

**AGENDA
PLANNING BOARD MEETING
FORT ANN, NEW YORK
APRIL 25, 2016**

1.0	Call to order, (7:00 PM)	
	Pledge of Allegiance led by Chairman Donald Bedeaux	
2.0	2016 Planning Board Roll Call:	
		Don Bedeaux – Chairman
		Bill Hohmann – Vice Chairman
		Chad Wilson
		Brian Mattison
		Butch (Lewis) Barrett
		Curtis Rehm
		Charlie Sellitti
		Absent:
		Attorney:
		Secretary:
3.0	Open Regular Meeting	
	3.1	Review and approve/amend 03/28/2016 Regular meeting minutes. Review and approve/amend 03/28/2016 Public Hearing minutes.
	3.2	Open Organizational Meeting:
	3.3	Close Organizational Meeting:
4.0	Old Business:	
	4.1	Minor Subdivision Application for Don and Vanessa Bedeaux
	4.2	Boundary Line Adjustment for David Stockman (5054 & 5015 Dawson Way)
	4.3	Kenneth Mattison – Boundary Line Adjustment Rte 149 Fort Ann NY
5.0	New Business:	
6.0	Correspondence and Misc. Information:	
	6.1	Received APA conditional approved application for Lake George Land Conservancy – Boyer Trust. Copies available at Planning Board Office.
7.0	Public Hearing:	<i>Public Comment is subject to the Privilege of the Floor Parameters.</i>
		Don and Vanessa Bedeaux – Minor Subdivision – Stones Way Fort Ann NY
8.0	Public Comment:	
	8.1	