

Fort Ann Planning Board

Meeting Minutes

March 5, 2024

The regular meeting of the Fort Ann Planning Board was called to order by Chairman Donald Bedeaux at 6:00PM with the Pledge of Allegiance.

PRESENT: Donald Bedeaux, Chairman

William Hohmann, Vice Chairman

Brian Mattison

Eric Pillemer

Jeff Meyer, Esq.

Barb Burch, Secretary

ABSENT: Chad Wilson

OPEN REGULAR MEETING

A motion was made by Mr. Mattison, 2nd by Mr. Hohmann to approve the February 6, 2024 meeting minutes.

Vote: Ayes-4 Nays-0 Abstain-0

OLD BUSINESS

Debra Collette – Boundary Line Adjustment

This project was tabled at the February meeting as there needed to be a correction to a boundary line on the mylar and the shared service maintenance agreement also needed to be printed on the mylar. Ms. Collette was present with the corrected mylar. A motion was made by Mr. Hohmann, 2nd by Mr. Mattison to approve the project.

Vote: Ayes-4 Nays-0 Abstain-0

Albert Daniel Middleton – Subdivision

Public Hearing was held at February's meeting, however they did not have the mylar available for the Board to review so the project was tabled until this meeting.

A motion was made by Mr. Hohmann, 2nd by Mr. Mattison to re-open the Public Hearing.

Vote: Ayes-4 Nays-0 Abstain-0

Mr. Middleton was present and had the mylar map available for the Board's perusal. The Board had no questions concerning the mylar. A motion was made by Mr. Mattison, 2nd by Mr. Pillemer to close the Public Hearing.

Vote: Ayes-4 Nays-0 Abstain-0

Attorney Meyer went over the SEQRA Environmental Assessment Form with the Board.

A motion was made by Mr. Hohmann, 2nd by Mr. Mattison to declare a negative declaration.

Vote: Ayes-4 Nays-0 Abstain-0

A motion was made by Mr. Hohmann, 2nd by Mr. Pillemer to approve the project.

Vote: Ayes-4 Nays-0 Abstain-0

NEW BUSINESS

349 Cleverdale LLC – Bottling Facility - Site Plan Review

Property location is 10915 State Route 149, tax map #111.-1-16.10. Mr. O'Brien was present to explain this project. He would like to lease airport hangar for a small bottling facility. It would involve one truck, one day per week, to bring in the water from County Route 16. Once bottled, an 18 wheeler would take it out for delivery. Initially, there would be two bottling machines and the operation would be run by two brothers. Eventually, it may involve, at the most, 3-4 workers. Mr. Mattison asked if the Dept. of Health is involved. Mr. O'Brien stated that an engineer is currently getting specs ready to report to DOH.

A motion was made by Mr. Hohmann, 2nd by Mr. Mattison to schedule this project for a Public Hearing on April 2nd.

Vote: Ayes-4 Nays-0 Nays-0

CORRESPONDENCE/MISC. INFORMATION

Rueben and Danna Ellsworth were present to ask what steps they need to take to add weight scales to their mining operation at Jenkinsville Sand and Gravel located on State Route 4. The Board determined that the scales would be part of the current mining operation and they would be exempt from doing Site Plan Review.

A motion was made by Mr. Hohmann, 2nd by Mr. Mattison to declare this project exempt from review by the Fort Ann Planning Board.

Vote: Ayes-4 Nays-0 Abstain-0

A motion was made by Mr. Hohmann, 2nd by Mr. Pillemer to adjourn the meeting at 6:30PM.

Vote: Ayes-4 Nays-0 Abstain-0

Respectfully Submitted,

Barb Burch

Town of Fort Ann Planning Board Secretary