

Village of Scottsville
Planning Board Approved Meeting Minutes
Thursday, February 13, 2020 – 7:00pm

Planning Board Members: Kyle Burns, Chairman
Tom Sands
Kevin Norton
Andy Fraser, Vice Chairman
Steve Cullum
Kevin Marks
Patti Brandes

1. **Call to Order:** Chairman Kyle Burns called the Thursday, February 13, 2020 Village of Scottsville Planning Board meeting to order at 7:00 pm.

2. **Pledge of Allegiance**

3. **Roll Call:**

Kyle Burns
Tom Sands
Kevin Norton Absent
Andy Fraser
Steve Cullum
Kevin Marks Late
Patti Brandes

Also present: Ginny Winter. Deputy Clerk

Public: Dave and Jacob Spencer

4. **Approval of Minutes:**

Motion: made by Tom Sands and seconded by Andy Fraser to approve the minutes of the Thursday, January 9, 2020 Planning Board Meeting as submitted.

Vote: Carries (5 -0)

Kyle Burns	Aye	Tom Sands	Aye	Patti Brandes	Aye
Kevin Marks	Absent	Andy Fraser	Aye		
Kevin Norton	Absent	Steve Cullum	Aye		

5. **New Business**

Welcome to Jacob Spencer who is attending meeting as requirement for boy scout badge

Review of written compilation by Kevin Marks going over key points from training that should be discussed by our board for possible implementation. Will discuss most immediate issues that should be addressed and updated by our board over next few meetings.

Andy Fraser to investigate adding census info/link onto village website.

At next PB meeting building permits should be reviewed for updates needed. Board members will look into other towns/villages applications to compare.

Sexual harassment training is needed for everyone except Kyle Burns.

6. **Old Business**

Review of notice done by Village Attorney for possible hearing for making PB/Zoning Board just one board. Monroe County has concerns about this possibility. Andy Fraser will send all board members updates as to their views once he receives so that board can review pros and cons and advise Village Board.

7. **Adjournment:**

Motion: made by Andy Fraser and seconded by Steve Cullum to adjourn the meeting at 7:57 pm.

Vote: Carries (6 -0)

Kyle Burns	Aye	Tom Sands	Aye	Patti Brandes	Aye
Kevin Marks	Aye	Andy Fraser	Aye		
Kevin Norton	Absent	Steve Cullum	Aye		

Respectfully submitted by,

Ginny Winter

Ginny Winter
Deputy Clerk