

**PARISH TOWN & VILLAGE JOINT PLANNING BOARD  
and  
ENVIRONMENTAL ADVISORY COUNCIL REGULAR MEETING MINUTES  
Parish Village Gym; January 22, 2024**

**Call to Order:** Chair Scriber called the Regular Monthly Meeting to order at 6:30pm.

**Roll Call:** Chair Scriber; Member C. Dwyer; Member K. Dwyer; Alternate Member C. Petit; Environmental Advisor D. Sperling and Evelyn M. Stelmashuck, Planning Board Clerk.

**Also Present:** Paul Baxter, Tug Hill Rep.; Dave Bardoun, Surveyor; Justin Schimek, Applicant; Kevin & Ginger Fletcher, residents; Scott Allardice, Village Trustee (6:50 pm).

**Excused:** Member J. Dunham.

**Approval of Minutes:** Member K. Dwyer made a motion to accept the Dec. 18, 2023 Regular Meeting minutes, which was seconded by Member Sperling. Roll taken...carried.

**Communications:** None.

## **REPORTS**

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

**Tug Hill Report:** Mr. Baxter said the Town Clerk has extra applications for the annual Tug Hill conference. It is May 1 & 2 at the Turning Stone.

## **NEW BUSINESS**

**\*\*Selection of 2024 officers-** As Chair Scriber couldn't ask for a nomination for the Chairman slot, Clerk Stelmashuck did this part of the election. She said the Town Board had suggested Scriber remain in that seat. So she asked for a motion which Member Sperling made to have Scriber remain as Chair and it was seconded by Alternate Member Petit. Roll taken... carried.

\*Chair Scriber then asked for a nomination for Vice Chair which was made by Alternate Member Petit and seconded by Member C. Dwyer. Roll taken...carried. He then asked for a motion for vote which was made by Member C. Dwyer and seconded by Chair Scriber. Roll taken... carried.

\*Chair Scriber then asked for a nomination for Secretary which was made by Chair Scriber and seconded by Member K. Dwyer. Bill then asked for a motion for vote which was made by Member K. Dwyer and seconded by Member Sperling. Roll taken... carried.

**\*2024 Meeting Schedule-** A motion to accept the 2024 Planning Board Meeting Schedule was made by Member C. Dwyer and seconded by Member Sperling. Roll taken... carried. Tug Hill Rep. Baxter will post it on the website and Bill will send it to the paper.

**\*To Go Restaurant-**Kevin & Ginger Yerdon presented to the Board their plans to start a To Go Restaurant on the corner of Allen Road and County Route 22. Bill said they would need a Site Plan and get a Special permit. They will also have to get a 239 Review from the County and do a SEQR.

**\*Franz Subdivision-** Surveyor Bardoun presented to the Board Lot 7 of the Franz Subdivision which Justin Schmieck plans to build a house on. It is 8.05 acres and his parents are keeping the other parcel which is Lot 6 and a little over 199.5 acres. Member K. Dwyer made a motion to accept a negative declaration for the SEQR which Member Sperling seconded. Roll taken... carried. A Public Hearing will be set for 6:30 pm on February 26, 2024.

**\*Mueller Lot Line Adjustment-**ZBA Chair Mike Mueller was on tonight's agenda originally, but he told Bill that he's not ready to come before the Planning Board yet.

**Unfinished Business: 2025 State Route 104-** Bill has not heard anything from Mr. Sharma regarding his plans for a Truck Plaza at 2025 State Route 104.

**Agenda for next meeting:** \*\*Public Hearing on Franz Subdivision.  
\*\*Yerdon Site Plan & Special Permit

**Adjournment:** Member K. Dwyer made a motion to adjourn at 7:15 PM which was seconded by Member Sperling. Roll taken..... carried.

Respectfully submitted,

Evelyn M. Stelmashuck, Parish Town & Village Joint Planning Board Clerk