

Madrid Planning Board Minutes

Thursday, May 20, 2010

6:30 p.m.

Members present: Dan McGrath, Chairman; Tim Lucas, Laura Merrill and Tony Cooper, Town Board Member. Absent: Joe Finnegan, Town Supervisor, Gary Wells, David Fisher and Jeff Gilson, Code Enforcement Officer.

Verizon personnel were presenting an overview and answering questions regarding the new cell phone tower which would be located on County Route 31. There were six townspeople present besides the town board members.

Craig Ballard brought up having space available for the future for emergency services. Verizon is going to save space for EMS at no charge, but the town or county would have to be responsible for installing and maintaining the equipment.

The planning board approved Verizon's plan for the cell phone tower for 198 feet.

Dan brought up candidates for filling the empty spot on the planning board. Two people were interested. One was Wayne Day and another Judith Degroot. The board voted on Wayne Day. Dan is going to contact both individuals. Dan is doing to see if Eleanor would be interested in being on the committee for our application for grant monies. Dan is also going to submit Wayne's name to the town board for approval on June 10, 2010.

Dan also contacted Jim Connor to see if he would be interested in being on the committee for the grants monies. Jim seemed interested. Also Dan received a phone call from Dan Doman regarding the letter he received from Jeff Gilson regarding his junkyard. He stated to Dan that he takes care of his liquids and that he doesn't do too much business anymore. Dan McGrath discussed what the planning board is trying to do in regarding to applying for grant. Dan Doman stated he might be interested in being on the committee.

Tabling the wood stove issues due to the state possibly changing the laws considering them.

Meeting adjourned at 8:10. Next meeting June 3, 2010 at 6:30 p.m.

