

Minutes of the regular meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, January 26, 2015 at Halstead Hall, commencing at 7:00 p.m.

CALL MEETING TO ORDER: Chairperson 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, Charles Roush

ALSO PRESENT: Attorney Thomas Murnane;

ABSENT: Clifford Sterling, CEO;

RECORDING SECRETARY: Carol A. Hanfield, Planning Board Secretary

APPROVAL OF THE MINUTES:

Tom Batha made a motion to approve the minutes of the October 27, 2014 meeting as presented; Seconded by Donald Gladd; AYE CARRIED

Charles Roush made a motion to open the Public Hearing; Seconded by Tom Batha; AYE CARRIED

PUBLIC HEARING: SUBDIVISION OF LAND OWNED BY HOLLI FILION, 65 CHURCH STREET, INTO TWO SEPARATE LOTS

No one from the public was present to address the Board on this issue and the Board had no questions regarding this subdivision.

Attorney Murnane explained that this was in front of the Planning Board before and had to go in front of the Zoning Board for an Area Variance and at that time they did the SEQR at their meeting. We are looking at this tonight for subdivision only.

Charles Roush made a motion to close the Public Hearing; Seconded by Shirley Hall; AYE CARRIED

REGULAR SESSION:

Charles Roush made a motion to approve the Subdivision of this property; Seconded by Shirley Hall;
ROLL CALL VOTE All Ayes

Attorney Murnane asked the representatives Gerald Peete and Tammy Barcomb to contact Mr. Machabee and ask him to contact the Secretary as he needs to supply the Village with a Mylar along with 5 copies to be signed and then it will have to be recorded with the County.

LIST OF MEETINGS: Shirley Hall made a motion to approve the List of Meetings as presented; Seconded by Charles Roush; AYE CARRIED

APPOINTMENTS: Shirley Hall made a motion to recommend to the Village Board that John Cooper be appointed as Chairperson and Tom Batha as Vice-Chairperson of the Planning Board; Seconded by Donald Gladd; AYE CARRIED

NEXT SCHEDULED MEETING:

The next scheduled meeting is February 23, 2015

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

Shirley Hall made a motion to adjourn the meeting at 7:05 p.m.; Seconded by Donald Gladd; AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield
Planning Board Secretary