

APPROVED
JOINT TOWN / VILLAGE OF CLAYTON
PLANNING BOARD
July 2, 2015

The meeting opened at 7:00 p.m. with the following **members present:** Chairman Bud Baril, Larry Aubertine, Preston Lowe, Paul E. Heckmann, Duane Hazelton, Brian Jones, Alternate Dave Crandall, Alternate John Kehoe **absent:** Doug Rogers and Alternate Fred Bach, Jr.

Also Present: Zoning Officer Richard Ingerson and Recording Clerk Amanda Shane

Townspople Present: Pam McDowell, Norma Zimmer, and Mike Aubertine

Chairman Bud Baril opened the meeting with the Pledge of Allegiance.

The board reviewed the minutes from the June 4, 2015 meeting. At 7:06 PM **MOTION** was made by Preston Lowe, 2nd by Dave Crandall, to accept the minutes as amended. Motion was carried.

7:07 PM---Village---Thousand Islands Emergency Rescue, Grave Street, Clayton, Tax Map #20.56-1-2.3, in the Business District. Site Plan Review Application.

Chairman Baril opened the site plan review application by explaining that TIERS is currently in the silent campaign phase and has begun fundraising through private events. Mike Aubertine of Aubertine & Currier did the presenting. He reviewed the site plan explaining that the building will be approximately 175' from the fire department and will have all underground power sources. The building will be about 6,500 square feet, containing four (4) bunk rooms, administrative and meeting space, as well as the truck bays. The essential portion of the building (truck bays/storage/medical supplies) must be constructed to withstand the weather and the office portion will be constructed like residential.

Paul E. Heckmann questioned Chairman Baril about the budget. Chairman Baril explained that TIERS hopes to utilize the Life Saver campaign which excess money from fundraising would go to an endowment where a percentage could be taken out each year to be used. For example they could use the money to purchase a new ambulance or heart monitor; it provides sustainability. TIERS has a goal of sustainability and they are applying for grants, meeting with legislatures and will be opening up fundraising to the public in August.

Mike Aubertine continued with the site plan explaining there will be a generator and they plan to pave along the back of the building. There will be an 18" overhang with a 4' drip strip of stone surrounding the building. The driveway from Graves Street is an easement.

At 7:32 PM Chairman Baril opened the public hearing.

Chairman Baril and Brian Jones recused themselves from this portion of the meeting as Chairman Baril is a member of TIERS and Brian Jones works for Aubertine & Currier. Dave Crandall voted in Brian Jones's place and Larry Aubertine filled in for Chairman Baril. At 7:32 PM Larry Aubertine completed the SEQR.

At 7:36 PM **MOTION** made by Paul E. Heckmann, 2nd by Preston Lowe to declare a negative declaration. Motion carried.

At 7:37 PM **MOTION** made by Duane Hazelton, 2nd by John Kehoe to close the public hearing. Motion carried.

At 7:37 PM **MOTION** made by Duane Hazelton, 2nd by Paul E. Heckmann to approve the project as presented. Motion carried.

Aye: Aubertine, Hazelton, Kehoe, Heckmann, Crandall, and Lowe.

Nay: None

Abstain: Jones, Baril

Absent: Rogers

Zoning Officer Richard Ingerson explained to the board that the Clayton Marina may be looking for an extension for their project as they will not be working on their project until Spring 2016. The board was ok with an extension but after discussion felt the Clayton Marina should move forward with a request now so that there is no uncertainty in the future.

At 7:45 PM **MOTION** made by Larry Aubertine, 2nd by Duane Hazelton to adjourn the meeting. Motion carried.

Respectfully Submitted,

Amanda Shane, Recording Clerk