

Minutes of the regular meeting of the Planning Board of the Village of Rouses Point, New York, held on Monday, 28 June 2010 at Halstead Hall, commencing at 7:00 p.m.

**PRESENT:** Mike 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: John Cooper, Tom Batha, Donald Gladd, Maggie Barie, Shirley Hall

**APPROVAL OF MINUTES:** Ms. Barie made a motion to accept the minutes of the 26 April 2010 meeting, seconded by Ms. Hall. Roll Call Vote: Ms. Barie – Aye, Mr. Batha – Aye, Ms. Hall – Aye, Mr. Gladd – Aye, Mr. Cooper – Aye; Carried

**CORRESPONDENCE:** Ms. Favreau made sure each of the Board members had a copy of Rouses Point Local Law No. 1 for 2010, Local Law No. 2 for 2010 and two draft local laws amending Chapter 121 “Planning Board”, specifically Section 121-3 “Bylaws” and Chapter 102 “Subdivision of Land”, specifically Article II “Site Plan Review” and Article III “Special Procedure and Provisions”. Ms. Favreau also verified that each member had received the information about “Complete Streets” being offered by the Clinton County Health Dept. She was requested to find out if this would satisfy the annual training. She also verified that each member had received a copy of the Spring 2010 Planning News.

**SPECIAL USE PERMIT: GEORGE COUPAL USED CAR LOT AT 90 CHAMPLAIN ST.:**

Mr. Coupal was not in attendance. Therefore, no motion was made to schedule a public hearing. There was discussion on whether there will be a repair shop at the location because the applications states on the SEQRA “Coupal’s Repair Service Used Car Dealership” and on another spot on the application “Used Car Dealership.” Mr. Tetreault said that his conversation with Mr. Coupal was only about Used Car Dealership. Mr. Batha stated that he thinks “Coupal’s Repair Service” is part of his LLC. Ms. Barie feels that the application is not complete. Ms. Hall agreed. Parking is another issue.

Mr. Cooper read the County decision and remarks.

Mr. Coupal had been advised that the needs to attend the meeting.

Ms. Barie made a motion to table this application until the July meeting; seconded by Ms. Hall. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Ms. Barie – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

Ms. Favreau was requested to send a letter to Mr. Coupal informing him that no action had been taken at this meeting because he or a representative were not in attendance and when the next meeting is scheduled.

**OLD BUSINESS:** There is no activity on the Marc Chapman Special Use Permit. Mr. Cooper stated that he has been told that the Planning Board told Mr. Chapman that he had to put siding on his building. This is not correct. The Planning Board has not even met with Mr. Chapman.

**NEW BUSINESS:** None

**ADJOURNMENT:** Ms. Barie made a motion to adjourn at approximately 7:20 p.m., seconded by Mr. Batha. Roll Call Vote: Mr. Gladd – Aye, Ms. Hall – Aye, Ms. Barie – Aye, Mr. Batha – Aye, Mr. Cooper - Aye. Carried

**NEXT REGULAR MEETING:** Monday, 26 July 2010 at 7:00 p.m. at the Civic Center.

Respectfully submitted,



Geri Favreau  
Planning Board Secretary