

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

**June 4, 2019—6:00 PM**

**CALL TO ORDER:** Planning Board Chairperson Charles Roush called the meeting to order at 6:14 PM

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

**ROLL CALL:** Charles Roush, Dick Baker, Junior Moore

**ABSENT:** Shirley Hall

**OTHERS PRESENT:**

Donna Boumil, Clerk/Administrator

Brent Favreau

Steve Bowman

**RECORDING SECRETARY:** Amy Lemieux

**OPEN TO THE PUBLIC:**

No comments from the public

**APPROVAL OF THE MINUTES:** Minutes of May 21, 2019 meeting

Motion by Dick Baker to accept the minutes of January 28, 2019; Seconded by Junior Moore.

AYE CARRIED

**COMMUNICATIONS:**

No communications

**REPORTS OF COMMITTEES:**

No reports

**OLD BUSINESS:**

Application for Subdivision 13 Lake Street; owned by Steven and Gail Bowman

The Planning Board received the application via mail.

Brent Favreau was available for questions and clarification.

Dean Lashway has provided surveyed map attached to application.

The planning board reviewed Part 1 of SEQR.

Motion by Junior Moore to authorize advertisement of a Public Hearing to be set for the next Planning Board meeting in June; Seconded by Dick Baker. AYE CARRIED

**NEW BUSINESS:**

Completed SEQR Part 2.

Approved with stipulation of clear deed.

**NEXT REGULAR MEETING:**

July 22, 2019 at 6:00 PM

**ADJOURNMENT:**

Motion by Dick Baker to adjourn at 6:21 PM; Seconded by Junior Moore; AYE CARRIED

Respectfully submitted

Amy Lemieux  
Secretary, Planning Board