

**TOWN OF MADISON PLANNING BOARD    OCTOBER 8, 2020   6:30 PM**

PRESENT: Douglas Waterman, Chairman, Mitch Hoffmeister, Earl Coleman, Stephanie Clark, Steve Johnson, John Mancino, Cary Earley, planning board members, Wendy Bono, Clerk.

GUESTS: 7

Chairman Douglas Waterman opened the meeting at 6:30PM

There was a moment of silence for Roger Williams.

Motion to approve August 2020 minutes made by Cary Earley, 2<sup>nd</sup> by John Mancino, all in favor, so moved.

Motion to declare a Negative Declaration for Dollar General SEQR effective as of August 25, 2020 made by John Mancino, 2<sup>nd</sup>, By Steve Johnson, all in favor, so moved. Negative Declaration for Dollar General approved.

Tom Parker, Delta Engineering was present to represent Barry and Laura Virkler. Mr. Parker came with the surveys and the Mylars. The Planning Board looked at the survey, and everything was in order. Mr. Parker will take them to the County for filing and bring them back in October. The Planning Board did approve the 2 lot sub-division with no conditions contingent upon having a Public Hearing in October. Motion to approve sub-division was made by Steve Johnson, 2<sup>nd</sup>, By Cary Earley, all in favor, so moved.

At 6:45PM motion to adjourn made by John Mancino, 2<sup>nd</sup> by Earl Coleman, all in favor, so moved.

Respectfully submitted,

Wendy Bono, Planning Board Clerk