

Village of Black River
Planning Board
Regular Meeting
October 8, 2019

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from the meeting September 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:
 - a. Pat Gaines – Lot line adjustment S. Main St./ E. Remington St.
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 10, 2019

DRAFT

Present:

Chairman John Cook
Board Member Michael Montigelli
Board Member Shelby Morgia
Board Member Charles Stafford
Board Member Michael Hayes
Mayor Lee Carpenter
ZBA Chairman Mark Wonderly
CEO James Holland

Absent:

Board Member Thomas Bauschke

Excused:

Board Member John Hoering

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

A motion was made by Board Member Stafford, seconded by Board Member Morgia to approve the minutes from the August 13, 2019 meeting as amended. The motion was carried.

Review of correspondence:

Registration forms to the 2019 Local Government Conference in Potsdam were given to the Board members.

Village Board comments:

Mayor Carpenter commented that one of the Pump stations will need to be updated with a new generator. The paving for selected streets in the Village has been scheduled. The Village Board is looking to fill a seat on the Board given that Trustee Caldwell has resigned from his position. Mayor Carpenter also stated that the Village is in the early stages of locating land for a new water source. The Village Board has set a public hearing concerning temporary signs and solar regulations at the regular meeting on Monday, October 7, 2019.

Report from CEO:

Code Enforcement Officer Holland stated that property 117 N. Main Street has had a tax search and FOIL request. There has not been any updated information on the proposed subdivision on Maple Street. A vacant lot on Huntington Street has been sold and the owner plans to build a home on the property.

The next meeting was scheduled for Tuesday, October 8, 2019 at 6:30 p.m.

A motion was made by Board Member Hayes, seconded by Board Member Montigelli to adjourn the meeting at 7:00 p.m. The motion was carried.

Respectfully submitted,

Connie Wonderly
Recording secretary