

Minutes of the meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, 25 June 2012 at Halstead Hall, commencing at 7:00 p.m.

PRESENT: Tom Murnane, Michael Tetreault

RECORDING SECRETARY: Geri Favreau

CALL MEETING TO ORDER: Mr. Cooper called the meeting to order at 7:04 p.m. and began with the Pledge of Allegiance.

ROLL CALL: In attendance: Ms. Hall, Mr. Cooper, Mr. Batha. Absent: Mr. Gladd, Mr. Roush

APPROVAL OF MINUTES: Ms. Hall made a motion to approve the minutes of the 29 May 2012 meeting; Seconded by Mr. Batha; Aye Carried

COMMUNICATIONS: None

REPORTS OF COMMITTEES: None

OLD BUSINESS: Special Use Permit – Public Hearing and SEQRA Review for Fairsea, LLC (Lighthouse Marina)

Mr. Walker sent an email today to Ms. Hanfield indicating that do not have a written report from our Engineer which is correct, he has attempted to contact Mr. Ovios but Mr. Ovios says that he has not been attempted to be contacted by anybody, Mr. Ovios has reviewed the plans and will have a report soon (probably by Wednesday). Mr. Ovios has questions about the drawings, he has contacted the Army Corps of Engineers and DEC and DEC has not received anything from the applicant since the last letter. The Corps has also requested additional information and they have not received anything else. Mr. Ovios would like a report about the ramifications of constructing the type of jetty with respect to causing stagnant water on the north side. This is an environmental issue. He would like the applicant to submit a report from an Engineer about how that is not going to happen. He also had comments about the parking plan. Mr. Walker has indicated that he has parking on property located south of his property. Mr. Tetreault stated that he has leased that property from Delagar. This board should have confirmation that he has control over this piece of property. Mr. Walker stated that it has been eight weeks since receiving permission to hire an Engineer when it is actually four weeks. Mr. Walker stated that he submitted an EAF previously. He did submit an EAF for Marinas but this is an attachment to a full EAF and does not contain all the information the full EAF contains. Mr. Murnane stated that we had asked Mr. Walker for clarification of his authority to act on behalf of the owner and he requested that Mr. Murnane prepare a form for him which was sent to Mr. Walker on 6 June to the address that we have for him on the paperwork. We have not received that form back.

Mr. Murnane will prepare a letter for Mr. Walker spelling out all the items we require from Mr. Walker. We need the representative affidavit, we need a better parking plan to scale, explain the difference between the EAF for Marinas and the full EAF form, the Planning Board Engineer has only had the paperwork since last month's meeting. The applicant has requested that we table the application.

Mr. Cooper stated that he had asked ESI about the flow of water and they have not responded. Mr. Murnane stated that Mr. Ovious' number one concern is stagnant water. Ms. Favreau commented that she had spoken with Mr. Ferris' group and they stated they are not representing Mr. Walker at this time.

Mr. Cooper requested that Mr. Murnane also included in his letter that all correspondence to the Planning Board has to be received at least a week prior to the meeting.

Mr. Murnane stated that the property going to the lake is owned by OGS and we have nothing from OGS.

Mr. Batha requested that information be received at least by the Monday prior to the meeting. There was discussion about holding a continuation of the public hearing. It was decided to not advertise for a public hearing.

Mr. Batha made a motion to table the Fairsea, LLC application until the 23 July 2012 meeting, seconded by Ms. Hall. Carried

NEW BUSINESS: Special Use Permit – Gaines Marina (Joseph Treadwell)

Mr. Treadwell explained that he plans to build an inside cold storage building (65'x20') for storing boats. It will be 34' high. It will probably be white. Manor Drive has never been legally dedicated to the Village. Mr. Murnane explained that they need partial release from the mortgage from SBA which owns the Senior Housing. SBA has approved this and Mr. Murnane is waiting for the partial release.

The application was sent to the County Planning Board on 12 June 2012 and there next meeting is normally the first Wednesday but it's the 4th of July. (Meeting will be held on Monday, 2 July.)

Mr. Batha made a motion to hold a public hearing for this application at the 25 July 2012 meeting, seconded by Ms. Hall. Carried

PUBLIC COMMENT: None

ADJOURNMENT: Ms. Hall made a motion to adjourn at 7:30 p.m.; Seconded by Mr. Batha. Carried

NEXT REGULAR MEETING: Monday, 23 July 2012 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau
Planning Board Secretary