

Village of Black River  
Planning Board Agenda  
Regular Meeting  
March 12, 2024  
6:30 p.m.

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of the minutes- **February 13, 2024**
4. Review of correspondence & communications-
5. Public comments
6. Village Board comments
7. Report from Code Enforcement office
8. Report from Zoning Board of Appeals Liaison
9. New Business: **Joint Meeting with the Village Board**
10. Old Business: **Solar Codes**
11. Comments of Planning Board Members
12. Adjournment

**Please contact the Village Office at 773-5721 if you are unable to attend a scheduled Planning Board meeting.**

Village of Black River  
Planning Board Meeting  
Regular Meeting  
February 13, 2024  
6:30 p.m.

Present -

Chairman Stafford  
Board Member Morgia  
Board Member Shepard  
Board Member Benson  
Board Member Hayes  
Board Member Kowalick

Absent -

Board Member Hoering

Also, Present -

Sam Wilson-County Planning Department

Meeting called to order at 6:32 p.m.

**A motion to accept the November 09, 2023 made by Board Member Shepard and seconded by Chairman Stafford. All in favor. Motion was carried.**

**A motion to accept the January 09, 2024 minutes with an amendment to change 6:00 p.m. to read 6:30 p.m. in the heading made by Board Member Morgia and seconded by Board Member Hayes. All in favor. Motion was carried.**

Chairman Stafford welcomed new board member, Stephen Kowalick.

**Correspondence and Communications:** None

**Zoning Board of Appeals Report:** None

**Code Enforcement Report:** None

**Public Comments:** None

**New Business:**

**Planning Board  
February 13, 2024**

**Old Business: Solar Codes**

The planning board members discussed the Carthage and NYSERDA Solar Law.

Board members discussed requesting a meeting with the Village board to discuss the solar code.

**A motion was made by Board member Shepard and seconded by Board Member Hayes for Chairman Stafford to write a letter requesting a joint meeting with the Village board to discuss solar codes.**

**All in favor. Motion was carried.**

**A motion to extend the meeting past 8:00 p.m. was made by Board Member Benson and seconded by Board Member Morgia. All in favor. Motion was carried.**

**Village Board Comments:**

**A motion to remove the 8:00 p. m. Planning Board meeting curfew made by Board Member Shepard and seconded by Board Member Morgia. All in Favor. Motion was carried.**

Next Meeting March 12, 2024.

**A motion was made to adjourn at 8:04 p.m. by Board Member Hayes and seconded by Board Member Shepard. All in Favor. Motion was carried.**

Respectfully Submitted,  
Tarra Benson-  
Recording Secretary