

AGENDA
PLANNING BOARD MEETING
FORT ANN, NEW YORK
May 19, 2014

- 1.0 Call to order, (7:00 PM)**
 - Pledge of Allegiance led by Chairman Donald Bedeaux**
- 2.0 Planning Board Roll Call**
- 3.0 Open Regular Meeting**
 - 4.1 As needed, open Organizational Meeting
 - 3.2 Close Organizational Meeting
 - 4.3 Review, correct and or approve **Minutes** of the Last Planning Board Meeting
- 4.0 Public Hearing: Jarrett Engineering** for Boats by George/George Pensel, Site Plan Review
- 5.0 Public Comment**
 - Public Comment is subject to the Privilege of the Floor Parameters.*
- 6.0 Reports from Committees**
 - 7.1 None at this time
- 7.0 Old Business**
 - 8.1 **Tom Jarrett**/Jarrett Engineering for Boats by George/George Pensel, Site Plan Review (if needed after Public Hearing)
- 8.0 New Business**
 - 9.1 **Joseph W. McPhillips** for Tyler to Lavigne Boundary line adjustment, 3129 Oakley Way, Katskill Bay, NY, tax map # 73.17-1-23
 - 9.2 **Summer Stevens/ Hutchins** Engineering for Christian and Eustacia Sander Subdivision, 3612 Echo Bay Lane, Tax Map #73.9-1-25.
 - 9.3 **Summer Stevens/ Hutchins** Engineering for Jenkinsville Sand and Gravel, LLC Site Plan Review.
 - 9.4 **Mike Varga**, subdivision or boundary line adjustment (is not sure what app), tax map #s 57-1-6.1/6.2/6.3
 - 9.5 **Little & O'Connor** for Boundary Line Adjustment Between James G. Bennett & Eugene H & Myra Lewis
- 9.0 Information**
- 10.0 Correspondence and Miscellaneous**
 - 11.1 Mike Miller (?), Questions/Comments/Answers from the Planning Board
 - 11.2 FA PB Secretary, Questions/Comments/Answers from the Planning Board
- 11.0 Public Discussion**
 - Public Discussion is subject to the Privilege of the Floor Parameters.*
- 12.0 Executive Session (if needed)**
- 13.0 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.