

**Planning Board Regular Meeting**

**Town of Fort Ann, NY**

**April 22<sup>nd</sup> , 2019**

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 Town Hall, 80 George Street, Fort Ann, NY on the 22nd day of October, 2018 at 7:00 pm.

**PRESENT:**

Don Bedeaux	Chairman
William Hohmann	Vice-Chairman
Brian Mattison	
Chad Wilson	
George F. Smith	
MaryEllen Stockwell	Attorney
Tiffany Ball	Secretary

**ABSENT:**

**OTHERS PRESENT:** Mark Miller, Josh Silver, Dr. Foote, Christopher Tyler, and Gregg Ouderkirk

**OPEN REGULAR MEETING:**

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

**APPROVAL OF MINUTES:**

-The board reviewed the 3/25/19 Meeting Minutes. Motion to approve minutes by William Hohmann, seconded by Brian Mattison.

Vote: Ayes – 4 Nays – 0 Abstain-0

**CORRESPONDENCE: None**

**OLD BUSINESS:**

**NEW BUSINESS: None**

**Dr Foote:** Dr Foote explained that his homestead is in trust and that he is trustee. His mother is aging and they would like to subdivide land to include the plot on the west side of route 16.

**Bill:** That is a natural subdivision.

**Bill:** Motion to keep two lot natural subdivision divided by county route 16.

Vote: Ayes – 3 Nays – 0 Abstain – 1 (George F. Smith)

**Murray Law Firm:** Josh Silver explained that they are swapping 1 antenna for another and replacing some equipment on the ground.

Don: Are you looking to go outside your fence area or will you be going any higher?

Josh: No, currently has 6 satellites replacing with 3.

MaryEllen: What about the new concrete pad that is described in your paperwork?

Josh: Yes, we are replacing cabinets there & putting a pad in.

Brian: Same output as the old antennas?

Josh: I am not sure if it is exactly the same.

Brian: Motion to make exempt on public hearing, applicant submitted sufficient material. George F. Smith seconded.

Vote: Ayes – 3 Nays – 1 (Chad Wilson) Abstain – 0

Brian Mattison made motion to approve and Bill Hohmann seconded.

Vote: Ayes – 4 Nays – 0 Abstain – 0

**Chris Tyler PUBLIC HEARING:**

Don Bedeaux opened public hearing

Mrs Tyler: We are subdividing 120 acres on Deweys Bridge Rd. It won't be developed or anything, and will remain forest and hunting land.

Don: Any questions from the public?

Bill Hohmann made motion to close the public hearing and Don seconded.

Vote: Ayes – 4 Nays – 0 Abstain – 0

Don: How much land is remaining?

Mrs. Tyler: 182 acres.

MaryEllen read Environmental Assessment Form

Bill Hohmann made motion of negative declaration and Brian Mattison seconded.

Vote: Ayes – 4 Nays – 0 Abstain – 0

Brian Mattison made motion to approve subdivision and Bill Hohmann seconded.

Vote: Ayes – 4 Nays – 0 Abstain - 0

**Gregg Oudderkirk PUBLIC HEARING:**

Don Bedeaux opened public hearing,

Gregg Oudderkirk explained to the public that he has a subdivision of 100 acres that he is looking to complete. 2 parcels will have houses.

Public: How large are the lots?

Gregg: 6 acres, 3 acres, 3 acres, and 10 acres for the remainder.

Bill Hohmann made motion to close public hearing and George F. Smith seconded.

Vote: Ayes-4 Nays-0 Abstain-0

Don: Send something to Jeff Meyer in regards to easement.  
Gregg: I will do that, we had to get verbiage for mylar previously.

MaryEllen read Environmental Assessment Form.  
Brian Mattison made motion for negative declaration, Bill Hohmann seconded.

Vote: Ayes – 3 Nays – 0 Abstain – 1 (Chad Wilson)

Bill Hohmann made motion to approve with condition that attorney review easement, Brian Mattison seconded.

Vote: Ayes – 3 Nays – 0 Abstain – 1 (Chad Wilson)

**Brian Mattison made motion to close meeting at 7:50, Bill Hohmann Seconded**

Vote: Ayes-4 Nays-0 Abstain-0

Tiffany A. Ball  
Planning Board Secretary, Town of Fort Ann