

Action items	Person responsible	Deadline
✓ None		

NEW BUSINESS:

Agenda Item #1: Permitting Activity	Presenter:	Silke Emissé, ZEO
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Discussion:

Silke Emissé, ZEO mentioned the recent permitting activity in the village in lieu of a written report. Silke expressed issues with complaints regarding unkempt properties either littered with materials or lawns unkempt and how to address as a broad policy. The concern is to ensure all offenders are treated equally as it appears now that certain offenders are singled out while other offenders are not.

Conclusions:

- The Board recommends that Silke consult with the Village Board to determine if the laws need to be revised to address a general appearance of neglect. The Vegetation Law is vague. Is the general appearance of neglect under the purview of The Village Police or Village Public Works Departments? Also discussed posting a general notice to public on the Village web site, Post Office Board and What's Happening notice. Silke will discuss with Village Mayor.

Action items	Person responsible	Deadline
✓ None		

Agenda Item #2: Lorrie Moss, Cape Way Cottages 868 E. Broadway Street Fence Permit, Tax Map 39.82-1-15	Presenter:	Silke Emissé, ZEO Lorrie Moss
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Discussion:

Lorrie is seeking approval to replace the existing wire fence with a 6' high, 96' length privacy fence on the West side of the property on the property line. The Board determined for side yard fences there is no set back requirement. The Board has received the permit application with property sketch and reviewed.

Conclusions:

- Site Plan Review will be scheduled for next month's Planning Board meeting for public comment.

Action items	Person responsible	Deadline
✓ Public Notices to be mailed to property abutters and Public Carolyn Rossi Notice posted.		9/3/2019

COMMUNICATIONS:

Agenda Item: Jefferson County Letter: Subdivision/Mylar Requirement dated June 26, 2019	Presenter:	Richard Hodge
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Discussion:

The Board reviewed a letter received from Jefferson County Clerk's office regarding the requirement for paper maps. Richard Hodge has concerns about destroying the mylar maps before the Board has an opportunity to claim them. If claimed, where can they be stored?

Conclusions:

- Richard Hodge may contact Jefferson County to further discuss this notice

Action items	Person responsible	Deadline
✓ Richard Hodge may contact Jefferson County to further discuss this notice	Richard Hodge	None

PRIVILEGE OF THE FLOOR: None

With no further business, Richard Hodge motioned to adjourn the meeting at 7:52 pm. The motion was seconded by Jeffrey Brooks. Motion approved all voting aye (3-0). The next Board meeting is scheduled for Tuesday, September 17, 2019 at 7 pm at the Village community house.

Minutes prepared: Carolyn Rossi