

**Minutes of the Parish Town & Village Planning Board
And Conservation Advisory Council
Parish Village Gym
December 22, 2014 at 7 PM**

Regular meeting was called to order by Bill Scriber at 7:00 pm.

Roll Call was called:

Present:	Paul Gage	Kevin Dwyer - excused
	Fred Swartz	Pat French
	Bill Scriber, Chairman	Paul Baxter
	Jennifer Reher	Lynn Wood, Clerk

Minutes for November 24, 2014 meeting are approved.

Paul Gage motioned to accept the minutes, second by Fred Swartz.

All in favor.

Motion carried.

Communications

- Bill Scriber, Chairman had none.

Report of Committees

- Paul Baxter - We did have the SEQR workshop on Monday, December 1, 2014 and are in the process of preparing for the training session for 2015 and if anyone has any additional topics to please let Paul know and he will see what can be arranged. Amboy may have some topics and Paul will keep all informed as to what they will be. Paul also had a draft of meeting dates for 2015 for the Planning Board and asked that it be adopted tonight, (December 22, 2014), so they can be put on the website and prepare a press release and be posted at the town.
- Bill Scriber, Chairman stated that the SEQR workshop was rather good and would like to state for the record that "we were right", that the ZBA is required to do a SEQR because they need to do a 239 L&N which is required.
- Bill Scriber received and forwarded the Codes report to all members to read. Pat French read the CEO report to board. Bill Scriber questioned Carl Rock business and if anyone has heard anything. Pat French stated that she believes there is more there. There was no response from anyone on the board.
- Jen Reher – At the community affairs meeting they discussed putting in a second trail at Merrill Park which had to access the peninsula that the golf course is on and they will

probably be working with DEC Region 7 to get a permit for a second short boardwalk to make that connection.

Unfinished Business

- The Comprehensive Plan will be tabled until the January 26, 2015 meeting as we celebrated the retirement of Fred Swartz.

New Business

- Election of Officers. Need to nominate a Secretary, Vice Chairman and Chairman. Bill Scriber stated we will go with the first opening which is the Vice Chairman. Nominations for Vice Chairman: Fred Swartz nominated Paul Gage to be Vice Chairman, Bill Scriber second the nomination. Bill asked if any other nominations and Paul Gage nominated Pat French as Secretary and Jen Reher second. Pat stated ok but she may be moving next year. Bill Scriber stated the position can be replaced. Fred Swartz nominated Bill Scriber for Chairman and Paul Gage second. Bill Scriber asked if any further nominations and there were none. At that time Bill asked for someone to make a motion to cast a unanimous ballot for the officers. Paul Gage made the motion and Fred Swartz second.

All in favor.

Motion carried.

- Pat French questioned voting on the dates for the 2015 Planning Board meetings. Bill Scriber asked that all saw the dates and all were in agreement. Bill asked for a motion to adopt Parish Planning Board meetings for 2015 as submitted on calendar, Paul Gage made the motion and Pat French second.

All in favor.

Motion carried.

Bill Scriber noticed someone in the audience and asked if he could help him. The gentleman's name is Jim Brownella. Bill asked him to come up and he is there to request the combination of two properties on Canfield and Route 22. Bill explained how to combine the properties together. Bill Scriber explained that he will need maps two weeks prior to the next Planning Board meeting to be held on January 26, 2015. Bill will also need to know the road frontage, what the new lot will look like, deeds for proof and the meets and bounds.

Agenda

New Business-Brownella

Comprehensive Plan – invite Matt for the next meeting

Adjournment

Motion to adjourn – Paul Gage motioned and Pat French second.
Adjourn 7:15

All in Favor.
Motion Carried.

Respectfully submitted,

Lynn Wood, Clerk