

**AGENDA  
PLANNING BOARD MEETING  
FORT ANN, NEW YORK  
February 22, 2016**

<b>1.0</b>	<b>Call to order, (7:00 PM)</b>	
	<b>Pledge of Allegiance led by Chairman Donald Bedeaux</b>	
<b>2.0</b>	<b>2016 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:
		Secretary:
<b>3.0</b>	<b>Open Regular Meeting</b>	
	3.1	Review and approve/amend 1/25/16 meeting minutes.
	3.2	Open Organizational Meeting:
	3.3	Close Organizational Meeting:
<b>4.0</b>	<b>Public Hearing:</b> <i>Public Comment is subject to the Privilege of the Floor Parameters.</i>	
	4.1	Primax Properties, LLC – Bohler Engineering
<b>5.0</b>	<b>Public Comment:</b>	
	5.1	
<b>6.0</b>	<b>Reports from Committees:</b>	
	6.1	
<b>7.0</b>	<b>Old Business:</b>	
	7.1	Primax Properties – Dollar General Rte 149 – Site Plan Review
	7.2	
	7.3	
	7.4	
<b>8.0</b>	<b>New Business:</b>	
	8.1	
	8.2	
	8.3	
<b>9.0</b>	<b>Correspondence and Misc. Information:</b>	
	2/11/16 - Received Washington County Planning Board Referral Review. Copies provided to all board members.	
	2/9/16 – received FOIL request regarding the proposed Dollar General Store. Documents which were received by the Planning Board were provided to the FOIL requestor.	

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## **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 This Public Comment period is a privilege during a public meeting and may be rescinded or restricted by the Chairman at any time if it becomes unruly.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.*