

TOWN OF MADISON PLANNING BOARD AUGUST 9, 2022, 6:30PM

PRESENT: Chairman, Doug Waterman, Board Members, Earl Coleman, Cary Earley, John Mancino, Mark Lewis, Ken Hepburn, & Mitch Hoffmeister

GUESTS: 9

Chairman Waterman opened the meeting at 6:30 pm.

Motion to approve the minutes from June was made by John Mancino and seconded by Earl Coleman, all in favor so moved.

OLD BUSINESS- There was no old business.

NEW BUSINESS:

1. Randy Fuess

A. Lot line adjustment making property located at 4078 Cole Street, tax map # 101.-2-12.11, into a full acre. Cary Earley made a motion to approve which was seconded by Earl Coleman, all in favor so moved.

B. Subdivision of 2.21 acres out of a 39-acre plot located on Indian Opening Road, tax map # 114.-1-14.11. This subdivision requires a public hearing which will take place at the next Planning Board meeting scheduled for September 13, 2022.

C. Mylar copies of both surveys are needed, and Mr. Fuess was contacted by Planning Board Clerk, Kyla Lawrence on August 11, 2022, to let him know.

2. Cale Decker- on behalf of Tammy Wendt and Michael & Roberta King.

A. Lot line adjustment of 2.69 acres located on Lake Moraine Road, tax map # 138.018-1-51.1 (Wendt) to be added to existing parcel, tax map # 138.018-1-14.5 (King). A motion to approve was made by Cary Earley and seconded by Mitch Hoffmeister. All in favor so moved.

3. Tractor Supply Co. (TSC)

A. Proposed interior remodel and exterior alterations, including the addition of a greenhouse and a drive-thru path. These proposed changes are all within the existing footprint of the store located at 1010 Madison Marketplace, tax map #153.-2-41.3. A motion to approve was made by John Mancino and seconded by Cary Earley. All in favor so moved. A copy of the approval was given to Larry Cesario so that TSC may be issued building permits to begin the process of their remodel

4. Ms. Kathleen Buck's letter

A. Chairman, Douglas Waterman, addressed the Planning Board after New Business was finished regarding a letter received from Ms. Kathleen Buck. The letter references the June 14, 2022, Public Hearing for Michael & Kayla Gridley. The letter was written *after* the public hearing and was read aloud at the July 14, 2022 Town Board meeting. While its specific contents were not discussed, the letter, which was provided for each Planning Board member, was found to be nonfactual, condescending, and rude. Mr. Waterman, after thorough review, found there to be no wrongdoing on the part of the Planning Board. Mr. Greg Reuter, Town Supervisor, who was in attendance, agreed with Mr. Waterman.

Mr. Waterman reiterated to the Board and present guests that the order of operations regarding such public hearings is that a decision is made by the Board, then a public hearing is held. Unless the public hearing identifies a significant issue, the approval of the motion is upheld.

It was decided that no reply or statement to Ms. Buck was necessary.

At 7:07 pm a motion to adjourn was made by Earl Coleman and seconded by Ken Hepburn, all in favor so moved.

Submitted by

Kyla Lawrence, Planning Board Clerk