

**Parish Town and Village Joint Planning Board**

**and**

**Environmental Advisory Council Minutes**

**Parish Village Gym**

**January 24, 2022**

**Chairman Scriber** called the meeting to order at 6:34 pm. This meeting was in the meeting room of the Village Gym.

**Roll Call:** Present-Chairman Bill Scriber; Member, Kevin Dwyer; Member, Paul Gage; Member, Carol Dwyer; Conservation Advisor/Alternate- David Sperling; Clerk, Evelyn M. Stelmashuck.

**Also Present:** Zoning Board Chair, Michael Mueller; Tug Hill Circuit Rider, Paul Baxter; Land Surveyor-Jeff Gursky; Town Supervisor, Jim Bernys; Residents- Elizabeth Plunkett & William MacIntosh.

**Approval of Minutes:** Member Gage made a motion to accept the December 27, 2021 with the exception to have the words “negative declaration for the SEQR” put in, instead of just the word declaration, in the minutes, which was seconded by Member Dwyer. Roll taken....carried.

**Communication:** Chairman Scriber said that Secretary Spaziani had resigned and we would discuss this later in the meeting.

Chairman Scriber said that everyone should have gotten an application for the Tug Hill conference which will need to be turned into the Town Clerk. He said there are extras available.

**Committee Reports:**

**Tug Hill Report:** Paul said the Village is having a security system installed. Rep. Baxter reported that the 2022 Tug Hill Conference will be held on April 19 at the Turning Stone resort. Paul said he is maintaining the websites regularly.

**Codes:** CEO Bernys gave his December report and his Annual report for 2021. He said the Town Board hired William Hamacher as the new CEO.

## **NEW BUSINESS**

**Dayger Sub-division:** Chairman Scriber said since we had the Public Hearing for the Dayger sub-division he asked for a motion to accept the application which was made by member K. Dwyer and seconded by member Gage. Roll taken.... Carried.

Chairman Scriber then asked for a motion to grant the application which was made by member K. Dwyer and seconded by member C. Dwyer. Roll taken.... Carried.

**Heagle Request Review:** Mr. Heagle was not present but member K. Dwyer said he had spoken to M. Heagle and he was getting the needed paperwork.

Tillman ATT Tower: Chairman Scriber received a request from Tillman to extend their Special Permit for the ATT tower. They have been having a problem with the Army Corps of Engineers and the wetlands. Chairman Scriber asked for a motion to extend their permit until April 24, 2022. Member K. Dwyer made the motion which was seconded by Member Sperling. Roll taken.... Carried.

**Secretary Appointment:** Having the resignation of Diane Spaziani as Planning Board Secretary, Chairman Scriber made a motion for Member C. Dwyer to take the position, which was seconded by member Sperling. Roll taken...carried.

### **Unfinished Business:**

Chairman Scriber said he has been speaking with Alaina Malette from the Tug Hill Commission and she said she would help with the paring down of our Community Poll. She will send Chairman Scriber a Google document which he will review with the Board.

### **Agenda for next meeting:**

Heagle Review.

Community Poll Discussion.

**Adjournment:** Member Gage made a motion to adjourn at 6:56 pm which was seconded by Member Sperling. Roll taken....carried.

Respectively Submitted,

Evelyn M. Stelmashuck, Planning Board Clerk

