

**Village of Scottsville
Approved Planning Board Meeting Minutes
July 9, 2015**

CALL TO ORDER: Timothy Ozminkowski called to order the regular meeting of the **Village of Scottsville Planning Board** at 7:01 pm on Thursday July 9, 2015 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546.

ROLL CALL: Timothy Ozminkowski, Ruth Thompson, Thomas Sands, Tim Magill, Thomas Knitter, Kyle Burns and Jared Firestone

Liaisons: Deputy Mayor Leslie Wagar – Liaison Scottsville Village Board

MOTION: made by Thomas Knitter and seconded by Thomas Sands to approve the minutes of the June 11, 2015 Scottsville Planning Board meeting as submitted.

VOTE:

Timothy Ozminkowski	AYE	Tom Sands	AYE
Ruth Thompson	AYE	Tim Magill	AYE
Thomas Knitter	AYE	Jared Firestone	AYE
Kyle Burns	AYE		

OLD BUSINESS:

New Members:

- Jared Firestone & Kyle Burns

NEW BUSINESS:

No Public before the Board

Board Positions:

- Tim Magill resignation to take effect tonight July 9th, 2015
The Board thanked Tim for his years of service as did he for his time served
Tim turned in his book and CD which were turned over to Jared Firestone
- ZBA Chair Thomas Knitter recommending Thomas Sands to fill the Vice Chair position on for the ZBA position that Chuck Weir vacated.
- Leslie will talk to the village board about:
 - a) Sands appointment as ZBA Vice Chair
 - b) Books and materials for Kyle Burns and letters of receipt for both new members (materials have yet to be received from Chuck & Greg)
 - c) Standard application for members
 - d) Listing in the Sentinel and Village Facebook page for the open position

ADJOURNMENT:

Motion: Made by Ruth Thompson and seconded by Tom Sands to adjourn the meeting at 7:016 p.m.

VOTE:

Timothy Ozminkowski	AYE	Tom Sands	AYE
Ruth Thompson	AYE	Tim Magill	AYE
Thomas Knitter	AYE	Jared Firestone	AYE
Kyle Burns	AYE		

Respectfully submitted,

Ruth Thompson

Village of Scottsville
Planning Board Clerk