+PARISH TOWN & VILLAGE JOINT PLANNING BOARD and ENVIRONMENTAL ADVISORY COUNCIL REGULAR MEETING MINUTES Parish Village Gym; Oct. 23, 2023

Public Hearing-Potter Subdivision: In Chair Scriber's absence, Vice Chair K. Dwyer opened the Public Hearing on the Potter Subdivision at 6:30 pm. After hearing no public comments and waiting the allotted time, he closed the Public Hearing on the Potter Subdivision.

Call to Order: In Chair Scriber's absence, Vice Chair K. Dwyer called the Regular Monthly Meeting to order at 6:36pm.

Roll Call: Member J. Dunham; Member C. Dwyer; Member K. Dwyer; Member P. Gage; Alternate Member C. Petit and Evelyn M. Stelmashuck, Planning Board Clerk.

Also Present: Paul Baxter Tug Hill Rep. (6:37pm); Dave Bardoun, Bardoun Land Surveyors; BJ & Janice Potter, property owners; Jackie Murphy, Parish Village Mayor (6:52).

Excused: Chair Scriber.

Absent: Environmental Advisor D. Sperling.

Approval of Minutes: Member Gage made a motion to accept the Sept. 25, 2023 Regular Meeting minutes noting a correction to paragraph 11 which had the wrong name as the person who seconded the motion. It should have read "seconded by Member Gage". The minutes were then seconded by Member Dunham. Roll taken...carried.

Communications: None.

REPORTS

CEO Report: Mr. Hamacher was not present and there was no CEO report.

Tug Hill Report:

*Paul said the Tug Hill 50th anniversary dinner on Oct. 19, 2023 went very well. He said there will be coverage in this week's Tug Hill Times. He said about 160 people had signed up to go. Paul said they had the premiere of the new Tug Hill video. He said the video can also be seen on WPBS, channel 16, out of Watertown, N. Y.

NEW BUSINESS

***Jay Potter Sub-division-** Member Dunham made a motion to accept the Potter Subdivision, which was seconded by Member Gage. Roll taken..... carried.

***2025 State Route 104-** Vice Chair K. Dwyer read an email Chair Scriber sent to Mr. Sharma that told him what questions the Board had about his possible purchasing of the property located at 2025 St. Rt. 104. Bill gave him information on what had to be done, but there was no response as of yet.

Unfinished Business: None.

Discussion:

**The Board talked about Zoning for having animals in the Village.

**The Board said our next meeting would be Nov. 27, 2023 and the Dec. 2023 meeting would be moved up a week to the 18th as our regular meeting date would fall on Christmas.

Agenda for next meeting: Review of the Village's Zoning and Subdivision Laws.

Adjournment: Member Gage made a motion to adjourn at 6:55 PM which was seconded by Member Dunham. Roll taken..... carried.

Respectfully submitted,

Evelyn M. Stelmashuck