

VILLAGE OF ROUSES POINT  
PLANNING BOARD MEETING  
CIVIC CENTER, 39 LAKE STREET, HALSTEAD HALL  
ROUSES POINT, NY

NOVEMBER 28, 2016 – 6:00PM

**CALL TO ORDER:** Planning Board Chairperson John Cooper called the meeting to order at 6:00PM

**PLEDGE OF ALLEGIANCE:** Planning Board Chairperson John Cooper began the meeting with the Pledge of Allegiance.

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

**RECORDING SECRETARY:** Donna J. Boumil

**APPROVAL OF THE MINUTES:**

Chuck Roush made a motion to accept the October 24, 2016 minutes; Seconded by Don Gladd; AYE CARRIED

**PUBLIC HEARING:**

Motion by Don Gladd to open the Public Hearing; Seconded by Chuck Roush; AYE CARRIED

- 1) Special Use Permit submitted by Border Runners LLC, 8 Lake Street – Specialty & Restored Used Car Sales and Auto events.

No comments from the public.

Codes Enforcement Officer, Clifford Sterling, reminded Mr. LeBlanc that the permit is good for 1 year and will be voided after that if the business is not operational. However, an extension can be granted.

Chair John Cooper discussed the need for ample parking for the businesses and tenants who live at this location. Based on the diagram provided there appears to be ample parking.

Motion by Chuck Roush to close the Public Hearing ; Seconded by Tom Batha; AYE CARRIED

**REGULAR SESSION:**

Motion by Chuck Roush to enter into Regular Session; Seconded by Tom Batha; AYE CARRIED

(Note: Christopher Barry, 24 Lake Street presented a letter after the public hearing closed. Mr. Barry expressed concern about potential noise with this new business.)

Tom Batha stated that this is a business in a commercial area and noise is a usual concern. It was reiterated that this business is a Specialty Car Business, not a used car lot and not a repair shop.

A Motion was made by Don Gladd to classify this Special Use Application as Unlisted and designate the Village of Rouses Point as the Lead Agency; Seconded by Tom Batha; AYE CARRIED

The SEQR Part III was ready by the Secretary which resulted in the following determination: "Based on the information and analysis and any supporting documentation, that the proposed action will not result in any significance adverse environmental impacts".. signed by Chair John Cooper.

A Motion was made by Chuck Roush that the SEQR resulted in a negative declaration; Seconded by Tom Batha; AYE CARRIED

A Motion was made by Chuck Roush to approve the Special Use Permit submitted by Border Runners LLC; Seconded by Shirley Hall; ROLL CALL VOTE

Chuck Roush	AYE
Shirley Hall	AYE
Don Gladd	AYE
Tom Batha	AYE
John Cooper	AYE

Motion Carried

**COMMUNICATIONS:**

Topics: sponsored by Clinton County Planning Department at the Clinton County Government Center, Plattsburgh, NY on November 29, 2016

**REPORTS OF COMMITTEES:**

No reports

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

No new business

**NEXT REGULAR MEETING:**

December 27, 2016

**ADJOURNMENT:**

Motion by Board Member Chuck Roush to adjourn at 6:15PM; Seconded by Board Member Shirley Hall; AYE CARRIED

Respectfully submitted



Donna J. Boumil

Secretary, Planning Department