RESOLUTION 11 OF 2025

At a regular meeting of the Town of Clinton Town Board duly held at the Town Hall, Centre Road in the Town of Clinton on the 11th day of February, 2025. Upon the calling of the roll by the Clerk the following members were:

Present:
Supervisor Whitton
Councilman Werner
Councilman Dykas
Councilwoman Mustello
Councilwoman Auspitz

Absent: None

The following resolution was offered for adoption by Councilwoman Werner which resolution was seconded by Councilwoman Mustello

RESOLUTION ESTABLISHING AD HOC COMMITTEE TO REVIEW AND ADVISE TOWN BOARD ON POSSIBLE AMENDMENTS TO TOWN CODE CHAPTER 250 (ZONING) PERTAINING TO THE REGULATION OF CONFERENCE CENTERS, HOTELS AND MOTELS.

WHEREAS, Section 250-45 of the Town Code regulates Conferences Centers and Section 250-58 regulates Hotels and Motels;

WHEREAS, Section 250-105 of the Town Code contains definitions relevant to Sections 250-45 and 250-58;

WHEREAS, the Town Board wishes to examine possible amendments to Town Code Chapter 250 (Zoning) in regard to the regulation of Conference Centers, Hotels and Motels; and

WHEREAS, the Town Board wishes to establish an Ad Hoc Committee to make recommendations on the possible repeal or amendment of all or a portion of Sections 250-45, 250-58 and 250-105 of the Town Code in regard to Conference Centers, Hotels and Motels, including the possible introduction of a new Local Law on this subject.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby creates an Ad Hoc Committee for the purpose of reviewing and advising the Town Board on possible changes to the Town Code, including but not limited to Sections 250-45, 250-58 and 250-105, regarding the regulation of Conference Centers, Hotels and Motels.

BE IT FUTHER RESOLVED, the Ad Hoc Committee shall make

recommendations to the Town Board on the possible repeal or amendment of all or a portion of Sections 250-45, 250-58 and 250-105 of the Town Code in regard to Conference Centers, Hotels and Motels, including the possible introduction of a new Local Law on this subject.

BE IT FUTHER RESOLVED, that Deputy Town Supervisor Eliot Werner shall serve as Chair of this Ad Hoc Committee which shall be comprised of the following individuals:

- 1. Eliot Werner, Deputy Supervisor (Chair of Ad Hoc Committee)
- 2. Jeff Newman, Municipal Code Enforcement Inspector
- 3. Arlene Campbell, Planning and Zoning Assistant
- 4. Paul Thomas, Planning Board Chair
- 5. Charlie Canham, Zoning Board of Appeals Member
- 6. Donna Burns, Town Resident
- 7. Kimberly Lewis, Town Resident

BE IT FUTHER RESOLVED, that Deputy Town Supervisor Eliot Werner, Chair of said Ad Hoc Committee, shall report the findings and recommendation of the Ad Hoc Committee to the Town Board.

The vote having been taken upon such resolution the result was as follows:

Michael Whitton, Town Supervisor voting NAY

Eliot Werner, Councilperson voting AYE

Katherine Mustello, Councilperson voting NAY

NAY Charles Dykas, Councilperson voting

Marion Auspitz, Councilperson voting NAY

DATED: Clinton, New York

February 11, 2025

Carol-Jean Mackin, Town Clerk

Carl Gulhiki