

**TOWN OF MADISON PLANNING BOARD      DECEMBER 12, 2017 6:30PM**

**PRESENT: Roger Williams, Chairman, Douglas Waterman, Co-Chair, Bruce Tanner, Steve Johnson, and Cary Earley, Planning Board members. Wendy Bono, Planning Board Clerk. Ron Bono Town Supervisor.**

**Guests: 7**

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

**Motion to approve minutes from November 2017 meeting made by Steve Johnson, 2<sup>nd</sup> by Bruce Tanner, all in favor, so moved.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Grant Cushing was present from the Solar Development Company in Western NY. He explained to the Board some of the things their Company is working on here in Central New York. The Board asked him to email more information to them.**

**Brian and Betsy Lopata were present to propose their 3 acre sub- division of their property located at 3356 Pickett Road, in the Town of Madison. Tax map # 127.-1-6. There will be a Public Hearing held on January 9, 2018 prior to Regular Board Meeting @ 6:30 PM.**

**After extensive discussion of the Board about road frontages and setbacks as currently stated in our Land Use Ordinances it was decided that the Board needed to have a workshop to revisit the issues this causes in our Township. The Board decided that it would be very beneficial for them to have a joint workshop meeting between the Planning Board, Town Board, CODES Officer, and Town Attorney. That meeting will be held on January 10, 2018 at the Firehouse at 6:30 PM.**

**At 7:10 PM motion to adjourn made by Steve Johnson, 2<sup>nd</sup> by Bruce Tanner, all in favor, so moved.**

**Submitted by:**

**Wendy Bono, Planning Board Clerk**