

FINAL
TOWN OF ROSENDALE
PLANNING BOARD MINUTES

Thursday, January 8th, 2015
Rondout Municipal Center
1915 Lucas Ave.
Cottkill, NY 12419

Chairman, Billy Liggan called the meeting to order with the Pledge of Allegiance at 7:00pm.

ROLL CALL:

Chairman, Billy Liggan	Present
Dave Plante, Bergmann Associates	Present
Randi Morf	Present
Fred Greitzer	Excused
Joseph Havranek	Present – Arrived at 7:40
Nick Mercurio	Present
Jere Brown	Present
John Ivankovic	Present
Bill Moylan (Alt)	Absent
Brandon Walsh	Excused
Brisa Casas, Act. Planning Board Clerk	Present
John Hughes, Town Board Liaison	Absent

Minutes:

A motion was made by Jere Brown, seconded by John Ivankovic to accept the minutes from December 11th meeting.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes

Motion Carried.

Public Hearing:

Sprint Wireless Special Use Permit #2014-8

Randi Morf recuses herself at this time.

The board reviewed Part II of the Short EAF finding the project would not have any significant adverse impact in any of the categories listed.

Motion was made by John Ivankovic, seconded by Nick Mercurio that there is no negative significant adverse environmental impact in any of the categories listed, pursuant to SEQRA.

Roll Vote: Billy Liggan –Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Randi Morf- Recused

Motion Carried

Public Hearing opened at 7:15

A presentation is given by Cara M. Bonomolo of Snyder & Snyder on behalf of Sprint Wireless.

Bob Morf, of 151 Maple Hill Drive, voices concern about environmental and health impact of radio frequency.

Cara M Bonomolo refers to a submitted report, as part of the application, which is subject to account for all of the carriers on the tower and the proposed modification. The report demonstrates the facility would operate at a maximum level of 5% of the FCC allowable limit. Within the legal limit set. The report is required to be submitted as part of the Town Code and also required by the Federal Communications Commission

Laura Heady, member of the Environmental Commission is present at this time. Chairman Billy Liggan asks if there are comments from the Environmental Commission about this topic. They agreed with Planning Board consultant Dave Plante's comments and had no other comments.

Bob Morf, of 151 Maple Hill Drive, voices concern about lights on the tower being out as a safety hazard. He also questions what the modification of the tower will do to the structural integrity of the tower.

Cara M Bonomolo refers to submission of a structural analysis report with application. It demonstrates that in order to support the proposed modification, replacement of diagonal bracing at the 80 -110 ft. level needs to be done.

The board discussed setting conditions of approval to be met by Sprint Wireless.

Motion made to close Public Hearing at 7:29 made by Nick Mercurio, seconded by John Ivankovic.

Roll Vote: Billy Liggan –Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Randi Morf- Recused

Motion Carried

Motion made by Jere Brown, seconded by John Ivankovic that approval of Sprint Wireless Special Use Permit be set with the following conditions:

1. Coordinate post installation inspection with Sprint, AT&T, Verizon and other service providers with Bergmann Associates.
2. Lighting issues be brought into compliance before certificate of compliance/occupancy is issued.
3. Posting of RF report within 30 days of transmission.
4. Provide appropriate department contact information, including department name, phone number, email etc., so they may be contacted in relation to biannual tower inspections.

Roll Vote: Billy Liggan –Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Randi Morf- Recused

Motion Carried

Chetta Lot Line Adjustment #2014-10

Chairman Billy Liggan opens public hearing at 7:35pm

Dave Dippel, of Dippel & Associates, is present representing applicant.

Chairman Billy Liggan relayed a question from Veronica Bardunias, of Central Hudson, concerning Coutant Road itself as an access point to their substation. No changes are being made to Coutant Road itself, only internal lot lines of the parcels.

No comments were offered by the public concerning this application.

Motion was made by John Ivankovic, seconded by Jere Brown to close public hearing at 7:38

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes

Motion Carried.

Motion was made by Nick Mercurio, seconded by Randi Morf to approve Lot Line Adjustment.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John

Ivankovic-Yes
Motion Carried.

Miscellaneous Business:

Organizational Business conducted during this meeting to include the following motions:

Motion was made by John Ivankovic, seconded by Randi Morf to appoint Billy Liggan as Chairman.

Roll Vote: Billy Liggan –Abstain, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried.

Motion was made by Jere Brown, seconded by Nick Mercurio to appoint Joseph Havranek as Vice Chair.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried.

Motion was made by John Ivankovic, seconded by Nick Mercurio to appoint Fred Greitzer as Secretary and recommend Jere Brown as representative to the Ulster County Planning Board, with Fred Greitzer as alternate.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion was made by Billy Liggan, seconded by Randi Morf to recommend Brisa Casas as Acting Planning Clerk.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion was made by Nick Mercurio, seconded by Jere Brown to recommend MaryLou Christiana as Planning Board Attorney.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion was made by Randi Morf, seconded by Jere Brown to recommend Bergman Associates as Planning Board consultants.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion was made by Nick Mercurio, seconded by John Ivankovic to hold Planning Board meetings at 7:00pm on the second Thursday of each month.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion was made by Nick Mercurio, seconded by Jere Brown to recommend Randi Morf for another term as Planning Board member.

Roll Vote: Billy Liggan –Yes, Randi Morf- Abstain, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion was made by Billy Liggan, seconded by Randi Morf to recommend Bill Moylan and Brandon Walsh as alternates for the Planning Board.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried

Motion to adjourn at 7:40 made by Joe Havranek, seconded by John Ivankovic.

Roll Vote: Billy Liggan –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, John Ivankovic-Yes
Motion Carried.

Respectfully submitted,
Brisa Casas, Planning Board Clerk Interim