

**Village of Scottsville
Approved Planning Board
Meeting Minutes
July 10, 2014**

CALL TO ORDER: Timothy Ozminkowski called to order the regular meeting of the **Village of Scottsville Planning Board** at 7:06 pm on Thursday July 10, 2014 in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 14546

ROLL CALL: Ruth Thompson, Recording Secretary

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

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 12, 2014 Scottsville Planning Board meeting as submitted.

VOTE:

Timothy Ozminkowski	AYE	Thomas Sands	AYE
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE		

OLD BUSINESS:

Fine Schedule: ON HOLD UNTIL PENDING LAWSUITS RESOLUTION

Pump Station: Re-Subdivision – All set

NEW BUSINESS:

Grant: Genesee Transportation Council

- Hire a consultant to review our zoning. As part of the process the village needs to form a steering committee. The committee's first responsibility will be to review a draft RFP. 3 volunteers from the planning board to be on the steering committee (quorum issue). Meetings will start off with high frequency until a consultant is chosen. After the consultant is chosen meetings will be less frequent. The full planning board will be involved periodically throughout the process. All steering committee meetings can be counted towards regular meeting attendance.

- A. Tom Knitter & Tim Ozminkowski have volunteered – Tom Sands will step up if needed
- B. 1 meeting per month is anticipated

- C. Leslie checking to see if the classes/meetings will count as training credits required by board members

ADJOURNMENT:

Motion: Made by Ruth Thompson and seconded by Thomas Knitter to adjourn the meeting at 7:15 p.m.

VOTE:

Timothy Ozminkowski	AYE	Thomas Sands	AYE
Thomas Knitter	AYE	Tim Magill	AYE
Ruth Thompson	AYE		

Respectfully submitted,

Ruth Thompson

Recording Secretary