

Minutes of the special meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, 10 March 2011 at Halstead Hall, commencing at 7:00 p.m.

**PRESENT:** Jeff Burns, Tom Murnane

**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, Mr. Cooper, Ms. Barie; Absent – Ms. Hall

**APPROVAL OF MINUTES:** Mr. Batha made a motion to accept the minutes of the 28 February 2011, seconded by Ms. Barie. Carried

**COMMUNICATIONS:** Distributed copies of Planning News to members.

**REPORTS OF COMMITTEES:** None

**OLD BUSINESS: PUBLIC HEARING FOR APPLICATION FOR SUBDIVISION: MARION M.W. COLLINS, ESTATE**

Motion to open the Public Hearing by Ms. Barie, seconded by Mr. Gladd. Carried No comments from the Board or from the Public. Motion to close the Public Hearing by Ms. Barie, seconded by Mr. Batha. Carried

Motion to name Rouses Point Planning Board Lead Agency and deem an unlisted action by Ms. Barie, seconded by Mr. Batha. Carried Mr. Murnane read through the SEQRA. Motion to make a Negative Declaration by Ms. Barie, seconded by Mr. Batha. Carried

Motion to approve this application by Ms. Barie, seconded by Mr. Batha. Roll Call Vote: Ms. Barie – Aye, Mr. Batha – Aye, Mr. Gladd – Aye, Mr. Cooper – Aye. Carried

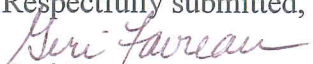
**NEW BUSINESS:** None

**PUBLIC COMMENT:** Mr. Burns thanked the Board for having this special meeting and for the Board's cooperation in reviewing this application.

Ms. Barie stated that there is a typo on page 121:3, B. Article 2: Meetings, (1) dale should be date. Geri will bring to the attention of Carol Hanfield, Village Clerk.

**ADJOURNMENT:** A motion was made to adjourn at approximately 7:10 p.m. by Mr. Batha, seconded by Ms. Barie. Carried

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

Respectfully submitted,  
  
Geri Favreau  
Planning Board Secretary