REGULAR TOWN BOARD MEETING March 26, 2018 – 6:00 pm <u>A G E N D A</u>

Please turn off cell phones, pagers and electronic devices/ Assistive Listening Devices available for the Hearing Impaired

PLEDGE OF ALLEGIANCE	
SILENT REFLECTION	
AGENDA APPROVAL	
RESIDENTS STATEMENTS	
DEPARTMENT HEAD STATEMENTS	
APPROVAL OF MEETING MINUTES	Town Board Work Session - 3/12/2018
AUDIT PAYMENT	Councilman Jacoby
OLD BUSINESS	Bid – Fire Hydrant (NYPA) Board/Commission Vacancies (Cable-1; Board of Ethics-2; Planning Board-1) Local Law – Solar Energy Systems
PENDING	Dog Shelter
121121110	Bingo Inspector
	Appointment of Court Officer
NEW BUSINESS	Residents / Public Correspondence
SUPERVISOR BRODERICK	 Liaison Report a. Server Purchase – NANOARK b. Court Officer appointment c. Senior Center Sign d. Eagle Scout – Clean-up Cemetery Legal Engineering Finance a. Junior Accountant
COUNCILMAN BAX	1. Liaison Report
COUNCILMAN GEIBEN	1. Liaison Report
COUNCILMAN JACOBY	 Liaison Report Tower Application – Negative Declaration Tower Application – Approval

COUNCILMAN MORREALE

- 1. Liaison Report
 - a. Supervisor sign Lime Energy Agreement/Highway Garage
 - b. Supervisor sign Lew-Port Shared Service
 - c. Parks Laborer F/T hire
 - d. Accept Auctions International bid 2002 Chevy

RESIDENTS STATEMENTS

UPCOMING BOARDS/COMMISSION MEETINGS:

Town Board Work Session	April 09, 2018	6:00 pm
Environmental Commission	April 10, 2018	7:00 pm
Historic Preservation	April 10, 2018	6:00 pm
Zoning Board of Appeals	April 12, 2018	7:00 pm
Planning Board	April 19, 2018	6:30 pm



Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A (Rev. 8/15)

Title Standard Warne Society (Check only Name Society Registration Title (Check only Name Society Resource Town Justice) Head of He	DE IT RESOLVED, unature with will report the officials to the	to the New York	will report the officials to the New York State and Local Retirement	(Location Code) rement System based on their record of activities:	code) their record of	activities:			ecord of activities:
TOWN GLEW STATES TOWN GLEW TOWN GL	Title	Standard Work Day (Hrs/day) Min. 6 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only If member Is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
TOWN GLENK TOWN JUSTICE FOR MANSTER S TOWN GLENKSTON TOWN	Elected Officials	10							
TOWN JUSTICE 6 THOMAS J. SHEERAN 8977689 77.1 Chappointed Officials	TOWN CLERK	8	DONNA R GARFINKEL		3655087-9		01/01/16-12/31/19	21.99	
Appointed Officials	TOWN JUSTICE	9	THOMAS J. SHEERAN	900	36776680		01/01/16-12/31/19	7.1	
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE Down CARFINKEL Secretary/clerk of the governing board of the Town OF LEWISTON Of the State of New York, (Cres ore) Of the State of New York, (New Of Envision or State) Of the State of New York, (New Of Envisi	Appointed Officials								
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE DONNA GARFINKEL. Secretary/clerk of the governing board of the Town or Lewiston (Name of Employer) (Name of secretary or clerk) (Cicle one) (Alean of Employer) (Cicle one) (Cicle o	DEPUTY SUPERVISOR	6	WILLIAM CONRAD	- Castello	41240995		01/01/8-12/31/19	1.75	
DONNA CARFINKEL Secretary/clerk of the governing board of the Town of Lewiston Official sign board at a legally convened meeting held on the 26TH day of	SEE INSTRUCTIONS	FOR COMPLE	TING FORM ON REVERSE	SIDE					
WITNESS WHEREOF, I have hereunto set my hand and the seal of the hard that same is a true copy thereof and the whole of such original. WITNESS WHEREOF, I have hereunto set my hand and the seal of the town of Lewiston (Name of Employer) MARCH , 20 18	Donna Ga (Name of secre do hereby certify that	RFINKEL tary or derk)		reming board of the	sed by such box	TOWN OF 1 (Name of E ard at a legal	Employer)	, of the titing held on the	State of New York,
WITNESS WHEREOF, I have hereunto set my hand and the seal of the RARCH 20 18 (Name of Employer) MARCH 20 18 (Signature of the secretary or derk) Fidavit of Posting: I, Donna Garrinkel (Name of secretary or derk) Solution began on 327/2018 and continued for at least 30 days. That the Resolution was available to the public on the (Date) Employer's website at www.rownorlewiston.us Official sign board at Main entrance secretary or clark's office at 1375 RIDGE RD, LEWISTON, NY 14092		20 18 on file as	part of the minutes of such I	neeting, and that	same is a true (copy thereof	and the whole of	such original.	
(Signature of the secretary or clerk) fidavit of Posting: I, (Signature of the secretary or clerk) solution began on 3/27/2018 and continued for at least 30 days. That the Resolution was available to the public on the (Date) Employer's website at www.rownoFLEWISTON.US Official sign board at Main entrance secretary or clerk's office at 1375 RIDGE RD, LEWISTON, NY 14092	IN WITNESS WHERE	OF, I have here	eunto set my hand and the se	al of the		TOWN OF LE	WISTON		on this 27TH day
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LEWISTON, NY 14092	Resolution began on _	3/27/2018 (Date)	continued	east 30 days. That	the Resolution	was available	e to the public on	the	
LEWISTON, NY 14092	☑ Employer's website	at www.rownor	FLEWISTON.US					_	(seal)
	Main entrance sect	etary or clerk's		N, NY 14092					



