

TOWN OF BETHANY

REGULAR PLANNING BOARD MEETING

02 JULY 2009

Chairman Williams opened the July 2, 2009, Regular Planning Board meeting at 7:30 p.m.

Planning Board Members in attendance:

Bill Williams
Ray Cipriano
Jim Phillips

Town Officials in attendance:

William Gick

One other was in attendance.

Planning Board Members absent:

Dave Carli
Jeff Fluker
Dan Street
Ken Wilson

NEW BUSINESS

Kenneth Barniak – Site Plan Review 09-02– Applicant Kenneth Barniak was not present; however, the legal representative for AT&T was present and answered questions raised by Planning Board to clarify application request. No official action taken based on lack of Quorum.

The issue of the need to decide to hold a public hearing was discussed. The process was explained to AT&T legal representative Melissa Semidey regarding the Site Plan Review and Planning Board meeting schedule of 7/2/09 and 8/6/09 along with the Genesee County Planning Board scheduled for 7/9/09. Request was made to Ms. Semidey for a stamped copy of the Site Plan Survey. Ms. Semidey provided a list of exhibits which included: check list, drawings of the proposed specifications, antenna specifications and completed short form EAF. Members asked questions of affects of the guyed tower such as noise, proximity of neighbors and what major changes would be made to the existing tower.

Ms. Semidey requested if a Special Planning Board meeting could be held prior to next scheduled meeting of 8/6/9. Chairman Williams will check with Supervisor Gayton and Town Clerk Douglas will notify involved parties of same. The proposed date is 7/16/09.

The Town Clerk needs to prepare and send letter to Genesee Co. ZBA advising that no recommendation was made based on the lack of a Quorum.

VOUCHERS

Vouchers for July 2, 2009, were completed.

MEETINGS

Tentative Special Planning Board meeting is July 16, 2009.

OLD BUSINESS

- 1) Update on Routes 63 and 20 travel corridor – N/A.
- 2) 2009 Training request – N/A.
- 3) Items for discussion with the Genesee County Planning Board – N/A.

CORRESPONDENCE

N/A

ADJOURNMENT

A motion was made by Bill Williams and seconded by Jim Phillips to adjourn the meeting. Meeting adjourned at 8:15 p.m. The motion passed with all in favor.

Next regular meeting scheduled for August 6, 2009.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary

/cs
wp\PB minutes July, 2009