

**Planning Board Regular Meeting
Town of Fort Ann, NY
January 24, 2022**

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 24th day of January, 2022 at 6:00 p.m.

PRESENT: Donald Bedeaux, Chairman
William Hohmann, Vice Chairman
Chad Wilson
Brian Mattison
David Allen
Jeffrey Meyer, Attorney for the Planning Board
Tiffany A. Ball, Secretary

ABSENT:

OTHERS PRESENT: Ken Whitney, and Mary Ryther

OPEN REGULAR MEETING:

Don: We have to vote Vice Chairman.

Brian: I nominate Bill Hohmann, Dave 2nd

Ayes – 5 Nays – 0 Abstain – 0

Don review the minutes from last meeting. Does anyone have any questions or corrections aside from Brian was absent and Chad is who seconded the very last motion?

Chad motion to approve the minutes, Bill 2nd

Ayes – 5 Nays – 0 Abstain – 0

CORRESPONDENCE: None

OLD BUSINESS:

New Business:

Mary Ryther: I bought 6 acres up by DOT. I am looking to start a seasonal business called BooTown. I just want a bunch of fun stuff for the kids. Working with DOT to create a parking lot. Operation would be Fri-Sun during October, would like to open at noon for kids and be open until 11pm. I would like to use the parking lot for RV & boat storage for winter when not in use. I don't want to bring in water so our plan is to use port a pottys. Parking will be enclosed by chainlink fence 4 x 4 x 8 for the other fencing.

Don: Lighting?

Mary: LED lights on posts

Dave: Provisions for First Aid?

Mary: I will check with county if a nurse is required, we will have one but otherwise we intend to have a minimum of first aid kits on hand in case of emergency.

Bill: My only concern is the neighbors.

Mary: I plan to come in the spring and will be going around to introduce myself, and explain what I am hoping to do.

Chad: We will need a more detailed map. We need the architect's & DOT paperwork before we move to public hearing as well.

PUBLIC HEARING:

Don: The Public Hearing for Glens Falls Heating will be next month.

Bill Motion to adjourn, Chad 2nd

Ayes – 5 Nays – 0 Abstain - 0

DRAFT