

Village of Scottsville
Planning Board Meeting Approved Minutes
Thursday, September 12, 2019 – 7:00pm

Planning Board Members: Kyle Burns, Co-Chair
Tom Sands
Kevin Norton
Andy Fraser
Steve Cullum
Kevin Marks
Patti Brandes

1. **Call to Order:** Co-Chairman Kyle Burns called the Thursday, September 12, 2019 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
Andy Fraser
Steve Cullum
Patti Brandes

Also Present: Eileen Hanson, Mayor
Ginny Winter, Deputy Clerk
Robin Stewart-public

Absent: Kevin Marks

4. **Approval of Minutes:**

Motion: made by Kyle Burns and seconded by Tom Sands to approve the minutes of the Thursday, August 8, 2019 Planning Board Meeting as submitted.

Vote: Carries (6 -0)

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

5. **New Business**

Welcome new board member Patti Brandes

Robin Stewart addressed board explaining wants to buy house in the village and open an AirBNB. There is no code against this at this time. Answered different questions of the board explaining she would not reside on premise but would be there to meet any guests at time they arrive and be there before they depart. Board thanked her for being pro active prior to purchase and advised there is nothing at this time to dissuade her opening an AirBNB.

Mayor Eileen Hanson addressed board asking that a chairperson and co-chair be established.

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Motion: made by Steve Cullum and seconded by Kevin Norton to nominate Andy Fraser for co-chair.

Vote: Carries (5-0)

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

Motion: made by Tom Sands and seconded by Andy Fraser to nominate Kyle Burns as Planning Board Chairman.

Vote: Carries (5-0)

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

Mayor asked the board if they still want to merge the Planning Board and Zoning Board. The board does want this. She will approach Village Board to start the process. Also, will discuss with attorney and try to find out procedure other towns/villages have used when this has been done.

6. **Old Business**

Carl Ronnenberg – 104 Heather Lane- entered meeting. Was approved for variance for shed on property during Zoning Board meeting prior to this meeting and wanted to explain that shed would be 10x14 and not 8x12 as he had answered during meeting. After board discussion the permit was done for 10x14 shed and no reason to reopen zoning meeting and revoke. Approval remains.

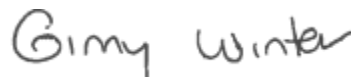
7. **Adjournment:**

Motion: made by Andy Fraser and seconded by Tom Sands to adjourn the meeting at 7:36 pm.

Vote: Carries (6 -0)

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

Respectfully submitted by,



Ginny Winter, Deputy Clerk