TOWN OF MADISON PLANNING BOARD July 12, 2016

Regular Meeting

PRESENT: Roger Williams, Chairman, Douglas Waterman, Co-Chairman, Cary Earley, Bruce Tanner, John Mancino, Mitch Hoffmeister, Planning Board members and Steve Johnson, alternate. Wendy Bono, Planning Board Clerk.

GUESTS: 4

Co-Chairman Douglas Waterman opened the meeting at 6:35 pm.

Motion to approve minutes from June2016 meeting made by John Mancino, 2nd by Roger Williams. All in favor, so moved.

We were unable to hold a Public Hearing for Blu-ox because the County Planning Department wanted us to notify the Village of Hamilton and the Town of Eaton 10 days prior to the Public Hearing. The notices went out in the mail Thursday evening July 12, 2016. The new date for the Public Hearing is Tuesday, July 26, 2016 in the Village Hall @ 6:00 pm.

The Board had a lot of discussion about the GML from Madison County Planning Department re: Blu-ox and they want to make sure Blu-ox has a proper (SPDS) State Pollute Discharge System.

Motion to adjourn@ 7:04 pm was made by Bruce Tanner, 2nd by Mitch Hoffmeister. All in favor, so moved.

Submitted by

Wendy Bono, Planning Board Clerk