MADRID PLANNING BOARD MINUTES

January 6, 2011

6:30 p.m.

Members present: Dan McGrath, Chair; Tim Lucas; Gary Wells; Joe Finnegan, Town Supervisor; Wayne Day; Laura Merrill; Jeff Gilson, CEO; and Tony Cooper, Town Board Member.

Corina (Sinclair) Gilchrist and her father, Rick Sinclair was present regarding the hair salon and possible home occupation. Dan questioned Jeff Gilson regarding the parking. Parking issue passed his requirements for the permit. Passed special use permit for the hair salon. Dan motioned to accept. Seconded by Tim Lucas, Laura Merrill and Gary Wells.

Issue of Corina operating a boarding home was brought up by Dan McGrath and Jeff Gilson. Corina stated that they are friends that stay there and help with some expenses. She states she doesn't operate a boarding home. They do have access to laundry and eat meals together. Dan quoted the definition of a home in a residential area.

The meaning of what a boarding home was brought up. The board doesn't feel that a Corina (Sinclair) Gilchrist are not running a boarding home. Dan McGrath is drafting a letter on behalf of the Madrid Planning Board to Jerry and Jeanne Smith regarding this issue.

Motion was brought up to vote Tim Lucas as chair of the planning board by Dan McGrath. Seconded by Gary Wells.

Names were brought up for committee members for the Community block Grant Program. We need approximately 7 to 10 people. Board members will follow up and ask these people. The committee will meet no more than twice a month.

911 number signs that are reflected were brought up to pass. Public Hearing has to be scheduled.

Lori Lalone's property located on County Route 14, north of Chase Mills was again brought up. She was fine on her garbage on her side lawn. She has one week, which is up next week.

Special Use Permits haven't been returned by Wayne Taillon and Mike Campbell.

Meeting adjourned at 8:00 p.m.

Town Board meeting next Wednesday, January 12, 2011 at 6:30.

Planning Board meeting scheduled for Thursday, February, 3, 2011 at 6:30