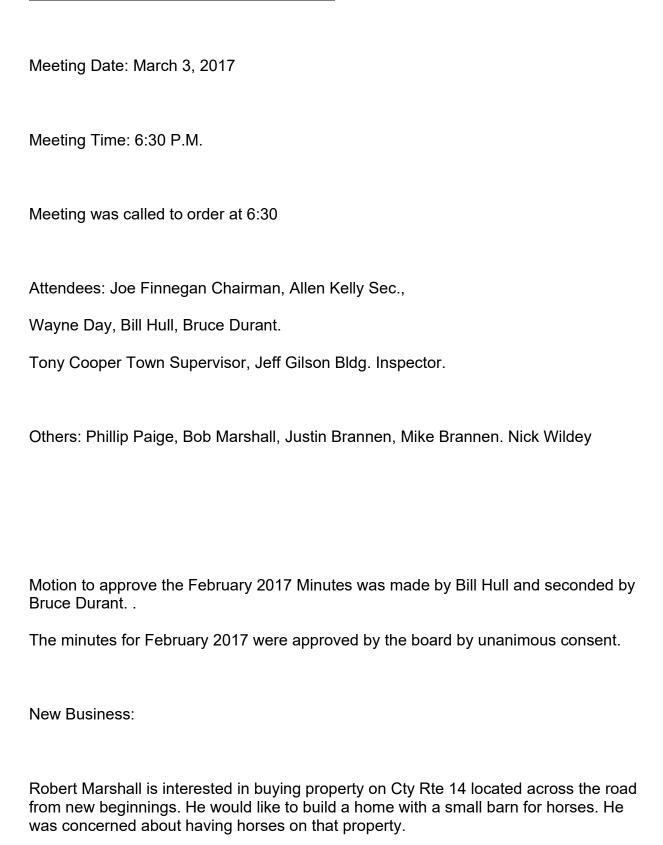
## **Town of Madrid Planning Board Minutes**



Phillips Paige: Got a letter about opening from the building inspector that he was in violation.

He is not actually in violation for having a bed and Breakfast as he is not currently in business yet. But he would like to open eventually. The biggest issue seems to be parking for customers.

Mike Brannen owns property off the Ruddy road. He wants to open a sand pit and has been in touch with the DEC about doing so. A SEQR needs to be supplied to effect the process. The DEC will have to approve the project before the Town of Madrid can move on it. There is a Federal wetland on part of the property. The Town of Waddington has an operating sand quarry on the property adjacent to his.

Bruce Durant made a recommendation that we grant conditional approval of the application for the mining operation / sand pit. This is conditional upon receiving a positive SEQR report from the DEC.

The motion was seconded by Wayne Day. This was passed unanimously and will be recommended to the Town Board to be approved upon receipt.

Joe Finnegan spoke to the design engineering firm about what would happen at the proposed Dollar General Store. They are looking at options for water sewer and parking.

Re: Fire Department Joe Finnegan said that they are proceeding with what needs to be done to facilitate the construction of the new addition of the fire department. It is believed that variances will be needed to construct the buildings as proposed. They would need easements on the setbacks at the back of the building to allow the construction.

Jeff Gilson stated that he will have to deny the application due to the setbacks not being enough.

The Planning Board will deny this application and recommend that the Fire Department take the matter up with the Zoning Board of appeals to obtain an area variance.

Motion to deny the permit for the Fire Department was made by Bill Hull and seconded by Wayne Day.

7:45 meeting was adjourned.