

PRESENT: George Brehm Chairman, Dr. Thomas Bloom, Aaron Cioppa, Jay Erickson, Gregory Bernard, and Mark Friedman.

EXCUSED: Steven Jobe

ALSO PRESENT: Michael Liguori Esq.

CONTENTS: H.G. Page Signage, Hannaford's Brothers Signage, Dish Network Telecommunication Tower, New Business and Minutes.

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

H.G. PAGE & SONS INC.

New Application/Signage

69 Route 22

Pawling, NY 12564

Grid Number: 134089-7055-00-436821

No one was present representing H.G. Page.

Chairman Brehm said the property is located at 69 NYS Route 22 in the Highway Business "HB" Zoning District. Chairman Brehm said the Board is in receipt of revised narrative, which includes a description of the monument base. Nonetheless, no illustrated drawings which included a monument base were submitted. He asked members of the Board for any comments on the proposed revisions.

Mr. Bernard said the Board had approved the color scheme for the signage at the last meeting. Following a review of the latest submission, there is not an illustrated monument base, only a pole with the H.G. Page logo and lumber yard verbiage. In his opinion as presented the proposed signage does not enhance the Route 22 corridor or the H.G. Page business. There are many different designs that the H.G. Page Company could proposed to the Board.

Dr. Bloom said a wide monument base would allow for summer plantings, which would draw in a motorist eye enhancing the exterior building.

Mr. Friedman said he concurs with the Board members. He felt overall signs along the Route 22 should be uniform in design.

Mr. Jobe said the sign should include a monument base, structurally supported with additional end pole making the sign appear aesthetically cohesive. As presented, the single pole does not appear structural supportive. The pole placed within a monument lacks a cohesive appearance along the route 22 corridor.

Chairman Brehm said no information was submitted on the LED lighting.

Mr. Bernard said the monument base should include, a stone base with wood side and faced with natural materials. He reiterated that this is the Boards preference.

Chairman Brehm said the Board recommends the applicant construct a stone base monument, with natural materials, for the signage sides and facades. The applicant shall be notified of the Boards recommendations and requests illustrated drawings to be submitted.

VERIZON WIRELESS OF EAST LP

NYS Route 292

Holmes, NY 12531

Grid Number: 14089-6955-00-118540

Further Discussion/Telecommutation Tower
d/b/a Verizon Modification

Mr. Scott Olsen Esq from the firm of Young Sommer LLC., was present.

Chairman Brehm said the Verizon Wireless seek to upgrade their antenna facilities on the existing 248-foot self-supported lattice tower owned by Wireless Edge Towers =, II, LLC. (formerly Tri-Valley broadcasting Corp) along NYS Route 292 in the southwest corner of Town.

Mr. Olsen Esq. said under the FCC the proposed application is a minor change. The specific improvements will include the collation of (3) single band active integrated antennas mounted at the centerline 230.5 feet, Removal of (3) existing single band antennas which are mounted at the centerline 228 feet. The proposed colocation request requires Site Plan approval from the Planning Board. The project plans, application and short EAF have been submitted. Mr. Olsen Esq., is requesting a waiver by the Board on the submission of the Full Environmental Assessment Form, and the Visual Addendum. Both these items will not provide any relevant information for the project that is limited to only minor tower work. Replacing the three (3) existing antennas with similar antennas at a height of over 200' will have no noticeable effect on the visual appearance of the existing facility.

Chairman Brehm said it's the Boards procedural process to request all waivers be submitted in writing to the Board.

Mr. Gainer said the applicant has seen his memorandum dated August 23, 2022. He explained the Code of the Town of Pawling section 215-43 Telecommunication Towers. It is recognized that under Title IV of the Middle-Class Tax Relief and Job Creation Act of 2012 that was passed on February 22, 2012, the existing tower and existing antennas constitute an eligible facilities structure under the Act. The Act provides that modifications to an eligible facilities structure that do not substantially change the physical dimensions of such structure must be approved by the municipality within 60 days of submission of an application requesting such modifications. The improvements by the applicant fall within the provisions of this Act. Mr. Gainer identify the approval procedures and application requirements. A Public Hearing has been scheduled for September 19, 2022. It is the preview of the Board to grant said waiver request by the applicant.

