

The Town of Cochection Planning Board
Regular Meeting
January 27, 2011

Present: Sharron Cardone, George Walter, Neal Halloran & Earl Bertsch, Jim Crowley @ 7:55 PM.

Also Present: Greg Semenetz, Stacey Kalta, Denise Pantzer, Joe Wagner and Neil Alexander.

The meeting was opened with the pledge to the flag.

A motion to accept the December minutes was made by George and seconded by Earl All in favor with 3 absent.

Correspondence: 1. Sharron reported that there would be a SEQR Seminar. She has the details.
 2. Sharron also reported that there would be more localized and diversified classes to come. All
PB members must get there hours in.

Old Business:

An application from Cuddy and Feder, represented by Neil Alexander for AT&T was presented. A cell tower is proposed for 322 Mueller Rd at the Ackerman Farm. It would be 195' tall with 6 carriers. Denise Pantzer of HDR discussed the balloon test and picture sites based on area, parks, historic sites and sites of interest. Greg Semenetz reported that the site is more than 5 miles from the airport and that towers under 200' do not require lighting. They will use a 3' red balloon. The first proposed fly day will be 2/21/11 and will be announced in the River Reporter. Inclement weather days will follow if necessary. Photo sites will include Kasem's Pond by 17B, Cochection Methodist Church, Fireman's Field, 114 & Cross Road and SWHS. Ms. Pantzer will require more info before the test date and will get together with Mr. Alexander. They will be on next month's agenda with a possible PH for March. Earl asked for security for taking the tower down and removal of equipment. A letter of credit will be offered. Sharron will draw up a letter of fees for Lauren to type and send to Cuddy & Feder. Color of mat gray was discussed for the tower.

New Business:

1.

Other Business:

1.

A motion to adjourn was made by George W. and seconded by Earl. All in favor with 2 absent.

Respectfully submitted,

Lauren H. Bunch
PB Clerk