

Village of Black River
Planning Board
Regular Meeting
January 14, 2020

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from the meeting December 10, 2019
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: None
10. Old Business: Pat Gaines / final plat review
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
December 10, 2019

DRAFT

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

Present:

Chairman John Cook
Board Member Michael Montigelli
Board Member Thomas Bauschke
Board Member Shelby Morgia
Board Member Michael Hayes

Absent:

Board Member Charles Stafford

Excused:

Board Member John Hoering
Board Member Michael Montigelli

Others present:

Mayor Lee Carpenter
ZBA Chairman Mark Wonderly
CEO James Holland

The Board reviewed the agenda.

A motion was made by Board Member Hayes, seconded by Board Member Morgia to approve the minutes from the regular meeting on October 8, 2019. The motion was carried.

Code Enforcement: CEO Holland updated the Board with progress being made at the 119 N. Main Street property. The roof has been replaced since the last update and further improvements are planned.

Board Member Bauschke shared that he attended the Local Government Conference in Potsdam on October 15, 2019 and was pleased with the information he acquired at the conference.

Deputy Clerk Wonderly told the Board that this would be her last Board meeting as recording secretary since she will be retiring from her position as Deputy Clerk at the end of December 2019.

The next meeting was scheduled for Tuesday, January 14, 2020 at 6:30 p.m.

A motion was made by Board Member Bauschke, seconded by Board Member Hayes to adjourn the meeting at 6:45 p.m. The motion was carried.

Respectfully submitted,

Connie Wonderly
Recording secretary