

Planning Board Regular Meeting

Town of Fort Ann, NY

July 25, 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 Central School, 1 Catherine Street, Fort Ann, NY on the 25th day of July 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 6/27/2016 Meeting Minutes
- A motion to accept the 6/27/2016 Meeting Minutes was made by William Hohmann and seconded by Butch Barrett
Vote: Ayes-4 Nays-0 Abstain-2

Approval of Public Hearing Minutes:

-The board reviewed the 6/27/2016 Public Hearing Minutes
-A motion to accept the 6/27/2016 Public Hearing Minutes was made by William Hohmann and seconded by Butch Barrett
Vote: Ayes-4 Nays-0 Abstain-2

OLD BUSINESS:

Paul Lapan Sub-Division:

Chairman Don Bedeaux asked if Full Environmental Assesment Form, long form was done. Short form was done. Applicant advised was applying for family sub-division on form. Wants to divide lot where house is and lot across the road, where son wants to build a sugar house. Second parcel across the road is 4.53 acres. Chairman Don Bedeaux advised that being a family sub-division, could approve tonight without a public hearing, with no conditions on it. William Hohmann made motion to approve as family sub-division on survey map. Seconded by Chad Wilson. Applicant advised had to get Mylar to Chairman.

Vote: Ayes-6 Nays 0 Abstain 0

NEW BUSINESS:

Verizon Application to Co-locate antennas on Goodman Road:

No one came forward. Chairman Don Bedeaux tabled at this time.

Public Hearing for Shelving Rock Holdings/Sub-Division Application:

Matt Steves for Shelving Rock Holdings. Submitted short EAF, endangered species and copy of APA response. Applicant stated original copy from 1994 has to be modified. All info submitted to Board is also being submitted to APA. Applicant advised septic area is in existing location. As to water supply, will show well if have to. Stated that it would be premature to locate a possible house that will be built, as it is out of their control. Nace Engineering says septic system is in compliance. At this time Chairman Don Bedeaux opened the Public Hearing to any questions. None. William Hohmann made a motion to close the Public Hearing. Seconded by Chad Wilson.

Ayes-6 Nays-0 Abstain-0

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

Ayes-6 Nays-0 Abstain-0

William Hohmann made motion to approve project with the following conditions: APA approval, Lake George Park Commission approval, and site plan review shall be required for any development on the lot. Seconded by Butch Barrett.

Ayes-6 Nays-0 Abstain-2

Applicant for Verizon came forward:

Applicant stated they are not adding to the height. Proposing an 11x6'x16' shelter to house equipment. Applicant referred to page 3, attachment 6, to show why they are here tonight. Anything in white shows a coverage gap, page 4 in green shows proposed coverage. By allowing to co-locate on existing tower, can provide that much more coverage. Butch Barrett asked if they were removing equipment or adding new equipment. Applicant advised it was all new for Verizon. Cell towers are built to handle more than one carrier. Motion made by Chad Wilson and seconded by Butch Barrett to schedule a public hearing for August 29, 2011 at the Fort Ann Central School at 7:00 pm.

Ayes-6 Nays-0 Abstain-0

At 7:22 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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