**MINUTES** of the Village of Montgomery Planning Board meeting held in the Court Room of the Village Hall, Clinton Street, on Wednesday, July 22, at 7:30 pm.

**ATTENDENCE:** Chrm. Conero, Mbr. Crowley, Mbr. Steed, Mbr. Romano, Mbr. Meyer, Atty. Kevin Dowd, Vlg. Eng. Aileen Leahy of Lanc & Tully, David Tompkins of CHA Companies, Mike Estela of Central Hudson

**OPEN:** Chrm. Conero opened the meeting with the Pledge of Allegiance.

## **RE: OLD BUSINESS**

## RE: CENTRAL HUDSON SUBSTATION - 203-2-4.1 & 11

Mr. Tompkins is representing the applicant. He states that the historic gate that was originally to be installed on the site, is a safety concern for the Central Hudson workers who drive bigger trucks (or who tow trailers) and that it will back up traffic on Route 17K. He is, instead, presenting the present landscape plan for the Board to review. He feels that the wooden fence creates a historic look.

Mbr. Crowley suggested a higher fence or possibly post and rail. Mr. Tompkins said they need to be able to see through the fence for security purposes.

Mbr. Meyer suggested wrought iron, like what was presented with the original plan in 2019, as it will fit in the historic look. Chrm. Conero agreed and added, maybe similar to the one at the Self-Storage on Factory Street.

Mbr. Steed questioned the landscaping and not running underground power lines in the right of way. Mr. Tomkins stated that the substation is already built and all lines are run. This is only for landscaping.

Mr. Tompkins said he will come up with some different ideas and email the Village to forward to the Board for approval.

## **RE: MINUTES:**

A MOTION was made to APPROVE THE MEETING MINUTES OF JUNE 24, 2020, by Chrm. Conero, seconded by Mbr. Crowley and carried 5 Ayes 0 Nays.

## **RE: ADJOURNMENT:**

A MOTION was made to ADJOURN THE MEETING AT 7:47pm by Mbr. Romano, seconded by Mbr. Steed and carried 5 Ayes 0 Nays.

Tina Murphy, Deputy Village Clerk