

Village of Black River
Planning Board Agenda
November 18, 2014
6:30 p.m.

1. Call to order, roll call & welcome.
2. Review of agenda.
3. Review & approval of minutes from previous meetings (10/14/14).
4. Review of correspondence & communications.
5. Public comments.
6. Village Board comments.
7. Report from Code Enforcement Officer.
8. Report from Zoning Board of Appeals liaison.
9. New Business:
10. Old Business:
11. Comments of Planning Board Members.
12. Schedule & agenda for next meeting (12/9/14).
13. 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
Regular Meeting
October 14, 2014

Chairman Cook called the meeting to order at 6:30 p.m.

Present: Chairman John Cook
Board Member Harold Wheeler
Board Member Mike Hayes
Board Member Kristin Burroughs

Absent: Board Member Mike Montigelli
Board Member Chuck Stafford
Board Member Shelby Morgia

A motion was made by Board Member Wheeler, seconded by Board Member Hayes to approve the minutes of the September 25, 2014 meeting. The motion was carried.

Old Business: The Board discussed the definition for alternate front yard setback because Attorney Gebo reviewed the proposed setbacks and definitions and thought that the alternate front yard section needed some clarification.

A motion was made by Board Member Wheeler, seconded by Board Member Hayes to adopt the following resolution:

Resolved, that the definition for alternate yard setback “a setback allowed for alterations to an existing structure which does not meet current setback requirements.” be added to the changes to the zoning that were submitted to the Village Board for their review and approval. The motion was put to a vote as follows:

Chairman Cook	Yes
Board Member Wheeler	Yes
Board Member Hayes	Yes
Board Member Burroughs	Yes

The motion was carried.

The Board agreed to hold the next meeting on November 18, 2014 due to the Veteran’s Day holiday on the 11th.

A motion was made by Board Member Wheeler, seconded by Board Member Hayes to adjourn the meeting at 7:21 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Recording secretary