

**Parish Town and Village Joint Planning Board
and
Environmental Advisory Council Minutes
Parish Village Gym
December 27, 2021**

Chairman Scriber called the meeting to order at 6:35 pm. This meeting was in the meeting room of the Village Gym.

Roll Call: Present-Chairman Bill Scriber; Member, Kevin Dwyer; Member, Paul Gage; Temporary Member, Jim Bernys; Acting Clerk, Evelyn M. Stelmashuck.

Also Present: Tug Hill Circuit Rider, Paul Baxter; Land Surveyor-Jeff Gursky; Residents-Leon & Susanne Heagle & Carol Dwyer.

Excused: Diane Spaziani, Member.

Approval of Minutes: Member Gage made a motion to accept the November 22, 2021 Minutes which was seconded by Member Dwyer. Roll taken....carried.

Communication: Chairman Scriber stated the Planning Board positions that were going to be open.

REPORTS.

Codes: CEO Bernys gave his report and asked if there were any questions; there was not.

Tug Hill Report: Paul said he set up a new computer for the CEO. Rep. Baxter reported that the 2022 Tug Hill Conference will be held on April 19 at the Turning Stone resort.

NEW BUSINESS

Dayger Sub-division: Chairman Scriber spoke with Mr. Gursky who is the surveyor for Mr. Dayger. Mr. Gursky gave part of the SEQR and Rep. Baxter printed out other pages that the Board needed. Chairman Scriber went over the part with the Board and they got their section completed. Chairman Scriber told Mr. Gursky what he would need to bring before the Board next month. He needs a copy of the deed and other paperwork plus a payment amount of \$255. Chairman Scriber told Mr. Gursky he would be on the January calendar and they would complete everything for the Dayger sub-division. Chairman Scriber asked for a motion to accept the Declaration for the Dayger sub-division which was made by member Gage and seconded by member Dwyer. Roll taken.... Carried.

Heagle Sub-division: Chairman Scriber told the Heagles they would need to do an application for a sub-division. They will also have to do a SEQR and plot review.

Chairman Scriber gave Leon a copy of the sub-division laws. He said he will have the Heagales on the January calendar.

Recording Secretary Appointment: Chairman Scriber made a motion for Acting Clerk Stelmashuck to become the Clerk, which was seconded by member Dwyer. Roll taken... carried.

2022 Officers: Member Dwyer nominated Bill as Chairman. Roll taken... carried. Chairman Scriber nominated Kevin to continue as Vice-Chairman. Roll taken... carried. Chairman Scriber nominated Diane to continue as Secretary. Roll taken... carried.

Alternate Members: First Alternate position, which is Conservation Advisor: Member Dwyer nominated Dave Sperling, which was seconded by Chairman Scriber. Roll taken...carried.

Second Alternate position had 2 applicants MaryAnn Phillips and Craig Petit. Member Dwyer made a motion to appoint Craig Petit for the 2nd Alternate. Member Bernys-yes, Member Dwyer-yes, Member Gage-abstain, Chairman Scriber-yes. Roll taken...carried.

Other: Member Bernys who will be the new Supevisor told the Board he would like to pay the Planning Board bi-annually. He also he wants to make the rule that a Member can miss 2 meetings per year but after that the Board will decide whether they stay on the Board or not.

Agenda for next meeting:

Dayger Sub-division.

Heagle Sub-division.

Member Dwyer made a motion to have Tug Hill Rep. Baxter do the 2022 Planning Board calendar which was seconded by Chairman Scriber. Roll taken...carried.

Adjournment: Member Dwyer made a motion to adjourn at 7:45 pm which was seconded by Chairman Scriber. Roll taken....carried.

Respectively Submitted,

Evelyn M. Stelmashuck, Acting Planning Board Clerk