

**AGENDA  
PLANNING BOARD MEETING  
FORT ANN, NEW YORK  
September 25, 2017**

<b>1.0</b>	<b>Call to order, (7:00 PM) Pledge of Allegiance led by Chairman Donald Bedeaux</b>
<b>2.0</b>	<b>2017 Planning Board Roll Call:</b>
	Don Bedeaux – Chairman
	Bill Hohmann – Vice Chairman
	Brian Mattison
	Chad Wilson
	Richard Winchell Matthew Jones Ruth Petteys
	Attorney: Jeff Meyer, Esq.
	Secretary: Deborah Fifield
	Absent:
<b>3.0</b>	<b>Open Regular</b>
3.1	Review and approve/amend 8/28/2017 Regular meeting minutes.
3.2	Open Organizational Meeting: NOTHING
3.3	Close Organizational Meeting: NOTHING
<b>4.0</b>	<b>Old Business:</b>
4.1	Monolith Solar Associates- Install solar panels at Boats by George, 10018 State Route 149, #109.-1-32.7
4.2	Jeremy Treadway- ADK,MX Motorcross Track, 10786 State Route 149. Wishes to modify certain conditions imposed by the Planning Board when Site Plan was approved.
4.3	
<b>5.0</b>	<b>New Business:</b>
<b>5.1</b>	Walker Farms LLC, 575 County Route 16, Fort Ann, #94.-1-14.3 and William Brown, 511 County Route 16, #94.-1-13/Boundary Line Adjustment
<b>5.2</b>	Marilyn Haviland, 11285 State Route 22, Comstock, Conveyance of 14.83 acres to daughter and son-in-law (family exemption)/Subdivision
<b>5.3</b>	Phillip Fox, 3943 Whipple Way, Catskill Bay, #73.9-1-33 and Kit Burkich, 3947 Whipple Way, Catskill Bay, #73.9-1-34/Boundary Line Adjustment
<b>6.0</b>	<b>Correspondence and Misc. Information:</b> NONE
<b>7.0</b>	<b>Public Hearing:</b> <i>Public Comment is subject to the Privilege of the Floor Parameters.</i> Michael Morrissey- Site Plan Application Continuation/ 10028 State Route 149
<b>8.0</b>	<b>Public Comment:</b>

	8.1	

## **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 This Public Comment period is a privilege during a public meeting and may be rescinded or restricted by the Chairman at any time if it becomes unruly.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](http://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.*