VILLAGE OF HOMER PLANNING BOARD Minutes of Regular Meeting - Monday, 12 December 2016 - 7 PM Community Building – Behind Homer Fire Department – So. Main Street – Homer, NY

Board Members (*absent)

Mahlon Irish. Jr., Chair Michael Pollak **Donald Ferris** *Gretchen Abbott *Ashley Neiderman

Others Present Joan E. Fitch, Board Secretary

Craig Umbehauer, Village CEO

Applicants & Public Present

Attorney Robert Brenner & Chris Barncamp for Verizon Wireless, Applicant; David Yaman.

The Regular Meeting of the Village of Homer Planning Board was called to order at 7 p.m. by Chairman Mahlon Irish. Jr.

OLD BUSINESS - None

New Business

Upstate Cellular Network d/b/a Verizon Wireless, Applicant/D. Yaman Properties, Reputed Owner - 12 South Main Street - TM #66.82-01-14.000 - Site Plan Review for Proposed Micro-**Wireless Telecommunications Facility**

Chairman Irish recognized Attorney Robert Brenner of Nixon Peabody, representing the applicant who was seeking Site Plan Approval to construct and operate a micro-cell wireless telecommunications facility on the roof of the existing building on this parcel. A packet, dated 28 October 2016, was provided to each Board member, providing a complete narrative of what was being proposed. A copy of this narrative has been placed on file for the record.

As explained in the narrative, there will be two 23.6 in. tall by 6.7 in. wide roof-mounted antennas, and a 4-foot square ground level equipment platform next to the rear of the building. The antennas are to allow existing cell towers in the area to operate as they are intended, he stated. The request is a permitted use, subject to Planning Board approval.

At the close of the Board's discussion, and as requested by Chair Irish, the Board Secretary read aloud those questions contained in Part II of the Short Environmental Assessment Form. Negative responses were obtained to all questions in Part II.

A motion was then made by Member Pollak that, based on the information provided and analysis of the SEQR concerning this application to install a micro-wireless telecommunications facility on the subject building, the Village of Homer Planning Board has determined that the proposed action will not produce any significant adverse environmental impact, resulting in a Negative Declaration. The motion was seconded by Member Don Ferris, with the vote recorded as follows:

> Aves: Chairman Irish Member Pollak Member Ferris

Nays: None

Absent: Member Neiderman Member Abbott

Motion carried.

This becomes Action #27 of 2016.

A motion was then made by Member Ferris to approve the Site Plan for the proposed microwireless communications facility on the subject building, as requested. The motion was seconded by Member Pollak, with the vote recorded as follows:

> Ayes: Chairman Irish Member Pollak Member Ferris

Nays: None

Absent: Member Neiderman Member Abbott

Motion carried.

This becomes Action #28 of 2016.

<u>Upstate Cellular Network d/b/a Verizon Wireless, Applicant/Craig O'Dell, Reputed Owner - 2</u> South West Street - TM #66.80-01-03.000 - Site Plan Review for Proposed Micro-Wireless Telecommunications Facility

Chairman Irish recognized Attorney Robert Brenner of Nixon Peabody, representing the applicant who was seeking Site Plan Approval to construct and operate a micro-cell wireless telecommunications facility on the roof of the existing building on this parcel. A packet, dated 28 October 2016, was provided to each Board member, providing a complete narrative of what was being proposed. A copy of this narrative has been placed on file for the record.

As explained in the narrative, there will be two 50.4 in. tall by 12.6 in. wide roof-mounted antennas, and a 6 by 8-foot square ground level equipment platform immediately adjacent to the building. The antennas are to allow existing cell towers in the area to operate as they are intended, he stated. The request is a permitted use, subject to Planning Board approval.

At the close of the Board's discussion, and as requested by Chair Irish, the Board Secretary read aloud those questions contained in Part II of the Short Environmental Assessment Form. Negative responses were obtained to all questions in Part II.

A motion was then made by Member Ferris that, based on the information provided and analysis of the SEQR concerning this application to install a micro-wireless telecommunications facility on the subject building, the Village of Homer Planning Board has determined that the proposed action will not produce any significant adverse environmental impact, resulting in a Negative Declaration. The motion was seconded by Member Pollak, with the vote recorded as follows:

Ayes:	Chairman Irish	Nays:	None
	Member Pollak		
	Member Ferris	Absent:	Member Neiderman
			Member Abbott

Motion carried.

This becomes Action #29 of 2016.

A motion was then made by Member Pollak to approve the Site Plan for the proposed microwireless communications facility on the subject building, as requested. The motion was seconded by Member Ferris, with the vote recorded as follows:

Ayes:	Chairman Irish	Nays:	None
	Member Pollak		
	Member Ferris	Absent:	Member Neiderman
			Member Abbott

Motion carried.

This becomes Action #30 of 2016.

APPROVAL OF MINUTES – 7 NOVEMBER 2016

A motion was made by Member Ferris to approve the Minutes of this Board's 7 November 2016 special meeting, as submitted. The motion was seconded by Member Pollak, with the vote recorded as follows:

Ayes: Chairman Irish Member Pollak Member Ferris Nays: None

Absent: Member Neiderman Member Abbott

Motion carried.

This becomes Action #26 of 2016.

ADJOURNMENT

At 7:15 p.m., on a motion by Member Ferris, seconded by Member Pollak, and with all members present voting in favor, the meeting was adjourned.

Fith

Joan E. Fitch Board Secretary

E-mailed 3/12/17 to Mayor, Clerks (KRP, KU), FC, Co. Planning, CEO & PB Members.