Village of Scottsville
Approved Planning Board Meeting Minutes
April 9, 2015

CALL TO ORDER: Timothy Ozminkowski called to order the regular meeting of the **Village of Scottsville Planning Board** at 7:04 pm on Thursday April 9, 2015 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546.

ROLL CALL: Ruth Thompson, Recording Secretary

Board Members: Timothy Ozminkowski, Ruth Thompson, Tim Magill, Thomas Knitter,
Tom Sands and Chuck Wier

Liaisons: Deputy Mayor Leslie Wagar – Liaison Scottsville Village Board
Mayor Paul Gee entered meeting at 7:15 pm

MOTION: made by Thomas Knitter and seconded by Tom Sands to approve the minutes of the March 12, 2015 Scottsville Planning Board meeting as submitted.

OLD BUSINESS:

Board Positions:
- **Tim Ozminkowski recommends Ruth Thompson to serve as his** Co-Chair on the Planning Board as well as fill the permanent seat opening on the Zoning Board. The Village Board approved this recommendation. Vice-chair term to be used.
- **Leslie to confirm with the Village Board Term dates for the Planning Board members.**
- **Leslie to inquire on past applicants for the Planning Board before and notice of opening on the board.**
- **Ruth will not be at the May Meeting to take minutes. If the agenda is light she can transcribe the taped   minutes and notes taken**

NEW BUSINESS:

No Public before the Board

Board Positions:
- **Chuck Wiers resignation to take effect May 31, 2015**
- Leaving two positions to fill

ADJOURNMENT:

Motion: Made by Tim Magill and seconded by Ruth Thompson to adjourn the meeting at 7:25 p.m.

VOTE:

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

Respectfully submitted,

Ruth Thompson

Recording Secretary