

**Regular Meeting**

**PRESENT: Roger Williams Chairman, Douglas Waterman Co-Chairman, Cary Earley, Bruce Tanner, John Mancino, Planning Board Members. Wendy Bono, Planning Board Clerk. Larry Cesario, Town Codes Enforcer.**

**GUESTS: 8**

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

**Motion to approve Minutes from April 2016 meeting made by Roger Williams, 2<sup>nd</sup> by John Mancino. All in favor so moved.**

**Evan and Gwen Warner were present to speak to the Board about a property they are purchasing on Johnnycake Hill Road in the Town of Madison. They are proposing to live on the property but also use part of it as an events venue. They will host such things as Weddings, Graduation Parties etc. They will have to work with the County as far as bed taxes, catering, porta potties, etc..The Board was fine with all of this and wished them well.**

**James Hagen, James Clemens, and David Martin were present to represent Blu-ox Corporation. They explained to the Board their site plan review which they had with them. They are proposing to tear down their existing building located on State Route 12B in the Town of Madison and replacing it with a new Service Station and Convenience Store. They will also have two driveways instead of one. It was reviewed by the Board and they explained that they have filed an application with the State and they will also be addressing storm water issues as well.**

**There will be a Public Hearing just before our next regularly scheduled meeting on July 12, 2016, located at 7358 State Route 20, Madison, NY 13402 at 6:00 pm.**

**Motion to adjourn @ 7:14 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**