

**Town of Eden
Planning Board Minutes
February 1, 2017**

MEMBERS PRESENT:

Bill Mahoney – Chairman
Dr. Frank Meyer, D.D.S.
Bill Zittel
Andrew Romanowski
Brian Reed
Juanita Majewski

MEMBERS ABSENT:

Tony Weiss
Dr. Kevin O’Gorman, M.D.
David Johnson

GUESTS:

Greg Keyser – Town Engineer - GHD
Susan Wilhelm – Town Council member
Richard Ventry – Town Council member
Mr. Jared Lusk – Nixon Peabody
Teresa Reed - Verizon Telecommunication Tower

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**Chairman Bill Mahoney called the February 1, 2017 Planning Board meeting to order at 7:02 p.m. Brian Reed will be an acting member tonight due to the absence of a few members. Bill asked for a motion to approve the January 4, 2017 minutes as printed and distributed. Bill Zittel made a motion, Andy Romanowski seconded, hearing no further comments or corrections – Vote: all “Ayes” motion carried.**  
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NEW & UNFINISHED BUSINESS:

**1: Upstate Cellular d/b/a Verizon Telecommunication Tower
Final Site Plan Review**

Chairman Mahoney updated the board on the history of the future telecommunication tower located at Webster Road & Route 62 in the Town of Eden.

1. The Town Board granted the Special Use Permit on January 25, 2017.
2. As requested, we received the following items:
 - 8’ fencing design
 - Demolition bond
 - Southern view visuals
 - Proximity of another tower issue– co-location (Greg Keyser, Town Engineer) said it is not suitable for co-location per perimeter of what is needed, he did visit the site.

Jared Lusk then added that they have provided all additional requests, fence design and demolition bond. We were at the Town Board meeting on October 12 and then again January 25, 2017. The Town Board did approve the Special Use Permit with a series of conditions per Resolution, see attached.

Chairman Mahoney went on to say that the Town Board did request visuals from the south vs. the north and this was done. This is a permitted use per our Code Enforcement Officer, Mark Clark. We discussed the traffic entrance and exit and the width for emergency services turn around.

Greg Keyser was asked if there were any concerns with the conditions and he replied that all the conditions are for providing future documentation moving forward, renewing the permit every year, certifying inspection and demolition bond which would fall on the Building Department. The site plan approval has nothing further for this board to consider tonight.

Bill Mahoney made a motion to approve the Verizon Telecommunications Tower Site Plan based on: The SEQR has been completed by the Town Board, Special Use Permit is in place with conditions, Seconded by Bill Zittel. All "Ayes" motion carried.

REPORTS: Solar Moratorium extended another 12 months. Drew Reidel, Chair of the Code Review Committee requested a representative from the Planning Board to help go through the process and report back. Brian Reed volunteered to be the representative. We thank Brian for his willingness to dedicate the additional time to this process.

ANNOUNCEMENTS: Clark Patterson was chosen as the firm to handle the Comprehensive Master Plan for the Town. The committee will have a meeting on February 13, 2017 to initiate the process. Over the next year, we can utilize this board's knowledge for items that need discussion and review and integrate this into our training opportunities.

Bill Zittel made the motion to adjourn the meeting at 7:13p.m. Seconded by Dr. Meyer. All "Ayes" motion carried.

The next meeting is tentatively scheduled for March 1, 2017 at 7:00 p.m.
Diane Herzog