

# DRAFT

## TOWN OF CHAZY PLANNING BOARD REGULAR MEETING

**P Board Agenda/Regular Meeting**  
**WHERE HELD: Chazy Town Hall**

**DATE: MAY 18, 2015**  
**PRESIDING CHAIRWOMAN: Gina Faoro Gratton**

### **MEMBERS PRESENT:**

Chairwoman: Gina Faoro Gratton  
Member: Roger Giroux  
Member: Adrian Dutil  
Member: Donald "Tre" Green  
Member: Rodger Bodine  
Code Officer: Michael Tetreault

### **PRESENT:**

(X)  
(X)  
(X)  
(X)  
(X)  
( )

### **ABSENT:**

( )  
( )  
( )  
( )  
( )  
(X)

OTHERS PRESENT: D. Dragoon, M. Reynolds, A.K. Catawzarita, J. Green, A. Ovios, R. Carpenter, D. Heath, C. Podd, V. Podd, K. Lamberton, E. Ashline, S. Podd, S. Gordon, A. Gordon, J. Gordon, M. Henry

### **PUBLIC HEARING:**

Chairwoman Gratton opened the public hearing at 7:00 PM.

Planning Board Application No. 2015-003, Northstar 41, LLC: request to convert existing technology center into medical marijuana facility.

D. Dragoon voiced her approval of the project.

A.K. Catawzarita stated that she believes project would be great for the community.

R. Carpenter recommended putting in letter to newspaper editor showing Board of Health support.

Member Bodine asked about Clinton County Planning Board comments regarding Clinton County Health Department water/sewer requirements.

S. Podd stated that to the best of his knowledge, NY State Dept of Health has total control of approving permits.

D. Dragoon asked about NY State requirements regarding manufacturing medical marijuana.

S. Podd spoke of the various forms of medicinal marijuana allowed by NY State.

There was no further public comment.

Planning Board Application No. 2015-004, James Carpenter: request to install 49 moorings across from his property on Lake Shore Rd.

J. Gordon, owner of Gilbert Brook Marina and Monty's Bay Campsite voiced her concerns that the patrons of the proposed marina would put a strain on her neighboring marina's facilities (bathhouse, water, sewer, garbage disposal, etc.). She asserted her belief that the proposed marina should have the same facilities as a dock.

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There was no further public comment.

Chairwoman Gratton closed the public hearing at 9:00 PM.

## **CALL REGULAR MEETING TO ORDER**

Chairwoman, Gina Faoro Gratton, called the May 18, 2015 **Regular Planning Board** meeting to order at 9:00 PM.

## **APPROVAL OF MINUTES:**

Member Giroux, motioned that the Regular Meeting minutes of April 20, 2015 be approved, seconded by member Dutil;

(5) Ayes, ( ) Nays, ( ) Abstain, ( ) Absent

## **NEW BUSINESS:**

Planning Board Application No. 2015-003, Northstar 41, LLC: The Board discussed the application, reviewed comments from Clinton County, and performed the SEQR review;

Motion to accept application and declaration as proposed made by member Bodine, seconded by Green.

(5) Ayes, ( ) Nays, ( ) Abstain, ( ) Absent

Motion to make the Town of Chazy Planning Board the lead agency made by member Green, seconded by member Giroux.

(5) Ayes, ( ) Nays, ( ) Abstain, ( ) Absent

Motion to deem negative declaration made by member Dutil, seconded by member Giroux.

(5) Ayes, ( ) Nays, ( ) Abstain, ( ) Absent

Planning Board Application No. 2015-004, James Carpenter: The Board discussed the County's concerns with, and disapproval of, the proposed marina.

Mr. Ovios addressed the County comments, as well the concerns of J. Gordon.

The Board discussed their concerns with the proposal, some of which overlapped the concerns of the County and J. Gordon. It was decided that the Board did not have enough information to make a determination. It was requested that Mr. Ovios provide additional information regarding the County and Chazy Planning Boards' concerns (pump-outs, restrooms, parking, etc.).

Motion to table the application until additional information is provided to The Board made by Dutil, seconded by Giroux.

(5) Ayes, ( ) Nays, ( ) Abstain, ( ) Absent

## **OLD BUSINESS:**

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**MEMBER ISSUES:**

**CODE OFFICER ISSUES:**

**ADJOURNMENT OF MEETING:** Member Green motioned for adjournment, seconded by Member Bodine. TIME: 7:50 PM

**NEXT MEETING:** {DATE}