Village of Scottsville

**Planning Board Meeting** 

Minutes of Meeting

Thursday, February 9th, 2017

<u>Call to Order</u> – Chairman Tim Ozminkowski called the Village of Scottsville Planning Board Meeting to order February 9, 2017 at 7:22 pm.

### Roll Call

**Present:** Tim Ozminkowski, Chairman,

Tom Knitter, Tom Sands, Kyle Burns, Heather Humphrey David Garner

**Absent:** Leslie Wager

Ray Barnard

## **Approval of Minutes:**

Thursday, January 12th, 2017

<u>Motion</u> made by Thomas Knitter and seconded by Tom Sands to approve the minutes of the Thursday, January 12, 2017 Planning Board Meeting Minutes as submitted.

**<u>Vote:</u>** *Carried* (6-0)

Timothy Ozminkowski AYE Tom Sands AYE
Thomas Knitter AYE Heather Humphrey AYE
David Garner AYE Kyle Burns AYE

### Public Before the Board:

No public present

### Old Business:

<u>Motion</u> made by Thomas Knitter and seconded by Kyle Burns to make recommendation to the Village Board to appoint Evan Dumrese to the Planning Board.

**Vote:** Carried (6-0)

Timothy Ozminkowski AYE Tom Sands AYE
Thomas Knitter AYE Heather Humphrey AYE
David Garner AYE Kyle Burns AYE

### New Business:

No New Business

# Adjournment:

Motion made by David Garner and seconded by Kyle Burns to adjourn the Planning Board Meeting at 7:27 pm.

Vote: Carried (6-0)

Timothy Ozminkowski AYE Tom Sands AYE
Thomas Knitter AYE Heather Humphrey AYE
David Garner AYE Kyle Burns AYE

Respectfully submitted by,

David Garner

Planning Board Member and Secretary