

Village of Scottsville  
Planning Board Meeting  
Thursday, February 14, 2019 – 7:00pm  
Meeting Minutes

**Call to Order:** Co-Chairman Kyle Burns called the Thursday, January 10, 2019 Village of Scottsville Planning Board meeting to order at 7:01 pm.

**Pledge of Allegiance**

**Roll Call:**

Present: Kyle Burns, Co-Chair  
Tom Knitter  
Andy Fraser  
Tom Sands  
Kevin Norton  
Absent: Tim Ozminkowski, Chairman  
Also Present: Anne Hartman, Clerk  
Kip Finley, Architect  
Dr. Hank Paszko  
1 Resident

**Approval of Minutes:**

**Motion:** made by Thomas Knitter and seconded by Andy Fraser to approve the minutes of the Thursday, January 10, 2019 Planning Board Meeting as submitted.

**Vote:** (*Carried 5-0*)

Timothy Ozminkowski	ABSENT	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Kevin Norton	AYE	Andy Fraser	AYE

**New Business**

**Planning Board Vacancy**

Evan Dumrese submitted his resignation from the Boards on February 8, 2019 effective immediately. Will post the position.

**32 Main St. Studio Apartment**

Kip Finley, Victory Hill Landing Company:  
Total square footage of building just under 9,000 sq ft.  
Proposed 370 sq. ft. studio apartment in the back, not visible from Main St.  
Parking behind building.

**Old Business**

**Air B&B – Survey Monkey**

Too many legalities involved in this matter.  
Attorney should investigate what other municipalities are doing.  
Short term rentals vs. long term.

**Motion:** made by Andy Fraser and seconded by Thomas Knitter to pass information on to the Village Board for action.

**Vote:** (Carried 5-0)

Timothy Ozminkowski	ABSENT	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Kevin Norton	AYE	Andy Fraser	AYE

**Review Building Permit application**

**Motion:** made by Kyle Burns and seconded by Andy Fraser to table the discussion of reviewing the building permit application.

**Vote:** (Carried 5-0)

Timothy Ozminkowski	ABSENT	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Kevin Norton	AYE	Andy Fraser	AYE

**Adjournment:**

**Motion:** made by Thomas Knitter and seconded by Kyle Burns to adjourn the meeting at 7:38 pm.

**Vote:** (Carried 5-0)

Timothy Ozminkowski	ABSENT	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Kevin Norton	AYE	Andy Fraser	AYE

Respectfully submitted by,



Anne Hartman  
Village Clerk