

**MINUTES OF THE CLINTON COUNTY PLANNING BOARD MEETING
HELD FEBRUARY 07, 2024 AT 5:15PM
FIRST FLOOR MEETING ROOM, CLINTON COUNTY GOVERNMENT CENTER,
137 MARGARET STREET, PLATTSBURGH, NEW YORK**

MEMBERS PRESENT:	Ryan Smith Erik Richard	Liou Xie Frank Hay	Barbara Napper Kim Manion
NOT PRESENT:	Steven Menard Tom LaBombard	Peggysue Yeoman Tim Simonette	David Kerr
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: **Frank Hay** moved that the minutes of the **January 02, 2024** meeting be approved with the following correction: Approval of Minutes for Previous Meeting contained an incorrect date, and the Election of Officers section will be removed, the motion was seconded by **Barbara Napper, carried 6-0.**

ELECTION OF OFFICERS: Held off until later month when more members may be present.

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

Referral 04-24, Ellenburg Zoning Board of Appeals, Applicant New Leaf Energy, Inc , Use Variance and Special/Conditional Permit at 109 Brandy Brook Rd.

Application withdrawn by the Town of Ellenburg until further information is provided

Referral 05-24, Champlain (Village) Zoning Board of Appeals, Applicant Tesla Inc. , Special Condition/Permit at 860 US Route 11.

Ryan Smith moved that the decision on the application be Approval, motion seconded by Kimberly Manion, **carried 6- 0**

Comments:

Absent: 0 Abstain: 0 Abstainee:



Referral 06-24, Champlain (Town) , Applicant Town of Champlain , Zoning/ Planning Law/ Amendment.

Erik Richard moved that the decision on the application be Approval, motion seconded by Frank Hay, **carried** 6- 0

Comments:

Absent: 0 Abstain: 0 Abstainee:

Referral 07-24, Plattsburgh (Town) Zoning Board of Appeals, Applicant McLane Power Equipment , Area Variance at 4690 Route 9.

Kimberly Manion moved that the decision on the application be Local Issue, motion seconded by Frank Hay, **carried** 6- 0

Comments:

Absent: 0 Abstain: 0 Abstainee:

Referral 08-24, Plattsburgh (Town) Planning Board, Applicant Schluter/UMS , Site Plan Review at 26 Irish Settlement Rd.

Ryan Smith moved that the decision on the application be Approval, motion seconded by Frank Hay, **carried** 6- 0

Comments:

Absent: 0 Abstain: 0 Abstainee:

Referral 09-24, Plattsburgh (Town) Planning Board, Applicant Matt Taylor, Site Plan Review at 99 Kansas Ave.

Ryan Smith moved that the decision on the application be Approval, motion seconded by Kimberly Manion, **carried** 6- 0

Comments:

Absent: 0 Abstain: 0 Abstainee:

Referral 10-24, Plattsburgh (Town) Planning Board, Applicant First Wesleyan Methodist Church , Site Plan Review at 2224 Military Turnpike.

Frank Hay moved that the decision on the application be Approval, motion seconded by Ryan Smith, **carried 6- 0**

Comments:

Absent: 0 Abstain: 0 Abstainee:

Referral 11-24, Dannemora (Village) Zoning Board of Appeals, Applicant Robert Tripp, Use Variance at 39 Mountain View Rd.

Frank Hay moved that the decision on the application be Local Issue, motion seconded by Ryan Smith, **carried 6- 0**

Comments:

Absent: 0 Abstain: 0 Abstainee:

NEXT MEETING DATE: The next scheduled meeting of the Clinton County Planning Board will be held **Wednesday March 6, 2024**, First Floor Meeting Room of the Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

ADJOURNMENT: **Frank Hay** moved that the meeting be adjourned at **5:36pm**, motion seconded by **Kim Manion**, **carried 6-0**

Minutes submitted by Shannon M. Thayer, Planning Director
