

Minutes of the meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, 23 July 2012 at Halstead Hall, commencing at 7:00 p.m.

**PRESENT:** Tom Murnane, Michael 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: Ms. Hall, Mr. Cooper, Mr. Batha, Mr. Gladd, Mr. Roush

**APPROVAL OF MINUTES:** Mr. Batha made a motion to approve the minutes of the 25 June 2012 meeting; Seconded by Ms. Hall; Aye Carried

**COMMUNICATIONS:** None

**REPORTS OF COMMITTEES:** None

**OLD BUSINESS: Special Use Permit – Public Hearing and SEQRA Review for Fairsea, LLC (Lighthouse Marina)**

No paperwork has been received from Mr. Walker. Mr. Murnane sent Mr. Walker a letter on 27 June 2012 outlining information being requested by the Planning Board. Mr. Ovios, the Engineer hired by the Planning Board, sent an email dated 9 July 2012 making several comments that were also mentioned in Mr. Murnane's letter. Mr. Murnane will send another follow-up letter indicating that the Planning Board is still waiting for the additional information. He needs to inform the Board of his intentions for his application. No public hearing will be scheduled for August. Mr. Murnane will inform Mr. Walker that if the Board does not hear from his, they will consider his application withdrawn.

Ms. Hall made a motion to table the Fairsea, LLC application until the additional information is received, seconded by Mr. Gladd. Carried

**Special Use Permit – Public Hearing and SEQRA Review for Gaines Marina (Joseph Treadwell)**

Mr. Batha made a motion to open the public hearing, seconded by Ms. Hall. Carried

Mr. Cooper asked if there were any comments from the public. Mr. Treadwell will be erecting a building for storage on his lot behind Chazy Hardware.

Ms. Hall made a motion to close the public hearing, seconded by Mr. Batha. Carried

This application was submitted to the County but they did not have quorum at their meeting to make a decision. They are required to take action in 30 days which they have not done so the Rouses Point Planning Board is free to take action without their input.

Ms. Hall made a motion to deem this an Unlisted Action and that the Rouses Point Planning Board be the Lead Agency, seconded by Mr. Gladd. Carried

Mr. Murnane read through the SEQRA.

Mr. Batha made a motion to declare this a Negative Declaration, seconded by Ms. Hall. Carried

Mr. Batha made a motion to approve this application for Special use Permit for Gaines Marina, seconded by Mr. Gladd. Carried

**NEW BUSINESS: Site Plan Review: Anchorage Restaurant**

Mr. Cooper asked Paul Blaine of RLC Construction to explain this application. Mr. Cooper stated that the Board had already approved an application last year for the building. This application is to change the roof line and add a 10'x19' addition. It will be changed from a double hip to a single peak. The area on the rear of the building will be for storage. This application was required to be sent to the County. The Board felt that since the application for the building had already been approved and this was not a significant change, they did not need to wait for the County input. Mr. Batha made a motion to approve this application as presented with the modifications to the plan previously approved in 2008, seconded by Mr. Roush. Carried

The application will be sent to the County explaining that the Board felt the changes were not significant and did not require referral to the County.

**PUBLIC COMMENT:** Representatives from Chazy Hardware were present. They are preparing an application for an addition to their building but it is not complete at this time. Their application will require County input. Ms. Favreau explained that the County meeting was the first Wednesday of the month and if they can get the application to the Village Office at least a couple of days prior, she will get the application to the County.

**ADJOURNMENT:** Ms. Hall made a motion to adjourn at 8:00 p.m.; Seconded by Mr. Batha. Carried

**NEXT REGULAR MEETING:** Monday, 27 August 2012 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau  
Planning Board Secretary