

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

**OCTOBER 22, 2018 – 6:00PM**

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

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

**ROLL CALL:** Charles Roush, Dick Baker, Don Gladd, John Cooper

**ABSENT:** Shirley Hall

**OTHERS PRESENT:**

Mike Tetreault, Code Enforcement  
Patricia Birkett, Chair Zoning Board

**RECORDING SECRETARY:** Donna J. Boumil

**OPEN TO THE PUBLIC:**

Zoning Board Chair Patricia Birkett spoke to the Planning Board regarding a conversation she had with Mayor Batha which had to do with empty storefronts in the Village and requiring property owners to fill the storefront with businesses. Chair Birkett did not feel this was a zoning issue and could potentially require the Village Law to be changed. Chair Birkett suggested that both the Planning and Zoning Boards listen to public concern.

**APPROVAL OF THE MINUTES:** Minutes of April 23, 18 meeting

Motion by Dick Baker to accept the minutes; Seconded by Don Gladd. AYE CARRIED

**COMMUNICATIONS:**

No communication

**REPORTS OF COMMITTEES:**

No reports

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

Application for Site Plan Review from O'Reilly Auto Parts  
Adam Herberg (Architectural and Engineering Services D.P.C) was present to answer and questions or concerns from the Planning Board.

CEO Mike Tetreault discussed the lighting concerns of the building. A copy of the lighting code will be distributed to Mr. Herberg.

Motion by John Cooper to accept the Site Plan Review as is, with the understanding that O'Reilly's will comply with the lighting code; Seconded by Dick Baker. AYE CARRIED

Secretary Donna Boumil will issue the decision and mail to Mr. Herberg.

**NEXT REGULAR MEETING:**

November 26, 2018 at 6:00PM

**ADJOURNMENT:**

Motion by John Cooper to adjourn at 6:15PM; Seconded by Board Member Don Bladd; AYE CARRIED

Respectfully submitted



Donna J. Boumil  
Secretary, Planning Board