

MINUTES OF DECEMBER 27, 2017  
SPECIAL 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, Charles Roush, Dick Baker

**ABSENT:** Shirley Hall, Donald Gladd

**RECORDING SECRETARY:** Donna J. Boumil

**PUBLIC HEARING:** Motion by Chuck Roush to open the Public Hearing; Seconded by Dick Baker; AYE CARRIED

- 1) Special Use Permit: PG Sample (Adirondack Pallet)  
No comments from the public

Motion by Dick Baker to close the Public Hearing; Seconded by Charles Roush; AYE CARRIED

**APPROVAL OF MINUTES:** Motion by Chuck Roush to approve the December 7, 2017 minutes; Seconded by Dick Baker; AYE CARRIED

**COMMUNICATIONS:**

- 1) New York Planning Federation Annual Conference

**COMMITTEES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1) Special Use Permit: PG Sample (Adirondack Pallet)  
Manufacture wooden pallets and crates at 5 Lincoln Blvd.
  - SEQR read and discussed
  - Motion by Chuck Roush to approve the Special Use Permit; Seconded by Dick Baker; AYE CARRIED
- 2) Schedule of meeting for 2018 submitted and accepted

**NEXT MEETING:**

The next meeting will be held on January 22, 2018 at 6PM.

**AJOURNMENT:**

A motion to adjourn was made at 6:08PM by Dick Baker; Seconded by Chuck Roush; AYE  
CARRIED

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna J. Boumil". The signature is written in a cursive style with a large initial "D" and a flourish at the end.

Donna J. Boumil  
Secretary, Planning Board