



TOWN OF AMENIA

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Zoning Board of Appeals Meeting Wednesday, June 13, 2012

Present: Judy Velletri
David Menegat
Kevin Cassone
Ian MacDonald, Attorney

Absent: David Rosenberg
Leo Blackman

MOTION TO OPEN THE ZONING BOARD OF APPEALS MEETING FOR WEDNESDAY, JUNE 13TH, 2012 AT 7:00 P.M. was made by Chairwoman Velletri, seconded by Kevin Cassone

ALL IN FAVOR - MOTION CARRIED

Roll Called:	Chairwoman Velletri	Present
	David Menegat	Present
	Kevin Cassone	Present
	Leo Blackman	Absent
	David Rosenberg	Absent

Nextel Tower Co Cell Tower

Resolution

**Route 44
Amenia, NY**

Chairwoman Velletri opened the meeting to discuss the Nextel TowerCo cell tower landscape plan. Attorney MacDonald asked if everyone had a copy of the plans that were submitted by TowerCo. The resolution that was adopted on December 15th, 2011 required them to submit a proposed landscape plan and written specifications for the generator within 90 days of the

resolution. This was submitted to both the ZBA and the Planning Board. The Planning Board approved these plans at the March 29th, 2012 meeting. The purpose of this meeting is to discuss and review and either make changes or approve this plan. Ms. Velletri asked if the generator was part of this plan. The generator is still in the picture. Kevin Cassone went to the site with Ms. Peek (Planning board Chairwoman) and the landscape architect for TowerCo and we had a question about the fencing around the utility box. They felt there was no change to the fencing. Ms. Velletri stated that the Planning board accepted the plans with on-going maintenance as a condition of approval. Kevin Cassone noted they were going with shadow box fencing. Attorney MacDonald stated they were required to remove the dead and dying vegetation that is there now. This is an on-going condition of the approval to maintain the landscaping for the duration of the agreement.

MOTION TO APPROVE THE LANDSCAPING PLAN THAT THE ZBA APPROVES THE LANDSCAPING PLAN SUBMITTED BY THE APPLICANT A COPY OF WHICH IS ATTACHED HERETO WITHOUT ANY CHANGES AND BE IT FURTHER RESOLVED THAT THE ZBA HEREBY APPROVES THE WRITTEN SPECIFICATIONS IDENTIFYING THE GENERATOR AND THE PLANS SHOWING ITS LOCATION ON THE PROPERTY A COPY OF WHICH IS ATTACHED AND THE ZBA HEREBY DIRECTS THE APPLICANT TO COMPLETE THE WORK ON THE LANDSCAPING PLAN WITHIN 60 DAYS OF THE DATE OF THIS RESOLUTION AND THAT A COPY OF THIS RESOLUTION SHALL BE FILED IMMEDIATELY WITH THE TOWN CLERK'S OFFICE AND SHALL BE MAILED TO THE APPLICANT was made by Chairwoman Velletri, seconded by David Menegat

VOTE TAKEN - MOTION CARRIED

Roll Call:	Kevin Cassone	Yes
	David Menegat	Yes
	Chairwoman Velletri	Yes
	Leo Blackman	Absent
	David Rosenberg	Absent

Kevin Cassone wanted to make a note for the record when discussing the shadow box fence; he was looking at the proposed plan not the official plan. On the official plan, they are attaching slats to the existing fence. It is not a new fence.

MOTION TO APPROVE THE MINUTES OF JANUARY 5, 2012 was made by Chairwoman Velletri, seconded by Kevin Cassons

VOTE TAKEN - MOTION CARRIED

MOTION TO ADJOUR THE MEETING was made by Judy Velletri, seconded by David Menegat

VOTE TAKEN - MOTION CARRIED

Respectfully submitted,

Susan M. Metcalfe

Zoning Board of Appeals Secretary

The foregoing represents unapproved minutes of the Town of Amenia Zoning Board of Appeals from a meeting held on June 13th, 2012 and are not to be construed as the final official minutes until so approved.

Approved as read

Approved with: deletions, corrections, and additions