

Minutes of the special meeting of the Planning Board of the Village of Rouses Point, New York, held on Thursday, 4 November 2010 at Halstead Hall, commencing at 7:00 p.m.

PRESENT: Mark Castro, Len Martinsen, 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, Ms. Hall, Mr. Cooper, Absent - Ms. Barie

APPROVAL OF MINUTES: Mr. Batha made a motion to accept the minutes of the 25 October 2010, seconded by Mr. Gladd. Roll Call Vote: Mr. Cooper – Aye, Mr. Batha – Aye, Ms. Hall – Aye, Mr. Gladd – Aye; Carried

COMMUNICATIONS: None

REPORTS OF COMMITTEES: None

OLD BUSINESS: PUBLIC HEARING/SPECIAL USE PERMIT: MARK CASTRO TO OPEN A RESTAURANT WITH ASSOCIATED BAKERY AND OUTDOOR DINING AT 90-92 LAKE. ST.:

Mr. Martinsen stated that residents should be at this meeting because it is a good thing for the Village.

Ms. Hall inquired if he intended to hire local people. They plan to employ 40 people in Clinton County between the Smoked Pepper, Café Mooney Bay and the new restaurant in Rouses Point.

Mr. Murnane inquired about the number of parcels they own and parking. They own 3 parcels and the Village parking lot is located just behind. Mr. Castro stated that the bakery will be open first and they are making good headway on the Café. They have plans for their “hot dog” cart.

The Clinton County Planning Board declared this a local issue.

Ms. Hall made a motion to open the public hearing, seconded by Mr. Batha. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

Ms. Hall made a motion to name the Rouses Point Planning Board Lead Agency and deem an unlisted action for purposes of SEQRA. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried. Mr. Murnane read through the SEQRA form.

Ms. Hall made a motion to make a negative declaration for purposes of SEQRA, seconded by Mr. Batha. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

Mr. Gladd made a motion to close the public hearing, seconded by Mr. Batha. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

Ms. Hall made a motion to approve this application, seconded by Mr. Batha. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

NEW BUSINESS: Mr. Batha made a motion to authorize Mr. Murnane to look into streamlining the voting process to include roll call vote only for accepting applications and SEQRA and whatever is appropriate, seconded by Mr. Gladd. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

ADJOURNMENT: Ms. Hall made a motion, seconded by Mr. Gladd to adjourn at approximately 7:15 p.m. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

NEXT REGULAR MEETING: Monday, 22 November 2010 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau
Planning Board Secretary