

MINUTES OF DECEMBER 7, 2017
SPECIAL PLANNING BOARD MEETING
ROUSES POINT, NY

CALL TO ORDER: Planning Board Chair John Cooper called the meeting to order at 6:00pm and began with the Pledge of Allegiance.

ROLL CALL: John Cooper, Charles Roush, Dick Baker, Don Gladd and Shirley Hall

RECORDING SECRETARY: Donna J. Boumil

PUBLIC HEARING: Motion by Shirley Hall to open the Public Hearing; Seconded by Charles Roush; AYE CARRIED

- 1) Doug Dutcher – Bait & Tackle Store, 6 Champlain Street, Rouses Point, NY
 - Comments from the Public: No comments
 - Chair John Cooper proceeded to read and complete Part 2 of Short Environmental Assessment Form resulting in “The proposed action will not result in any significant adverse environmental impacts.” Planning Board members are all in agreement
 - Motion by Dick Baker to approve the Special Use Permit; Seconded by Don Glad; AYE CARRIED
 - The Secretary will complete the Planning Board Decision and mail to appropriate parties

- 2) Marilyn Dunbar – Retail Store, 107 Montgomery Street, Rouses Point, NY
 - Comments from the Public:
 - Vicky Oswald, 111 Montgomery Street
 - Concerns and complaint regarding parking
 - This past summer there were people parking on both sides of the road and on her property, trash was also left on the ground
 - Ms. Oswald purchased this property for the view of the lake
 - Concerns that Ms. Dunbar will not be able to control her customer’s parking
 - Chair John Cooper read the Application for the Special Use Permit explaining that 107 Montgomery is in M2 Zone (mixed for residential and commercial)
 - Discussion continued with the Board, Ms. Dunbar and Ms. Oswald as to the concerns about parking
 - The determination is that Ms. Dunbar will purchase and install No Parking signs to be installed in Ms. Dunbar’s driveway (50’ to the left and 50’ to the right) to promote no parking on the neighbor’s property and to promote the parking in the driveway of 107 Montgomery Street. The signs will be installed prior to opening of the store

- This is a condition of the application approval
 - Ms. Oswald was instructed to inform the Planning Board, in writing, if there are any violations of this approval and the Planning Board will re-visit the application
- No further comments from the public
 - Chair John Cooper proceeded to read and complete Part 2 of Short Environmental Assessment Form resulting in "The proposed action will not result in any significant adverse environmental impacts." Planning Board members are all in agreement
 - Motion by Charles Roush to approve **with conditions**; Seconded by Shirley Hall; AYE CARRIED
 - The Secretary will complete the Planning Board Decision and mail to the appropriate parties. Ms. Oswald will also receive a copy of the Decision.

APPROVAL OF MINUTES: Motion by Dick Baker to approve the November 27, 2017 minutes; Seconded by Don Gladd; AYE CARRIED

COMMUNICATIONS: None

COMMITTEES: None

OLD BUSINESS: None

NEW BUSINESS:

- 1) Doug Butcher – Bait & Tackle Store at 6 Champlain Street.
 - Special Use Permit approved
- 2) Marilyn Dunbar – used clothing (children & adult) retail store at 107 Montgomery Street
 - Special Use Permit approved with conditions

NEXT MEETING:

The next meeting will be held on December 27, 2017. In the event there are no items for the agenda, the Secretary will notify Chair John Cooper.

AJOURNMENT:

A motion to adjourn was made at 6:20pm by Charles Roush; Seconded by Shirley Hall; AYE CARRIED

Respectfully submitted,



Donna J. Boumil
Secretary, Planning Board