

**Town of Austerlitz Planning Board
Public Hearing Minutes
January 7th, 2010**

Call to Order: 7:00PM

Members Present: Chairman Charles Knauss, Deputy Chair Charles Lawson, Ben Puccio, Sandra Fischer

* Planning Board currently consists of **four** members.

Note – there was no quorum at the Dec meeting – the applicants for Barnett and Herron sent certified letters to abutting landowners. No public comments were heard for either proposed subdivision.

Robert Barnett – Minor Subdivision on Ten Broeck Rd

No public comments heard.

Robert Herron – Minor Subdivision on Harvey Mountain Rd

No public comments heard.

Public Hearing Closed: 7:05PM

**Town of Austerlitz Planning Board
Regular Meeting Minutes
January 7, 2010**

Call to Order: 7:05 PM

Members Present: Chairman Charles Knauss, Deputy Chair Charles Lawson, Ben Puccio, Sandra Fischer

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Tom Vreeland – Site Plan Review for building project on Mercer Mountain

Mr. Vreeland did not have all work completed for tonight's meeting and wished to be placed on February agenda.

Robert Barnett – Minor Subdivision on Ten Broeck Rd –Jim Tomaso representing.

- Received receipts from certified letters to abutting landowners.
- Utility easement for Parcel 2 has been included on Parcel 1 according to recommendations by NYSEG. Note 11 details the easement.
- Town Highway Superintendent indicated that the grade on Pierson Road may require extensive work to reduce the grade to Parcel 2. Note 7 on the map requires that before a building permit is issued for Parcel 2, that the driveway be approved by the Town Highway Superintendent.
- Motion to declare a negative SEQR made by Sandra Fischer, seconded by Ben Puccio, all approve.
- Motion to approve subdivision made by Sandra Fischer, seconded by Ben Puccio, all approve.
- Maps stamped and returned to applicant.

Robert Herron – Minor Subdivision on Harvey Mountain Rd; Jim Tomaso representing.

- Received receipts from certified letters to abutting landowners.
- Received revised maps noting Parcel 1B refers to note 7 (not a separate building lot).
- Motion to declare a negative SEQR made by Sandra Fischer, seconded by Ben Puccio, all in favor.
- Motion to approve the subdivision made by Sandra Fischer, seconded by Ben Puccio, all approve.
- Maps stamped and returned to applicant.

Marget Long – Informal Site Plan Review on Amy’s Lane; Tracy Tassinari representing.

- 40’ balloon test was not seen from Routes 22 and 203.
- Proposing two-story house and two-story barn/studio.
- Planning Board has determined that the proposed building does not fall within the parameters of the Ridgeline Protection as we understand it and thus does not require further Site Plan review.
- Application dated 12/30/09 is the current application for review.

Verizon Wireless – Site Plan Review for additional antennas on Loudon Rd – Steve Ruppenthal (Tectonic Engineering) representing

- Prosing 12 additional antennas on the existing tower on Loudon Rd.
- Planning members request letter from Verizon approving Mr. Ruppenthal as representative.
- Towers will provide coverage along 3 miles of Taconic Parkway.

- Need letter from American Tower (owner of tower) agreeing to shared use by Verizon.
- Original lease indicates 60'x60' leased area. Fenced compound is currently 50'x50'. Verizon proposes to increase fenced area to 50'x60.
- 12'x30' 4" thick lightweight concrete shelter to be constructed within the fenced area. Tree line 100' away will screen the proposed shelter.
- 6' gate will be constructed on the fence facing Loudon Road for access to the shelter.
- The underground utility line will service the proposed structure and antennas.
- Public hearing set for February.

Verenazi/Hawkins – Minor Subdivision on Pratt Hill Rd; Claire Veranzi, Estele Hawkins, Frederick Haley representing.

- Proposing to subdivide 8 acres off Lot 5 (17 acres) from the Hawkins/Verenazi land trust (common ownership) to be conveyed to Mrs. Hawkins for sole ownership.
- Notification from Highway Bobby Meehan approving driveway cut and potential building site should be in file from previous visit. Cuts need to be indicated on map.
- Public hearing set for February.

Motion to accept the August 2009 minutes made by C. Lawson, seconded by B. Puccio, approved by all, Sandra Fischer abstained.

Motion to accept the November 2009 minutes made by Sandra Fischer, seconded by C. Lawson, all approve.

Meeting adjourned: 8:20PM