

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

**OCTOBER 24, 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 and Thomas Batha  
**ABSENT:** Don Gladd and Shirley Hall

**RECORDING SECRETARY:** Donna J. Boumil

**APPROVAL OF THE MINUTES:**

Chuck Roush made a motion to accept the August 22 and September 26, 2016 minutes;  
Seconded by Tom Batha; AYE CARRIED

**COMMUNICATIONS:**

New York Planning Federation Planning News – October 2016

**REPORTS OF COMMITTEES:**

No reports

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

- 1) Special Use Permit submitted by Border Runner LLC for a Specialty and restored used car sales and auto events such as shows, rallies, touring, etc.  
Tom Batha made a motion to hold a Public Hearing at the next Planning Board meeting (November 28, 2016 at 6PM) and authorize a legal notice to be published;  
Seconded by Chuck Roush;

Discussion:

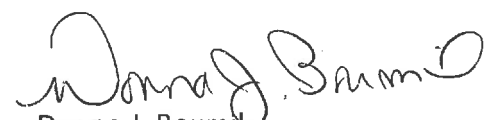
- the referral has been sent to the County Planning Board.
- Chair Cooper mentioned that there are 2 parcels of land.
- There is enough parking for tenant and business

AYE CARRIED

**NEXT REGULAR MEETING:**

November 28, 2016

Respectfully submitted

  
Donna J. Boumil  
Secretary, Planning Board