

**TOWN OF MEREDITH PLANNING BOARD
PUBLIC MEETING**

June 1, 2009

Present members: Krystine Hilton Hadley, Sue Dapkins, Floyd Vogt, Bill Turick

Kristin Janke was representing Delaware County Planning Board

Townspople: 7

Public Hearing called to order.

Floyd called the meeting to order at 6:30 p.m.

1. Dave Wakins represented Krystine Hilton-Hadley (Ref. # 09-04), subdivision of 103.-1-8.111 on Spring Valley Road. The map, and pending subdivision, was viewed by neighbors.
2. Mr. Wakins also discussed the subdivision of 103.-1-8.112, by Wholesalediscs.com (Ref. # 09-05). Larry Day performed a PERK test. Neighbors also viewed this minor final Plat application.

There were no objections to the subdivisions. Floyd closed the Public meeting.

Regular Meeting

Christine Alexander came.

Opened by Krystine

Previous Minutes.

May 4th minutes were corrected. Sue made motion to approve, Christine 2nd. Vote called, unanimous approval.

New Business.

1. (Ref. # 09-04) Krystine Hilton-Hadley subdivision. Bill made motion to approve the subdivision of 103.-1-8.111. Sue 2nd. Vote called, unanimous approval.
2. (Ref. # 09-05) Wholesalediscs.com subdivision. Sue made motion to approve the subdivision of 103.-1-8.112. Christine 2nd. Vote called, unanimous approval. Kristin mentioned SEQRA process and the need to review the short EAF forms. Mr. Wakin provided forms for both subdivisions referenced above. Floyd motioned to issue a negative declaration for both EAF forms. Christine 2nd. Vote called. Passed unanimously.
3. Bill Mosye (Ref. # 09-08) on Irish Hill Road inquired about a minor subdivision of

64-1-12.21. Mr. Mosey was given an application. Kristin will find out if land is in Ag. District or not and Mr. Moyse will proceed to have the land surveyed and have a PERK test done before coming to next meeting.

4. Proposed Cell Tower. SBA (Ref. # 09-07) emailed the Planning Board responses to the following requests: a) Waste Disposal Protocol. b) Proposed Decommission Plan. c) Height Justification. SBA still needs to offer good reason for the “need of the tower”.

5. Bassani Estate subdivision (Ref. # 09-06) requested on the phone with Krystine a Public Hearing on July 6th, for the public to review their subdivision application of 80.-2-13.11.

Public Comments.

Keitha C. phoned Krystine and mentioned the value of asking SBA to reserve the top 5' of the cell tower for EMS services.

Sue made motion to adjourn meeting. Bill 2nd. Vote passed unanimously.

Cheryl Petersen, Clerk