

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
April 20,2014**

PRESENT: Chairperson, Connie Doyle, John Hupp, Ellen Scott, Susan Hillman Douglas Rettig

ALSO PRESENT: Mayor Lon Sweet, Lee James, Code Enforcement Officer Pat Cummings, Deputy Clerk Corine Bump, and Jared Lusk, Mark Coon of Verizon.

NOT PRESENT- N/A

Chairperson Connie Doyle called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the October 20, 2014 meeting were reviewed. A motion to approve the minutes as written was made by Ellen Scott, seconded by Douglas Rettig and carried unanimously.

OLD BUSINESS:

The Smith Property on 446- Looking for flood plan approval. Out of the Planning Boards hands at this time. Awaiting stamped and approved prints for an addition and a retaining wall- Sargeants building will be sent to the Zoning Board of Appeals. The permit was denied he has to ask for a variance. There has been a new LED sign placed in the Center Street Plaza by Mak's Meats and Cheese. The sign went up with no application or approval from the planning board.

NEW BUSINESS:

Jared Lusk and Mark Coon were in to discuss the 3 Verizon Cell booster towers. They are an extra capacity hot spot as the current tower is maxing out. These 3 towers are to provide relief. Their locations are the Cuba Rushford Elementary School, The Cuba Cheese Shoppe and The Cuba Chamber of Commerce Building. The towers will be 24"x15" tall and there will be a base cabinet on the ground. Sue inquired of the safety hazards- does the structure have the capacity to host, Is it properly grounded and maintained, is it in FCC Compliance. The tower and cabinet will meet FCC standards, and all safety questions are addressed with positive results. The towers will each be monitored at least bi- monthly for safety and maintenance. Douglas Rettig has major complaints and issues with the plans from the planner and is opposed to the towers being installed based on the plans alone. Lee James representing the Cuba Chamber of Commerce stated the towers are similar to what was installed by Southern Tier Wireless at 9 South Street. The Planning Board stated they did not receive information on that project and did not approve it. The weight of the tower with the base will be 186lbs total and the cabinet on the ground will be 4'x2' wide. A lease has been signed by all three locations for the cell towers.

Connie made a motion for the tower at Cuba- Rushford Elementary for a negative declaration for purposes of SEQRA. Ellen made a second with John, Sue and Connie in favor and Doug as opposed. Motion Carried.

Connie made a motion for the tower at The Cuba Chamber of Commerce Building for a negative declaration for purposes of SEQRA. Ellen made a second with John, Sue and Connie in favor and Doug opposed. Motion Carried.

Connie made a motion for the tower at The Cuba Cheese Shoppe for a negative declaration for purposes of SEQRA. John made a second with Ellen, Sue and Connie in favor and Doug opposed. Motion Carried.

Ellen made a motion for the special use permit and site plan approval and Certificate of Appropriateness for Cuba – Rushford Elementary, The Cuba Cheese Shoppe, and The Cuba Chamber of Commerce. Connie, Sue, Ellen, and John all approved with Doug as opposed. Motion Carried.

CURRENT BUSINESS: N/A

With no further business, Planning Board Member Scott made a motion to adjourn the meeting at 8:15 pm and Planning Board Member Hillman gave a 2nd. The motion carried.

TIME 8:15 PM

Respectfully submitted,

Corine Bump
Deputy Village Clerk of Cuba