

**PLANNING BOARD MEETING - DECEMBER 17, 2018**  
**CALLED TO ORDER BY: CHAIRWOMAN DENISE MAYRER AT 7:00 p.m.**

**PRESENT**

Denise Mayrer, Chairwoman  
Wayne Johnson, P.E.  
John LaVoie  
Lawrence D'Angelo  
Andrew Aubin, P.E.  
James Shaughnessy, P.E.  
Nadine Fuda, Director  
Attorney Craig Crist, Esq.  
Richard Laberge, P.E. Planning Board Engineer

**MEMBERS ABSENT**

Paul Puccio

**APPROVAL OF MINUTES — DECEMBER 3, 2018**

Aubin moved, LaVoie seconded that the minutes be approved as amended.

6 Ayes. 0 Noes. Motion carried.

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

Oppose: None

**PUBLIC COMMENT**

No Public to make comment

**Subdivision/ Lot line**

Strevell / Childrose  
2591 and 2601 Phillips Rd  
Proposed - Lot Line

2018-44/RA/177.-12-2.211

Fred Metzger, land Surveyor was present for this meeting.

Mr. Metzger and Mr. Johnson discussed the plans and decided on some changes to make the map clearer for filing at Rensselaer County. There is a horse lean-to on the property line and Mr. Metzger will go back to the buyers and ask if they would agree to an easement for the use of the lean-to or if they would like the structure removed and relocated on the seller's property.

All members agree to the changes for the maps and will wait for the update from Mr. Metzger.

### **LOT LINE ADJUSTMENT**

**LaVoie** moved, **D'Angelo** seconded that the lot-line adjustment be accepted and approved. A public hearing is not required. The property will be conveyed to the adjacent landowner and become part of that existing parcel.

6 Ayes. 0 Noes. Motion carried.

Ayes: **Aubin, D'Angelo, Johnson, LaVoie, Mayrer, Shaughnessy**

Oppose: None

### **Site Plan /Special Permit**

AT &T / Rt. 20 Cell Tower

2018-45/RA/201.-2-39.12

3790 US Rt.20

Proposed - Equipment Modifications

Paul Reed, AT&T Rep, was present for this meeting,

Mr. Reed stated this application is to do modifications to an existing tower at 3790 Rt. 20, they will be replacing 3 antennas , 3 TMA's, 6 diplexers and adding 6 remote radio units and adding 1 distribution box with associated lines to the tower, there will be no ground disturbance for this project.

The board asked about adding cables, and the listing shows cell equipment for AT&T as well as Verizon.

Mr. Reed stated there are no new cables and the spec sheet shows what is there currently.

Mr. Johnson stated the maps has Schodack spelled wrong,

Mr. Reed stated he will have that fixed.

### **SITE PLAN MODIFICATION**

**Shaughnessy** moved, **Aubin** seconded APPROVAL of SITE PLAN MODIFICATION.

6 Ayes. 0 Noes. Motion carried.

Ayes: **Aubin, D'Angelo, Johnson, LaVoie, Mayrer, Shaughnessy**

Oppose: None

### **MEMBER DISCUSSION**

None

**ADJOURN**

Aubin moved, Shaughnessy seconded that the Planning Board meeting be adjourned. There being no objections, Chairwoman Mayrer adjourned the meeting at 7:14 p.m.

Respectfully submitted,  
Nadine Fuda  
Director of Planning & Zoning