

**PARISH TOWN & VILLAGE JOINT PLANNING BOARD
and
ENVIRONMENTAL ADVISORY COUNCIL REGULAR MEETING MINUTES
Parish Village Gym; February 26, 2024**

Public Hearing Franz Subdivision: Chair Scriber opened the Public Hearing on the Franz Subdivision at 6:30pm. After hearing no public comments and waiting the allotted time, he closed the Public Hearing on the Franz Subdivision.

Call to Order: Chair Scriber called the Regular Monthly Meeting to order at 6:37pm.

Roll Call: Chair Scriber; Member J. Dunham; Member C. Dwyer; Member K. Dwyer (6:36 pm); Member C. Petit; Alternate Member P Henson and Evelyn M. Stelmashuck, Planning Board Clerk.

Also Present: Paul Baxter, Tug Hill Rep. (6:33pm); Tom Vona, Rep. of Dave Bardoun Land Surveyor; Justin Schimek, Applicant.

Absent: Environmental Advisor D. Sperling .

Approval of Minutes: Member K. Dwyer said he did not get a written copy of the minutes to read. Member C. Petit made a motion to accept the Jan. 22, 2024 Regular Meeting minutes, which was seconded by Member C. Dwyer. Roll taken...carried.

Communications: Chair Scriber spoke of the ZBA and Annual Permits.

REPORTS

CEO Report: Mr. Hamacher was not present but gave a written copy of the 2023 year 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

***To Go Restaurant-**Kevin & Ginger Yerdon were not present, so the Board had no info on their Site Plan or Special Permit.

***Franz Subdivision-** Chair Scriber recused himself, as his land borders that of the applying subdivision. Bardoun Land Survey Co. Rep. Vona presented the maps for the Franz Subdivision, which the Board studied. Member Dunham made a motion to accept the Franz Subdivision application which was seconded by member C Dwyer. Roll taken... carried. Member Dunham made a motion to accept the Franz Subdivision which was seconded by member C Dwyer. Roll taken... carried. Chair Scriber abstained from these votes.

***Banville Temp RV Permit:** Devon Banville asked for a Temporary RV Permit for his property on County Route 26 while he puts up a home. Since Mr. Banville or a Rep. for him was not present, the Board tabled the request until next month.

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. The Board discussed the situation.

Agenda for next meeting: ****Banville Temp RV Permit & **Yerdon Site Plan/Special Permit.**

Adjournment: Chair Scriber made a motion to adjourn at 7:02 pm, which was seconded by Member K. Dwyer. Roll taken..... carried.

Respectfully submitted,

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