

PRESENT: Board Chairman, Doug Waterman, Board Members: Earl Coleman, Ken Hepburn, Mark Lewis, Cary Earley, Mitch Hoffmeister and John Mancino; Planning Board Clerk, Kyla Lawrence.

GUESTS: 5

Chairman Waterman opened the meeting at 6:30 pm

Motion to approve minutes from April meeting was made by John Mancino, 2nd by Mitch Hoffmeister, all in favor so moved.

OLD BUSINESS:

1. Michael Loucks- Proposed subdivision of +/- 32 acres out of property located at 7591 US Route 20, Madison, tax map # 114.-2-21 to sell to Andy Dugan of NY Country Harvest. The proposed division includes a 50' right-of-way to access the remaining +/- 65 acres behind the 32 acres. The Board agreed to approve this subdivision under the contingency that Mr. Dugan would purchase the property and provide the Board with a mylar survey showing the lot-line adjustment between the property he already owns and the new 32 acres, linking both parcels. A motion to close the regular meeting was made by John Mancino, seconded by Ken Hepburn, all in favor were so moved.

PUBLIC HEARING:

Public hearing was opened at 6:50pm with a motion made by Earl Coleman and seconded by Mark Lewis

Michael Gridley- looking to add an addition onto the commercial gym at property located at 2466 Lake Moraine Road, Hamilton, tax map #153.-2-62.1. This addition will be done in 3 phases and includes the installation of an inground pool that will be fully enclosed. Mr. Gridley has been in touch with county and state officials regarding the commercial codes for swimming pools. The pool will only be open 2-3 hours a day, with a lifeguard on duty at all times. The Board discussed with Mr. Gridley that the state and county have precedent over the Town of Madison regarding the rules and regulations of the public swimming pool, which Mr. Gridley

is very aware of. No neighbors came to speak, although Planning Board Clerk, Kyla Lawrence, did receive a letter of support for Mr. Gridley from one of his neighbors, Larry Hitchcock.

A motion to approve this project was made by Cary Earley, seconded by John Mancino. All in favor were so moved. A motion to close out the public hearing and return to the regular meeting was made by John Mancino and seconded by Ken Hepburn.

NEW BUSINESS:

Mike and Carol Maine were on the agenda for a proposed subdivision of 1.89 acres out of 148.69 acres for property located at 3227 Bishop Road, Madison, but neither of them showed up. Chairman Waterman advised Ms. Lawrence to call them to let them know when and if they do plan to attend in the future, both of them need to be present, or one may attend with a notarized letter from the other, stating that they have permission to act on their behalf. They will also need to complete a SEQR. Ms. Lawrence will contact them to relay this information and put them on an agenda for a later date if so desired.

At 6:57 pm a motion was made to adjourn by Earl Coleman and seconded by Mark Lewis, all in favor so moved.

Submitted by,

Kyla Lawrence, Planning Board Clerk