

Village of Black River
Planning Board
October 9, 2018

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from the meeting September 11, 2018
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: Lot Line adjustment / Steve Lillie
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
Regular Meeting
September 11, 2018

DRAFT

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

Present:

Chairman John Cook
Board Member John Hoering
Board Member Charles Stafford
Board Member Michael Montigelli
Board Member Michael Hayes

Excused:

Board Member Shelby Morgia

Others present:

ZBA Chairman Mark Wonderly
Trustee Michael Caldwell
Participation in Government students (see sign in sheet)

The Board reviewed the agenda. Under New Business, Chairman Cook, added the appointment of a Vice Chairman to the Board.

A motion was made by Board Member Hayes, seconded by Board Member Hoering to approve the minutes of the July 10, 2018 meeting. The motion was carried.

Village Board comments: Trustee Caldwell gave a brief overview of on-going business.

New Business: Chairman Cook informed the Board that he has asked Board Member Hayes to take on the position of Vice Chairman to the Planning Board.

A motion was made by Chairman Cook, seconded by Board Member Montigelli to appoint Board Member Hayes as Vice Chairman to the Planning Board. The motion was carried.

Old Business: Chairman Cook stated that he plans to forward a letter to the Village Board regarding Solar Power. Chairman Cook also stated that he has not had a response from the Town of Larchmont, NY in regards to questions on Property Maintenance.

Board Member Montigelli offered a tribute to the anniversary of 9/11 and in memory of David Lauchenauer for the dedication to his job.

Chairman Cook addressed the Participation in Government students and signed off on their participation forms.

A motion was made by Board Member Stafford, seconded by Board Member Hayes to adjourn the meeting at 6:50 p.m. The motion carried.

The next meeting was scheduled for October 9, 2018 at 6:30 p.m.

Respectfully submitted,
Connie Wonderly
Recording secretary