

Regular Town Board Meeting January 24, 2007

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

Roll Call:

Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Votra, Councilman Cook, CEO Rodenhouse, Assessor Chairman Ferguson, Superintendent of Public Works Woods, Highway Superintendent Remington, Animal Control Officer Phillips

Others Present:

Reggie Ellis Jr., Elbridge E. Randall, Laura Perry

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to approve the Minutes of January 03, 2007 as submitted by the Town Clerk.

All in favor.

CEO Report:

There was discussion about the ruling on the Town's right to regulate structures on navigable bodies of water. This subject was tabled until the February meeting so the Board members have time to review this information.

A motion was made by Councilman Votra and seconded by Councilman Cook to accept the CEO report as submitted and to be filed with the Town Clerk.

All in favor.

Privilege of the Floor:

Laura Perry, St. Lawrence County Legislator for District 7 reintroduced herself and gave a brief overview of what committees she is active in and what her plans are for the upcoming year. She also left information on how she can be contacted if needed. She answered a few questions that were asked about the new County jail and the proposed County ATV Trail.

Business:

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to hold a public meeting for the proposed Local Law #1 of 2007 for Permitting and Regulating All Terrain Vehicle Operation on Certain Parishville Town Roads on February 28 at 7:00 PM and to hire a court stenographer to document the hearing.

All in favor.

There was discussion about the reassessment project and the possibility of public hearings this summer to address the schedule of payment for this.

Water District Report:

Superintendent of Public Works Woods reported a quiet month with the mild weather. A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Water District report as given.

All in favor.

Recreation Report:

Superintendent of Public Works Woods reported that the rink has been flooded and opened on January 19, 2007 with no problems encountered so far. A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Recreation report as given.

All in favor.

Assessor's Report:

Assessor Chairman Ferguson reported a busy month with the Senior Star forms coming back in. His office has been busy doing field work and are ahead of schedule for the March 1 deadline. There are 12 new houses added to the tax roll and 9 doublewide mobile homes and 1 single width mobile home also added this year. A motion was made by Councilman Votra and seconded by Councilwoman Robinson to accept the Assessor's report as given.

All in favor.

Highway Report:

Highway Superintendent Remington reported an increase in activity with more winter weather recently.

A motion was made by Councilman Cook and seconded by Councilman Votra to authorize the Highway Superintendent to clean up the site by the Transfer Station to accommodate a future new Town Barn at his discretion.

All in favor.

There was a brief discussion about the funding possibilities for the proposed Town Barn project.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to accept the Highway Report as given.

All in favor.

Bills

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

1. General Account Bills - \$24,888.97
2. Highway Account Bills - \$12,451.16
3. Water District No. 1 Bills - \$375.26
4. Payrolls:
 - General:** 01/05/07 (\$2,873.72), 01/12/07 (\$6,420.78), 01/19/07 (\$2,907.51)
 - Highway:** 01/05/07 (\$10,340.53), 01/12/07 (\$8,285.72), 01/19/07 (\$8,626.09)

All in favor.

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

GENERAL FUND TRANSFER

FROM: **CONTINGENT ACCOUNT - 1990.4A - \$700.00**

TO: **CONTROL OF DOGS CONTRACTUAL - 3510.4A - \$700.00**

FROM: **CONTINGENT ACCOUNT - 1990.4A - \$87.64**

TO: **TAX & ASSESSMENT ON PROPERTY - 1950.4A - \$87.64**

All in favor.

Anything else anyone wishes to discuss:

Councilman Cook asked the Town Clerk to advertise for the surplus land auction that will take place on March 28, 2007 at 7:00 PM.

Community Development Program

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to accept the annual agreement between the Town of Parishville and the Community Development Program with the payment in the amount of \$2895.00 and to be filed with the Town Clerk.

All in favor.

North Country Life Flight

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to adopt Resolution #01-2007 to enter into a year long contract with Life Flight, Inc with a payment of \$1,000.00 and to be filed with the Town Clerk.

- Supervisor Moore- Aye
- Councilwoman Robinson- Aye
- Councilwoman Tremper- Aye
- Councilman Votra- Aye
- Councilman Cook- Aye

Resolution adopted.

Potsdam Humane Society

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to approve the annual contract with the Potsdam Humane Society for the amount of \$4,301.00 and to be filed with the Town Clerk.

All in favor.

Potsdam Public Library Contract

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to approve the annual contract with the Potsdam Public Library for the amount of \$1650.00 and Subject to be filed with the Town Clerk.

All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to adjourn the meeting at 8:12 PM.

All in favor.

Meeting Dates:

Public Hearing: February 28, 2007 @ 7:00 PM

Regular Board Meeting: February 28, 2007 @ 7:30 PM

Audit Date: February 27, 2007

Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire
Town Clerk