<u>PRESENT</u>: George Brehm Chairman, Dr. Thomas Bloom, Aaron Cioppa, Gregory Bernard, Steven Jobe and Mark Friedman.

EXCUSED: Jay Erickson

ALSO PRESENT: Michael Liquori Esq.

<u>CONTENTS</u>: H.G. Page Signage, Dish Wireless Network, Telecommunication Tower, Colocator, New Business and Minutes.

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

DISH NETWORK 124 Penny Road Pawling, NY 12564 Grid Number: 134089-6957-00-098800 Telecommunication Tower Colocation

Mr. John Kovas was present representing Dish Wireless Network.

Chairman Brehm said the property is located at 124 Penny Road in the Residential 4 (R-4) Zoning district. Dish Wireless Network would be a new co-locator on the American Tower Corporation, Telecommunication Tower. Pawling Mountain Land Conservancy Co, LLC. Is the owner of the property, comprising of 7.8 acres.

Motion by Mr. Cioppa to close the written portion of the Public Hearing, left open following the October 03, 2022 Planning Board meeting.

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

Mr. Aaron Cioppa read Resolution #23 Negative Seqra Declaration Notice of Determination of No Significance for Dish Wireless Telecommunication Colocation Wireless Site Plan located at 124 Penny Road. Tax Map #134089-6957-00-098800 (Copy in file)

Second by Dr. Thomas Bloom. Chairman Brehm asked for discussion. Role Call

Chairman Brehm aye. Mark Friedman, aye. Jay Erickson, excused. Gregory Bernard, aye. Dr. Thomas Bloom, aye. Stephen Jobe, aye. Aaron Cioppa, aye.

Mr. Mark Friedman read Resolution #24 for Dish Wireless Telecommunication Colocation Wireless Site Plan approval located at 124 Penny Road. Tax Map #134089-6957-00-098800 (copy in file)

Second by Mr. Aaron Cioppa.Chairman Brehm asked for discussion.Role callDr. Thomas Bloom, aye.Chairman Brehm aye.Dr. Thomas Bloom, aye.Mark Friedman, aye.Stephen Jobe, aye.Jay Erickson, excused.Aaron Cioppa, aye.

Gregory Bernard, aye.

Further

<u>SPRINT/T-MOBILE</u> Discussion/Telecommunication Tower NYS Route 292 Antenna Modification Holmes, NY 12531 Grid Number: 14089-6955-00-118540

Ms. Logan Parker site acquisition was present.

Chairman Brehm said the property is located at NYS Route 292, Holmes NY.

Ms. Parker said Sprint has merged with T-Mobile. The applicant plans are to modify the existing antennas including necessary appurtenant facilities. Remove/replace upgrade existing ground mounted equipment on an existing

concrete pad. Installation of a new 48KW diesel generator adjacent to the equipment pad within the existing fenced area under the tower

Chairman Brehm said a Public Hearing has been scheduled for this evening. Mrs. Daley read the Public Hearing notice. Chairman Brehm opened the Public Hearing.

There were no comments from the audience.

Motion by Mr. Friedman to closed the Public Hearing. Second by Mr. Jobe. Chairman Brehm asked for discussion. All were in favor and the Motion carried.

Mr. Aaron Cioppa read into the records Resolution #21 Negative Seqra Declaration Notice of Determination of No Significance for Sprint T-Mobile Wireless Telecommunication upgrade at Wireless Edge Tower II, LLC. Tax map # 134089-6955-00-118540. (Copy in file).

Second by Dr. Thomas Bloom. Chairman Brehm asked for discussion. Role Call

Chairman Brehm aye. Mark Friedman, aye. Jay Erickson, excused. Gregory Bernard, aye.

Dr. Thomas Bloom, aye. Stephen Jobe, aye. Aaron Cioppa, aye.

Mr. Stephen Jobe read into the records Resolution #20 for Site Plan approval for Sprint T-Mobile Wireless Telecommunication upgrade at Wireless Edge Tower II, LLC. Tax map # 134089-6955-00-118540 (copy in file).

Second by Mr. Aaron Cioppa. Chairman Brehm asked for discussion.

Role call Chairman Brehm aye. Mark Friedman, aye. Jay Erickson, excused. Gregory Bernard, aye.

Dr. Thomas Bloom, aye. Stephen Jobe, aye. Aaron Cioppa, aye.

Further Discussion/Signage

<u>H.G.PAGE</u> 69 Route 22 Pawling, NY 12564 Grid Number: 134089-7055-00-436821

Ms. Regina Castiglione, Marketing Manager from H.G. Page was present. Chairman Brehm said the Board is in receipt of the latest revisions of the proposed free-standing signage by the applicant.

Ms. Castiglone said as requested by the Board, H.G. Page has updated the proposed signage illustrated drawings for the monument base. The center of the sign contains their logo, below the first section reads lumbar, millwork, building supplies, second section reads kitchen & bath showroom and it's lit from inside by LED lights.

Mr. Cioppa explained that how he is favor of the latest sign renditions, as it is more in keeping with the Boards direction for the NYS Route 22 corridor.

Mr. Freidman concurred. He thanked the applicant for working with the Board to revise the drawings based on the recommendation made by the Board.

Mr. Bernard asked if H.G. Page Company is happy with the presented sign.

Ms. Castiglone sad H.G. Page like the revised sign as presented this evening.

Mr. Bernard suggested the sign could be moved south on the property, to allow motorist better visibility traveling both north and south bound.

Ms. Castiglone said they would need to move a conduit closer to the door facing NYS Route 22. At this time, she is not sure if this is an option for H. G. Page

Motion by Mr. Bernard that the Planning Board approves H.G. Page signage as presented this evening.

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

## NEW BUSINESS

i. Drop Box Update

The Board discussed their options to use drop box versus email for the Planning Board material.

Dr. Bloom preference is for the material to be sent via emails. Moving forward, Mrs. Daley will continue putting the Planning Board documents in drop box, and sending documents by emails. Drop box notifications are sen to the Board members via email when new documents are entered.

ii. ASPCA

Chairman Brehm updated the Board members that the Board is still waiting to obtain the color samples for the building facades.

iii. Gasland Petroleum

The Board members would like the applicant to provide an update on the status of the outside agency approvals. A letter will be sent to the Engineer.

iv. 158 Route 22

The Board asked if any revised plans or updates have been received by 158 Route 22.

Chairman Brehm said the applicants have not made any new submission or updated the Board on their Site Plan application.

## ADJOURNMENT

On a Motion by Dr. Bloom and second by Mr. Bernard to adjourn the meeting at 8:15p.m. All were in favor and Motion carried.

Respectfully submitted,

Same

JoAnne Daley Recording Secretary

non-approved minutes