Village of Scottsville Planning Board Approved Meeting Minutes Thursday, September 10, 2020 – 7:00pm Virtual due to COVID

Planning Board Members: Andy Fraser, Vice Chairman

Kevin Norton Steve Cullum Kevin Marks Patti Brandes

### **Agenda**

1. <u>Call to Order:</u> Chairman Andy Fraser called the Thursday, September 10, 2020 Village of Scottsville Planning Board meeting to order at 7:00 pm.

## 2. Pledge of Allegiance

3. Roll Call:

Andy Fraser Kevin Norton Steve Cullum Kevin Marks Patti Brandes

Also present: Ginny Winter. Deputy Clerk

#### 4. Approval of Minutes:

<u>Motion:</u> made by Andy Fraser and seconded by Steve Cullum to approve the minutes of the Thursday, July 9th, 2020 Planning Board Meeting as submitted.

**Vote:** Carries (3 -0, 2 abstain)

Andy FraserAyePatti BrandesAbstainKevin NortonAyeSteve CullumAye

Kevin Marks Abstain

#### 5. **New Business**

B/I report- discussion on what old permits have been closed out. Will contact B/I with request.

## 6. Old Business

Discussion of either merging Planning/Zoning boards or lowering Planning Board members to five instead of seven. Need recommendation for Village Board for their next meeting. Kevin Marks talked about the calls he had with people form Hilton and Honeoye Falls on their experience with combining the boards. Much discussion as to pros and cons of combining the two boards and the impact on the village...

<u>Motion:</u> made by Andy Fraser and seconded by Kevin Marks to recommend the planning board be reduced by numbers and recommend to the village trustees to implement as a local law in lieu of combining both boards.

**Vote:** Carries (5-0) Andy Fraser Aye

Patti Brandes Aye

Kevin Norton Aye Steve Cullum Aye

Kevin Marks Aye

# 7. Adjournment:

**Motion:** made by Andy Fraser and seconded by Steve Cullum to adjourn the meeting at 7:21pm.

<u>**Vote:**</u> *Carries* (5 -0 )

Andy FraserAyePatti BrandesAyeKevin NortonAyeSteve CullumAye

Kevin Marks Aye

Giny Winter

Ginny Winter Deputy Clerk