

**Village of Scottsville
Approved Planning Board
Meeting Minutes
June 12, 2014**

CALL TO ORDER: Tom Knitter called to order the regular meeting of the **Village of Scottsville Planning Board** at 7:00 pm on Thursday June 12, 2014 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546

ROLL CALL: Ruth Thompson, Recording Secretary

Board Members: Chuck Weir, Tim Magill, Ruth Thompson, Thomas Knitter and Thomas Sands

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

MOTION: made by Chuck Weir and seconded by Thomas Sands to approve the minutes of the May 8th, 2014 Scottsville Planning Board meeting as submitted.

VOTE:

Chuck Weir	AYE	Thomas Sands	AYE
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE		

OLD BUSINESS:

Fine Schedule: no update
24 Rochester St: Letter of response

NEW BUSINESS:

Pump Station: re-subdivision

MOTION: made by Chuck Weir and seconded by Thomas Sands to agree with the findings in the SERQ for the re-subdivision for sewage transfer and treatment to the County of Monroe indicating no substantial environmental impact on our community.

VOTE:

Chuck Weir	AYE	Thomas Sands	AYE
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE		

MOTION: made by Ruth Thompson and seconded by Tim Magill to approve re-subdivision of the lands owned by the Town of Wheatland and straddling Town (Tax ID #200.01-01-002) and Village Corporation (Tax ID #200.10-01-19) to convey the lands dedicated to and necessary for the operation of the sewage transfer to the

County of Monroe. . This motion will also allow The Village of Scottsville’s Planning Board Chair Greg Berl the authority to sign the map so it can be filed.

VOTE:

Chuck Weir	AYE	Thomas Sands	AYE
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE		

ADJOURNMENT:

Motion: Made by Thomas Sands and seconded by Tim Magill to adjourn the meeting at 7:18 p.m.

VOTE:

Chuck Weir	AYE	Thomas Sands	AYE
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE		

Respectfully submitted,
Ruth Thompson
Recording Secretary