

Village of Black River
Planning Board
Regular Meeting
August 11, 2020

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from the meeting July 14, 2020
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: Public Hearing- Sally Ploof Hunter Library- Site Plan Review
10. Old Business: None
11. Comments from Planning Board Members
12. Adjournment

Please contact the Village Office at 315-773-5721 if you are unable to attend a scheduled Planning Board meeting.

Village of Black River
Planning Board Meeting
July 14, 2020

Chairman Cook called the meeting to order at 6:33 p.m.

Present-

Chairman John Cook

Board Member Michael Montigelli

Board Member Thomas Bauschke

Board Member Shelby Morgia

Board Member Michael Hayes

Board Member Charles Stafford

Board Member John Hoering

Others Present- Pat Gaines

Motion was made by Board Member Hoering to approve the minutes from the regular meeting on February 11, 2020, seconded by Board Member Bauschke. Board Member Stafford abstained. The motion was carried.

Correspondence- None

Comments from the public-None

Board Comments:

Board tabled the Zoning review of IBC Holdings at 102 West Remington Street.

Library Addition-

Code Enforcement Officer Holland stated that the Library was granted a variance for the 27 ft. addition to the front of the building. The library has not submitted stamped plans as of yet.

Chairman Cook asked that the Preliminary Site Plan Review of the Library be placed on the agenda for the August 11, 2020 regular Planning Board meeting.

Chairman Cook set the Public hearing for the Library addition at the next meeting August 11, 2020.

Minor Subdivision of the 210 South Main Street- Steve Lillie is representing the owners, McBogvey, Inc.

Comments-

Steve Lillie- There has been an offer to buy 210 South Main Street contingent on the division of 8.495 acres from the property leaving 10.08 to go with the sale of the farm.

A motion to waive the public hearing and act on the decision for the minor subdivision was made by Board member Montigelli and seconded by Board member Stafford.

Chairman Cook Yes

Board Member Stafford Yes

Board Member Bauschke	Yes
Board Member Hoering	Yes
Board Member Montigelli	Yes
Board Member Morgia	Yes
Board Member Hayes	Yes

The motion was carried and duly adopted.

A motion was made by Board member Hayes for final Plat approval of the minor subdivision of 210 South Main Street (McBogvey, Inc.) seconded by Board member Hoering.

Resolved, that the minor subdivision of 210 South Main Street be approved. The motion was put to a vote as follows:

Chairman Cook	Yes
Board Member Stafford	Yes
Board Member Bauschke	Yes
Board Member Hoering	Yes
Board Member Montigelli	Yes
Board Member Morgia	Yes
Board Member Hayes	Yes

The motion was carried and duly adopted.

Comments from the Board- None

The next Planning Board meeting is scheduled for Tuesday, August 11, 2020 at 6:30 p.m.

A motion was made by Board Member Hayes, seconded by Board Member Morgia to adjourn the meeting at 6:47 p.m.

The motion was carried.

Respectfully submitted,
Tarra Benson
Recording Secretary