
Motion Sally Walker Second Brian Mattison

Vote: All Ayes _____ All Nays _____ ✓ Abstentions-Curt
Rehm
✓ Bedeaux _____ Hohmann-absent ✓ Walker ✓ Wilson
✓ Mattison _____ Rehm ✓ Denison _____

Chair declares Bannon finished.

3. New Business:

Chair addresses new business prior to Minutes review since there is only one person to address the board.

a. Herring, Eileen, 12 Queen Anne Dr, Fort Ann, NY. Eileen asked the board questions regarding whom to approach & what is required for subdividing her property on Queen Anne Dr. Planning Board's response was that is not a Town Planning Board matter, but rather is a Fort Ann Village Board matter. Ms. Herring thanked the board for their time and saving her time on this matter

4. Review and Approve Proposed Planning Board regular Minutes of 5/20/2013

Board Discussion. Additions or Errors: board decision; strike John Aspland Jr., Esq. listed under "other" & Fill-in before Secretary top of minutes

Motion to accept the minutes as amended.

The corrected minutes will be filed in the 2013 minutes folder.

Tabled _____
Motion Sally Walker Second Howard Denison
Vote: ✓ All Ayes _____ All Nays _____ ✓ Abstentions-Curt Rehm, Don Bedeaux
_____ Bedeaux _____ Hohmann-absent ✓ Walker ✓ Wilson
✓ Mattison _____ Rehm ✓ Denison _____

5. Approve Agenda-Items Added/Deleted: Agenda not reviewed this meeting. The agenda sheet will be filed in this month's folder.

Vote: _____ All Ayes _____ All Nays _____ Abstentions
_____ Bedeaux _____ Hohmann _____ Walker _____ Wilson
_____ Mattison _____ Rehm _____ Denison _____

7. Other Business

Informal discussion. Secretary had several questions for the board regarding calls received during the past month. There is considerable confusion amongst the public about what Town or County government body handles which requests. Secretary requested permission to make scanned online application forms available to the public immediately for the convenience of the public and cost savings to the Town of Fort Ann. The board approved this request after a brief discussion & questions to the secretary regarding the file format of publically available files noting that not all people an open Windows based file formats. Secretary reassured the board that all the application files online are in a pdf format. The board decided the \$25.00 application fee should be maintained for both online packets as well as the hard copy packet.

8. Motion made to adjourn, approx. 7:30 p.m.

Tabled _____
Motion Sally Walker Second Don Bedeaux
✓ All Ayes _____ All Nays _____ Abstentions
✓ Bedeaux _____ Hohmann-absent ✓ Walker ✓ Wilson
✓ Mattison ✓ Rehm ✓ Denison _____

10. Please note: the sign in sheet from this meeting to be filed under **Planning Board Regular Mtg, 6/22/013.**
11. The next regular Planning Board meeting will be **July 22, 2013.** Public Hearing notice must be posted in the Post Star on or before **July 12, 2013.** Notice to be tacked to Town Hall Bulletin board for inspection.

Leslie Barker, July 2, 2013