

**Regular Meeting**

**PRESENT:** Douglas Waterman, Co-Chair, Cary Early, Bruce Tanner, John Mancino, Steve Johnson, Planning Board Members and Earl Coleman, Alternate. Wendy Bono, Planning Board Clerk.

**GUESTS:** 3

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

Motion to approve Minutes from October 8<sup>th</sup> by Bruce Tanner, 2<sup>nd</sup> by Cary Early. All in favor, so moved.

**UNFINISHED BUSINESS:**

**Steve and Mary Pisiak:** Steve came before the Board in July 2019 and requested a lot line adjustment of property owned by his mother Mary, tax map #126.-2-41. A survey of the property has been completed and Mr. Pisiak returned to the Planning Board with 2 milars and 1 paper copy of survey. The Planning Board approved the survey and Mr. Pisiak will have it recorded in Wampsville and get one paper copy and one milar copy back to the Town. Motion to approve made by Bruce Tanner, 2<sup>nd</sup> by Steve Johnson, all in favor, so moved.

**NEW BUSINESS:**

**Griffiths Engineering Firm:** Chris Stastny from the firm was present and presented Preliminary Plans to the Board for a Dollar General Store to be built in the Town of Madison. The proposed site is 7854 Route 20, Madison. The acreage is 1.88 acres. The store would be approximately 9100 sq. ft.. There would be 30 parking spaces and the entrance and exit would be on Route 20. Mr. Waterman asked Mr. Stastny about the parking lot lights and how long after closing they would remain on. Mr. Stastny stated that he will be looking into that with the State but assumes it will be about 45 minutes after closing.

The Madison Town Board have been working on some changes for Commercial Properties but thus far no changes have been fully approved. The changes would have to do with setbacks and road frontage. Mr. Waterman was going to check with Mr. Bono, Town Supervisor and get back to Mr. Stastny. Mr. Stastny stated that a formal application may take a month or so to put together. The Planning Board told him that when he has everything put together to come back to the Board.

**Anthony Schenk:** was present and proposed to the Board that he would like to do a lot line adjustment to his property and purchase another additional 38' for the purpose of parking his vehicle. The Planning Board discussed the fact that the lot is already non-conforming

**and with the change would remain non-conforming. The Board explained to Mr. Schenk that we will need 1 paper copy of the survey and 2 mylar copies. They also stated the survey needs to show 25' setback. Mr. Schenk would like to be on the agenda for December.**

**Motion to adjourn @ 7:15 PM was made by John Mancino, 2<sup>nd</sup> by Steve Johnson, all in favor so moved.**

**Respectfully Submitted by: Wendy Bono Planning Board Clerk**