

MINUTES OF AUGUST 22, 2016  
PLANNING BOARD MEETING  
ROUSES POINT, NY

**CALL TO ORDER:** Planning Board Chair John Cooper called the meeting to order at 6:00pm and began with the Pledge of Allegiance.

**ROLL CALL:** John Cooper, Shirley Hall, Charles Roush and Don Gladd

**ABSENT:** Thomas Batha

**OTHER ATTENDEES:** Clifford Sterling, CEO; Bruce LaDue and Brent LaDue, Chazy Hardware and Tom Dart

**PUBLIC HEARING:**

Motion by Charles Roush to open the Public Hearing; Seconded by Shirley Hall; AYE CARRIED

Chair John Cooper stated that the Public Hearing is for a Special Use Permit submitted by Chazy Hardware, Inc. to install 6 steel containers in their lumber yard.

Tom Dart, 14 Lily Avenue, stated that he can see the lumber yard from his property. He also sees the need for the containers and how it would be of help for them, their customers and their loss of materials. He also stated that the containers would be better to look at than tarps. He thanked Bruce for cleaning the fence line and appreciates their business in the Village.

No further comments from the public.

Motion by Charles Roush to close the Public Hearing; Seconded by Shirley Hall; AYE CARRIED

**SEQR:**

Secretary Donna Boumil read the SEQR Part 2 and the Board discussed. There were no negative comments. Chair John Cooper asked for a ROLL CALL VOTE to approve the SEQR:

Chuck Aye

Don Aye

Shirley Aye

John Aye

Tom Absent

Motion carried.

CEO Clifford Sterling explained to Brent and Bruce LaDue when they receive the Planning Board Decision they will have to apply for a Building Permit. The Permit can be found on the Village Website or is available at the Village Office.

**APPROVAL OF MINUTES:** Motion by Charles Roush to approve the July 25, 2016 minutes; Seconded by Shirley; AYE CARRIED

**COMMUNICATIONS:** None

**COMMITTEES:** None

**NEW BUSINESS:**

No new business

**NEXT MEETING:**

The next meeting will be held on Monday, September 26th at 6:00pm at the Rouses Point Civic Center at 39 Lake Street.

**AJOURNMENT:**

A Motion was made at 6:08pm by Shirley Hall to adjourn; Seconded by Charles Roush;  
AYE CARRIED

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna J. Boumil". The signature is written in dark ink and is positioned above the printed name and title.

Donna J. Boumil

Secretary, Planning Board