

Village of Black River
Planning Board
Regular Meeting
March 14, 2017

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from previous meeting February 15 , 2017
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 : 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.

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

Present:

Chairman John Cook
Board Member Michael Montigelli
Board Member Shelby Morgia
Board Member Michael Hayes
Board Member Charles Stafford
Board Member Brian Serota
Mayor Lee Carpenter

Excused:

Board Member Harold Wheeler

The Board reviewed the agenda.

A motion was made by Board Member Stafford, seconded by Board Member Morgia to approve the minutes from the regular meeting on January 10, 2017. The motion was carried.

Review of Correspondence and Communications: Chairman Cook asked the Board if they had a chance to read the Interoffice Memo, from CEO Lachenauer, regarding the Brad Beams lot line adjustment. See attached.

Village Board comments: Mayor Carpenter expressed his thoughts on the Temporary Storage Units. He also shared with the Board the issues with Gerald Gerrard's property on 119 N. Main Street.

Report from Code Enforcement Officer: Deputy Clerk Wonderly told the Board that CEO Lachenauer was contacted by a company that offers new cell tower technology. The company requested the Village of Black River Zoning Maps, which were mailed to Nixon Peabody, LLC. in Rochester, NY.

Report from Zoning Board of Appeals Liaison: None

New Business: None

Old Business: Chairman Cook explained the edits he made to the definition of Temporary Storage Units. The Board reviewed the edits, along with the different scenarios residents may have for using the Storage Units. The Board concluded by leaving the edits as presented, with the exception to change the word "Units" to "a Unit", to clarify that only one Unit is allowed on a property. Board Member Wheeler had suggested the "Units" correction per his phone call to the Village Office. Board Member Wheeler was excused from the February meeting.

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

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Resolved: The Planning Board will recommend the proposed definition of Temporary Storage Units to the Village Board of Trustees at the March meeting. The motion was put to a vote as follows:

Chairman Cook	Yes
Board Member Montigelli	Yes
Board Member Morgia	Yes
Board Member Hayes	Yes
Board Member Serota	Yes
Board Member Stafford	Yes
Board Member Wheeler	Excused

The motion was carried and the resolution duly adopted.

The next meeting is scheduled to be held on March 14, 2017.

A motion was made by Board Member Montigelli and seconded by Board Member Serota to adjourn the meeting at 7:20 p.m. The motion was carried.

Respectfully submitted,

Connie Wonderly
Recording Secretary