

**VILLAGE OF ROUSES POINT
PLANNING BOARD MEETING
CIVIC CENTER, 39 LAKE STREET
ROUSES POINT, NY**

**FEBRUARY 27, 2017
ORGANIZATIONAL MEETING**

CALL TO ORDER: Planning Board Chairperson John Cooper called the meeting to order at 6:00PM

ROLL CALL: John Cooper, Thomas Batha, Don Gladd and Shirley Hall

ABSENT: Charles Roush

RECORDING SECRETARY: Donna J. Boumil

APPROVAL OF THE MINUTES:

Shirley Hall made a motion to accept the November 28, 2016 minutes; Seconded by Tom Batha;
AYE CARRIED

APPOINTMENT OF OFFICERS:

Motion by Tom Batha to nominate John Cooper as Planning Board Chairperson; Seconded by Shirley Hall; AYE CARRIED

Motion by Shirley Hall to nominate Charles Roush as Planning Board Vice-Chairperson;
Seconded by Tom Batha; AYE CARRIED

APPROVAL OF SCHEDULE OF MEETINGS:

Motion by Don Gladd to approve the schedule of meetings for 2017; Seconded by Tom Batha;
AYE CARRIED

COMMUNICATIONS:

No communications

REPORTS OF COMMITTEES:

No reports

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

NEXT REGULAR MEETING:

March 27, 2017

ADJOURNMENT:

Motion by Board Member Tom Batha to adjourn at 6:05PM; Seconded by Board Member Shirley Hall; AYE CARRIED

Respectfully submitted

A handwritten signature in blue ink that reads "Donna J. Boumil". The signature is written in a cursive, flowing style.

Donna J. Boumil
Secretary, Planning Board