

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

**SEPTEMBER 26, 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, Shirley Hall, Charles Roush and Donna Gladd

**ABSENT:** Thomas Batha

**RECORDING SECRETARY:** Donna J. Boumil

**APPROVAL OF THE MINUTES:** Minutes of August 22, 2016

**COMMUNICATIONS:**

nothing

**REPORTS OF COMMITTEES:**

No reports

**OLD BUSINESS:**

No old business

**NEW BUSINESS:****1) Special Use Permit – Tom and Elizabeth Brilotti – cupola**

Mr. Brilotti addressed the Planning Board with an explanation as to why there doesn't have to be a Special Use Permit filed. His application for the construction of the restaurant was already approved by the Board. The cupola is part of the construction process of the restaurant. Mr. Brilotti explained the illumination of the cupola being inside the cupola and meets the 30' height requirement.

The Codes Enforcement Officer approved the application based on the documentation he has received.

Chair John Cooper cited from the Planning Rules and Regulations with regard to Special Use Permits. "The authority to issue special use permits and the procedures for issuance can be found in the Village Law 7-725-b. The board of trustees decides what uses require a special use permit, what criteria must be met by the applicant, and who issues the permit. The board of trustees, the ZBA, or the planning board may be designated the agency responsible for the issuance of special use permits."

Motion by Board Member Shirley Hall that a Special Use Permit not be required based on the aforementioned citation of the Planning/Zoning Rules and Regulations; Seconded by Board Member Charles Roush; Discussion: an explanation was provided to Mr. Brilotti that the Village is the agency responsible, therefore; the Planning Board has the authority to decide what requires a special use permit.

**ROLL CALL VOTE:**

Board Member Roush	<u>AYE</u>
Board Member Hall	<u>AYE</u>
Board Member Gladd	<u>AYE</u>
Chairperson Cooper	<u>AYE</u>
Vice-chair Batha	<u>ABSENT</u>

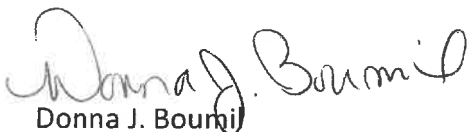
**NEXT REGULAR MEETING:**

October 24, 2016

**ADJOURNMENT:**

Motion by Board Member Shirley Hall to adjourn at 6:30PM; Seconded by Board Member Don Gladd; AYE CARRIED

Respectfully submitted



Donna J. Bourmi  
Secretary, Planning Board