

**RESOLUTION #47 OF 2015
TOWN OF CLAYTON
A RESOLUTION TO SET A SPECIAL MEETING AND PUBLIC HEARING TO HEAR ALL CONCERNED WITH
AMENDMENT #37 TO THE ZONING ORDINANCE PERMITTING A MARINE DEVELOPMENT 2 (MD-2)
FLOATING ZONE IN THE MARINE RESIDENTIAL DISTRICT.
SEPTEMBER 9, 2015**

Title: A resolution to set a special meeting and public hearing to hear all concerned with Amendment #37 to the Zoning Ordinance permitting a Marine Development 2 (MD-2) Floating Zone in the Marine Residential District.

At a regular meeting of the Town Board of the Town of Clayton held at the Town Offices, 405 Riverside Drive, Clayton, New York, on September 9, 2015, at 5:00 p.m. there were:

Present: Justin A. Taylor, Supervisor
Lance Peterson, Councilmember
Robert W. Cantwell III, Councilmember
Christopher D. Matthews, Councilmember
Mary Zovistoski, Councilmember

WHEREAS, the Joint T/V of Clayton Planning Board had received an application from St. Lawrence Spirits Distillery, located at 38289 Route 12E, Clayton, New York, and

WHEREAS, this Board has received a Completed Part 1 Full Environmental Assessment Form from Jody C. Garrett, Applicant/Sponsor, and

WHEREAS, the Applicant/Sponsor seeks the application of a Marine Development 2 (MD2) “floating zone” to this tax map parcel number 19.20-1-32.2, and

WHEREAS, The applicant seeks to operate a farm-based distillery, tasting room and restaurant on this property, and

WHEREAS, on August 26, 2015, the Town Board had referred an application for a MD2 floating district to the Planning Board for its review and recommendation as required by Article XVI of the Town of Clayton Zoning Ordinance, and

WHEREAS, at a Planning Board meeting held on Thursday, September 4, 2015 at 7 p.m. the Planning Board voted four (4) to three (3) in favor to recommend the Town Board consider the application for action, and

WHEREAS, at the Town Board meeting of September 9, 2015 at 5 p.m., the Town Board voted to receive the recommendation from the Joint Town/Village of Clayton Planning Board to site the MD-2 District application from the Garrett's, and refer this completed application packet to the Jefferson County Planning Board for their review at their September, 2015 meeting,

NOW, THEREFORE, BE IT RESOLVED, Councilwoman Mary Zovistoski, seconded by Chris Matthews, resolved to set a Special Meeting and Public Hearing for October 14, 2015 at 7 PM in the Opera House to hear all concerned with permitting a Marine Development 2 (MD-2) floating zone to tax map parcel #19.20-1-32.2, St. Lawrence Sprits Distillery, 38289 Route 12 E, Clayton, New York for the application to operate a farm-based distillery, tasting room and restaurant on their property. The Town authorized the Town Clerk to advertise in both the Watertown Daily Times and thousand Islands Sun within the 30-day window timeframe.

The question of the adoption was duly put to a roll call vote which resulted as follows:

Justin A. Taylor, Supervisor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Lance Peterson, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Robert W. Cantwell III, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Christopher D. Matthews, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mary Zovistoski, Councilwoman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Aye Nay Abstain Absent

Dated: September 9, 2015

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on September 9, 2015 and it's on file and of record, and that said resolution had not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk