

TOWN OF MEREDITH PLANNING BOARD PUBLIC HEARING

July 6, 2009

Present members: Krystine Hadley, Sue Dapkins, Bill Turick, Landa Palmer, Will Outsen, and Christine Alexander. Also present Tom Evans and Mike Jastremski from Delaware County Planning Department, Jessica Rall from Delaware County Soil and Water Conservation District, Matt Rogers from Saratoga Associates, and Marc Goldberg from SBA.

Townspople Present: 14

Public Hearing called to order by Krystine Hilton Hadley at 6:30 p.m.

1. Tom Leo, representing the Bassani Estate (Ref. # 09-06), presented the proposed subdivision of tax map # 80.-2-13.11 into 4 lots. The County Planning Board has reviewed and approved the referred subdivision. The County Department of Public Works has assessed potential accesses off of County Route 14 for 2 of the lots to be satisfactory. The property is not in the NYC watershed. Soils test locations and results were on the survey map. Grace Bassani Rooney was also present to help answer the public's questions. Some of the public reviewed the survey map to see how close the subdivision was to their property.

Will Outsen moved to close the public meeting. Christine Alexander 2nd. Vote called and passed unanimously.

Regular Meeting

Krystine Hilton Hadley opened the regular meeting at 6:50 p.m.

(Ref. # 09-06) The Planning Board reviewed the SEQR short form for the Bassani Estate subdivision. Will Outsen moved to issue a negative declaration for SEQR. Landa Palmer 2nd. Vote called and passed unanimously. Landa Palmer moved to accept the Bassani Estate's Minor Subdivision. Will Outsen 2nd. Vote called and passed unanimously. The survey and deeds for the land will be sent to the clerk.

The Board reviewed and corrected the June 1, 2009 minutes; Bull Turick will be changed to Bill Turick. Krystine Hilton Hadley moved to approve the minutes as corrected. Sue Dapkins 2nd. Vote called and passed unanimously.

(Ref. # 09-05) Krystine Hilton Hadley, representing Wholesalediscs.com, brought to the Board's attention the fact that Lot 2B's northeast survey pin was slightly moved to ensure the property line for the lot went along a stonewall. This changed the acreage for the lot from 8.60 to 8.59. Will

Outsen moved to approve and sign the amended survey maps. Landa Palmer 2nd. Vote called and passed unanimously.

(Ref. # 09-08) Bill Moyses presented the Board with a survey map for a 2 lot subdivision on Irish Hill Road, tax map # 64.-1-12.21. 37.4 acres will be divided into 7.54 acres and 29.86 acres. Soils test data was provided to the Board. Mr. Moyses will notify his neighbors, with a public hearing notice and Ag data statement, about the upcoming public hearing for this subdivision on September 8, 2009.

A presentation of the West Branch Delaware River Stream Corridor Management Plan was given to the Board by Mike Jastremski and Jessica Raul. The Planning Board was asked to review and eventually recommend that the Meredith Town Board adopt the West Branch Delaware River Stream Corridor Management Plan and partner with Delaware County Soil and Water Conservation District for implementation of the Plan. Krystine Hilton Hadley requested a map of the West Branch Delaware River and its tributaries. Mr. Jastremski agreed to supply the map along with a list of subcommittees associated with the Plan and their meeting dates.

(Ref. # 09-07) Matt Rogers, the Town's hired consultant, presented additional information regarding the SBA Cell Tower application. a) Because the Cell Tower will disturb more than 1 acre, DEC requests a Stormwater Management Plan. b) A Waste Disposal Protocol document was received from SBA and Saratoga Associates deems it satisfactory. c) The Visual Impact was reviewed and deemed satisfactory by Saratoga Associates. d) Saratoga Associates recommended SBA's decommissioning plan state who is ultimately responsible for removing the telecommunications equipment. Also, recommended a bond be required for a building permit. e) Signal Coverage information, and above mentioned items, provided is currently satisfactory to allow the Board to begin considering SBA's application to build a Cell Tower. Marc Goldberg requested improved communication between Saratoga Associates and him. Landa Palmer moved to table the discussion until next month. Discussion of EMS frequencies occurred between Board members concerning the fact that EMS will probably not be using the Cell Tower. Landa Palmer excused herself and went home due to the time; her motion was dropped. Possible blasting, to install the Tower was discussed. Marc Goldberg asked for a dollar amount to be paid to the escrow fund, \$10,000 was requested by Krystine Hilton Hadley. The Board discussed how to complete Part 2 of the SEQRA Long Form for the project and the first question was reviewed and discussed with Matt Rogers. The Board agreed to complete SEQR at their August meeting. Tom Evans offered to give a short training on SEQRA before the August 3rd meeting. The Board agreed to meet at 6:30 p.m. for the training.

Public Comment: Ray commented on the fact that driving while talking on cells phones is hazardous.

Christine Alexander moved to adjourn the meeting at 10 p.m. Sue Dapkins 2nd. Vote called and passed unanimously.

For the Planning Board,

Cheryl Petersen, Clerk