

Minutes of the meeting of the Planning Board of the Village of Rouses Point, New York, held on Wednesday, 6 July 2011 at Halstead Hall, commencing at 7:00 p.m.

**PRESENT:** Mike Tetreault (not in attendance as stated here), Tom Murnane

**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. Batha, Mr. Gladd, Mr. Cooper, Ms. Barie; Ms. Hall

**APPROVAL OF MINUTES:** Ms. Barie made a motion to accept the minutes of the 27 June 2011 meeting, seconded by Mr. Batha. Carried

**COMMUNICATIONS:** Ms. Favreau gave each member a copy of the application for anyone who wishes to attend "Complete Streets" to be held in Plattsburgh on 16 August. Registration due 29 July 11 and the Application for Planning and Zoning Summer Schools 2011 to be held on various dates in White Plains, Amherst, Albany and Syracuse. She reminded the Board about the upcoming meeting on 14 July at 7 p.m. at the Civic Center about the recommended revisions to our Zoning Codes. Hard copies are available in the Village Office.

**REPORTS OF COMMITTEES:** None

**OLD BUSINESS:**

**Public Hearing: Subdivision Application – Joshua and Rebecca Reid, US Route 2**

Ms. Barie made a motion to open the Public Hearing, seconded by Ms. Hall. Carried. No comments were made by the public. Ms. Barie made a motion to close the Public Hearing, seconded by Ms. Hall. Carried

Mr. Cooper explained that some errors and omissions on the application were taken care of at the meeting on 27 June. Ms. Barie made a motion to declare Rouses Point Planning Board the Lead Agency and the application an unlisted action, seconded by Mr. Gladd. Roll Call vote: Ms. Hall - Aye, Ms. Barie - Aye, Mr. Batha - Aye, Mr. Gladd - Aye, Mr. Cooper – Aye. Carried

Mr. Murnane read through the SEQRA. All answers were No. Ms. Hall made a motion to make a Negative Declaration, seconded by Ms. Barie. Roll Call vote: Ms. Hall - Aye, Ms. Barie - Aye, Mr. Batha - Aye, Mr. Gladd - Aye, Mr. Cooper – Aye. Carried

Ms. Barie made a motion to approve the subdivision for Route 2 application, seconded by Ms. Hall. Roll Call vote: Ms. Hall - Aye, Ms. Barie - Aye, Mr. Batha - Aye, Mr. Gladd - Aye, Mr. Cooper – Aye. Carried

**Public Hearing: Subdivision Application – Marc and Christine Mero, 31 Chapman St.**

Mr. or Mrs. Mero were not in attendance. It was determined that Mr. Barcomb would represent the applicants.

Ms. Barie made a motion to open the Public Hearing, seconded by Ms. Hall. Carried. Mr. Murnane stated that the tax map doesn't match the survey map. He questioned if the tax map will be corrected. It will be.

Ms. Hall made a motion to close the Public Hearing, seconded by Mr. Gladd. Carried

Ms. Barie made a motion to declare Rouses Point Planning Board the Lead Agency and the application an unlisted action, seconded by Ms. Hall. Roll Call vote: Ms. Hall - Aye, Ms. Barie - Aye, Mr. Batha - Aye, Mr. Gladd - Aye, Mr. Cooper - Aye. Carried

Mr. Murnane read through the SEQRA. All answers were No. Ms. Hall made a motion to make a Negative Declaration, seconded by Mr. Gladd. Roll Call vote: Ms. Hall - Aye, Ms. Barie - Aye, Mr. Batha - Aye, Mr. Gladd - Aye, Mr. Cooper - Aye. Carried

Ms. Barie made a motion to approve the subdivision for 31 Chapman St. with the condition that the subdivided lot will be merged with 12 Clinton St., seconded by Mr. Batha. Roll Call vote: Ms. Hall - Aye, Ms. Barie - Aye, Mr. Batha - Aye, Mr. Gladd - Aye, Mr. Cooper - Aye. Carried

Ms. Favreau questioned Mr. Murnane if we needed Mylars for both applications. Paper copies: 2 for the County, 1 for Planning Board Files, and 1 for applicant. We received 5 and one was sent to Tom Murnane.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** John Mott questioned Unlisted vs. Type II Action. Mr. Murnane stated that certain actions are Type II (i.e. Area Variance) which don't require SEQRA. Unlisted Action requires that we go through the questions.

**ADJOURNMENT:** A motion was made to adjourn at approximately 7:25 p.m. by Mr. Batha, seconded by Ms. Barie. Roll Call Vote: Ms. Hall - Aye; Ms. Barie - Aye; Mr. Gladd - Aye; Mr. Batha - Aye; Mr. Cooper - Aye. Carried

**NEXT REGULAR MEETING:** Monday, 25 July 2011 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau  
Planning Board Secretary