

Planning Board Regular Meeting
Town of Fort Ann, NY
August 29, 2016

A regular meeting was held by the Planning Board of the town of Fort Ann, County of Washington, and the state of New York at the Fort Ann Central School, 1 Catherine Street, Fort Ann, NY on the 29th day of August 2016 at 7:00 pm.

PRESENT: Donald Bedeaux Chairman
 William Hohmann Vice Chairman
 Brian Mattison
 Butch (Lewis) Barrett
 Chad Wilson
 Richard Winchell
 Jeff Meyer, Esq Attorney
 Deborah Fifield Secretary

ABSENT: Curt Rehm

OPEN REGULAR MEETING:

Chairman Donald Bedeaux called the meeting to order at 7:00 pm with the pledge of allegiance.

APPROVAL OF MINUTES:

-The board reviewed the 7/25/2016 Meeting Minutes
- A motion to accept the 7/25/2016 Meeting Minutes was made by William Hohmann and seconded by Brian Mattison

Vote: Ayes-6 Nays-0 Abstain-0

Approval of Public Hearing Minutes:

-The board reviewed the 7/25/2016 Public Hearing Minutes. Corrections to the minutes were made by Butch Barrett as to the spelling of the word cord. Should be core, not cord.

-A motion to accept the 7/25/2016 Public Hearing Minutes was made by Butch Barrett and seconded by Brian Mattison

Vote: Ayes-6 Nays-0 Abstain-0

OLD BUSINESS:

Paul Lapan Sub-Division:

Applicant came forward with a Boundary Line Adjustment. Chairman Don Bedeaux stated that this was different from the original proposal for a Sub-Division Application. Applicant has outgrown his yard and wants to move the line over 200' to the south. Kept it simple and it is all his property. No one had any questions. William Hohmann made motion to approve lot line adjustment as long as no new lots are created and the property is merged into one lot and notes will be made on mylar. Seconded by Chad Wilson. Applicant told to get mylar to Chairman.

Vote: Ayes-6 Nays- 0 Abstain- 0

Bruce Wilson Boundary Line Adjustment:

Applicant handed in Boundary Line Adjustment of driveway, and also handed in mylar for the first time. William Hohmann asked if the dotted line was the original and going toward Hawk Road. Applicant said it started at Hawk Road but was going the other way. William Hohmann made motion to approve the Boundary Line Adjustment as long as no new lots are created and the language is on the mylar, which it is. Seconded by Brian Mattison.

Vote: Ayes-6 Nays-0 Abstain-0

Correspondence:

Moose Hillock- Sign is too big for the APA. It is 96 square feet. Suppose to be 60 something. Must be removed by 9/14/2016 and pay Civil Fine of \$750. Attorney Jeff Myer- Civil Penalty will be suspended. But in the event that they don't remove signs, it will be reinstated. As to the 5 bedroom residence being built, the planning board has nothing to do with that.

NEW BUSINESS:

No new business

Public Hearing for Verizon Wireless to collocate antennas at Goodman Road Tower:

Attorney Hyde Clarke for Verizon Wireless. Applicant wants to collocate existing equipment located at 193 Goodman Road. Existing tower is 260' tall, only going to collocate 210'. Chairman Don Bedeaux asked for comments by the public or by the planning board members. No comments. Motion to close Public Hearing by William Hohmann. Seconded by Butch Barrett.

Vote: Ayes-6 Nays-0 Abstain-0

Attorney Jeff Meyer went over the short environmental assessment form with Applicant. Motion by Brian Mattison to make a negative declaration pursuant to State Environmental Quality Review Act based upon the responses provided. Seconded by Butch Barrett.

Vote: Ayes-6 Nays-0 Abstain-0

Applicant now asked for a waiver request on pages 4 & 5 in statement of intent. Would like to change bond from \$75,000 to \$25,000. Attorney Jeff Meyer stated the bond is related to collocation, not the tower itself. Butch Barrett asked if the bond was put up for removal of tower if it becomes obsolete. Applicant- \$25,000 bond is only to remove our equipment. Motion for resolution to approve special use permit made by Butch Barrett. Seconded by Brian Mattison.

Vote: Ayes-6 Nays-0 Abstain-0

At 7:20 pm Chairman Bedeaux announced Planning Board members and Attorney Jeff Meyer were excusing themselves from the meeting to confer Counsel and seek legal advice.

Deborah A. Fifield

Planning Board Secretary, Town of Fort Ann

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