

**Minutes of the Parish Town and Village Planning Board
and Conservation Advisory Council
Parish Village Gym
December 28, 2020 at 6:30 PM**

The meeting was called to order by Paul Gage, Chairman, at 6:30pm. Paul G. stated that the meeting was on zoom. Roll call was taken.

Roll Call: Ben McDonald
Bill Scriber
Virginia Brown, Clerk

Paul Gage, Chairman
Kevin Dwyer
Diane Spaziani, via zoom

Reading of “Chairman’s report”: Paul G. explained regarding the summary of the last meeting. Bill S. made a motion to accept the report and Ben M. seconded the motion. All in favor, motion carried.

Communication/Reports of Committee: Paul Baxter with the Tug Hill Commission was asked if he had a report. He said he was working on the training schedule for 2021. He mentioned a class on Friday the 29th if anyone was still interested.

Paul G. said that he had sent Jim Bernys-CEO/ZEO report out. Paul G. asked if everyone received it? Kevin D. said he gave it to Ben M. Paul G. asked if there were any questions for Jim.

New Business: Approval of meeting schedule for 2021. Kevin D. said all was good except for on Nov. 22, 2021, that it should read nd not rd. Paul G. said he would entertain a motion to accept the schedule for 2021. Kevin D. made the motion to accept the schedule for 2021, and Bill S. seconded the motion. All in favor, motion carried.

Nomination of officers: Bill S. recommended that if all officers are willing to accept the nomination, he would like to make one ballot to allow all of the present officers to stay in place for 2021. Paul G. asked for a motion to accept the slate of officers that stood for 2020. Bill S. made the motion to allow unanimous consent that the officers for 2020 remain for 2021. Kevin D. seconded the motion. A roll call vote was taken, all in favor, motion carried.

Officers for 2021:

Chairman: Paul Gage
Deputy Chairman: Kevin Dwyer
Secretary/Treasurer: Diane Spaziani

Paul G. said he would like to keep Virginia B. as recording clerk for 2021. Bill S. made a motion to keep Virginia B. as recording clerk for 2021, Diane S. seconded the motion. A poll vote was taken, all in favor. Motion carried.

Old Business: Continue working on the comprehensive plan. Matt J. has been working on the plan and adding the updates that have been discussed. Paul G. asked Matt J. regarding limited use highways. Matt J. recommends that if the Town has “minimum maintenance roads”, that they may want to make them “seasonal” roads.

Regarding the comprehensive plan; Matt J. suggested that everyone look it over between now and the next meeting. Matt has broken it down into the village and town. He has notes on parts 1 and 2. He will update the demographics of part 1. The last 6 pages, after the maps, still to need to be looked at. Bill suggested that the map in the back of the meeting room, (the whole town) be included in the comprehensive plan. Matt J. thinks this will be easier to follow.

Agenda for next meeting: Continue working on the comprehensive plan. The Dog Training facility on Route 69A, may appear for a new site plan?

Paul asked for a motion to close the meeting. Bill S. made the motion and Diane S. seconded the motion. All in favor, motion carried.

Meeting adjourned at 7:24pm.

Respectively submitted,

/s/ Virginia Brown, Clerk