

Minutes of the meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, 28 February 2011 at Halstead Hall, commencing at 7:00 p.m.

**PRESENT:** Richard Collins, Jeff Burns, Tom Murnane, Michael Tetreault

**RECORDING SECRETARY:** Geri Favreau

**CALL MEETING TO ORDER:** Mr. Cooper called the meeting to order at 7:00 p.m. and began with the Pledge of Allegiance.

**ROLL CALL:** In attendance: Mr. Batha, Mr. Gladd, Ms. Hall, Mr. Cooper, Ms. Barie

**APPROVAL OF MINUTES:** Ms. Hall made a motion to accept the minutes of the 4 November 2010, seconded by Ms. Barie.

**COMMUNICATIONS:** None

**REPORTS OF COMMITTEES:** None

**OLD BUSINESS:** None

**NEW BUSINESS: APPLICATION FOR SUBDIVISION: MARION M.W. COLLINS, ESTATE**

Mr. Collins and Mr. Burns were in attendance representing the estate. A letter was received from Deborah Calisti (applicant) authorizing Mr. Burns to speak on behalf of the applicant.

Mr. Burns is a Land Surveyor with Robert Sutherland’s Office. This is actually a 12/100<sup>th</sup> of an acre piece being divided from the Collins parcel and merging with tax lot 20.19-3, parcel 11. The garage is encroaching over the property line and the owners want to prepare the property for sale. This subdivision is incorporating into lot 20.19-3-11 the small piece of property with the garage. 12/100<sup>th</sup> will be separated from tax parcel 20.18-4-21 and merged with tax parcel 20.19-3-11. No new building lots are being created.

Mr. Cooper asked if there is access to the remaining lot. There is access from Kavanaugh Drive.

Mr. Murnane inquired about the two structures that are shown on the map. Mr. Burns said that these are associated with the Marion Collins lot (20.18-4-21) and not the house. They are not permanent structures. There is a 23.28’ section between 20.19-3-11, lot 2 and 20.18-4-22 that is not being created but has been there.

The next meeting of the Planning Board is 28 March 2011. The closing on the property is scheduled for on or about 30 March.

A motion was made by Mr. Batha, seconded by Mr. Gladd to hold a Public Hearing on this application on Thursday, 10 March 2011 at 7 p.m at Halstead Hall. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Ms. Barie – Aye, Mr. Cooper - Aye. Carried

**PUBLIC COMMENT:** Mr. Tetreault reminded the Board that there is Zoning/Planning Board training on Wednesday, 2 March at 5:30 at the Civic Center. The Codes Review Committee will be meeting the week after next and Melissa will give the committee an update on where the process is at, where it's going and the timeframes. The meeting will be set at a time convenient for the members. Mr. Cooper expressed an interest in joining this committee.

**ADJOURNMENT:** Ms. Barie made a motion, seconded by Ms. Hall to adjourn at approximately 7:15 p.m. Carried

**NEXT REGULAR MEETING:** Monday, 28 March 2011 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau  
Planning Board Secretary