

**TOWN OF MADISON PLANNING BOARD      May 14, 2019      6:30 PM**

**Regular Meeting**

**PRESENT: Roger Williams, Chairman, Douglas Waterman, Co-Chair, Mitch Hoffmeister, Cary Early, Bruce Tanner, Steve Johnson, Planning Board Members. Wendy Bono, Planning Board Clerk.**

**GUESTS: 5**

**Co-Chairman Douglas Waterman opened the meeting at 6:30 PM.**

**Motion to approve Minutes from April 9th meeting made by Steve Johnson, 2<sup>nd</sup> by Bruce Tanner. All in favor, so moved.**

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

**Ed Carhart (White Eagle Non Farms)**

**Mr. Carhart presented to the Planning Board a proposal for a Lot Line Adjustment. Tax Map # 125.00.-2-11. Mr. Carhart would like to add 10.316 acres to 30.749 acres from a 65 acre parcel. He will also be separating the deed to become 2 deeds. Cary Earley made the motion to approve the lot line adjustment, 2<sup>nd</sup> by Steve Johnson, all in favor, so moved.**

**Grant Cushing (Brown Field Group – Solar)**

**Mr. Cushing came to the meeting to update the Board on the progress being made on a Solar project they are working on in the Town of Madison. The project is a 20 mega watts which involves 130-150 acres. They have met the NYSERTA phase. The next phase of the project is SEQR which they will begin June 1, 2019. They will have to work with the Canal Thruway Authority to figure out how to go under the Canal. When they have accomplished those steps, they will return to the Planning Board for a Site Plan Review and SEQR for the Town of Madison.**

**Jim Morris/Jerry Fuller (Paul Oil Co.)**

**Paul Oil has been renting office space from Mr. Morris for some time now and would like to purchase the space. They came to the Planning Board to see what they may have to do to make this happen. The Planning Board spoke to them extensively as to some of the things they would have to do. There may be some concerns about the water supply, size of tanks, how many, where will they be located, what will be in the tanks, etc. tanks would**

**have to be a minimum of 100ft. from the road and a minimum of 50ft. from the side. They would be grandfathered for the present use but now this would change the use. Therefore, they will have to get DEC approval. There will also have to be a GML form submitted to the County and that is a 30 day turn around. There will also be a Public Hearing scheduled for everyone within 500 ft. of the property.**

**Paul Bikowsky (John Bikowsky Sr. property)**

**The family wants to sub-divide 8.5 acres off of a 116 acre parcel. Planning Board told Paul he cannot represent but their Surveyor, Brian Chapin can represent for John Bikowsky Senior. Paul was going to get in touch with the surveyor.**

**Motion to adjourn @ 7:07 PM was made by Cary Earley, 2<sup>nd</sup> by Bruce Tanner, all in favor so moved.**

**Submitted by  
Wendy Bono, Planning Board Clerk**