

Minutes of the regular meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, July 28, 2014 at Halstead Hall, commencing at 7:00 p.m.

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 VOTE: John Cooper, Shirley Hall, Tom Batha, Donald Gladd,

ABSENT: Charles Roush; Clifford Sterling, CEO;

RECORDING SECRETARY: Carol A. Hanfield, Planning Board Secretary

APPROVAL OF THE MINUTES: Shirley Hall made a motion to approve the minutes of the March 24, 2014 meeting; Seconded by Tom Batha; AYE CARRIED

#1: Special Use Permit required by Ron LeBlanc, Border Runners, LLC, to rent space to a Cliff Parah for the operation of a Bottle Redemption Facility at 8 Lake Street, Rouses Point, NY

Chairperson Cooper stated that a Special Use Permit is required for the operation of a Bottle Redemption Facility which will be located at 8 Lake Street, Rouses Point, NY. This business is located on a State Highway so it will have to be sent to the County for their review/approval.

Ron LeBlanc, owner of 8 Lake Street, stated that the business owner will be using part of the building to extend his business that he now has in Vermont. Within the current building there will be no additions everything will be enclosed and there will be nothing outside. There will be pickups once a week. Mr. LeBlanc said that he has installed a solid garage door so no one will see what is going on inside.

Chairperson Cooper stated that there have been a lot of complaints about the Redemption Facility at the other end of town and that they will not tolerate that with this one.

Shirley Hall made a motion to authorize the Planning Board Secretary to advertise for a Public Hearing for this Special Use; Seconded by Tom Batha; AYE CARRIED

#2: Request from Paul Couch, Couch Properties, LLC, to subdivide land into a separate 0.47 acre parcel from the existing 2.45 acre tract of land to be merged with the westerly adjacent land owner.

Chairperson Cooper explained that the purpose of this subdivision is to merge with the property owner (John Mott) west of the property.

Dean Lashway explained that there is 0.47 acres will be coming off the back part of lands of Mr. Couch not being used by him which is south of the cedar hedge. It was noted on the map that this will be merged with the lands to the west so it will have the same zoning district.

Tom Batha made a motion to authorize the Planning Secretary to publish a Legal Notice for a Public Hearing to be held on August 25, 2014; Seconded by Don Gladd; AYE CARRIED

COMMUNICATION:

None

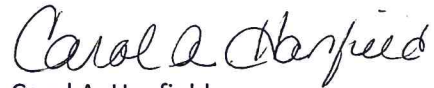
NEXT SCHEDULED MEETING:

The next scheduled meeting is August 25, 2014

ADJOURNMENT:

Tom Batha made a motion to adjourn at 7:07 p.m.; Seconded by Don Gladd; AYE CARRIED

Respectfully Submitted,

A handwritten signature in black ink that reads "Carol A. Hanfield". The signature is written in a cursive, flowing style.

Carol A. Hanfield

Planning Board Secretary