Mr. Liguori explained the Board has to substantiate the waivers for the records, and particular reasons for the long form versus short form environmental assessment forms for this application. The Board is familiar with this Telecommunication Tower, and the site plan contains adequate information to set forth information from 2012 that has not changed. The Board is considering these waivers and these are the reasons to be stated why in the resolution. The applicant shall request in writing these particular waivers. If another applicant came before the Board with circumstances that require a long form EAF, etc., the Board is not setting precedence.

DISH WIRELESS

124 Penny Road

Pawling, NY 12564

Grid Number: 134089-6957-00-098800

Further Discussion/Telecommunication Tower
Co-location

No One was present this evening representing Dish Wireless.

Chairman Brehm said the Dish Wireless is located at 124 Penny Road.

Mr. Gainer reviewed his memorandum with the Board. He explained the items required on the application documents concerning the above matter, which involves a request for collation of Dish Wireless antennas on an existing camouflage monopine tower located at 124 Penny Road, along with ancillary equipment at its base. The tower lies on a 7.8-acre parcel owned by Pawling Mountain Land Conservation Co., LLC. The 130-foot tower originally received "Special Use Permit" and "Site Plan" approvals in 2015 to permit its construction. Currently, New Cingular Wireless PCS (AT&T) antennas and appurtenant base equipment are in place at the facility, while approval for the installation of T-Mobile telecommunications facilities on the tower was recently granted last month. Similar approvals will also be necessary for this latest collocation request. The specific improvements proposed include the following:

- ° Installation of (3) antennas (set at a centerline height of 80 feet).
- 5' x 7' steel equipment platform at grade (located to the rear of the tower location).
- Appurtenant power and cellular communications cabinetry on the equipment platform, and between the platform and the tower
- The project plans, application materials and EAF submitted by the applicant's counsel have been reviewed on Approval Procedures, Application Requirements, Seqra, referrals, Procedural and Comments. As required by the applicable sections of §215-43.1 and Article VI of the Zoning Ordinance, the following matters should be addressed by the applicant to make the application complete:
 - A "Special Use Permit" application form and fees should be submitted by the applicant.
 - Copies of applicable FCC licenses for the applicant should be submitted.
 - A Short EAF has been filed by the applicant. However, per §215-43.1F(1b) a "Full" EAF must be submitted.

These are the issues for the Boards consideration. A Public Hearing is required for the application, and has been scheduled for the September 19, 2022 Board meeting.

Chairman Brehm thanked Mr. Gainer for the update to the Board.

TREMSON WOOD PRODUCTS LLC.
84 Libby Lane
Pawling, NY 12564
Grid Number: 134089-7057-00-190695

Further Discussion/Site Plan

Chairman Brehm said Tremson Wood Products, LLC, will not be in attendance this evening. The Board can move forward with their intent to be the lead agency to begin the circulation to Involved and Interested agencies.

Motioned by Dr. Bloom to declare the Planning Board lead agency intent for the Tremson Wood Products, LLC. application and begin the circulation to Involved and Interested agencies.

Second by Mr. Cioppa. Chairman Brehm asked for discussion.
All were in favor and the Motion carried.

HANNAFORDS BROTHERS Administrative/Time Extension
7 Akindale Road
Pawling, NY 12564
Grid Number: 134089-

Mrs. Nelson from the firm of Tighe and Bond and Mr. Tyler Sterling Manager for Hannaford Brothers, were present.

Chairman Brehm said the property is located off of Akindale Road in the Highway Business Zoning District. Chairman Brehm said the Board is in receipt of a letter from Hannaford’s Brothers requesting a one (1) year time extension.

