

**Regular Town Board Meeting
January 25, 2006**

Supervisor Moore called the meeting to order at 7:30 PM.

Roll Call

Present: Supervisor Moore, CEO Rodenhouse, Councilwoman Tremper, Councilwoman Robinson, Councilman Votra, Councilman Cook, Assessor Ferguson, Highway Superintendent Remington, Superintendent of Public Works Woods, Town Clerk Maguire

Others Present: Elbridge E Randall, Jennifer L Myers, Ronald Cyrus, Betty Cyrus, Emily Hall, Tom Demo, Angel Randall, Lloyd E Moore, Rob Snow, Luke M Martin, Tim Hayes, Lois Wickwire, Ann White, Bob Phillips, John Carr, Fred Wilhelm, Dave Gallagher

A motion was made by Councilman Votra and seconded by Councilman Cook to accept the minutes from previous meeting. All in favor.

Old Business:

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to approve the .25 cent per hour raise for the Code Enforcement Officers, Transfer Attendant and the Book Keeper. All in favor.

A motion was made by Councilman Cook and seconded by Councilman Votra to approve the four year appointment of the Health Officer. All in favor.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to approve the night depository contract with Community Bank for after hours banking and the purchase of one hundred deposit bags. All in favor.

Code Enforcement Officer Report:

CEO O'Brien absent due to Code Enforcement meeting with Robert Hall. Approval of CEO O'Brien's report tabled until next meeting.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to approve CEO Rodenhouse's monthly report. All in favor.

Privilege of the Floor:

Supervisor Moore addressed audience and thanked them all for coming and informed them that the Aquifer Law and the new changes to the Land Use Code were still in progress and not ready for discussion yet. There will be a Public Hearing at a later date to be announced. John Carr reviewed a few of the changes and suggested people who are interested in getting a copy of the changes to the Land Use Code so far, to leave their name and address with the Town Office and he will mail the changes made or Email them if they have access to a computer.

Ron Ferguson from the Am Vets requested to purchase the 28' x 30' piece of land from the Town behind the Am Vet building. This matter was discussed and Councilman Votra agreed to call the Town Attorney for information. Mr. Ferguson also presented a breakdown of the various donations that the Am Vets has given back to the community for the year 2005. (See attached) The board thanked Mr. Ferguson.

Lloyd Moore gave an update on the new County Jail and the 911 building. The county is still not sure how this new jail will be paid for.

Water District/ Recreation Report

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to have Superintendent Woods purchase a new motor for the backup pump for the Water Plant. All in favor.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to have Superintendent Woods to consult with John Carr about updating the Water Plant and bring the information back to the next meeting. All in favor. Superintendent Woods reported that the warm weather has hampered the making of ice at the outdoor rink at the park. The school had to cancel their Physical Education class for ice skating due to the lack of ice.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to accept the Water District/Recreation Report. All in favor.

Assessor's Report

Assessor Ferguson reported a busy month with new assessments, reviewing building permits and phone calls about the taxes.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to accept the Assessor's report. All in favor.

Highway Report

Highway Superintendent Remington reported even with a warmer than usual winter, we are still using plenty of sand and salt. The truck that was damaged should be back on the road by the first of next week. He also reported he has a meeting with Town Attorney Roger Linden about Rosenbarker Drive on January 31 and will report back with details of that meeting.

Councilman Votra reported that he and William Dashnaw are in the process of setting up a meeting with Highway Superintendent Remington and the school to review the parking issue by the school.

Tim Hayes and Lois Wickwire complimented Highway Superintendent Remington with the great job he has done with maintaining the roads this winter.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to accept the Highway Report. All in favor.

Animal Control

Animal Control Officer Robert Phillips reported that he would be conducting a Dog Enumeration beginning on March 1, 2006. Notices will be posted in the Township and a notice will be placed in the paper at least two weeks

before this Enumeration takes place. He requested that the board enforce the State allowed \$5.00 fine for each delinquent dog.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to charge a \$5.00 fine for each delinquent dog after March 1, 2006 and to pay Animal Control Officer Phillips mileage for the Enumeration and \$1.00 per dog and \$.50 per puppy. All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to adopt a resolution to allow the Town to collect for multi-year licenses if so desired by the dog owner.

Supervisor Moore- Aye

Councilwoman Robinson- Aye

Councilwoman Tremper- Aye

Councilman Votra- Aye

Councilman Cook- Aye

Resolution adopted.

Resolution to store Voting Machines

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to adopt a resolution to store the voting machines for the county for one year.

Supervisor Moore- Aye

Councilwoman Robinson- Aye

Councilwoman Tremper- Aye

Councilman Votra- Aye

Councilman Cook- Aye

Resolution adopted.

Bills

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to pay the bills as follows: All in favor.

1. General Account Bills - \$45,442.73
2. Highway Account Bills - \$89,464.20
3. Water District No. 1 Bills - \$390.52
4. Payrolls:

General: 12/29/05 (\$1,686.28), 01/06/05 (\$1,540.50), 01/13/05 (\$5,614.76), 01/20/05 (\$1,623.85)

Highway: 12/29/05 (\$11,735.40), 01/06/05 (\$10,922.21), 01/13/05(\$11,374.12), 01/20/05 (\$9,566.21)

Water: 12/29/05 (\$788.64), 01/06/05 (\$739.43), 01/13/05 (\$739.43), 01/20/05 (\$739.43)

Community Development Program

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to accept the agreement between the Town of Parishville and the Community Development Program with the payment in the amount of \$2795.00. All in favor. (See attached)

North Country Life Flight

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to adopt the Resolution to enter into a contract with Life Flight, Inc with a payment of \$1,000.00.

Supervisor Moore- Aye

Councilwoman Robinson- Aye

Councilwoman Tremper- Aye

Councilman Votra- Aye

Councilman Cook- Aye

Resolution adopted. (See attached)

Potsdam Humane Society

A motion was made by Councilman Votra and seconded by Councilman Cook to table the contract with the Potsdam Humane Society until they can be contacted to justify the cost of the contract. All in favor.

Potsdam Public Library Contract

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to renew the contract with the Potsdam Public Library and make a payment of \$1650.00. All if favor.

Departmental Procedures

Councilman Votra presented to the board an updated Departmental Procedures and Policies for the CEO position. Discussion was held on these procedures. Councilwoman Robinson objected to not being presented with these items before the Board Meeting to consider them.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to approve #'s 6,7,8, on the Departmental Procedures and Policies for the CEOs for the year 2006.

Supervisor Moore-Aye

Councilwoman Tremper- Aye

Councilman Cook- Aye
Councilman Votra- Aye
Councilwoman Robinson- abstain
Motion carried.

A motion was made by Councilman Cook and seconded by Supervisor Moore to pay for Councilman Votra and Zoning Board Chairman Mike Tremper to attend in February, a training session for Code Enforcement at a cost of \$240.00 each. Supervisor Moore- Aye
Councilwoman Tremper abstained, Councilman Cook- Aye, Councilman Votra- abstained, Councilwoman Robinson- opposed. Motion defeated.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to have Supervisor Moore contact Town Attorney Roger Linden about selling two unused parcels of land that belong to the Town and use the funds toward the Highway Department Building Fund. All in favor.

A motion was made by Councilman Votra and Councilwoman Tremper to adjourn the meeting at 9:15 P.M.

The next regular board meeting will be held on Wednesday February 15 at 7:30 P.M.