

**AGENDA
PLANNING BOARD MEETING
FORT ANN, NEW YORK
August 27, 2018**

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| 1.0 | Call to order, (7:00 PM) | |
| | Pledge of Allegiance led by Chairman Donald Bedeaux | |
| 2.0 | 2018 Planning Board Roll Call: | |
| | | Don Bedeaux – Chairman |
| | | Bill Hohmann – Vice Chairman |
| | | Brian Mattison |
| | | Chad Wilson |
| | | Matthew Jones |
| | | Attorney: Jeff Meyer, Esq. |
| | | Secretary: Tiffany Ball |
| | | Absent: |
| 3.0 | Open Regular | |
| | 3.1 | Review and approve/amend 07/23/2018 Regular meeting minutes. |
| | 3.2 | Open Organizational Meeting: NOTHING |
| | 3.3 | Close Organizational Meeting: NOTHING |
| 4.0 | Old Business: | |
| | 4.1 | Monolith Solar Associates- Install solar panels at Boats by George, 10018 State Route 149, #109.-1-32.7 |
| | 4.2 | Petteys Sawmill/Bill McFarren: Waiting on additional information from APA regarding storage of trucks & trailers. |
| | 4.3 | Doug Knight Sawmill: Requested that Mr. Knight attend meeting to get information regarding sawmill and it's operation. |
| | 4.4 | |
| 5.0 | New Business: | |
| 5.1 | Caroline Gannon: Lot 3 Carroll Lane Fort Ann, NY – Boundary Line Adjustment | |
| 5.2 | Airosmith Development, Inc: Seeking to perform equipment upgrades on AT&T & Cingular Wireless Towers. | |
| 5.3 | | |
| 6.0 | Correspondence and Misc. Information: | |
| | NONE | |
| 7.0 | Public Hearing: <i>Public Comment is subject to the Privilege of the Floor Parameters.</i> | |
| 7.1 | Gregg Ouderkirk 360 Clay Hill Rd Fort Ann 104.-2-19 & 104.-2-20: Subdivision Request | |
| 7.2 | ADK,MX Motorcross Track, 10786 State Route 149: Returning to further discuss campground specs. | |
| 8.0 | Public Comment: | |

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| | 8.1 | |
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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), 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.