

Village of Scottsville  
Planning Board Meeting  
Thursday, January 11, 2018 – 7:00pm  
Meeting Minutes

**Call to Order:** Chairman Timothy Ozminkowski called the Thursday, January 11, 2018 Village of Scottsville Planning Board meeting to order at 7:09 pm.

**Pledge of Allegiance**

**Roll Call:**

Present: Tim Ozminkowski, Chairman  
Kyle Burns, Co-Chairman  
Tom Knitter  
Tom Sands  
Evan Dumrese

Also Present: Maggie Ridge, Deputy Mayor  
Anne Hartman, Village Clerk  
Mark Brodenstien, HB Cornerstone  
Dave Crow, HB Cornerstone  
Bob Ooyama, CooperVision

**Approval of Minutes:**

**Motion:** made by Tom Knitter and seconded by Evan Dumrese to approve the minutes of the Thursday, December 14, 2017 Planning Board Meeting as submitted.

**Vote:** (Carried 5-0)

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Evan Dumrese	AYE		

**Public Hearing**

**New Business**

No new business

**Old Business**

Vacant seats

Kevin Norton – electrician and foreman/project manager

**Motion:** made by Kyle Burns and seconded by Tom Sands to recommend Kevin Norton to fill the vacant seat on the Planning Board and an alternate member of the Zoning Board of Appeals to the Village Board.

**Vote:** (Carried 5-0)

Timothy Ozminkowski	AYE	Tom Sands	AYE
Thomas Knitter	AYE	Kyle Burns	AYE
Evan Dumrese	AYE		

Chairman Ozminkowski will send a letter to the Village Board for the February 13, 2018 meeting. Anne Hartman will place an ad in the Sentinel for the other vacant seat.

**Adjournment:**

**Motion:** made by Tom Sands and seconded by Tom Knitter to adjourn the meeting at 7:21 pm.

**Vote:** (Carried 5-0)

Timothy Ozminkowski    AYE  
Thomas Knitter            AYE  
Evan Dumrese             AYE

Tom Sands                AYE  
Kyle Burns                AYE

Respectfully submitted by,

Anne Hartman  
Recording Secretary