

APPROVED  
JOINT/TOWN VILLAGE OF CLAYTON  
PLANNING BOARD  
JANUARY 5, 2017

The meeting opened with the following **members present:** Chairman Doug Rogers, Duane Hazelton, Paul E. Heckman, Preston Lowe, Larry Aubertine, Fred Bach, Jr. and Alternate Dave Crandall sitting in for Brian Jones. **Absent:** Brian Jones and Alternate Tyler Forger.

**Also Present:** Zoning Enforcement Officer, Richard Ingerson and Assistant Zoning Officer, Kimberli Johnston. **Absent:** Recording Clerk, Amanda Shane.

**Townpeople Present:** Jeremy Kellogg, Jonathan Taylor

At 7:05 PM a motion was made by Larry Aubertine and seconded by Paul Heckman to approve the December 1<sup>st</sup> 2016 minutes as amended. Motion was carried.

**Communication/Continuing Business**

Chairman Rogers informed the Board that the simple/minor subdivision legislation has been drafted for Town Board approval and accurately reflects the Planning Board's previously drafted resolution. Paul Heckman proffered a brief report regarding the committee established to incorporate accurate wind information into the existing Town Ordinance. He noted the committee has a representative from Bernier Carr providing technical advice and that they are also exploring ways to "clean up" the Town Ordinance. Chairman Rogers informed Board member that the Town will be sending the chair or vice-chair to the Association of Towns Annual Conference in New York City in February. Larry suggested that the attendee should investigate the workshops dealing with solar energy as this is becoming more involved as a planning issue. The Board discussed the burying of the utility lines in the Village of Clayton to ascertain our position on this issue from a planning board perspective. Following a lively debate, the Board authorized that a draft statement be prepared for their review and consent.

**Marcia O'Neill is seeking approval for a simple minor subdivision located at 16111 County Route 12 LaFargeville , NY 13656 in an Agricultural-Rural Residential District.** The applicant wishes to give additional property to her son. This meets the subdivision requirements as

noted in the Town of Clayton Ordinance. A motion was made by Duane Hazelton and seconded by Larry Aubertine to approve said subdivision request. Motion carried.

**Aye: Hazelton, Crandall, Lowe, Heckman, Bach, Aubertine, Rogers**

**Nay: None    Abstain: None    Absent: Jones**

**Pre-application Conference with Jeremy Kellogg of Matthews and Kellogg Real Estate to operate a welding fabrication facility in an Agricultural-Rural Residential District.** The Board noted that this was a permitted use in this District and that the current structure has been a welding fabrication shop for the past few years. The applicant will be scheduled for a site plan review for the February meeting.

**Pre-application Conference with Jonathan Taylor acting as agent for John Tennity regarding a special use permit for a multi-use boathouse in a Marine Residential District.** Jonathan presented several detailed schematics of the proposed dock and boathouse located at 4334 Point Angiers, Clayton, NY. The applicant has several permits to secure for this project. Following the discussion regarding this application, the Board scheduled a special use permit hearing for the February meeting.

At approximately 8:40 PM **MOTION** by Preston Lowe and seconded by Larry Aubertine to adjourn the meeting. Motion carried.

**NEXT MEETING WILL BE FEBRUARY 2<sup>ND</sup>, 2017.**