

**APPROVED**  
**JOINT TOWN / VILLAGE OF CLAYTON**  
**PLANNING BOARD MINUTES**  
**JANUARY 8, 2009**

At 7:00 P.M., Chairman Baril opened the regular meeting of the Joint Town / Village of Clayton Planning Board with the following members present:

Bud Baril, Preston Lowe, Ron Duford, Paul Heckmann, John Eppolito and alternates Duane Hazelton and Gail Richardson, who is sitting in for John Kehoe.

Absent: Larry Aubertine, John Kehoe

**Others present:** Zoning Enforcement Officer Henry LaClair, Assistant ZEO Richard Ingerson and Recording Clerk Janet Sullins

**Townspeople present:** Robb Ford, Harold Pratt, Cindy Grant, David Brennan, Rob and Brenda Patch, Mary Burke

At 7:00 p.m., Chairman Bud Baril opened the meeting with a welcome back and good wishes for the New Year. He then asked for comments from the Board on the minutes from the Dec. 4, 2008 meeting. The Board found two items for clarification. At 7:05, **MOTION** made by Board Member Preston Lowe, 2<sup>nd</sup> by Board Member Ron Duford to approve the minutes with the two changes. Motion carried. John Eppolito and Gail Richardson both abstain, as they were absent from last month's meeting.

**New Business:** The revised Village of Clayton Zoning Map will be sent to board members in the near future.

At 7:05, the pre-application meeting for the siting of a communications tower in Depauville by Verizon continued from last month's discussion. Mr. Robb Ford, Verizon's site acquisition specialist, and landowner Mr. Larry Hartman, are also present. Mr. Brennan brought the letter of non-interference that was requested by the Board at the last meeting. Discussion included type of foundation (slab tied into rock) and archaeological awareness. SEQRA cannot be done until approval is given from the DEC and NYS Historic Preservation Organization. At 7:22, **MOTION** made by Board Member John Eppolito, 2<sup>nd</sup> by Alternate Board Member Gail Richardson to set a Public Hearing for 7:15 on February 5, 2009. Motion carried. **MOTION** then made by Board Member Preston Lowe, 2<sup>nd</sup> by Board Member Paul Heckmann to declare the Joint Planning Board as lead agent on the project. Motion carried.

At 7:29, there was a pre-application conference for North Shore Oil (of Oneida County) to site a storage facility on East-Line Road, in the Village. Mr. Harry Pratt answered questions from the Board regarding the type of structure, lighting, security, safety and types of petroleum products that will be stored. At 7:40, **MOTION** made by Board

Member Lowe, 2<sup>nd</sup> by Board Member Eppolito to set a Public Hearing for 7:15 or soon after on February 5, 2009. Motion carried.

Chairman Baril then complete a short form SEQRA. **MOTION** made by Board Member Ron Duford, 2<sup>nd</sup> by Board Member Eppolito to make it a negative declaration. Motion carried.

At 8:00, **MOTION** made by Board Member Lowe, 2<sup>nd</sup> by Board Member Heckmann to adjourn this meeting. Motion carried.

Respectfully submitted,

Janet Sullins  
Recording Clerk