

Village of Black River  
Planning Board  
Regular Meeting  
September 8, 2020

1. Call to order, roll call & welcome
2. Review of agenda
3. Review & approval of minutes from the meeting August 31, 2020
4. Review of correspondence & communications - None
5. Public comments
6. Village Board comments
7. Report from Code Enforcement Office
8. Report from Zoning Board of Appeals Liaison
9. New Business: Hennessey Sketch Plan Review
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 Meeting  
Special Meeting  
August 31, 2020

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

**Present-**

Chairman John Cook  
Board Member Shelby Morgia  
Board Member Michael Hayes  
Board Member John Hoering  
Board Member Montigelli

**Absent-** Board Member Thomas Bauschke  
Board Member Charles Stafford

**Others Present-**

Mary Louise Hunt- BR Library  
Shawn Hunt-BR Library

Motion was made by Board Member Hayes to approve the minutes from the regular meeting on August 11, 2020, seconded by Board Member Hoering. All in favor. The motion was carried.

**Correspondence-** Jefferson County Planning Board 239M response

Board Comments: None

Final Plan Review of Sally Ploof Hunter Memorial Library- Page 175:34

The Board reviewed the Final Plans for the Sally Ploof Hunter Memorial Library.

Chairman Cook- Are there outside permits needed for the Library?

Mrs. Hunt-No

Chairman Cook- Have there been any changes to the plans?

Mrs. Hunt- No

Motion made by Board Member Montigelli to approve the final plans for Sally Ploof Hunter Memorial Library seconded by Board Member Morgia. All in favor. The motion was carried.

The next Planning Board meeting is scheduled for Tuesday, September 8, 2020 at 6:30 p.m.

A motion was made by Board Member Hoering, seconded by Board Member Hayes to adjourn the meeting at 6:35 p.m. All in Favor. The motion was carried.

Respectfully submitted,  
Tarra Benson  
Recording Secretary