

**TOWN OF BETHANY
REGULAR PLANNING BOARD MEETING**

December 3, 2015

Chairman Dan Street opened the December 3, 2015 Regular Planning Board meeting at 7:30 pm.

Planning Board Members in Attendance:

Dan Street (Chairman)	Jim Phillips
Ray Cipriano	Tim Leary
Linda Jackett	
Absent;	Dave Carli

Town Officials in Attendance:

Walter Wenhold	Councilman
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Other Attendees:

Gordon Heineman

Minutes:

Minutes from the regular Planning Board meeting of November 5 , 2015 were submitted for review. Motion was made by Mr. Street to accept the Minutes as submitted and was seconded by Phillips . The Motion carried with all in favor 5 - 0.

New Business:

LS1510 - Gordon C. Heineman, 4523 Capwell Rd. Attica, NY 14011

To separate approximately 5 acres from an existing 17.4 acre lot.

- Mr. Heineman was in attendance and explained the land separation
- The proposed land separation meets all required Land Separation Law criteria as per the submitted application.
- There were no other concerns from the board.

Motion was made by Street to approve LS1510 and was seconded by Leary. The Motion carried with 4 in the affirm and (1) in the negative, Mr. Phillips citing the application was not submitted within the proper lead time of one week and could set a precedence of rushing an application through the process.

Letter of approval to be sent.

Old Business:

SPR1503 - Sprint Spectrum LP, PO Box 8430, Kansas City, MO. 64114

To swap (6) existing panel antennas for (6) proposed antennas and to install (1) Battery Backup cabinet at grade on an existing concrete slab.

The Board found no issues with the project at the November meeting and has received a letter of approval from the GCPB citing the following;

The proposed antennas and BBU should pose no significant county-wide or inter-community impact. The applicant is reminded that per Genesee County Law, the carrier must route all emergency 911 calls originating in the County to the Emergency Dispatch Center at the Sheriff's Office in Batavia.

Motion was made by Leary to approve the project and was seconded by Street. The Motion carried with all in favor 5 - 0.

Letter of approval to applicant.

Closing Comments:

Nothing to report.

Adjournment:

Motion was made to adjourn the meeting at 8 PM by Leary and seconded by Street . The Motion carried with all in favor 5 - 0.

The above meeting minutes constitute the writer's understanding of the items discussed, decisions/directives rendered, and follow-up required. Please contact the writer within five (5) days of the issue date with any corrections and/or additions hereto. Otherwise these minutes are accepted by all parties present to be accurate.

Respectfully Submitted,

Tim Leary PB Member & Acting Secretary