

TOWN OF COLONIE PLANNING BOARD MINUTES

JANUARY 12, 2010

PAGE 1

PRESENT: Chairman O'Rourke, Members Gannon, Lane, Nardacci, Rosano, Sullivan, Vaida, Counsel Stuto

ABSENT: None

ALSO PRESENT: Director LaCivita, Senior Planner Lyons

* Chairman O'Rourke called the meeting to order at 7:00 PM at the Public Operations Center.

* Chairman O'Rourke welcomed new Members Gannon and Rosano noted his new appointment as Chairman and thanked former Chairperson Donovan for her years of dedicated service.

* The minutes of December 1, 2009 were read and unanimously adopted on a motion by Member Nardacci seconded by Member Vaida with Member Lane abstaining.

* The minutes of December 15, 2009 were read and unanimously adopted on a motion by Member Lane, seconded by Member Nardacci with Member Sullivan abstaining.

* Final plans were presented by Michael Cusack, Esq. for the proposed **Loudonville Presbyterian Church Cell Tower at 22 Old Niskayuna Road**. A stenographic record of the proceedings was taken and is attached. The project includes construction of a 360 sq. ft. equipment cabinet and 60 ft. high belltower to conceal a "stealth" cell tower with the ability to co-locate for two carriers. The Board tabled the proposal to the March 9, 2010 meeting pending submission of additional information.

* The meeting was adjourned at 8:45 PM on a motion by Member Lane.

MJL

G: plbd\minutes\2010

_____(Chairman) _____

TOWN OF COLONIE PLANNING BOARD MINUTES

JANUARY 12, 2010

PAGE 2

CERTIFICATION:

"The information provided in the minutes above is a highlighted summary of the projects that were before the Planning Board this evening. This summary is not intended to be used as final action or within any legal proceeding, as a full stenographic record has been taken for the projects. Any conditions placed upon these projects will be duly noted within the stenographic record that is kept on file in the Planning and Economic Development Office located at 347 Old Niskayuna Road, Latham, NY 12110"