February 6, 2018

Town of Lewiston Town Clerk 1375 Ridge Road Lewiston, NY 14092

RE: Tower/Antenna Application - T-Mobile Northeast, LLC collocation proposal ("T-Mobile") for

telecommunications facility located at Seton Hall, Niagara University, Niagara University, NY 14109

("Property")

Site Name: 3NIB795A / Tax Map # 115-1-11 (part of Niagara University campus parcel)

Dear Town Board Members:

T-Mobile is proposing to collocate on an existing building rooftop to install a telecommunications facility at the Property and seeks to install its equipment at the facility to provide 4G LTE coverage and technology in and around the Niagara University campus and the Town of Lewiston ("Town").

We have been advised by Mr. Chris McAuliffe, Building Dept., that pursuant to Chapter 320-Towers, of the Town of Lewiston Town code ("Code"), a Tower/Antenna Application approval is required by the Town Environmental Commission, Planning Board, Tower Commission, and Town Board for the proposed equipment installation prior to obtaining a building permit for the proposed equipment installation. In accordance with the Code and per Mr. McAuliffe's recommendations, we hereby submit twenty-four (24) copies of this letter of intent in support of the Town of Lewiston Tower/Antenna Application along with the following exhibits attached hereto and made a part hereof:

Exhibit A: Town of Lewiston Tower/Antenna Application

Exhibit B: Town of Lewiston Tower/Antenna Application fee
Exhibit B: Town of Lewiston Building Permit application

Exhibit C: Town of Lewiston Building Permit application fee

Exhibit D: Town of Lewiston Building Permit application Insurances

Exhibit E: Letter of Authorization from Niagara University

Exhibit F: Letter of Support and Reassessment acknowledgement from Niagara University

Exhibit G: Map of existing T-Mobile facilities within Town of Lewiston

Exhibit H: Search Ring provided by T-Mobile

Exhibit I: RF Propagation Study Exhibit J: FCC licenses

Exhibit K: Long Form EAF with Visual Addendum

Exhibit L: Photo Simulations

Exhibit M: Security Bond provided by T-Mobile – to be provided prior to building permit release

Exhibit N: EME Report

Exhibit O: Non Interference Report Exhibit P: Structural Analysis Exhibit Q: Construction Drawings

Project Summary

Background

T-Mobile is proposing to install a new telecommunication facility on the rooftop of the Property to provide 4G LTE coverage and technology in and around the Niagara University campus. The attached RF Propagation Maps in Exhibit I identifies a gap in coverage for this area, which this proposed facility remedies.

Proposed Equipment

T-Mobile proposes to install Nine (9) panel antennas, twelve (12) RRU's, three (3) hybrid cables, (1) GPS antenna with coaxial cable, and (1) 2' diameter Microwave Dish with attached ODU and coaxial cable. T-Mobile is proposing to install three (3) cabinets and (1) APU natural gas fueled DC generator on the rooftop within T-Mobile's proposed space. T-Mobile is currently in negotiations to secure an area of approximately 198 square feet of space on the building roof with no disturbance at ground level. In addition, the proposed Antennas will be placed at a RAD center of 97 feet.

The proposed equipment is part of T-Mobile's 4G LTE network upgrade. 4G LTE is a wireless broadband technology designed to support mobile Internet access via cell phones and handheld devices. This upgrade to LTE (Long Term Evolution) is vital to T-Mobile's customers and these upgrades are essential to the network. The equipment installation that T-Mobile is seeking is expected to provide Town residents, businesses, visitors and emergency responders with enhanced coverage, better reception, both indoors and outdoors, faster connectivity and access to additional applications on their wireless devices.

