

Town of Horicon Planning Board

Minutes of August 18, 2010

Members Present: Bill Bruce, Jim Remington, Harry Balz, Doug Paton, Mike Raymond, Alternate: Georgia McMeekin,

Members Absent: Alternate: Dennis Doyle

Others Present: Zoning Administrator Gary McMeekin, Counsel to Boards Mike Hill, ZBA Chairperson Gary Frenz, ZBA Member Priscilla Remington

Guests Present: Dan Schweigard, Gerald Rickert, David Martin

Pledge

The regular meeting of the Planning Board was called to order by Chair, Bill Bruce. Doug Paton made a motion to accept the July minutes as printed, 2nd by Harry Balz. All Ayes.

NEW BUSINESS:

File # 2010-22 CU Tax Map 88.10-1-21 Palermo and Doberman seeking a Conditional Use to convert building into two apartments and a County Store/Convenience Store. Parcel is located on 25 Market St. Mr. Palermo was not present to introduce this project. Bill Bruce made a motion to table this matter until next month, 2nd by Jim Remington. Discussion ensued regarding removing the application from the agenda until a response is received from Mr. Palermo as to how he would like to proceed. Bill Bruce withdrew his previous motion. Doug Paton made a motion to not consider this application until Mr. Palermo indicates if he would like to continue, 2nd by Harry Balz. All Ayes.

File # 2010-26 CU Tax Map 106 -1 15 Gerald Rickert seeking a Conditional Use to construct a 24' x 30' home with an attached garage and a 16' x 24' detached garage on parcel located at 48 Padanarum Spur in the LC -42.6 acre zone. Discussion ensued regarding the pre-existing subdivision and the slope of the driveway. Gary McMeekin stated that this is a driveway, not a private road and working with the applicant on the septic design and storm water runoff. After a brief discussion Harry Balz made a motion to deem the application complete and schedule a public hearing, 2nd by Mike Raymond. All Ayes.

PUBLIC HEARING:

File #2010-24 CU Tax Map 70.-2-13.11 Fossatti/Independent Towers seeking a Conditional Use to construct a 65' cell tower on parcel located on East Schroon River Road. Dan Schweigard representative presented the project to the board. After a brief discussion and there being no comments or questions from the audience, Doug Paton made a motion to close the public hearing, 2nd by Harry Balz. All Ayes

UNFINISHED BUSINESS:

File #2010-24 CU Tax Map 70.-2-13.11 Fossatti/Independent Towers seeking a Conditional Use to construct a 65' cell tower on parcel located on East Schroon River Road. Harry Balz asked if the applicant has

had any discussions with Gary McMeekin about soil erosion and a storm-water control plan. Dan Schweigard stated that the storm-water control plan is required at the Warren County level, there would be ditching and collection basins, there are two areas that will cross the stream and the APA requires a storm-water control plan. Harry Balz stated that the board should construct a motion to include the storm-water erosion control and ditching plan. Lengthy discussion ensued regarding a removal bond. Dan Schweigard stated that a bond could be issued immediately and the estimated cost of removal is \$25,000. Discussion continued regarding this board placing a termination condition on this project. **After in-depth discussions Doug Paton made a motion to approve the 65' cell tower with the condition that the applicant provide a storm-water control plan, the tower be removed if it is not operating for a period of one year, and a removal bond is provided with adjustments for inflation and the amount is verified by this board.** Discussion ensued regarding the amount of the removal bond. Dan Schweigard stated that he will provide this board with an estimate at the September meeting. The board noted that his project is not subject to SEQRA review. Harry 2nd Doug Paton's motion. All Ayes.

UNFINISHED BUSINESS:

File # 2010-21 SD Tax Map 55.8-1-5.1, 55.8-1-5.2, 55.8-1-6 and 56.1-1-14 William Maltbie - Pre-application for Major Subdivision. Parcels are located on State Rte 8. Being no further information regarding this project has been submitted Doug Paton made a motion to take this matter off the agenda until further information has been received, 2nd by Harry Balz. All Ayes.

Board Privilege: Dennis Doyle has submitted his resignation to the board stating that his residency is **now** in the State of Florida.

Being no further business before the board, the Meeting was adjourned at 7:45 PM