

**AGENDA  
PLANNING BOARD MEETING  
FORT ANN, NEW YORK  
May 18, 2015**

<b>1.0</b>	<b>Call to order, (7:00 PM) Pledge of Allegiance led by Chairman Donald Bedeaux</b>
<b>2.0</b>	<b>2015 Planning Board Roll Call:</b>
	Don Bedeaux – Chairman
	Bill Hohmann – Vice Chairman
	Chad Wilson
	Brian Mattison
	Butch (Lewis) Barrett
	Curtis Rehm
	Charlie Sellitti
	Absent:
	Attorney:
<b>3.0</b>	<b>Open Regular Meeting</b>
3.1	Review and approve/amend 4/27/2015 meeting minutes.
3.2	Open Organizational Meeting:
3.3	Close Organizational Meeting:
<b>4.0</b>	<b>Public Hearing:</b> <i>A Public hearing is subject to the Privilege of the Floor Parameters.</i>
4.1	
<b>5.0</b>	<b>Public Comment:</b> <i>Public Comment is subject to the Privilege of the Floor Parameters.</i>
5.1	
<b>6.0</b>	<b>Reports from Committees:</b>
6.1	
<b>7.0</b>	<b>Old Business:</b>
7.1	
<b>8.0</b>	<b>New Business:</b>
8.1	Completed Site Plan Application received for John Heath, proposed diner @ 11006 State Rte 22 Fort Ann, NY 2827. Site Plan Application fee of \$25 received on 4/27/2015. Site Plan review fee of \$50 is required from Applicant.
8.2	Completed Site Plan Application received for Lake George Land Conservancy- Pilot Knob Conv. Parking Lot Enlargement. Recv'd 2 checks - \$50 & \$1000, forwarded to Helen Denno for deposit.
8.3	
<b>9.0</b>	<b>Correspondence and Misc. Information:</b>
	Grande Aggregates LLC 9025 St Rte 4 – Application for a DEC Permit was completed and a technical review has commenced. Public Notice is required, Notice is to be published in the Post Star once during the week of 4/27/15 & on any day Monday through Friday.
	Jointa-Galusha LLC – NYS DEC Notice of Complete Application Received May 1, 2015

**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.Townoffortann.com](http://www.Townoffortann.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.*