

**Village of Scottsville
Approved Planning Board
Meeting Minutes
January 8, 2015**

CALL TO ORDER: Timothy Ozminkowski called to order the regular meeting of the **Village of Scottsville Planning Board** at 7:15 pm on Thursday January 8, 2015 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546.

ROLL CALL: Ruth Thompson, Recording Secretary

Board Members: Timothy Ozminkowski, Chuck Weir, Tim Magill, Ruth Thompson,
Thomas Knitter

Liaisons: Deputy Mayor Leslie Wagar – Liaison Scottsville Village Board
Terry W Rech, Building Inspector - Village of Scottsville

Guest: Agostino Ranieri 56 Diane Drive

MOTION: made by Thomas Knitter and seconded by Tim Magill to approve the minutes of the November 13, 2014 Scottsville Planning Board meeting as submitted.

VOTE:

Timothy Ozminkowski	AYE		
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE	Chuck Weir	AYE

OLD BUSINESS:

Grant: Genesee Transportation Council - survey

39 Chili Ave – Patrick Place: Resolve Letter - denied

11 Main Street – Salvatore’s: Resolve Letter - approved

NEW BUSINESS:

Public before the Board:

- Agostino Ranieri 56 Diane Drive – addition variance required

Board Positions:

- Greg Berl letter of resignation
- Appointment of **Tim Ozminkowski as the Chair**

MOTION: made by Tim Magill, seconded by Charles Weir to appoint Tim Ozminkowski as the Chair for the Village of Scottsville Planning Board with the Village Boards approval. The motion was carried unanimously.

VOTE:

Timothy Ozminkowski	AYE		
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE	Chuck Weir	AYE

Invitations:

- New Years Social Thursday January 15, 2015 6:30-8:30 JP; RSVP 1/7 Please
- Mayors Dinner Saturday January 17, 2015 6 pm BBI; RSVP 1/9 Please

Training Opportunities:

- Webinar Wednesdays- do count for training hours- classes are filled, they will be looking to add additional seminars
- Please provide copies of your receipts and training certificates to Ruth to fill and record your training hours. This will also ensure you are reimbursed.
- Ruth to request WIFI internet password for skypeing and training session materials

ADJOURNMENT:

Motion: Made by Ruth Thompson and seconded by Chuck Weir to adjourn the meeting at 7:40 p.m.

VOTE:

Timothy Ozminkowski	AYE		
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE	Chuck Weir	AYE

Respectfully submitted,

Ruth Thompson

Recording Secretary