

**Town of Meredith Planning  
Board  
Regular Meeting**

**May 4, 2009**

Present Board members: Will  
Outsen, Krystine Hilton-Hadley,  
Floyd Vogt, Landa Palmer,  
Christine Alexander, Bill Turick,  
Sue Dapkins

Tom Evans from the Delaware  
County Planning Department,  
also present.

Attendants and townspeople:  
10

**Meeting called to order:**

Will opened meeting at 7:05 p.m.

This meeting's agenda was made available.

### **Minutes.**

Tom Evans corrected typos on April 6th minutes. Will also made language improvements. Landa made motion to approve the April 6th minutes as amended. Bill 2nd. Vote was called and approval was unanimous.

### **New Business.**

1. **Tom** Leo and Bruce McKeegan came forward, representing the Bassani Estate. Sketch Plat was reviewed by the Board. BLA application to make one Lot (**80.-2-13.2 to be combined into 80.-**

2.13.11 was presented to the Board. Krystine made the motion to classify **this** a BLA. Will 2nd. Vote was called and **approved unanimously**. Will made motion to approve the Bassani BLA application. Landa 2nd. Vote was called and was **approved unanimously**. The Bassani Estate will pay BLA \$20.00 fee when they pay the Minor Subdivision fee of \$90.00 at the July 6th meeting.

**2. Tom** Leo gave the Board a completed application for Sketch Plat Review. To subdivide 80.-2.13.11 into 4 lots. Floyd made motion to classify this a Minor Subdivision. Will 2nd. Vote was called and **approved** unanimously. **Tom Leo will bring to next month's meeting soil test information for the 4 lots and updated survey maps of the subdivision.** The **Board will need refer this application to the Delaware County Planning Board for 239 Review.** The **Board tentatively plans to hold a public hearing on this proposal at their July meeting.**

3. Dave Wakin came forward, speaking on behalf of Krystine and Chris Hadley. A completed application for Sketch Plat Review was presented to subdivide 103.-1-8.112 into 2 lots. Floyd made motion to classify **this a** Minor Subdivision. Landa 2nd. Vote **was** called and **approved with 6 votes** with Krystine abstaining from **the** vote. **The Board scheduled a** Public Hearing **for this for** June 1 at 6:30 p.m. \$70.00 was paid by check.

4. Dave Wakin, speaking on behalf of WholesaleDiscs.com, presented a completed application for Sketch Plat Review to subdivide 103.-1-8.111 into 2 lots. Floyd made **a**

motion to classify **this** a Minor Subdivision. Landa 2nd. Vote **was** called and **approved with 6 votes** with Krystine abstaining from **the** vote. **The Board schedule a Public Hearing for this for June 1 at 6:30 p.m. Soil test information will be needed for the vacant lot.** \$70.00 was paid by check.

**5. The Town's Consultant,** Matt Rogers from Saratoga **Associates** came forward as a facilitator to determine if **the** SBA application to build a 180' Cell Tower on Gessell Rd is complete. A Memorandum of the analysis was handed out to all members of the Board. Matt discussed the analysis. Krystine made a motion that SBA's application is incomplete. Sue 2nd. Vote was called and **approved** unanimously. The Board then asked SBA to submit the following information: a.) Geotechnical Report insuring road to tower **and platform** is sufficient for traffic. b.) Design Criteria explaining how storm water will not create erosion. c.) **Location of the on-site**

**waste disposal area and the type of waste.** d.) definition of a "significant service coverage gap" to demonstrate a "need" for this project. e.) A demonstration that the proposed site is the most appropriate in the immediate area. f.) A decommissioning/removal plan along with a bond or similar to cover costs of removal according to local law #3. Matt reminded the Board that the Visual Impact **Assessment** has yet to be reviewed by a Saratoga Associates. And, that SEQR must still be addressed before approval.

Marc Goldberg of SBA spoke. He has the Stormwater Management permit and will get a copy of it to Matt Rogers for review. He will fulfill the Board's requests as soon as possible.

Peter Goutos spoke discussing signal coverage capacity and the need for more towers because so many people use wireless now.

Matt Rogers presented the Board with Resolution #1. After review, Krystine made a motion to accept Resolution #1 concerning SBA Towers II, LLC, **the Board declared itself lead agency with respect to SEQR.** Landa 2nd. Vote was called and **approved** unanimously.

### **Old Business.**

None.

### **Public Comments.**

Ray Wojck voiced his objections to the SBA Cell Tower, suggesting the Franklin Tower be turned on to test **the** need of this new tower. He did not receive a letter notifying him of the balloon testing done previously. They are using his trees for **screening** of the proposed 180' tower **and even with this he will still be able to see the tower from his second**

**floor.**

Landa moved to adjourn the meeting. Sue 2nd. **Vote was called and approved unanimously.** Closed meeting at 9:15 p.m.

Cheryl Petersen, Clerk