TOWN OF MADISON PLANNING BOARD NOVEMBER 13, 2018 6:30PM

PRESENT: Douglas Waterman, Co-Chair, Cary Earley, Mitch Hoffmeister, John Mancino, and Steven Johnson Planning Board members. Wendy Bono, Planning Board Clerk.

Guests: 10

Co-Chairman Douglas Waterman opened the Meeting @ 6:30 PM.

At 6:32 PM Motion was made to open the Public Hearing for Mr. Gaiser by Cary Earley 2nd by John Mancino, all in favor, so moved.

There was no one there to speak either for or against Mr. Gaiser's purchase of property from Settles's.

At 6:32 PM motion was made by Steve Johnson, 2nd by John Mancino, to close the Public Hearing, all in favor, so moved.

At 6:34 PM motion was made by John Mancino, 2nd by Cary Earley to open the Public Hearing for Ms. Moon, all in favor, so moved.

There was no one there to speak either for or against Ms. Moon's sub-division. At 6:35PM motion was made by Steve Johnson, 2nd by John Mancino to close the Public Hearing, all in favor, so moved.

Motion was made to approve the October 2018 minutes by Cary Earley, 2nd by John Mancino, all in favor, so moved.

OLD BUSINESS: Mr. Gaiser came before the Board again as well as Mr. and Mrs. Settle. Mr. Gaiser is purchasing a piece of property from the Settle's Trust. It is a piece of property right next to Mr. Gaiser's. The property is 2.426 + or – acres Tax Map # 114.00-2-39. Motion was made by Cary Earley 2nd by Steve Johnson, all in favor, so moved to approve the property transfer for a Residential Property so it can now be recorded at Madison County. Mr. Gaiser did not bring any plans to the Planning Board for the future use of this property so the Planning Board is unable to file anything with the County until there is a whole site plan and it has to be determined if the property is residential or commercial.

John Mancino made a motion, 2nd by Steve Johnson, all in favor, so moved to approve the sub-division for Dorothy Moon to sub-divide an 11 acre parcel into two parcels one being 5.73 + or – acres and the other being a 5.8 acre parcel + or -. The property is located on Camp Road in the Town of Madison Tax Map #103.00-1-51.11.

Carl Stone were present to explain to the Board a sub-division of property for both Carl and Bonnie Stone and Sharon Stone. The first one is Carl and Bonnie Stone sub-diving an 8.081 parcel of property from an approximately 146 acre parcel for a land sale. Tax map # 115.00-1-42. The second one is Sharon Stone sub-dividing 8.142 acres parcel of property from an approximately 92 acre parcel for a land sale. Tax map #115.-1-53.11. John Mancino made a motion 2nd by Mitch Hoffmeister, all in favor, so moved to waive the Public Hearing for this sub-division due to the 2 acre rule because of the volume of acreage in the parcels.

NEW BUSINESS: Mike Maine and Brian Chapin were present to propose to the Planning Board a 1.5 + or – acre sub-division Tax map #126.00-1-18. The survey has already been done and there will be a Public Hearing held at The Planning Board Meeting on December 11, 2018.

Brian Chapin was representing Andy Migonis. Mr. Migonis would like to do a third sub-division from Cedar Crest Farms which is located both in the Town of Eaton and the Town of Madison. He would like to sub-divide another 12.75 acres from Tax map #137.-1. The decision of the Planning Board is that it would be contingent upon the Town of Eaton approval before we act upon this and schedule a Public Hearing. *This would be the last sub-division for this property in the Town of Madison.

At 7:13 PM a motion was made to adjourn by John Mancino, 2nd by Mitch Hoffmeister, all in favor, so moved.

Submitted by:

Wendy Bono, Planning Board Clerk