

CRONOMER VALLEY FIRE DISTRICT
SPECIAL MEETING
May 23, 2017

The meeting was called to order by Chairman Rahuba at 7:00 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Rahuba, Greene, Dieckmann and Ostrander. Also in attendance, Mrs. Dieckmann, secretary, Mrs. Fogg, treasurer, Mr. Frank Simeone, district attorney, Mr. Klaus Wimmer representing AT&T, Mr. Anthony Morando attorney for AT&T, Mr. Gregory Lahey representing Tectonic (consultant hired by AT&T), and Mr. Clint Smith PE , (Cronomer Valley Fire District's radio engineer).

Absent: Commissioner Grieco

The secretary noted that the time, place and date of this meeting has been posted in accordance with the provisions of the Open Meetings Law.

At 7:03 p.m. Mr. Greene made a motion that the board go into an Executive Session to discuss radio propagation studies with the fire district's radio engineer Mr. Clint Smith PE. A second provided by Mr. Ostrander.

At 7:35 the regular meeting resumed.

The minutes from the Special Meeting on April 19, 2017 were reviewed. A motion to approve the minutes was made by Mr. Greene. A second provided by Mr. Ostrander. All in favor – Approved.

Mr. Anthony Morando presented a review of the proposed Cronomer Valley Fire District Communication Facility. After circulating the lead agency response form to the required agencies, no objections have been received. The Orange County Department of Planning suggested a change to the appearance of the mono pole. After discussion the board determined it was best not to make any changes. The mono pole will in accordance with the FAA determination include a beacon.

Mr. Frank Simeone reviewed with the board the SEQRA Negative Declaration and Notice of Determination of Non-Significance. After discussion a motion to adopt the Negative Declaration and Notice of Determination of Non-Significance was made by Mr. Greene. A second provided by Mr. Dieckmann. A vote was taken all in favor.

A copy of the Resolution adopting SEQRA Negative Declaration and Notice of Determination of Non-Significance is attached to and made a part of these minutes.

Mr. Ostrander made a motion that the Cronomer Valley Board of Commissioners hold a public Information session on Tuesday June 6, 2017, 7:00 p.m. at the Cronomer Valley Fire Department. A second was made by Mr. Dieckmann. A vote was taken all in favor.

Mr. Dieckmann made a motion to authorize counsel to send out any necessary notices. A second was provided by Mr. Ostrander. A vote was taken all in favor.

The Land Lease Agreement with AT&T and the Cronomer Valley Fire District was reviewed and changes acknowledged. A motion was make by Mr. Greene that the district sign the lease. A second was provided by Mr. Ostrander. A vote was taken all in favor. *A copy of this lease is attached to and made a part of these minutes.*

With no other business to discuss, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary