# **Planning Board Regular Meeting**

# Town of Fort Ann, NY

# February 22, 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 was held at the Fort Ann Volunteer Fire Company, 11350 State Rte 149, Fort Ann, NY on the 22nd day of February 2016 at 7:00 pm.

**PRESENT:** Donald Bedeaux Chairman

**Brian Mattison** 

Butch (Lewis) Barrett

Curt Rehm

Chad Wilson

Mary-Ellen Stockwell, Esq Attorney

Anne Wilcox Secretary

**ABSENT:** William Hohman

Charlie Sellitti

### **OTHERS PRESENT:**

Mark Miller - Code Enforcement Officer

Richard Moore

Phoebe Jackson Linda Richardson

James Black

Jessica Graves Martin Graves Jr

Milly Baldwin Ken Baldwin

Ruth Esperti Diane Langlois

Glenda Graves John Graves

Deborah Foran Margaret Clark

Susan Hafner Bill Knapp

Roy Steves Maryann Cadella Dodge

Joyce LaChaunce Joe Wright

Jane Sexton Eva Mattison

Gretchen Stark Maureen Barber

Margaret Clark Mary Taylor

Andrew Winchell Claudia Braymer, Esq, Caffry & Flower Attorney at Law

Chris Boyea, P.E. – Bohler Engineering – Dollar General/Primax Properties, LLC

## **OPEN REGULAR MEETING:**

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

# **APPROVAL OF MINUTES:**

-The board reviewed the 1/25/16 Regular Meeting Mins and the 1/25/16 Public Hearing minutes for Lake George Land Conservancy.

- A motion to accept the 1/25/16 Regular Meeting Mins was made by Brian Mattison and seconded by Lewis Barrett.

Vote: Ayes 5 Nays 0 Abstain 0

-A motion to accept the 1/25/16 Public Hearing Minutes was made by Brian Mattison and seconded by Chad Wilson.

Vote: Ayes 5 Nays 0 Abstain 0

**NEW BUSINESS**: None

**PUBLIC COMMENT: None** 

**OLD BUSINESS:** None

**REPORTS FROM COMMITTEES: None** 

A motion was made by Brian Mattison, seconded by Chad Wilson, to adjourn the Regular Meeting @ 7:05 pm.

Vote: 5 ayes 0 Nays 0 Abstains

Anne S Wilcox

Planning Board Secretary, Town of Fort Ann