Mrs. Nelson said in October 04, 2021 Hannaford Brothers received Site Plan approval with conditions. They are seeking a Time Extension for one (1) year. Currently, the Company has evaluated the construction cost and these costs weigh into the request for a Time Extension.

Mr. Gainer asked for the status of the outside agency approvals?

Mrs. Nelson responded that they attended the Town Board meeting on the Pawling Joint Sewer Commission Central Sewer line extension. The cost of an individual sanitary sewer disposal system, is complex and costly. Hannaford’s Brothers is very supportive to the Town of Pawling extending the sewer lines down NYS Route 22.

Motion by Mr. Cioppa to grant a one (1) year time extension to Hannaford’s Brothers beginning October 04, 2022 and ending on October 04, 2023.

Second by Mr. Friedman. Chairman Brehm asked for discussion.
All were in favor and the Motion passed.

TOWN OF BEEKMAN
Response
Grape Hollow Road
Subdivision
Beekman, NY 12570

Planning Board SEQRA

Trust for Public Lands 2 Lot

Mr. Adam Thyberg from the firm of Insite Engineering was present for the Town of Beekman

Chairman Brehm said the Town of Beekman has referred an application titled Trust for Public Lands (Grape Hollow) proposed subdivision Tax ID # 6756-00-926766. The referral is an opportunity for the Planning Board to make comments to the lead agency, Town of Beekman.

Mr. Thyberg presented a subdivision map to the Board. He explained the subdivision concerns a 137-acre parcel along the north side of Grape Hollow Road, containing a barn and the land is otherwise unimproved. Twelve (12) acres of the tract lies in the Town of Pawling. The property owner will retain a 12-acre parcel around the barn, with the balance of (125 acres, including the property in Pawling), to be conveyed to the Trust for Public Lands. This is being pursued for the ultimate objective of conveying the acreage to the New York State Department of Environmental Conservation for conservation purposes. It is understood that no development within the current vacant lands within the Town of Pawling is being proposed, and that this land will be forever protected from development by the State.

The Board discussed with Mr. Michael Liguori and Mr. Thyberg the tax assessment for the Pawling parcel.

Motion by Mr. Friedman to authorize Chairman Brehm to write a letter to the Town of Beekman, Planning Board that the Town of Pawling, Planning Board offers no objection to the proposed project. This Board consents to the Town of Beekman being lead agency and sole signature on the Mylar. We thank them for the opportunity to allow us to be aware of and offer comments on this project.

Second by Mr., Bernard. Chairman Brehm asked for discussion.
All were in favor and the Motion carried.

MINUTES

Motion by Mr. Cioppa to approve the Minutes of August 01, 2022 and August 15, 2022.

Second by Dr. Bloom. Chairman Brehm asked for discussion.
All were in favor and the Motion carried

NEW BUSINESS

SPRINT/T-MOBILE

NYS Route 292
Holmes, NY 12531
Grid Number 134089-

Telecommunication Tower

Chairman Brehm said an application for Sprint/T-Mobile was received. The Board can begin the review process this evening by referring the application to our consultant.

Motion by Dr. Bloom to refer the Sprint/T-Mobile Telecommunication Tower application to Mr. Gainer. Mr. Gainer can work directly with the applicant subject to:

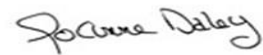
- Keeping the Board informed on the status of the communication and reviews.

Second by Mr. Cioppa. Chairman Brehm asked for discussion.
All were in favor and the Motion carried

ADJOURNMENT

On a Motion by Mr. Cioppa and second by Mr. Friedman to adjourn the meeting at 8:15p.m. All were in favor and the meeting was adjourned.

Respectfully submitted

A handwritten signature in cursive script that reads "JoAnne Daley".

JoAnne Daley
Recording secretary

non-approved minutes