

**PARISH TOWN & VILLAGE JOINT PLANNING BOARD &  
ENVIRONMENTAL ADVISORY COUNCIL REGULAR MEETING MINUTES  
Parish Village Gym; June 24, 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; Member J. Dunham; Member C. Petit; Evelyn M. Stelmashuck, Planning Board Clerk; Alternate Member P. Henson.

**Also Present:** Paul Baxter, Tug Hill Rep. (6:33 pm).

**Absent:** Environmental Advisor D. Sperling;

**Approval of Minutes:** Member K. Dwyer made a motion to accept the May 20, 2024 Regular Meeting minutes, which was seconded by Member C. Dwyer. Roll taken...carried.

**Communications:** Chair Scriber said Mayor Murphy gave him a resolution for a Pro-Housing Community for the Board to look over and sign.

**REPORTS**

**CEO Report:** Mr. Hamacher gave Chair Scriber a copy of the CEO report to share.

**Tug Hill Report:**

    \*\*Paul spoke on the rising housing industry.

**NEW BUSINESS**

    \*\* 317 S. RR St. SEQR-Julie Holland was not in attendance so we will table her project until our next meeting.

    \*\***Mirabito** -A representative gave Chair Scriber plans for an electric charging station at the new Mirabito Station on East Main Street. It is an amendment in conjunction with the rest of their project.

    \*\***Resolution**-Chair Scriber passed around a copy of the Pro-Housing Resolution Mayor Murphy gave him and after lengthy discussion, Member Dunham made a motion to accept the resolution which was seconded by Member Petit. Roll taken..... carried. Chair Scriber told Planning Board Clerk Stelmashuck to type up a resolution for the Pro-Housing Community for Planning Board.

**OLD BUSINESS**

    None.

**Agenda for next meeting:** \*\*Holland SEQR.

**Adjournment:** Member Dunham made a motion to adjourn at 6:52 PM which was seconded by Member C. Dwyer. Roll taken..... carried.

Respectfully submitted,

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