JOINT TOWN/VILLAGE BOARD MEETING 9/12/2024

Minutes of the Joint Town/Village Board Meeting held September 12th, 2024 at 2938 E. Main Street, Parish, NY in the Village Gym. Supervisor Bernys called the Joint Meeting to order at 6:40 pm.

PRESENT:

<u>Town:</u> Gary Wood, Councilor Doug Houghton, Councilor Robin Eaton-Novak, Councilor John Horning, Councilor Jim Bernys, Supervisor Kelly Reader-Petit, Town Clerk <u>Village:</u> Arthur (Jack) Brown, Trustee Jerome Lipira, Trustee

Jacqueline Murphy, Trustee

ABSENT/EXCUSED: Scott Allardice, Trustee and Gordon Youngman, Trustee

ALSO PRESENT: Paul Baxter and Heidi Thompkins, Tug Hill Reps.

MEETING OPEN TO THE PUBLIC: No Comments. MEETING CLOSED TO THE PUBLIC.

APPROVAL OF MINUTES:

Motion: A motion was made by Mayor Murphy, seconded by Councilor Eaton-Novak to table approval of the 3/14/2024 Joint Meeting Minutes until the next Joint Meeting. Roll taken...All in favor...Motion carried.

OLD BUSINESS OFF THE FLOOR: None.

NEW BUSINESS: Comprehensive Plan:

SEQR Comp. Plan: SEQR of Comp Plan: Supervisor Bernys commented that he was informed that the Town is the lead agency. Supervisor Bernys reviewed the SEQR form with the Town and Village Boards. The SEQR forms were completed for the proposed Comprehensive Plan.

The plan had to go before County Planning for review. The proposed revisions were nothing major. Most of the revisions were spelling corrections, typos, language, adding ATV Trails, adding numbers, and maps.

Motion: A motion was made by Supervisor Bernys, seconded Mayor Murphy to accept the SEQR for the proposed Comprehensive Plan as completed. Roll taken...All in favor...Motion carried.

TOWN RESOLUTION #1-ADOPTION:

Motion: A motion was made by Councilor Eaton-Novak, seconded by Councilor Houghton to adopt a Resolution to approve the proposed Comprehensive Plan Draft with revisions from Oswego County Planning. Roll taken...All in favor...Motion carried.-See attached.

VILLAGE RESOLUTION #2-ADOPTION:

Motion: A motion was made by Trustee Brown, seconded by Trustee LaPira to adopt a Resolution to approve the proposed Comprehensive Plan Draft revisions from Oswego County Planning. Roll taken...All in favor...Motion carried.-See attached.

NEW BUSINESS OFF THE FLOOR:

Veteran's Banners: Much discussion was held regarding getting banners up for the community. There has been a lot of interest from residents and elected officials. Councilor Houghton commented that the American Legion could be the hub. More information will be obtained and it's a project that both boards are extremely interested in pursuing.

Joint Meetings: Discussion was held regarding scheduling Joint Meetings. It was the consensus of the Town and Village Boards not to hold quarterly joint meetings and to schedule them as needed.

Motion: A motion was made by Supervisor Bernys, seconded by Councilor Eaton-Novak to cancel Joint quarterly Meetings and hold them as needed and to rotate them as needed. The municipality hosting the Joint Meeting will be responsible for advertising notification costs. Roll taken...Both Boards were in favor...motion carried.

Motion: A motion was made by Supervisor Bernys, seconded by Councilor Houghton to adjourn at 7:04 p.m. Roll taken...All in favor...Motion carried.

Respectfully submitted,

Kelly Reader-Petit Parish Town Clerk