

Village of Scottsville  
Planning Board  
Thursday, October 12, 2017  
Minutes of Meeting

1. **Call to Order:** Chairman Timothy Ozminkowski called the meeting to order at 7:01 pm.

2. **Roll Call:**

**Present:** Tim Ozminkowski, Chairman  
Kyle Burns, Co-Chairman  
Tom Knitter  
Tom Sands  
David Garner

**Also Present:** Paul Gee, Mayor  
Anne Hartman, Deputy Clerk

**Absent:** Evan Dumrese

3. **Approval of Minutes:**

**Motion:** made by Thomas Knitter and seconded by David Garner to approve the minutes of the Thursday, August 10, 2017 Planning Board Meeting as submitted.

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

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
David Garner	AYE	Evan Dumrese	ABSENT

**Motion:** made by Tom Sands and seconded by Tom Knitter to approve the minutes of the Thursday, September 14, 2017 Planning Board Meeting as submitted.

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

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
David Garner	AYE	Evan Dumrese	ABSENT

4. **Public Before the Board**

No public

5. **New Business**

Heather Humphrey has resigned effective immediately.

Position needs to be posted.

6. **Adjournment:**

**Motion:** made by Thomas Knitter and seconded by Kyle Burns to adjourn the meeting at 7:11 pm.

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

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
David Garner	AYE	Evan Dumrese	ABSENT