

**Minutes of the Parish Town & Village Planning Board
and Conservation Advisory Council
Parish Village Gym
February 24, 2020**

Regular meeting called to order at 6:30 pm.

Roll call:

Present:	Paul Gage	Ben McDonald
	Kevin Dwyer	Bill Scriber
	Diane Spaziani	Virginia Brown, Clerk

Attendance: Paul Baxter - Tug Hill Commission
Jim Bernys - CEO/ZEO

Minutes for January 27, 2020 meeting were read. Correction made for the time of adjournment, it was 8 pm. Motion made to accept the minutes. All in favor minutes accepted.

Communications

Town and Topics

Unfinished Business

- Dennison Subdivision.
- Kevin read parts 2 and 3 of the SEAF. The Board answered and completed questions.

Motion was made by Bill to accept the negative declaration and Ben seconded. All in favor. Motion carried.

Notice will be put into the paper and the neighbors will be notified.

Bill motioned to hold a public hearing on March 23, 2020 for the Dennison Subdivision. Ben seconded. All in favor, Motion carried.

Mr. Bradt submitted a check for \$255.00 to secretary/treasurer, Diane Spaziani.

Paul asked for a motion to move New Business before Unfinished Business. Bill motioned to move New Business ahead of Unfinished Business. Kevin seconded. All voted aye. Motion carried.

New Business

- Mr. Brownell - Surveyor - For a minor subdivision on Bangall Rd. The road frontage is only 100 ft. and needs to be 150 ft. according to zoning. Mr. Brownell will go to the lawyer, Mr. Perry to see about adding 50 ft. to the road frontage. The Board asked to have driveways and contour lines added to the survey map. Mr. Brownell was told that the Planning Board may have to refer him to the ZBA for review.
- Paul talked about a small lot on Bangall Rd. that the owner wants to combine with a bigger lot so it is all on one lot for taxes.

Paul asked for a motion to move back to unfinished business. Kevin made the motion. All in favor.

Unfinished Business

- The board reviewed the updated RMU map.
- The Solar (Farm) Moratorium is up on April 1, 2020. It can be extended by the Town Board.
- Zoning Laws. Some of the numbers need to be changed.

Bill made the motion to forward the map and laws to the Town Board for their review and approval. Kevin seconded. All in favor. Motion carried.

Reports

Paul Baxter: Tug Hill Commission: new planning board agenda request form and site plan application form submitted and posted to Town website.

Jim Bernys: CEO/ZEO: only wrote 1 new violation and corrected the same day. Two other violations were corrected. Most were not zoning, but building. He has a new deputy, Pat Dolan. He is West Monroe's CEO. He will be going to certification training in Lake Placid.

Paul asked if there was a need to go into executive session to resolve the issue over the clerk. Bill thought it could be resolved with a vote. It was thought that the Town Board appointed the recording clerk, but it is in the Planning Board law (Town law 271) that allows the Planning Board to choose their own clerk.

Bill motioned to accept Virginia Brown as recording secretary/clerk. Diane Seconded. All in favor. Motion carried.

Paul asked if there were any other business.

Agenda

Public hearing for the Dennison Subdivision
Jim Brownell for the minor subdivision
Jerry Thayer-Lot line Change

Bill motioned to adjourn. Kevin and Ben seconded.

Meeting adjourned at 7:40 pm.

Respectfully Submitted,

Virginia Brown

DRAFT