

Minutes of the meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, 22 October 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: Ms. Hall made a motion to approve the minutes of the 24 September 2012 meeting as amended (102' above sea level) ; Seconded by Mr. Batha; Aye Carried

COMMUNICATIONS: None

REPORTS OF COMMITTEES: None

OLD BUSINESS: Site Plan Review/Public Hearing/SEQR: Rouses Point Yacht Club (Justin Roberge)

Mr. Batha made a motion to open the Public Hearing, seconded by Mr. Gladd. Carried

Scott Yelle has what we were meeting for? It was explained that this was Site Plan Review for the building only. The expansion of the marina is a Zoning Board issue. Vinnie Guay felt that these two applications should be combined and handled in one meeting. It was explained that these are two separate issues and each board has its own jurisdiction. Mr. Roberge explained his application since there were a number of people in attendance. He has submitted two applications: this one and one to the Zoning Board for the expansion of boat slips and addresses the issue of parking. George Walked asked what the building will look like and Justin showed the plans to the public. It will be a 24'x30' building with three bathrooms and a community room. Roof will be shingled. He was made aware that there is a noise ordinance of 10pm in the Village. Tom Batha asked if it will be a private club. Justin explained that this year they will rent slips and then the following year sell shares. This will be a marina for the people who own it, there will be no services and they will rent space. The parking plan for 16 spaces and location of the trash bins has already been approved by the Zoning Board. Ms. Hall made a motion to close the Public Hearing, seconded by Mr. Batha. Carried

Mr. Gladd made a motion to have this an Unlisted Action for purposes of SEQR and that the Rouses Point Planning Board will be Lead Agency. Roll Call Vote: Ms. Hall-Aye, Mr. Batha-Aye, Mr. Gladd-Aye, Mr. Roush-Aye, Mr. Cooper-Aye. Mr. Murnane read through the SEQR. Ms. Hall made a motion, seconded by Mr. Batha to make a Negative Declaration. Roll Call Vote: Ms. Hall-Aye, Mr. Batha-Aye, Mr. Gladd-Aye, Mr. Roush-Aye, Mr. Cooper-Aye.

Mr. Batha made a motion to approve this application, seconded by Mr. Gladd. Carried

Lighthouse Point Marina/Fairsea, LLC

This application was not on the agenda because at the time several requested items had not been received. New information was received on 18 October but not in time for this meeting. The Board needs time to review and should be received 14 days prior to the meeting. Mr. Murnane explained that this application was originally being treated as a Special Use Permit but because the Rouses Point Zoning Law had changed it is now Site Plan Review. We still have to do SEQR, etc. The report from Mr. Gibbs, Engineer for Mr. Walker, is part of the package received on 18 October but has not been seen by the Board or the Engineering firm hired by the Planning Board yet. The Oceanologist report was received on 16 October re: cross culverts and stagnant water. A fax copy of this package will be sent to Aaron Ovis, Engineer for the Board, advertisement for a Public Hearing and SEQR to be held on 26 November 2012 will be sent on 23 October.

Mr. Walker stated that Doug Ferris is still involved in the project.

NEW BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: Ms. Hall made a motion to adjourn at 7:45 p.m.; Seconded by Mr. Gladd. Carried

NEXT REGULAR MEETING: Monday, 26 November 2012 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau
Planning Board Secretary