LIVONIA JOINT PLANNING BOARD August 27th, 2018

Present: Chair Bennett, D. Andersen, R. Haak, J. Palmer, J. Sparling, CEO A. Backus, & Secretary, A. Houk.

Excused: D. Richards, D. Simpson, Attorney J. Campbell

Agenda:

- 1) Approve the meeting minutes. –August 13th, 2018
- 2) Crown Castle Cell Tower 6 Wildbriar Drive, Livonia, NY Approval of Cell Tower removal Security Bond.

Chair Bennett opened the meeting at 7:00 p.m.

1) Approve Meeting Minutes for August 13^{th} , 2018. Chair R. Bennett asked for a motion to approve. M/2/C (J. Sparling/J. Palmer) approved as submitted. Carried 5-0

2) Crown Castle Cell Tower – 6 Wildbriar Drive, Livonia, NY

Applicant was not present. CEO A. Backus and the Board discussed the approval of the Cell Tower Security Bond removal. CEO A. Backus stated that Attorney J. Campbell has reviewed the Security Bond removal and as a result of his review, a General Surety Rider has been added to state that the "Bond cannot be cancelled without the express written approval of the Town of Livonia Joint Planning Board". The rider was made effective, and signed by Crown Castle Towers on August 10, 2018. The Town of Livonia, Engineers, Clark, Patterson, Lee have also reviewed the application. Chair R. Bennett stated that there were still corrections that needed to be made. The Bond needs to be in favor of the Village of Livonia, not the Town of Livonia. The Bond amount should be for one hundred thousand dollars. CEO A. Backus stated that the application needs to be corrected, and a representative of Crown Castle listed as the applicant.

Chair R. Bennett asked for a motion to approve the Cell Tower Security Removal Bond pending the corrections listed above are made, and Attorney J. Campbell has reviewed for proper documentation & legal aspects. Motion to approve: M/2/C (R. Haak/J. Palmer) Carried 5-0

With no further questions, Chair R. Bennett asked for Motion to adjourn the meeting at 7:40 p.m... Motion to adjourn: M/2/C (J. Sparling/R. Haak) Carried 5-0

Respectfully Submitted, Alison Houk, Recording Secretary

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