

JOINT TOWN / VILLAGE OF CLAYTON PLANNING BOARD

July 5, 2018

The meeting opened at 7:00 p.m. with the pledge of allegiance and the following **members present:** Frederick Bach, Duane Hazelton, Paul Heckman, Patrick Dewey.

Also Present: Recording Clerk Heather Valadez

Townpeople Present: Robert Haeusing, Karl W. Haeusing, Susan Bach, Billy Bach, Robert Busler, Linda Brown, Scott Weston, Jake Tibbles, Rebecca Dahl

Communications:

Frederick ran the meeting as chairman in Douglas Rogers' absence.

MOTION made by Fred Bach, 2nd by Patrick Dewey to approve the June 7th meeting minutes. Motion carried.

Agenda for tonight:

Pre App - Brown Estate - Linda Brown was present to discuss the plans to divide property for family will. They had presented maps at the previous meeting and they have added detailed contours since. It was discussed that the DEC Maps differed from the Fish and Wildlife maps in regards to wetlands. There was the issue of a pasture fence brought up that is technically on Pete LaGrow's property. She will return next meeting for approval.

Pre App - Matthew Turcotte - Scott Weston was present to discuss the proposal to construct two additional storage facilities on Old State Road. No road cuts will be needed and once the property is closed on, the lots will be combined and he will not need a setback. He will use the existing driveway. They will be adding screening and landscaping. The buildings will be the same as the ones already there. He will return next meeting for approval.

Bill Bach - He is interested in the purchase of the property at 838/840 State Street. Before making a purchase order on the property he is looking for exact clarification from the board as to what he can use the property for. The property is zoned as Marine Development-Residential. They are looking to use the property to dock boats, smaller barges and have an office as well. It was discussed and decided their plan would fit under the Small retail/service zoning. It was also said that they could send Joe an email for even more clarification on what they can put it under.

TILT - Jake Tibbles and Rebecca Dahl were present to discuss a parks program planning grant they are planning to apply for. The grant is for planning purposes to be able to determine what the Dairy Farm at Zenda Farms can be used for if revitalized. They would like to use the Dairy Farm to have interpretive panels, cultural displays, exhibition displays, hands on agriculture etc. The grant would help fund design plans before moving forward with the vision for Zenda Farms. Part of the grant requires a letter of support from the town board. They are looking for the planning board to offer their recommendation to the town board for support. The present members of the planning board all recommend the town board to support TILT in their application of this planning grant. **MOTION** made by Paul Heckman, 2nd by Patrick Dewey to adjourn the meeting. Motion carried.

Respectfully Submitted,

Heather Valadez