

MINUTES OF OCTOBER 23, 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 and Dick Baker

**ABSENT:** Shirley Hall, Don Gladd

**APPROVAL OF MINUTES:** Motion by Charles Roush to approve the July 10, 2017 minutes; Seconded by Dick Baker; AYE CARRIED

**COMMUNICATIONS:** None

**COMMITTEES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

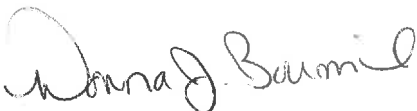
**NEXT MEETING:**

The next meeting will be held on Monday, November 27, 2017 at 6:00pm at the Rouses Point Civic Center at 39 Lake Street.

**AJOURNMENT:**

A motion to adjourn was made at 6:07pm by Charles Roush; Seconded by Dick Baker; AYE CARRIED

Respectfully submitted,



Donna J. Boumil  
Secretary, Planning Board