

**Planning Board Regular Meeting**

**Town of Fort Ann, NY**

**December 10<sup>th</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 10th day of December, 2019 at 7:00 pm.

**PRESENT:**

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

**ABSENT:**

**OTHERS PRESENT:** Mark Miller, Jeremy Treadway, Chris Hatin , Alex Mirbito, , and Michael Borgos.

**OPEN REGULAR MEETING:**

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

**APPROVAL OF MINUTES:**

Don Bedeaux: Does anyone have any changes to the minutes?  
Bill Hohmann made motion to approve as corrected, Brian 2<sup>nd</sup>.

Vote: Ayes – 5 Nays – 0 Abstain-0

**CORRESPONDENCE: None**

**OLD BUSINESS:**

**Jeremy Treadway of ADK/MX Motorcross:**

Don: Please note that 30 days has expired, and there has been no comments received from the county.

Brian: Is this worded exactly as it needs to be worded?

Jeremy: I believe so, yes. I asked for it, I got it and reviewed it and believe that it's okay. The only thing that I am slightly confused on; Jeff, do we go back to Sept/Oct 2016 and then the

changes from last month plus this get added to that?

Jeff: Yes, that's correct. Everything but that January 2018 approval just keep piling on to the initial approval.

Jeremy: is there ever a master resolution?

Jeff: No, but supervisor has a stack and can answer any questions.

Jeff read SEQR.

Bill Hohmann made motion for a negative declaration, Chad Wilson 2<sup>nd</sup>.

Ayes – 5 Nays – 0 Abstain – 0

Bill Hohmann made motion to approve attached amendment prepared by attorney Jeff Meyer, Geroge F. Smith 2<sup>nd</sup>.

**PLANNING BOARD OF THE TOWN OF FORT ANN**  
**COUNTY OF WASHINGTON, STATE OF NEW YORK**  
**RESOLUTION AMENDING THE**  
**SITE PLAN APPROVAL OF ADK MX**

On a Motion by Bill Hohmann, seconded by George F. Smith, based upon all of the evidence and materials submitted by the Applicant, the site plan application of Jeremy Treadway and ADK MX, dated October 1, 2019, the ADK MX Planning Board File, together with the representations made during the public meetings, for modification of the site plan approval granted September 13, 2016 is hereby approved as follows:

The detailed site plan prepared for Jeremy Treadway – ADK MX, pursuant to the added track limit line as depicted by the revision dated October 4, 2017 was proposed by the Applicant. Additionally, the Applicant is seeking permission to allow the use of atvs and utvs on the premises and bound by the noise requirements of the current American Motorcyclist Association's Motocross Rules for Amateur Racing. The proposed amendments shall be subject to all existing conditions on the premises.

Ayes – 5 Nays – 0 Abstain – 0

**Mirabito Propane:**

Don: Does anyone have anymore questions about this?

Brian: Did we ever hear any more from the town engineer?

Jeff: No

Alex Mirabito: Spoke to the county, he had no issues just went over the permitting process.

Jeff read SEQR.

Bill Hohmann made motion for a negative declaration, Don 2<sup>nd</sup>.

Ayes – 5 Nays – 0 Abstain – 0

Bill Hohmann made motion to approve the plans for Mirabito Propane as submitted without conditions to follow the site plan as submitted. George F. Smith 2<sup>nd</sup>.  
Ayes – 5 Nays – 0 Abstain – 0

**Chris Hatin/ Distillery at Harris Airport:**

Don: Do you guys have any questions?

Brian: Are you doing a sign?

Chris: We will utilize the Harris Airport sign and put a banner on the airport temporarily until we have more funds.

Jeff read SEQR.

Brian Mattison made motion for a negative declaration, George F. Smith 2<sup>nd</sup>.

Ayes – 5 Nays – 0 Abstain – 0

Bill Hohmann made a motion to approve as plans were submitted for distillery at Harris Airport without conditions. Chad Wilson, 2<sup>nd</sup>.

Ayes – 5 Nays – 0 Abstain – 0

Chris Hatin: Could I get a copy of the resolution once prepared?

Jeff: Yes, that isn't a problem.

Brian: How long before you are expecting to be in operation?

Chris: Springtime hopefully, we have a lot invested so we need to get in gear.

**NEW BUSINESS:**

None

**Public Hearing:**

**Chris Tyler Subdivision:**

Don Bedeaux: Chris Tyler isn't present? The Public Hearing will have to be postponed until next month.

Don Bedeaux made motion to close the public hearing, Bill Hohmann 2<sup>nd</sup>.

Ayes – 5 Nays – 0 Abstain – 0

**Public Comments:**

None

Tiffany A. Ball

Planning Board Secretary, Town of Fort Ann