

Minutes of the regular meeting of the Planning Board of the Village of Rouses Point, New York, held on Wednesday, 26 December 2012 at Halstead Hall, commencing at 7:00 p.m.

PRESENT: Absent – Mr. Murnane, Mr. Tetreault

RECORDING SECRETARY: Geri Favreau

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: In attendance: Mr. Cooper, Mr. Batha, Mr. Gladd; Absent: Mr. Roush; Ms. Hall

APPROVAL OF MINUTES: Mr. Batha made a motion to approve the minutes of the 10 December 2012 meeting; Seconded by Mr. Gladd. Aye Carried

OLD BUSINESS: Public Hearing/SEQR for Special Use Permit for Saxony Apartments/Marc Chapman

Mr. Cooper stated that this application had been tabled by the Clinton County Planning Board at the 5 December meeting. They will review it 2 January 2013 meeting. Mr. Batha made a motion, seconded by Mr. Gladd to table this application until the meeting of the Rouses Point Planning Board on 28 January 2013. Ms. Favreau was asked to call Glenn Cutter to verify that this application will be reviewed on 5 January (Done). A public hearing on this application will be held on 28 January 2013.

NEW BUSINESS: Site Plan Review for Joseph Treadwell for Boat Storage Building at 23 Manor Drive (Gaines Boat Storage Yard)

Mr. Batha expressed concern over the previous building line. Mr. Treadwell stated that the previous building is 223' from M1/I1 line. He will shift this new building to be sure it is within the correct boundary and to be able to use an existing gate and that it will probably be a steel structure. It will be 5' wider and 70' longer than the Civic Center building and the boundary lines are fine. It will have an asphalt floor and be the same color as the other buildings (blue) and have propane heat.. He would like to start construction April/May. Mr. Batha made a motion, seconded by Mr. Gladd to hold a public hearing on this application at the next regular meeting to be held on 28 January 2013.

PUBLIC COMMENT: None

ADJOURNMENT: Mr. Batha made a motion to adjourn at 7:25 p.m.; Seconded by Mr. Batha. Carried

NEXT REGULAR MEETING: Monday, 28 January 2013 at 7:00 p.m. at the Civic Center.

Respectfully submitted,

Geri Favreau
Planning Board Secretary