## TOWN OF MADISON PLANNING BOARD JULY 08, 2025, 6:30PM

PRESENT: Board Chairman, Doug Waterman; Members: Earl Coleman, David Young,

Cary Earley, Mitch Hoffmeister, and Mark Lewis.

**GUESTS: 2** 

Mr. Waterman opened the meeting at 6:32 pm

A motion to approve June minutes was made by Mark Lewis and seconded by David Young. All in favor were so moved.

Mr. Waterman announced there was nothing slated on the agenda but that an updated decision sheet for EDP Renewables Special Use Permit needed to be filled out and sent to Rachel Smith so that she could continue on her path to getting the demolition permit to take down the windmills on Stone Road.

Mr. Geiser, a community member, asked if the Board knew what was going on at the Appley Center after Terram Holding, LLC, had been granted permission to install their cabins. None of the Board members were certain of what was going on; although it was mentioned that they had also purchased the Americana Village and maybe they were focusing on upgrading existing structures before installing new ones.

Mr. Waterman then discussed that while the special use permit has been given to EDP Renewables for the decommissioning of the Stone Road windmills using "energetic felling", the Town Board is not in favor of this course of action for future decommissioning projects. Mr. Waterman suggested the windmill law needs to be updated to include language specifying this and the Town's lawyer, Ms. Bell needs to be consulted.

Mr. Waterman also conveyed that he had spoken to two property owners in different areas who live nearby former energetic felling sites run by EDP Renewables. Both landowners said EDP Renewables is very good about cleaning up, but that crane decommissioning is much cleaner, albeit a longer process.

As there were no further questions or discussions, a motion to adjourn was made at 6:53 pm by Cary Earley and seconded by Earl Coleman. All in favor were so moved.

Respectfully submitted by, Kyla Lawrence Planning Board Clerk