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Village of Scottsville
Approved Planning Board
Meeting Minutes
August 14, 2014

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CALL TO ORDER: Timothy Ozminkowski called to order the regular meeting of the **Village of Scottsville Planning Board** at 7:02 pm on Thursday August 14, 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 Tim Magill to approve the minutes of the July 10, 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:
  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 and Tom Sands have volunteered
  - B. 1 meeting per month is anticipated
  - C. Leslie reported that classes/meetings will count as training credits required by board members and may extend regular meetings.

NEW BUSINESS:
  None before the board

<u>ADJOURNMENT:</u>

<u>Motion:</u> Made by Ruth Thompson and seconded by Thomas Knitter to adjourn the meeting at 7:11 p.m.

**<u>*VOTE*</u>*:*

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

Respectfully submitted,

Ruth Thompson

Recording Secretary