

## **Regular Town Board Meeting October 25, 2006**

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

### **Roll Call:**

Supervisor Moore, Councilwoman Tremper, Councilwoman Robinson, Councilman Cook, Councilman Votra, Highway Superintendent Remington, Assessor Ron Ferguson, Superintendent of Public Works Woods, CEO Rodenhouse

### **Others Present:**

Rob Snow, Elbridge E. Randall, Rupert Sheldon, Pat Walzer

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to approve the Minutes of September 27, 2006 as submitted by the Town Clerk. All in favor.

### **CEO Report:**

CEO Rodenhouse reported a busy month finishing Certificates of Completion. He also reported he attended a tour of the Wind Towers in Lewis County with Supervisor Moore and Planning Board Chairman Fred Wilhelm. Mr. Rodenhouse and Supervisor Moore both indicated they were impressed with the information they received on the tour and hope to see a Wind Tower Project in the Parishville area.

A motion was made by Councilwoman Robinson and was seconded by Councilman Cook to accept the CEO report as presented to be filed by the Town Clerk. All in favor.

### **Business:**

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to set the dates for the regular Town Board meetings for November and December for November 29, 2006 at 7:30 PM and December 20, 2006 at 7:30 PM. All in favor.

A motion was made by Councilman Votra and seconded by Councilman Cook to reappoint Elbridge E. Randall to the Board of Assessment Review Board. All in favor.

A motion was made by Councilman Cook and seconded by Councilman Votra to allow the Tax Collector to accept credit card payments for land taxes. All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to accept the fund transfers as follows:

**From: 1990.4A- \$2,000.00**

**To: 1420.4A- \$2,000.00**

**From: 1990.4A- \$240.09**

**To: 1910.4A- \$240.09**

**From: 1990.4A- \$250.00**

**To: 8020.4A- \$250.00**

**From: 1990.4A- \$100.00**

**To: 1670.4A- \$100.00**

All in favor.

**Privilege of the Floor:**

There was discussion about the repairs that were made at the town landfill.

There was discussion about the junk cars in the town and the enforcement of the Local Law pertaining to them.

Discussion was also held about the possible new Highway Department building and the proposed location on the Rutman Road.

**Water District Report:**

Superintendent of Public Works Woods reported he has been working on hydrant and main valve inspections. He has completed 31 of the 48 hydrants and 48 of the 83 valves. Replacement has taken place of some supply valves and taps at the park. The main check valve for pump #1 has been received and should be back on line soon. Another pump needs to be rebuilt as preventative maintenance.

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

**Assessor's Report:**

Assessor Chairman Ron Ferguson reported his office has been busy gathering data. Many hours have been spent updating 130 to 140 parcels. Pictures and cards have been completed on each. Mr. Ferguson expressed his appreciation of the Board of Assessment Review Board and their hard work.

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

**Highway Report:**

The boiler at the garage has been fixed and the new truck will be here this week. The trucks are ready for winter.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to pay \$117,691.50 for the new truck prior to next month's audit. All in favor.

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

**Bills**

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

1. Highway Account Bills - \$16,520.70
2. Water District No. 1 Bills - \$1,777.91
3. General Account Bills - \$19,264.50
4. Payrolls:

**General:** 09/29/06 (\$5,329.92), 10/06/06 (\$2,187.82), 10/13/06 (\$6,120.90), 10/20/06 (\$2,715.31)

**Highway:** 09/29/06 (\$7,169.49), 10/06/06 (\$7,303.91), 10/13/06 (\$7,169.49),  
10/20/06 (\$7,169.49)

**Water:** 09/29/06 (\$1,266.92), 10/06/06 (\$527.49)

**Anything else anyone wishes to discuss:**

Discussion ensued among the board members about the upcoming budget.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to adjourn the meeting at 8:45 PM. All in favor.

**Meeting Dates:**

**Public Hearing for 2007 Budget: November 7, 2007**

**Audit- November 28, 2006- Councilman Cook and Councilwoman Tremper**

**Regular Town Board Meeting- November 29, 2006**