

MINUTES OF JANUARY 25, 2016
PLANNING BOARD MEETING
ROUSES POINT, NY

CALL TO ORDER: Planning Board Chair John Cooper called the meeting to order at 6:22pm and began with the Pledge of Allegiance.

ROLL CALL: John Cooper, Shirley Hall and Don Gladd

APPROVAL OF MINUTES: Motion by Don Gladd to approve the October 26, 2015 minutes; Seconded by Shirley Hall; AYE CARRIED

ORGANIZATIONAL MEETING:

Motion by Don Gladd to approve the Calendar of Meetings; Seconded by Shirley Hall; AYE CARRIED

Motion by Shirley Hall to keep the slate of Officers the same (John Cooper as Chair, Tom Batha as Vice-Chair); Seconded by Don Gladd. AYE CARRIED

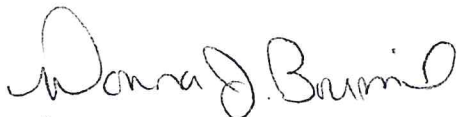
NEXT MEETING:

The next meeting will be held on Monday, February 22, 2016 at 6:00pm at the Rouses Point Civic Center at 39 Lake Street.

AJOURNMENT:

Motion to adjourn by Shirley Hall at 6:25pm; Seconded by Don Gladd. AYE CARRIED

Respectfully submitted,



Donna J. Boumil
Secretary, Planning Board