

# DRAFT

## TOWN OF CHAZY PLANNING BOARD REGULAR MEETING

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

**DATE: APRIL 20, 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:** V. Podd, S. Podd, C. Podd, H. Brunell, A. Ovios, S. Gordon, E. Dragoon, J. Danis, D. Heath, S. Gordon, B. McKee, K. Lambech

### **PUBLIC HEARING:**

Chairwoman Gratton opened the public hearing at 7:02 PM for Planning Board Application No. 2015-0001, Jay Danis, reoccupation of third apartment in triplex.

There was no public comment.

Chairwoman Gratton closed the public hearing at 7:05 PM

### **CALL REGULAR MEETING TO ORDER**

Chairwoman Gratton, called the 20 April 2015 **Regular Planning Board** meeting to order at 7:05 PM.

**Planning Board Application No. 2015-001, Jay Danis:** The board discussed comments from Clinton County and performed the SEQR review.

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

(3) Ayes, ( ) Nays, ( ) Abstain, (2) Absent

Motion made by Member Bodine for unlisted action, seconded by Giroux.

(3) Ayes, ( ) Nays, ( ) Abstain, (2) Absent

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

(3) Ayes, ( ) Nays, ( ) Abstain, (2) Absent

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

(3) Ayes, ( ) Nays, ( ) Abstain, (2) Absent

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## **APPROVAL OF MINUTES:**

Member Bodine motioned that the Regular Meeting minutes of March 16, 2015 be approved, seconded by Chairwoman Gratton;  
(3) Ayes, ( ) Nays, ( ) Abstain, (2) Absent

## **NEW BUSINESS:**

- A. Review: PB Application No. 2015-003, Tax Map ID 78.-1-13.1, NorthStar 41, LLC: Steven Podd, owner of NorthStar and Technology Center, presented the Board with an overview of the proposed project. Mr. Podd answered the Board Members' questions regarding wastewater and sewage, New York State requirements, inspections, and audits, tax revenue, and current and future tenants of the building.

Member Dutil entered and took his place on the Board.

A public hearing on this matter was set for May 18<sup>th</sup>, 2015 at 7PM.

Motion to accept application and set public hearing was made by Giroux, seconded by Bodine.

(4) Ayes, ( ) Nays, ( ) Abstain, (1) Absent

- B. PB Application No. 2015-004, Tax Map ID 138.-1-15.31 & 15.32, James Carter: Aaron Ovios, representative of James Carter presented the Board with an overview of the proposed project. Mr. Ovios answered Board Members' questions about Corps of Engineers determinations, parking, and neighbors.

A public hearing on this matter was set for May 18<sup>th</sup>, 2015 at 7PM.

Motion to accept application and set public hearing was made by Bodine, seconded by Giroux.

(4) Ayes, ( ) Nays, ( ) Abstain, (1) Absent

## **OLD BUSINESS:**

- A. Continue Review of Zoning Amendments:
- i. Section 110, discussed removal of part IV: Change in ownership stipulation
  - ii. Section 510, discussed removal of parts D and E.

## **MEMBER ISSUES:**

## **CODE OFFICER ISSUES:**

**ADJOURNMENT OF MEETING:** Member Giroux motioned for adjournment, seconded by Member Dutil. TIME: 8:07 PM.

**NEXT MEETING:** May 18, 2015 7:00 PM