

APPROVED
JOINT TOWN / VILLAGE OF CLAYTON
PLANNING BOARD
February 2nd, 2017

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

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

Townsppeople Present: Jonathan Taylor

Alternate Dave Crandall will sit in for Fred Bach, Jr.

At 7:00 PM **MOTION** made by Duane Hazelton, 2nd by Paul E. Heckmann to approve the December meeting minutes as amended. Motion carried.

Communications:

Financial disclosures were distributed to board members and must be submitted by February 3rd. The Tug Hill conference will be held March 30th at Jefferson Community College.

The board discussed the process of making recommendations to the Zoning Board of Appeals. It was agreed a motion will be made and a letter will be sent from the board.

The Planning Board and the Zoning Board are both actively seeking alternate members.

Paul E. Heckmann updated the board on the progress of the Wind Advisory Committee. They are working on a law that will mesh well with the Comprehensive Plan.

7:16 PM—Town--John Tenny, 43334 Point Angiers, Clayton, Tax Map #12.00-1-18.2, in the Marine Residential District. Special Use Permit.

Chairman Rogers determined the application is complete. Johnathan Taylor reported that the current structure only has 3 bedrooms and the proposed house will have 4 so the septic system may need to be expanded. The current setback of the house is 9' and the proposed has been set to a 10' setback. Taylor presented drawings of the property and proposed structures. The size of the skiff ramp was discussed which Taylor is working with the Department of State on. The multiuse boathouse will have a 0 setback and the tower meets the 35' requirement.

The board reviewed the recommendations made by the Zoning Board. The ZBA requested a layout showing where the trees are located on the island. Johnathan Taylor stated that the intent and goal of the Tenny is to save and maintain as many trees as possible.

At 7:35 PM **MOTION** made by Larry Aubertine, 2nd by Duane Hazelton to open the public hearing. Motion carried. At 7:35 PM Chairman Rogers complete Part II of the EIF. At 7:37 PM **MOTION** made by Preston Lowe, 2nd by Larry Aubertine to declare a negative declaration. Motion carried. At 7:37 PM **MOTION** made by Brian Jones, 2nd by Preston Lowe to close the public hearing. Motion carried.

At 7:38 PM **MOTION** made by Larry Aubertine, 2nd by Brian Jones to approve the application pending ZBA approval. Motion carried.

Aye: Hazelton, Rogers, Jones, Aubertine, Crandall, Lowe, and Heckmann

Nay: None

Abstain: None

Absent: Bach

New Business:

The board discussed attending training session to become more educated on solar power. Chairman Rogers reported he will be attending a training in New York about solar power.

A request for signage has been submitted to the Planning Board. Board members discussed requirements for the sizes and locations of signage in the Scenic Overlay district. The request will have to go to the Zoning Board of Appeals.

At 7:50 **MOTION** made by Larry Aubertine, 2nd by Duane Hazelton to adjourn the meeting. Motion carried.

*Respectfully Submitted,
Amanda Shane, Recording Clerk*