MINUTES OF THE CLINTON COUNTY PLANNING BOARD MEETING HELD AT 5:15PM, JANUARY 8TH, 2025

FIRST FLOOR MEETING ROOM, CLINTON COUNTY GOVERNMENT CENTER, 137 MARGARET STREET, PLATTSBURGH, NEW YORK

MEMBERS PRESENT: Erik Richard Ryan Smith Peggysue Yeoman

Frank Hay Barbara Napper David Kerr Thomas LaBombard Adam Trombley Troy Anderson

NOT PRESENT: Liou Xie

VACANCIES: At Large Member

STAFF PRESENT: Shannon Thayer Luke Cutter

ROLL CALL: Roll was called and a quorum was determined to be present. The meeting was called to order at 5:15pm.

APPROVAL OF MINUTES FOR PREVIOUS MEETING: Ryan Smith moved that the minutes of the December 4, 2024 meeting be approved, the motion was seconded by Peggysue Yeoman, carried 9-0.

ELECTION OF OFFICERS:

- <u>Chairperson</u>: Ryan Smith moved that <u>Tom LaBombard</u> would serve as Planning Board Chairperson for 2025, seconded by Frank Hay, carried 8-0.
- <u>Vice Chairperson</u>: Dave Kerr moved that <u>Ryan Smith</u> would serve as Vice-Chair for 2025, seconded by Tom LaBombard, carried 9-0.
- <u>Secretary</u>: Tom LaBombard moved that <u>Barb Napper</u> would serve as Secretary for 2025, seconded by Peggysue Yeoman, carried 9-0.

GENERAL MUNICIPAL LAW, ARTICLE 12-B, SECTION 239-M REFERRALS

Referral 01-25, Champlain (Village) Zoning Board of Appeals, Applicant Grilled Inc , Use Variance at 140 Elm St.

Ryan Smith moved that the decision on the application be Approval, motion seconded by Peggysue Yeoman, **carried** 9- 0

Absent: 0 Abstain: 0 Abstainee:

Referral 02-25, Champlain (Village) Planning Board, Applicant Montante Construction / Project Violet, Site Plan Review at Coton Ln.

Ryan Smith moved that the decision on the application be Local Issue, motion seconded by David Kerr, **carried** 9-0

Absent: 0 Abstain: 0 Abstainee:

Referral 03-25, Champlain (Village) Planning Board, Applicant Champlain Shipping Logistics, Site Plan Review at Lawrence Paquette Industrial Dr.

Ryan Smith moved that the decision on the application be Approval, motion seconded by Peggysue Yeoman, **carried** 9- 0

Absent: 0 Abstain: 0 Abstainee:

Referral 04-25, Peru Planning Board, Applicant Valcour Boat Rentals, Site Plan Review at 4013 Route 9.

Peggysue Yeoman moved that the decision on the application be Approval, motion seconded by David Kerr, **carried** 9- 0

Absent: 0 Abstain: 0 Abstainee:

Referral 05-25, Plattsburgh (Town) Zoning Board of Appeals, Applicant Jaramy Conners, Area Variance at 887 Cumberland Head Rd.

Barbara Napper moved that the decision on the application be Local Issue, motion seconded by Frank Hay, **carried** 9-0

Absent: 0 Abstain: 0 Abstainee:

Referral 06-25, Plattsburgh (Town) Zoning Board of Appeals, Applicant Allice Tallon, Area Variance at 873 Cumberland Head Rd.

Ryan Smith moved that the decision on the application be Local Issue, motion seconded by David Kerr, **carried** 9-0

Absent: 0 Abstain: 0 Abstainee:

Referral 07-25, Plattsburgh (Town) Planning Board, Applicant South Juncion Enterprises, Site Plan Review at 382 South Junction Rd.

Ryan Smith moved that the decision on the application be Local Issue, motion seconded by David Kerr, **carried** 9- 0

Absent: 0 Abstain: 0 Abstainee:

NEXT MEETING DATE: The next scheduled meeting of the Clinton County Planning Board will be held **Wednesday**, **February 5**, **2025**, First Floor Meeting Room of the Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

ADJOURNMENT: Ryan Smith moved that the meeting be adjourned at 5:53pm, motion seconded by Peggysue Yeoman, carried 9-0

Minutes submitted by Shannon M. Thayer, Planning Director