Requested Code Waivers

Chapter Section 320 of the Code sets forth certain requirements to obtain Tower/Antenna Application Approval authorizing the placement, construction, and modification of telecommunication facilities in the Town of Lewiston. In follow up to a recent conversation I had with Mr. McAuliffe, we are requesting a waiver for the following provisions of the Code. The waiver requests are listed in sequence per the Town of Lewiston provided document "Summary of required information, reports, and documentation" as part of the Tower/Antenna Application. I have set forth below, in bold the Code provisions for which T-Mobile is seeking a waiver and the reason we feel such a waiver should be granted:

4	Current gross operating revenue	320-4 E	Applicant is not a franchise. Proposed facility will not operate within Town of Lewiston right of way.
12	Air traffic impact	320-4 G(2)(p)	Proposed location is an existing building. Proposed antenna height is a maximum of 10' higher than maximum building height. No impact is expected.
15	Notification to NFTA, Niagara Falls Air Base and local airports	320-4 D(10)	Proposed location is an existing building. Proposed antenna height is a maximum of 10' higher than maximum building height. No impact is expected.
16	Renewal application & inspection	320-4 D(11)	Application is not for a renewal. Proposed facility is a new rooftop installation.
17	Plan for fencing and landscaping	320-6 F(6)(a)	Proposed installation is on rooftop of existing building only. No installation of permanent equipment on ground level.
18	Utility easements	320-4 G(2)(h)	No easements are required for utilities. All connections to the proposed facility will be through existing utilities located in building.
19	FAA regulations	320-7 B(1)	As this site is proposed as a rooftop and is not of sufficient height, there are no FAA regulations required to be met.
22	Collocation	320-4 A(6)	The provided search ring data and existing T-Mobile facilities identify the lack of existing towers for suitable for collocation of the proposed equipment as well as the non-feasibility of locating in close proximity

23	Backhaul Information	320-4 B(2)	to existing T-Mobile sites. The provided Propagation maps identify the need for the selected site to provide desired coverage. T-Mobile friendly fiber (Spectrum Cable) is located on campus and may be utilized for backhaul. Ongoing negotiations with provider TBD. As a backup option, a 2' MW dish is included in the design to provide backhaul connection, if fiber is unavailable.
25	Grid System	320-4 G(2)(o)	Per Chris McAuliffe, this is not applicable
26	Wind Resistance Data	320-4 G(2)(s)	See Exhibit N. The requested Wind data is included in the Structural Analysis report.
27	Collocation Notification	320-4 A(5)	Proposed facility is not a tower location where collocation would be allowed. The rooftop facility allows only one user due to available space.
28	Long range market plan	320-4 A(2)	See below description of T-Mobile network upgrades.
30	Access roads/parking	320-9 A(2)	The proposed facility is a rooftop design on an existing building. No new access road or parking is required. There will be no measurable increase in existing traffic volume anticipated during construction or upon completion.
31	Notarized refusal collocation on existing towers	320-4/a(6)	Existing towers within search ring were not considered as per waiver request for item #22 noted above.

In light of the foregoing, we respectfully request that the Town of Lewiston grant T-Mobile's requested waivers. Based on our review of the Code, the proposed modifications, this application and the exhibits attached hereto fully address each of the provisions of the Code.

We respectfully request that this application be placed on the next Environmental Committee and then the Planning Board, Tower Commission, and Town Board agendas. I look forward to appearing before the board to discuss this application in person. Should you have any questions or concerns with this application or exhibits, please do not hesitate to call me at the number below or contact me via email at jszkolnik@nbcllc.com. Thank you.

Sincerely,

Jeffrey Szkolnik

Jeffrey Szkolnik Site Acquisition Specialist, as agent for T-Mobile Northeast, LLC 4142 Reddeer Road, Liverpool, NY 13090 Mobile: (315) 350-4025

Town of Lewiston Parks & Recreation Mike Dashineau, Director 1375 Ridge Road, Lewiston, NY 14092



March 22, 2018

Honorable Members of the Lewiston Town Board,

My apologies for missing tonight's meeting. Please approve the following motions.

1. Motion to approve Steve Broderick, Lewiston Town Supervisor, to sign a Shared Services Agreement with Lewiston-Porter Central School District for years 2018, 2019, and 2020.

The Recreation Department would like to acknowledge and thank Supervisor Broderick and Town Attorney Ryan Parisi for all of their hard work and efforts in securing a new agreement that will continue to benefit both the Town and Lew-Port Schools.

2. Motion to Approve James Hescox as a Parks Laborer F/T at a rate of \$13.92 per hour.

This position was vacated by Kevin Carpenter last year and completes the Parks Departments roster. The Parks Department would like to thank Councilman Morreale and Committee Chairman Tom Deal for their efforts and input into the interview and selection process.

3. Motion to accept the Auctions International bid of \$3,100.00 for the 2002 Chevrolet C35 Dump Truck declared excess equipment and approved for auction by this Town Board on February 26th.