

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

**Guests: 1**

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

**Motion to approve minutes from August 11, 2017 meeting made by John Mancino, 2<sup>nd</sup> by Steve Johnson, all in favor, so moved.**

**OLD BUSINESS:    Robert Seitz**

**In April 2017 Robert was present and presented to the Planning Board that he would like to put a kitchen in the downstairs of his property located on State Route 20 in the hamlet of Bouckville. An error was made in the minutes and it stated that he wanted to put a kitchen in the upstairs. He came before the Planning Board again in September 2017 and thus the correction was made to downstairs. Mr. Seitz filled out a special use permit but it was decided it would not be needed just put on file.**

**NEW BUSINESS**

**Kenny Wellington was present and explained to the Planning Board that he would like to make an apartment on the back (north) side of the building he recently purchased on State Route 20, formerly known as the Veranda. It would be approximately 1,100 square feet. He currently has a 2 room shop there on the front side. The Planning Board was in favor with the project but all agreed that he needs to work closely with the CODES Enforcement Officer for permits etc.. Vote 5 yes. All in favor, so moved.**

**Comment [wb1]: yas**

**Mike Latreylle was present and presented to the Board. In February he started the process for a liquor permit for the former Hamilton Inn Property located on Lake Moraine. He has now been notified that he needs to change the classification of his permit to a Hotel instead of a Bed and Breakfast because he has 5 guest rooms and that constitutes a Hotel. The Liquor Authority said they**

would allow him to get a waiver for the application instead of waiting 30 days to submit but that would have to be granted by the Municipality. The Planning Board made the recommendation to Mr. Latreylle to go before the Town Board for the waiver on Thursday, September 14, 2017. The Town Board will make the approval and send a letter of approval to the State Liquor Authority.

There was a long discussion amongst the Planning Board about a proposed definition of Commercial Housing for the Town of Madison which was sent via email to Mr. Williams from Mr. Mike Getnick. It was decided that the Planning Board was going to put the whole discussion on hold as they have no compelling argument as to why or not we actually need this in our area at this point in time.

At 7:00 PM motion to adjourn made by John Mancino, 2<sup>nd</sup> by Bruce Tanner, all in favor, so moved.

Submitted by:

Wendy Bono, Planning Board Clerk