

Village of Scottsville
Planning Board Meeting
Approved Minutes
Thursday, May 12, 2022 – 7:00pm

Planning Board Members: Steve Cullum, Chairman
Kevin Marks
Patti Brandes
David Domina
Mark Smith

Agenda

1. **Call to Order:** Chairman Steve Cullum called the Thursday, May 12, 2022 Village of Scottsville Planning Board meeting to order at 7:32 pm.

2. **Pledge of Allegiance**

3. **Roll Call:**

Steve Cullum
Kevin Marks
Patti Brandes
David Domina
Mark Smith

Also present: Ginny Winter, Deputy Clerk
Andy Fraser, Deputy Mayor
John Mancuso, Attorney
Lauren Baron, Attorney

4. **Approval of Minutes:**

Motion: made by David Domina and seconded by Mark Smith to approve the minutes of the Thursday, April 07, 2022 Planning Board Meeting as submitted.

Vote: Carries (5 - 0)

Steve Cullum	Aye	Patti Brandes	Aye
Kevin Marks	Aye	David Domina	Aye
Mark Smith	Aye		

5. **New Business**

Motion: made by Steve Cullum and seconded by Kevin Marks for Village Clerk to make public hearing upon receipt of application for subdivision of 2 Genesee St with documentation to be held at next scheduled meeting on June 9th or Special hearing to be held on June 16th if needed.

Vote: Carries (5 - 0)

Steve Cullum	Aye	Patti Brandes	Aye
Kevin Marks	Aye	David Domina	Aye
Mark Smith	Aye		

Motion: Made by Steve Cullum seconded by Kevin Marks to appoint Mark Smith as co-chair of the Planning Board

Vote: Carries (5 - 0)

Steve Cullum	Aye	Patti Brandes	Aye
Kevin Marks	Aye	David Domina	Aye
Mark Smith	Aye		

6. **Old Business**

Trailtowns update given by Kevin Marks advising grant received.

Reminder to all Board members that fiscal year starts June 1st and need to start new training credits.

Also all but Pattie Brandes need updated sexual harassment training.

Asked Board members about vacation conflicts for summer months so that we can make sure we have a quorum. At this time there should be a quorum for each meeting so no meetings will need to be canceled.

7. **Adjournment:**

Motion: made by Steve Cullum and seconded by Mark Smith to adjourn the meeting at 7:51 pm.

Vote: Carries (5 -0)

Steve Cullum	Aye	Patti Brandes	Aye
Kevin Marks	Aye	David Domina	Aye
Mark Smith	Aye		

Ginny Winter

Ginny Winter
Deputy Clerk