

APPROVED
JOINT TOWN/VILLAGE OF CLAYTON
PLANNING BOARD MINUTES
DECEMBER 13, 2007

At 7:00PM Chairman Baril opened the regular meeting of the Joint Town / Village of Clayton Planning Board with the following board members present:

Bud Baril, Paul Heckmann, John Eppolito, Preston Lowe, Larry Aubertine, John Kehoe, Alternate Gail Richardson sitting in for Ron Duford, Alternate John Summers (not voting)

Others Present: ZEO LaClair, Recording Clerk Diane Clark

Townspeople present: Doug Rogers, Nancy Murphy, James Forbes, Tom Murphy, Cindy Grant, Anna Forbes, Rick Gregware, Andrew Wood

Minutes were reviewed from November 8, 2007. **MOTION** was made by John Kehoe, second by John Eppolito to approve the minutes as written.

Aye: Baril, Eppolito, Kehoe, Richardson, Aubertine
Nay: None Abstain: Lowe, Heckmann Absent: Duford

7:15PM – Town - Mike & Gayla Heberling, Boomerang Island (Murray Island) Tax Map # 12.07-1-12 in the Marine-Residential District. Set Public Hearing, complete SEQR part II

Chairman Baril mentioned to the Board that he contacted Thousand Island Land Trust (TILT) and Save the River (STR) in regards to the Heberling application. Both organizations responded in writing. Chairman Baril read both letters to the board. Andrew Wood, Director of Land Conservation for TILT addressed the board. Mr. Wood, in summary, stated in his opinion, gray water was the greatest concern with this project. He felt there would be a significant loss of habitat naming a number of endangered species in the area that could be impacted with this development. Chairman Baril stated that Heberling's agent, Mark Hummel was working with the DEC and Health Dept. on the septic issue.

The board suggested input from the DEC and Dept of Heath would be helpful. Chairman Baril stated he would send letters to both agencies. The board determined they would not proceed with the SEQR until they had more information.

MOTION was made by John Kehoe, second by Gail Richardson to set a Public Hearing date and time for January 3, 2008 at 7:15PM.

Aye: Baril, Eppolito, Kehoe, Richardson, Aubertine, Lowe, Heckmann
Nay: None Abstain: None Absent: Duford

7:30PM – Town -Eric Gregware – (Northern Marine) 16782 Stern Dr. Tax Map # 20.08-1-16.72 in the Marine-Residential District. Public Hearing – SPR to erect a new office building.

The board reviewed the application and determined it was complete. There were no phone calls or letters of concern. **MOTION** made by Paul Heckmann, second by Larry Aubertine to close the Public Hearing. Motion carried.

The board completed the review of the SEQR.

MOTION made by Preston Lowe, second by John Kehoe to declare this a negative declaration, an Unlisted Action under the SEQR Law. Motion carried.

MOTION made by Larry Aubertine, second by Preston Lowe to approve this application as presented.

Aye: Baril, Eppolito, Kehoe, Richardson, Aubertine, Lowe, Heckmann
Nay: None Abstain: None Absent: Duford

7:45PM – Town – Derrick & Meredith Smith Middle Rd. Grindstone Island. Tax Map # 11.00-1-1.1 in the Marine Residential District. Simple Minor subdivision.

The board reviewed the application and determined there is a generic SEQR on file. . There were no phone calls or letters of concern.

MOTION made by Preston Lowe, second by Paul Heckmann to approve this application as submitted.

Aye: Baril, Eppolito, Kehoe, Richardson, Aubertine, Lowe, Heckmann
Nay: None Abstain: None Absent: Duford

Other Business:

Anna Forbes from ECCO presented the board with 2 binders containing information on *Health effects caused by industrial wind turbine noise* for their review. Ms. Forbes showed a map of the proposed turbine placement and how multiple turbines will affect almost 300 property owners.

Chairman Baril stated the Town Board has asked for the Planning Board’s opinion on allowing wind energy test towers outside of the overlay district.

MOTION made by Preston, second by Gail Richardson to recommend not allowing test towers outside of the overlay district.

Aye: Baril, Eppolito, Kehoe, Richardson, Lowe, Heckmann
Nay: Aubertine Abstain: None Absent: Duford

The board discussed Small Wind Energy Conversion Systems and noted they are currently not allowed outside the overlay district. **MOTION** made by Larry Aubertine, second by John Kehoe to recommend to the Town Board they look into small, private wind turbines and research the effect of allowing them outside the overlay district. The Planning Board also recommends that SWECS outside the overlay district have the same regulations as the SWECS within the overlay district as the law is currently written.

Aye: Baril, Eppolito, Kehoe, Aubertine, Lowe, Heckmann
Nay: Richardson Abstain: None Absent: Duford

Chairman Baril mentioned that Augusta Withington, with Bernier, Carr & Assoc. received a letter from Dr. Laurie Rush stating in short that she could be unbiased in performing archeological research as it related to the PPM Energy Project. The Board agreed but felt an RFP should be done in order to stay consistent.

Old Business:

- Main St. sidewalk expansion – Making progress. No formal report made
- Sign ordinance – Waiting for draft to be returned from Town/Village Attorney Joe Russell.
- Public Hearing notice sign – The Village Board asked that in addition to the sign being placed on the property owner’s lawn, a written notification is sent by certified mail to all property abutters.

Being no further business to discuss, **MOTION** was made by Larry Aubertine, seconded by John Kehoe to adjourn this meeting at 8:45PM. Motion carried.

Respectfully submitted,

Diane Clark
Recording Clerk

