

**MINUTES OF THE CLINTON COUNTY PLANNING BOARD MEETING
HELD MARCH 06, 2024 AT 5:15PM
FIRST FLOOR MEETING ROOM, CLINTON COUNTY GOVERNMENT CENTER,
137 MARGARET STREET, PLATTSBURGH, NEW YORK**

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|-------------------------|--------------------------------|-----------------------------|------------------------------|
| MEMBERS PRESENT: | Tom LaBombard Erik Richard | Ryan Smith Frank Hay | Barbara Napper Kim Manion |
| NOT PRESENT: | Steven Menard Tim Simonette | Peggysue Yeoman Liou Xie | 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 5:17pm.

APPROVAL OF MINUTES FOR PREVIOUS MEETING: **Frank Hay** moved that the minutes of the **February 7, 2024** meeting be approved, the motion was seconded by **Barbara Napper**, **carried 6-0**.

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

Referral 12-24, Plattsburgh (City) Planning Board, Applicant Zukowski Management, LLC , Site Plan Review at 14 Healey Avenue.

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

Absent: 0 Abstain: 0 Abstainee:

Referral 13-24, Plattsburgh (Town) Zoning Board of Appeals, Applicant Gr8 Courier Inc , Use Variance and Site Plan at 3997 Route 22.

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

Absent: 0 Abstain: 0 Abstainee:

Referral 14-24, Beekmantown Zoning Board of Appeals, Applicant Elizabeth Strack, Zoning/ Planning Law/ Amendment at 2412 Military Turnpike.

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

Comments:

The Town is encouraged to ask the applicant to be more specific about dates and times of the proposed markets.

Absent: 0 Abstain: 0 Abstainee:

Referral 15-24, Champlain (Village) Zoning Board of Appeals, Applicant Rad Alashwal, Special Condition/Permit at 880 Route 11.

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

Absent: 0 Abstain: 0 Abstainee:

ELECTION OF 2024 OFFICERS:

-Barbara Napper moved that Thomas LaBombard remains to serve as Chair for 2024, seconded by **Frank Hay, carried 6-0.**

-Frank Hay moved that Tim Simonette remains to serve as the Vice-Chair for 2024, seconded by **Ryan Smith, carried 6-0.**

-Ryan Smith moved that Liou Xie remains to serve as the Secretary for 2024, seconded by **Frank Hay, carried 6-0.**

REVISIONS TO THE COUNTY PLANNING BOARD BY-LAWS: Postponed until next month because two thirds of the board was not present.

NEXT MEETING DATE: The next scheduled meeting of the Clinton County Planning Board will be held **Wednesday April 3, 2024, Second Floor Personnel Meeting Room** of the Clinton County Government Center, 137 Margaret Street, Plattsburgh, New York.

ADJOURNMENT: **Frank Hay** moved that the meeting be adjourned at **5:37pm**, motion seconded by **Ryan Smith, carried 6-0**

Minutes submitted by Shannon M. Thayer, Planning Director
