

## Regular Town Board Meeting June 28, 2006

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

**Roll Call:** Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Highway Superintendent Remington, Superintendent of Public Works, Jeff Woods, CEO Rodenhouse, Town Clerk Maguire.

**Others Present:** : Elbridge E. Randall, Richard Snell, David Gallagher, Julia Bump, Cathy Barlow, John Carr, Jane Moore, Steven Shampine, Rosalee George, Joseph George, Glenn Collins, Mary Witherell, Bob Witherell, Robert Snow, Robert Martin.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper that the Minutes of May 24, 2006 as submitted by the Town Clerk be approved. All in favor.

### **CEO Report**

CEO Rodenhouse reported a very busy month with many permits and Certificates of Occupancy issued. Supervisor Moore stated he had received 2 letters from people who were pleased with Mr. Rodenhouse's way of dealing with people and his helpful manner.

Councilwoman Tremper also said she witnessed first hand how much more efficient the building permit process works with the newly hired secretary being there during office hours to help. Councilman Votra said he appreciated the look of the last two CEO reports submitted.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the CEO report (attached). All in favor.

### **Business**

Supervisor Moore reported that David Strack presented the lowest bid for surveying the parcels of land in Hopkinton that the Town of Parishville wishes to sell. There were three bids submitted.

A motion was made by Councilman Cook and seconded by Councilman Votra to accept David Strack's bid to survey the two parcels in Hopkinton and send a check from the TH/TB Capital Fund to start the process. All in favor.

Supervisor Moore reported that the APA informed him that there are wetlands on the 42-acre parcel of land in Picketville. They suggested it should only be divided into 2 parcels instead of the 4 initially discussed and it could be a lengthy process. Discussion was held among the board members about whether to proceed and divide into 2 parcels or leave as 1 and sell as is.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to have the two parcels of land in Hopkinton and the one parcel in Picketville appraised.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to contact Christman and Associates from Tupper Lake to seek advice on dividing the land in the APA. All in favor.

A motion was made by Councilwoman Votra and seconded by Councilwoman Tremper to table the motion to move ahead with the Land Use Law. All in favor.

Discussion was held about building a new Town Barn and Fire Station. The cost of maintenance on these old buildings is high and the board would like to investigate the feasibility of building a new Highway Department Building on the Rutman Road and a new Fire Station at the current location of the Highway Garage. The current fire station is being considered for use as Town Offices and cold storage of equipment, files, supplies, etc.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to enter into an agreement with Blue Mountain Engineering to move forward with the design and study of building a new Highway Department Building and Fire Station. All in favor.

### **Privilege of the Floor:**

Informal discussion was held about the parcels of land that the Town wishes to sell.

### **Water District Report:**

Superintendent of Public Works Woods reported a quiet month for the water district. There have been a few minor repairs. Water use has been up with the warmer weather but the source seems to be holding well. Barrett Paving contacted him about using water to fill their tankers. They used about 1,000 gallons per day and were charged the regular rate.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to approve the Water District report. All in favor.

**Recreation Report:**

Superintendent of Public Works Woods reported a busy month at the park. Youth baseball ended last week. The summer camp program is ready to start. There were 37 employees hired for the program. New equipment has been purchased for games and is all set to go.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to accept the Recreation report. All in favor.

**Assessor's Report:**

A motion was made by Supervisor Moore and seconded by Councilwoman Robinson to table the assessor's report until the next meeting.

**Highway Report:**

Highway Superintendent Remington presented the board the new five-year plan for spending highway funds. A motion was made by Supervisor Moore and seconded by Councilwoman Robinson to approve the Capital Equipment Reserve Five-Year Plan. (attached)

Supervisor Moore reported that there has been interest in the construction of a roof at the Transfer Station near the compactor. Highway Superintendent Remington said he had looked into this and discussion was held among the board members and it was decided the project would be too costly to pursue at this time. It was also reported that all town officials have completed their mandatory FEMA training and have received their certificates.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to approve the Highway Report. All in favor.

**Bills:**

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to approve the bills as follows:

1. General Account Bills - \$20,015.59
2. Highway Account Bills - \$16,860.96
3. Water District No. 1 Bills - \$407.46
4. Payrolls:

**General:** 06/30/06 (\$2,830.59), 07/01/06 (\$2,715.31), 07/14/06 (\$12,116.04), 07/21/06 (\$2,688.11)

**Highway:** 06/30/06 (\$7,169.49), 07/01/06 (\$7,169.49), 07/14/06 (\$7,169.49), 07/21/06 (\$7,229.23)

All in favor.

**Anything else anyone wishes to discuss:**

There was discussion held about the windmill farms that are developing in area towns and the possibility of the development of one here.

A motion was made by Councilman Cook and Councilwoman Tremper to purchase four reflective shirts for each highway employee instead of one safety vest for each. All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to adjourn the meeting at 8:27 PM. All in favor.

**Meeting Dates:**

Regular Town Board Meeting: July 26, 2006

Audit- July 25, 2006- Councilman Cook and Councilwoman Tremper.