

DRAFT MINUTES

Minutes of the regular meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, January 27, 2014 at Halstead Hall, commencing at 7:00 p.m.

CALL MEETING TO ORDER: Mr. Cooper called the meeting to order at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL VOTE: John Cooper, Shirley Hall, Tom Batha, Donald Gladd, Chuck Roush

RECORDING SECRETARY: Carol A. Hanfield, Planning Board Secretary

APPROVAL OF THE MINUTES: Shirley Hall made a motion to approve the minutes of the June 24, 2013 meeting; Seconded by Chuck Roush; AYE CARRIED

APPROVAL OF LIST OF MEETINGS:

Shirley Hall asked about changing the time of the meetings. Discussion followed and the Board agreed to leave the time at 7:00 p.m. Chuck Roush made a motion to approve the list of meetings; Seconded by Shirley Hall; AYE CARRIED

APPOINTMENTS :

Shirley Hall made a motion to appoint John Cooper as Chairperson of the Planning Board; Seconded by Donald Gladd; AYE CARRIED

Chuck Roush made a motion to appoint Tom Batha as Vice-Chairperson of the Planning Board; Seconded by Shirley Hall; AYE CARRIED

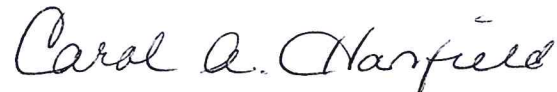
NEXT REGULAR MEETING:

The next meeting will be held on Monday, February 24, 2014 at 7:00 p.m. at the Civic Center

ADJOURNMENT:

Shirley Hall made a motion to adjourn at 7:05 p.m.; Seconded by Donald Gladd; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Planning Board Secretary