

Village of Black River
Planning Board
Regular Meeting
August 8, 2017

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from meeting July 11, 2017
4. Review of correspondence & communications
 - a. Local Government conference in Potsdam Oct. 10, 2017
 - b. Sewer Board set public hearing on the budget for a proposed increase
5. Public comments
6. Village Board comments
 - a. Interim Code Enforcement Officer – Robert Ball
7. Report from Code Enforcement Office
8. Report from Zoning Board of Appeals Liaison
9. New Business: None
10. Old Business: Property Maintenance
11. Comments from Planning Board Members
12. Adjournment

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Chairman John Cook called the meeting to order at 6:45 p.m.

Present:

Chairman John Cook
Board Member Harold Wheeler
Board Member Brian Serota
Board Member Shelby Morgia
Board Member Michael Hayes
Deputy Mayor Frank Dishaw

Excused:

Board Member Michael Montigelli
Board Member Charles Stafford

The Board reviewed the agenda.

A motion was made by Board Member Wheeler, seconded by Board Member Serota to approve the minutes from the regular meeting on June 13, 2017. The motion was carried.

Village Board comments:

Deputy Major Dishaw was present and informed the Board that the Village Board is reviewing the final draft on Temporary Storage Units. Chairman Cook asked if any changes were necessary before going forward. Once approved by the Village Board of Trustees, a public hearing will be set at the next regular meeting.

New business: None

Old business: The Board continued their discussion of Property Maintenance. The Board discussed the Village Code paragraphs in chapter 128, along with Board Member Wheeler's edits, Property Maintenance from the Towns of Hyde Park, NY and Larchmont, NY. It was decided to use all the suggestions presented and come up with an agreeable revised chapter. It was agreed to have Chairman Cook work on the revision until their next meeting.

The next meeting is scheduled August 8, 2017.

A motion was made by Board Member Hayes, seconded by Board Member Serota to adjourn the meeting at 7:43 p.m. The motion was carried.

Respectfully submitted,

Connie Wonderly
Recording Secretary