

MINUTES OF NOVEMBER 27, 2017
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 and Shirley Hall

ABSENT: Don Gladd

APPROVAL OF MINUTES: Motion by Charles Roush to approve the October 23, 2017 minutes; Seconded by Dick Baker; AYE CARRIED

COMMUNICATIONS: None

COMMITTEES: None

OLD BUSINESS: None

NEW BUSINESS:

- 1) Doug Butcher – Bait & Tackle Store at 6 Champlain Street.
 - Selling minnows, night crawlers and light tackle
 - Renting the “office” portion of the building
 - Parking – 5 spots available. Mr. Butcher will speak to Carl Bennet about parking his person vehicle on Mr. Bennet’s property
 - Emergency exit – side of building
 - Mr. Butcher has a Tax ID and license with DEC
 - Mr. Butcher has an existing business in Chazy
 - Hours of operation: M-F 5:30AM – 2PM, Sat & Sun 6AM – 6PM

- 2) Marilyn Dunbar – used clothing (children & adult) retail store at 107 Montgomery Street
 - Business will be located in the 24’X24’ foot garage
 - Ms. Dunbar has owned with property for 3-4 years
 - Will work with CEO Cliff Sterling to bring the garage up to code
 - This is a commercial/residential zone
 - Parking: ample (up to 3 spots for vehicles). Doesn’t expect for than 2 vehicles at one time. No on street parking
 - This is a Seasonal Business: time frame to be determined
 - Concern regarding “sidewalk sale” of merchandise. The CEO provided an explanation with regard to having racks of closing in the driveway and the liability if a rack blows in the road and causes damage to a vehicle. Also, this will take away from the parking area.
 - Sign: based on the length and width of the garage

The Codes Enforcement Officer will work with both applicants on the Building Permits.

Chuck Roush made a motion to schedule a Public Hearing for both applications; Seconded by Shirley Hall; AYE CARRIED

The Public Hearing is scheduled for December 7, 2017 at 6:00PM at the Civic Center, Halstead Hall. The Secretary will advertise the legal notices and notify residents within 500' of each potential business.

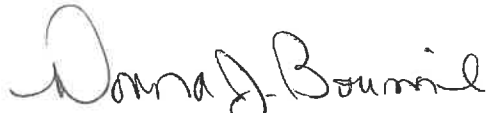
+NEXT MEETING:

The next meeting will be held on December 7, 2017 as a Public Hearing at the Rouses Point Civic Center at 39 Lake Street. If there is no further business for the regular December 27th meeting, it will be cancelled.

AJOURNMENT:

A motion to adjourn was made at 6:25pm by Charles Roush; Seconded by Shirley Hall; AYE CARRIED

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna J. Boumil".

Donna J. Boumil
Secretary, Planning Board