

PRESENT: George Brehm Chairman. Dr. Thomas Bloom, Aaron Cioppa. Mark Friedman, Greg Bernard.

EXCUSED: Jay Erickson.

ALSO PRESENT: Ronald J. Gainer P.E.

CONTENT: Christopher and Ellen Meagher, Lot Line Adjustment, Tremson Wood Products LLC. Site Plan, Verizon Wireless of East LP d/b/a Verizon Wireless, Telecommunication Tower modifications.

Chairman Brehm opened the meeting at 7:00p.m. and then led the salute to the flag.

CHRISTOPHER and ELLEN MEAGHER Further Discussion/Lot Line Adjustment
15 & 25 Old Route 55
Pawling, NY 12564
Grid Number: 134089-6957-00-510173

No one was present representing Meagher & Meagher application.

Chairman Brehm said the property is located at 15 and 25 Old Route 55 in a Residential - 3 (R-3) Zoning District. The applicant is before the Board for a Lot Line Adjustment. Mr. Gainer has prepared a resolution for the Board this evening.

Motion by Mr. Cioppa to close the written portion of the Public Hearing.

Second by Dr. Bloom. Chairman Brehm asked for discussion.

All were in favor and the Motion carried.

Mr. Jobe read into the records Resolution #18 of 2022 for Meagher Lot Line Adjustment located at 15 & 25 Old Route 55 Pawling (Copy in file). Grid Number: 134089-6957-00-510173.

Second by Mr. Bernard. Chairman Brehm asked for discussion.

Roll call:

Chairman George Brehm, aye. Jay Erickson, excused.

Gregory Bernard, aye Aaron Cioppa, aye

Stephen Jobe, aye. Mark Friedman, aye

Dr. Bloom, aye.

TREMSON WOOD PRODUCTS LLC.

84 Libby Lane

Pawling, NY 12564

Grid Number: 134089- 7056-00-552035

Administrative/ Site Plan
Noise Consultant

Chairman Brehm said the property is located at 84 Libby Lane. The discussion before the Board this evening is the hiring of an engineer to conduct a noise study for the Tremson Wood Products LLC.

Motion by Mr. Bernard to hire J. Robert Folchetti & Associates LLC. for Tremson Wood Products LLC. noise study.

Second by Mr. Friedman. Chairman Brehm asked for discussion.

All were in favor and the Motion carried.

VERISON WIRELESS OF EAST LP

Telecommunication Tower

d/b/a Verizon Wireless

Route 292

Holmes, NY 12564

Grid Number: 134089-6955-00-118540

No one was present from Verizon Wireless of East LP d/b/a Verizon Wireless.

Chairman Brehm said the Verizon Wireless is located on the Route 292 Telecommunication Tower. The installation will consist of the removal of three (3) antennas and related equipment, relocation of three (3) antennas and three (3) RRHs, and the installation of three (3) antennas and related equipment, three (3) diplexers to be mounted to the tower at a center-line-height of 228', and the installation of one (1) hybrid cable from the ground equipment to the antenna and equipment at 228' in an existing fenced compound. The next step for the Board is to refer this application to our consultant this evening.

Motion by Dr. Bloom to refer the Verizon Wireless of East LP d/b/a Verizon Wireless to Mr. Ron Gainer. DR. Bloom said Verizon Wireless representative and Mr. Gainer can work together subject to;

- The Board being kept informed on the project's status.

Second by Mr. Bernard. Chairman Brehm asked for discussion.

All were in favor and the Motion carried.

NEW BUSINESS

No new business was discussed this evening.

ADJOURNMENT

On a Motion by Mr. Friedman and seconded by Mr. Bernard to adjourn the meeting at 8:30p.m. All were in favor and the Motion carried.

Respectfully submitted,



JoAnne Daley
Recording Secretary

non-approved minutes