

**TOWN OF BETHANY
REGULAR PLANNING BOARD MEETING**

November 5, 2015

Chairman Dan Street opened the November 5, 2015 Regular Planning Board meeting at 7:30 pm.

Planning Board Members in Attendance:

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

Town Officials in Attendance:

Walter Wenhold	Councilman
Tom Douglas	CEO

Other Attendees:

Terri Burkholder - Verizon Wireless
William Stone - T-Mobile

Minutes:

Minutes from the regular Planning Board meeting of October 1, 2015 were submitted for review. Motion was made by Dan Street to accept the Minutes as submitted and was seconded by Phillips. The Motion carried with all in favor 4 - 0.

Old Business:

LS1508 - Final documents and proof of merger received by the planning board. Motion was made by Street for final approval of the Land Separation and was seconded by Cipriano. The motion passed with all in favor 4-0.

New Business:

LS1509 - Estate of Priscilla J. Norton 5299 Old Telephone Rd., E. Bethany, NY 14054

To separate approx. 4 acre +/- from a 44.1 acre lot SBL #8.-1-37

CEO Tom Douglas explained the Land Separation to the board. The separation meets all required Land Separation Law criteria as per the submitted application.

Motion was made by Street to grant both preliminary and final approval of the application and was seconded by Cipriano. The motion carried with all in favor 4-0.

TUP1501 - Terri Burkholder (Verizon Wireless) 8 Reed Str., Geneva, NY 14456
Kenneth Barniak 10667 East Road, Pavilion NY 14525

To temporarily install a 1.4 foot flat panel microwave dish for up to 180 days on Verizon's existing antenna mount at Crown Castle USA existing 250 foot wireless telecommunications tower located at 5101 Rt. 20.

Terri Burkholder explained that having already received approval of the Planning Board to install Cellular antennas at the site, it has since been determined that the fiber optic cable provider is unable to bring service to the site at this time. Therefore Verizon is requesting this TUP to use Microwave service to the site until the fiber can be installed.

The Board found no concerns with the application. Motion was made by Phillips to approve the application with modification to extend the 180 day requirement to 210 days and was seconded by Street. The motion carried with all in favor 4-0.

Letters to be sent to applicant(s).

SPR1503 - William Stone (agent T-Mobile) 3 Corporate Park Dr., Clifton Park, NY 12065

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

Mr. Stone explained the project, replacing 6 existing antennas and adding a BBU at the existing concrete pad at grade.

The Board had no further questions or concerns about the application, recommends preliminary approval and tabled the matter pending County approval.

Closing Comments:

Nothing to report.

Adjournment:

Motion was made to adjourn the meeting at 8:15 PM by Leary and seconded by Street . The Motion carried with all in favor 4-0.

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
Planning Board Member & Acting Secretary