

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

APRIL 23, 2018 – 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, Dick Baker and Donna Gladd

RECORDING SECRETARY: Donna J. Boumil

APPROVAL OF THE MINUTES: Minutes of December 27, 2017 meeting
Motion by Shirley Hall to accept the minutes; Seconded by Don Gladd. AYE CARRIED

APPOINTMENT OF OFFICERS:
Motion by John Cooper to nominate Charles Roush as Chairperson and John as Vice-Chair; Seconded by Shirley Hall; AYE CARRIED

COMMUNICATIONS:

REPORTS OF COMMITTEES:
No reports

OLD BUSINESS:
No old business

NEW BUSINESS:
Application to do Business:
Mark Lawrence submitted an Application to do Business for a retail gunsmith/supply specialized firearm parts to competition shooting sports as well as law enforcement agencies.

Mr. Lawrence explained to the Planning Board that he is waiting for approval of his firearms application.

Referred to the Zoning Board for their review.

NEXT REGULAR MEETING:

May 29, 2018 at 6:00PM

ADJOURNMENT:

Motion by Board Chair Charles Roush to adjourn at 6:08PM; Seconded by Board Member Shirley Hall; AYE CARRIED

Respectfully submitted

A handwritten signature in black ink, appearing to read "Donna J. Boumil". The signature is fluid and cursive, with a large initial "D" and a stylized "B".

Donna J. Boumil

Secretary, Planning Board