

**PLANNING BOARD MEETING - AUGUST 15, 2016
CALLED TO ORDER BY: CHAIRWOMAN DENISE MAYRER AT 7:00 p.m.**

PRESENT

Denise Mayrer, Chairwoman
Wayne Johnson
Lawrence D'Angelo
Paul Puccio
Andrew Aubin
James Shaughnessy
Nadine Fuda, Director
Attorney Robert Linville, Esq.
Richard Laberge, Planning Board Engineer

MEMBERS ABSENT

John LaVoie

APPROVAL OF MINUTES — August 1, 2016

Puccio moved, Johnson seconded that the minutes be approved as amended.

6 Ayes. Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

PUBLIC COMMENT

None

Public Hearing / Subdivision/ Lot line

Nadine Fuda read the hearing notice(s) as published in the Troy Record:

Dean's Rosecrans Park published August 12, 2016

Chairman Mayrer directed the affidavit(s) of publication be made part of the hearing record(s).

Public Hearing Opened at 7:03 p.m.

Public Hearing Closed at 7:05 p.m.

Dean's Rosecrans Park
Columbia Ave. & Rosecrans Park
Proposed - Lot Line & 3 Lot Subdivision

2016-27/R-20/202.13-1-14.11
202.-17-1-4

John Dunn, land surveyor, was present for this meeting.

Mr. Dunn spoke about the changes brought up at the last meeting. And what was done to set the map right. He stated they had two tax map parcel numbers when one is only allowed and in a meeting with Nadine Fuda and Peter Goold and it was recommended that a

tax map lot line adjustment should be done. They are annexing the north portion of the south tax map number to the main body of property which would constitute one tax map number. And they also adjusted the road frontage requested by Wayne Johnson.

Mr. Johnson stated it looks like they have done everything that was requested and sees no issues with filing.

SUBDIVISION and lot line adjustment

Shaughnessy moved, D'Angelo seconded that the Planning Board be **LEAD AGENCY**.

6 Ayes. 0 Noes . Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

Johnson moved, Puccio seconded a **NEGATIVE DECLARATION**.

6 Ayes 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

D'Angelo moved, Puccio seconded that the following resolution be adopted:

WHEREAS, a formal application was submitted to the Planning Board on: July 28, 2016, for approval of a 3-lot subdivision and 1 Lot Line entitled, "Dean Rosecrans Park", map prepared by: John J. Dunn. L.S. , dated "August 3, 2016", and

WHEREAS, a public hearing was held on the subdivision application and plat at the Schodack Town Hall on August 15, 2016 at 7:15 p.m., and

WHEREAS, the requirement of the subdivision regulations of the Town of Schodack have been met by said subdivision plat and application;

NOW, THEREFORE, BE IT RESOLVED, that the application of Stephen W. Dean be **APPROVED CONTINGENT UPON** submission of final maps, payment of fees and before building permits can be issued, permits to construct well and septic must be obtained from the Rensselaer County Health Department.

6 Ayes. 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

Public Hearing / Site Plan/ Special Permit

Nadine Fuda read the hearing notice(s) as published in the Troy Record:

Michael Slauson Auto Body published August 12, 2016
Chairman Mayrer directed the affidavit(s) of publication be made part of the hearing record(s).

Public Hearing Opened at 7:07 p.m.

Public Hearing Closed at 7:10 p.m.

Michael Slauson Auto Body
Eric Hart Owner
1525 Columbia Turnpike
Proposed- Special Permit Auto Body Shop

2016-26/HC/178.9-2-2

Steve Hart, Hart Engineering was present for this meeting.

Mr. Hart stated nothing has changed from the last meeting; Michael Slauson is looking to rent out about 4500 square feet of garage space, they are still using the same 10 parking spaces for cars being dropped off and worked on, and 4 for employees.

There were no questions on this application.

SPECIAL PERMIT

Puccio moved, Johnson seconded that the Planning Board be **LEAD AGENCY**.

6 Ayes, 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

Puccio moved, Shaughnessy seconded a **NEGATIVE DECLARATION**.

6 Ayes, 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

Puccio moved, D'Angelo seconded that the **SPECIAL PERMIT** be: **GRANTED** for a period of **2 YEARS**

6 Ayes, 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

Site Plan/ Special Permit

Cellco Partnership / Verizon Wireless
US Rte. 20

2016-25/RA/201.-2-39

Proposed- New Collocation on Tower with Equipment

Mr. Laberge explained his letter of August 10, 2016 (See Below) this co-location is behind the highway garage, and it is for 6 new antennas centered at the 136 foot level of the tower that is 154 feet high, and the antennas are 8 feet high which is not above the existing height of the tower. He went through the application that was presented and they have everything covered, just a couple of administrative items that need to be updated or just make sure the town has things such as the insurance, and the annual inspection report on file.

Laberge Letter Dated August 10, 2016

Re: Application Review

Cellco/Verizon Rt. 20

SPB # 2016-25

We have received a copy of the Special Permit and Site Plan application from Cellco Partnership. The application is for a co-location on an existing telecommunications tower along Rt. 20 behind the Town highway garage. The center line of the six new antennas are to be mounted at the 136' level of the existing 154' overall tower height. The antennas are approximately 8' in height.

The application has been reviewed in accordance with the Zoning Code §219-71 and §219-72A (34). We recommend the Planning Board consider the following:

- 1. Issue a negative declaration under SEQRA. A copy of the completed Short EAF is enclosed.*
- 2. Grant a site plan modification for this project and continue coverage under the existing Special Permit subject to the following conditions:*
 - a. Proof of insurance to be provided as per §219-72A(34)(C)(19).*
 - b. Unused equipment, including the existing antenna mount, be removed from the tower and site.*
 - c. An annual inspection and report be submitted per the requirements of §219-72A(34)(C)(15).*
 - d. A post installation field report in accordance with §219-72A(34)(C)(17) be submitted.*

Site plan modification

D,Angelo moved, Aubin seconded that **APPROVAL of SITE PLAN MODIFICATION.**

6 Ayes. 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, Mayrer, Puccio, Shaughnessy

Oppose: None

MEMBER DISCUSSION

None

ADJOURN

Aubin moved, D'Angelo seconded that the Planning Board meeting be adjourned. There being no objections, Chairwoman Mayrer adjourned the meeting at 7:18 p.m.

Respectfully submitted,
Nadine Fuda
Director of Planning & Zoning