

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
SPECIAL MEETING
Wednesday, July 10, 2019 at 5:00pm**

MINUTES

Approved 8/5/19



Present: Tom Minutillo, Andy Bartels, Don Richardson, Ray Herbert, Barbara Peebles
Absent: Greg Westfall
Guest/s: Elite Towers, Justin Saper

AGENDA

1) Elite Tower – discussion

The Board met with representative of Elite Towers for an Informal discussion to review the possibility of a proposal from Elite Towers to install a macro tower on village property in the Public Works area. The Board raised preliminary questions as relates to a macro tower reducing/eliminating the need for small cell nodes while supporting improved capacity and coverage.

Elite Towers felt strongly that wireless carriers would always prefer a macro option and that small cell nodes are more expensive, problematic, and untested in the sense that more cell nodes may need to be added over time for adequate increases to capacity and coverage for their client/s.

Discussion also included potential revenue stream and Elites experience and confidence level with regard to securing multiple wireless carriers. Elite Towers would provide a one-time fund towards a village capital project, plus the village would receive annual income from ground lease as well as monthly rental per wireless tenant.

The Board expressed a concern about the visual impact of a tower of about 125 feet. Elite stated it would propose the least intrusive proposal. They would provide visual tests from multiple areas within Plandome to illustrate the minimal change, barely over treetops from the desired location.

Meeting closed with no commitment by either party except that further evaluation would be considered.

Minutes submitted by Barbara Peebles
July 15, 2019

Approved August 5, 2019

Barbara Peebles 8/6/19
Village Clerk/Treasurer Date

Next Working Session Tue. September 3, 2019 at 7:00pm

Regular BOT Meeting & Public Hearing (Extenet) Mon. September 9, 2019 at 8:00pm