

AGENDA
PLANNING BOARD MEETING
FORT ANN, NEW YORK
January 27, 2014

- 1.0 Call to order, (7:00 PM)**
- Pledge of Allegiance led by Chairman Donald Bedeaux**
- 2.0 2014 Planning Board appointments**
 - 2.1 Vice Chairman
 - 2.2 Trailer committee
 - 2.3 Site Plan committee
 - 2.4 Any additional Planning Board committees not listed
- 3.0 Open Regular Meeting**
 - 3.1 As needed, open Organizational Meeting
 - 3.2 As needed, close Organizational Meeting
 - 3.3 Review, correct and or approve Minutes of the Last Planning Board Meeting 11/25/2013
- 4.0 Public Hearing continuation:**
 - 4.1 Continuation of County Waste and Recycling Service, Inc. d/b/a Ace Carting Site Review Application, 10913 New York 149, Fort Ann, NY 1282
- 5.0 Public Comment**

Public Comment is subject to the Privilege of the Floor Parameters.
- 6.0 Public Hearing:**
 - 6.1 Wayne Ferguson and Don Valentine, site review, the Shed Stop, 1131 New York 149, Fort Ann, NY 12827 & approval of the Washington County conditional approval
- 7.0 Public Comment**

Public Comment is subject to the Privilege of the Floor Parameters.
- 8.0 Reports from Committees**
 - 8.1 None at this time
- 9.0 Old Business**
 - 9.1 AT&T 1684 Pilot Knob Road LTE Upgrade PB (from Nov mtg), advised by Mitch West 1/14/14 that the cell tower site repairs best done in Spring
 - 9.2 Chris & Jenn Tyler Mobile Home application: was told by Chris the Fort Ann Town Board approved the variance that no Public Hearing on their application
- 10.0 New Business**
 - 10.1 Rich Jenkins, subdivision, if ready to submit/unable to contact; no contact information
 - 10.2 Marc Brown, subdivision, if ready to submit
 - 10.3 Creative Construction on behalf of Matthew W. Emmens, new residential storage building
- 11.0 Information**
- 12.0 Correspondence and Miscellaneous**
 - 12.1 2014 tentative PB mtg schedule: February 24, March 31, April 28, May 26 (**Memorial Day**) needs to move-May 19?, June 30, July 28, August 25, September 29, October 27, November 24, December 29
 - 12.2 FA PB Secretary, Questions/Comments/Answers from the Planning Board
- 13.0 Public Discussion**

Public Discussion is subject to the Privilege of the Floor Parameters.
- 14.0 Executive Session (if needed)**
- 15.0 Adjourn**

*** Note: This Agenda is Subject to Change Without Notice ***

PRIVILEGE OF THE FLOOR PARAMETERS

In order to have an organized meeting of the Planning Board and observe Open Government guidelines, the following Privilege of the Floor parameters shall be adhered to:

Public Comment

The Public Comment period of the Agenda shall be a period whereby the public may comment on items listed on the Agenda. This shall give the public an opportunity to convey their interests on items listed on the Agenda before the Planning Board conducts business on the items. This period is not a back-and-forth discussion period between the Board and the public, but rather a period where the Board hears the public on Agenda items. A time limit of three minutes per speaker shall be allotted. This Public Comment period is a privilege during a public meeting and may be rescinded or restricted by the Chairman at any time if it becomes unruly.

Public Hearing

A Public Hearing is scheduled by the Planning Board specifically to address a certain issue. Notice of Public Hearing shall be advertised in the official Town newspaper (which is normally The Post Star), the Town Website (www.fortannfornow.com), and the Town Sign Board. Not all Planning Board meetings shall have a Public Hearing slated on the Agenda. At this time, the public shall be “heard” without a back-and-forth discussion between the Board and the public. A time limit of three minutes per speaker shall be allotted.

Public Discussion

The Public Discussion period of the Agenda shall be the period where the public may engage the Planning Board in discussion on any of the above Agenda items or bring new items of discussion to the Planning Board. A time limit of five minutes per speaker shall be allotted. This Public Discussion period is a privilege during a public meeting and may be rescinded or restricted by the Chairman at any time if it becomes unruly.

In order to speak during a Public Comment, Public Hearing or Public Discussion period, a speaker must first be recognized by the Chairman. The speaker shall then have the floor while speaking. No interruptions or heckling or breakdown into verbal chaos shall be tolerated. If needed, in order to maintain control, the Chairman may immediately adjourn the meeting.