

**Village of Scottsville
Planning Board Meeting Minutes
March 10, 2016**

CALL TO ORDER: Timothy Ozminkowski called to order the regular meeting of the Village of Scottsville Planning Board at 7 pm on Thursday, March 10, 2016 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546.

ROLL CALL: Ruth Thompson, Recording Secretary

Board Members: Timothy Ozminkowski, Thomas Knitter, Tom Sands, Kyle Burns,
Heather Humphrey & Abigail Timberlake
David Garner – ABSENT

Liaisons: Deputy Mayor Leslie Wagar – Liaison Scottsville Village Board
Peter Skivington- Village Attorney
Bob Panik, Code Enforcement Officer – Village of Scottsville

Guests: Chantal Kendrick – 41 Scott Crescent Drive
Fran Maier – 10 Second Street

MOTION: made by Tom Sands and seconded by Thomas Knitter to approve the minutes of the February 4, 2016 Scottsville Planning Board meeting as submitted.

VOTE: *Carried 6-0*

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Heather Humphrey	AYE	Abigail Timberlake	AYE
David Garner	ABS		

MOTION: made by Kyle Burns and seconded by Thomas Knitter to approve the agenda for tonight, March 10, 2016 Scottsville Planning Board meeting as submitted.

VOTE: *Carried 6-0*

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Heather Humphrey	AYE	Abigail Timberlake	AYE
David Garner	ABS		

OLD BUSINESS:

No old business.

NEW BUSINESS:

Board Updates:

- Welcome Abigail Timberlake
- Jared Firestone – No response received, consider resignation as of February 2016.

- Dave Garner & Abigail Timberlake
 - Letter of recommendations were submitted by Timothy Ozminkowski to the Village Board to bring Dave and Abigail aboard.
 - Village Board appointed Dave to fill open position with term expiring, February 2023 and Abigail to complete the outgoing members' term expiring, December 2019.
- **Recommendation made by Chairman Timothy Ozminkowski to appoint Kyle Burns as Co-Chair.**

MOTION: made by Thomas Knitter and seconded by Tom Sands to appoint Kyle Burns as co-chair of Scottsville Planning Board.

VOTE: Carried 6-0

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Heather Humphrey	AYE	Abigail Timberlake	AYE
David Garner	ABS		

- Chairman Timothy Ozminkowski will send a letter of recommendation to Village Board to appoint Kyle Burns as Co-Chair of Planning Board.

Public before the Board:

41 Scott Crescent Drive – Chantal Kendrick

- Planning Board recommends Chantal to speak with Village Code Enforcement Officer, Bob Panik regarding property.

10 Second Street – Shawn & Frances Maier

- Property owner seeking area variance for the addition of a front porch; to reduce the front dimensional regulations under the current residential code standard set in Section #170. (Requesting; 13ft, 2in)
- Zoning Board Hearing scheduled for Thursday, April 14, 2016 at 6:45 pm, in the Wheatland Municipal Building.

ADJOURNMENT:

MOTION: made by Thomas Knitter and seconded by Kyle Burns to adjourn the meeting at 8:10 p.m.

VOTE: Carried 6-0

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Heather Humphrey	AYE	Abigail Timberlake	AYE
David Garner	ABS		

Respectfully submitted,

Katherine Moffe

Village of Scottsville
Planning Board Clerk