#### **FORT ANN PLANNING BOARD**

#### **MEETING MINUTES**

## October 27, 2014

# **1.0** Called to order, (7:01 pm)

Pledge of Allegiance led by Chairman Donald Bedeaux

### 2.0 Roll Call

a) Board members present:

Donald Bedeaux, Chairman

William Hohmann

**Brian Mattison** 

Chad Wilson

Lewis Barrett

b) Others:

Mary Ellen Stockwell, esq.

- c) Audience Attendees:
  - Bruce Mowery 10915 Rte 149 Fort Ann NY
  - Joan Degener 34 Deer Pond Way Fort Ann NY
  - Arlene Green 12 Mountain View Rd Fort Ann NY
  - Fort Ann Supervisor, Darlene Dumas

## 3.0 Open Regular Meeting:

3.1 Organizational Meeting:

No organizational meeting; organizational meeting closed.

3.2 Motion made to approve the August and September 2014 Planning Board Meeting.

Meeting notes were unanimously approved.

### 4.0 Public Hearing:

No public hearing; Public hearing closed.

## **5.0** Reports from Committees

No committee reports noted.

#### 6.0 Old Business:

No Old business noted.

#### 7.0 New Business:

**7.1** Bruce Mowery, stated he was advised by Mark Miller, Code Enforcement Officer, that a travel trailer which he owns and is located on his property was in violation of the town ordinance, regarding a travel trailer being used as a permanent residence. Mr Mowery advised the travel trailer is hooked up an existent septic system, has power and water supply.

Mark Miller advised that per Section 13 of the law, travel trailers cannot be set up as a permanent residence outside trailer camps.

Mary Ellen Stockwell; town attorney, advised she would look into this matter further, review Mr. Miller's notes, and the town ordinance and will send Mr. Miller a letter of her findings.

The Planning Board and Ms. Stockwell advised Mr. Mowery, this item should be brought to the Town Board for their review also.

**7.2** Arlene Green and Joan Degener, members of the Fort Ann Historical Society, advised the board they are very interested in the status of the "Battle Hill Mine" project.

The board advised that the September 22, 2014 Planning Board meeting had included a presentation of a "revised project proposal", along with a discussion with Kevin Bliss, NYS Department of Environmental Conservation Deputy Regional Permit Administrator, and Brian Norensky, Principal Geologist for the applicant.

The board advised that DEC is the lead agency on this project and suggested Ms Green and Ms Degener contact Kevin Bliss at DEC to discuss their concerns further and inquire as to any future DEC meetings on this project.

A copy of the September 22, 2014 Planning board meeting minutes were given to Ms Green, Ms Degener and Mr Dumas (representing the American Legion) for their records.

The Planning Board secretary agreed to send a copy of future planning board meeting agendas to Ms Green and Ms Degener in which Big Boy Construction, Battle Hill mining project is to be discussed.

# **8.0** Correspondence and Miscellaneous:

# 9.0 Adjourn:

Motion made to adjourn the meeting at 7:32 pm by Don Bedeaux, seconded by Bill Hohmann. All in favor, meeting was adjourned.