

**Regular Town Board Meeting
June 27, 2007**

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

Roll Call: Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook (7:35 PM), Councilman Votra, Superintendent of Public Works Woods, CEO Rodenhouse, Highway Superintendent Remington, Town Clerk Maguire

Others Present: Elbridge E. Randall, Bruce Beggs, David E. LaRock, David Irish, Marjorie Goldsmith, Edward Woolston, Floyd Campbell, Bob Whalen, O. Martin, G. St. Amour, Dick Moulton, Laura Perry, Tim Taillon

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to approve the minutes of the regular meeting on May 23, 2007, the Annual Water meeting on May 23, 2007 and the Public Hearing on June 20, 2007 as submitted by the Town Clerk.

All in favor.

CEO Report:

CEO Rodenhouse submitted his written report for the previous month. He stated that this had been a very busy month for his office. Supervisor Moore advised Mr. Rodenhouse that he received a letter from Robert Burns complimenting the CEO and his office for clearly answering questions and making the building permit process easier. Supervisor Moore thanked Mr. Rodenhouse.

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

All in favor.

Business:

a.) Ed Woolston, Floyd Campbell and Bob Whalen, representing residents of the Racquette River Road, East Hill Road and State Highway 56 in the Town of Parishville addressed the board and asked them to consider asking the Town of Colton to allow these residents to use the Town of Colton landfill. The drive from their homes to Parishville is approximately 50 miles round trip and they are only one mile from the Colton town line. This affects 11 residents. There was discussion among the board about this issue.

A motion was made by Councilman Votra and seconded by Councilman Cook to have Councilman Votra contact the Colton Town Board asking them to let the 11 Town of Parishville families in this area use the Colton Landfill.

All in favor.

b.) David Irish and Bruce Beggs from the Parishville ATV Club presented Superintendent of Public Works Woods with a \$250.00 donation to be used for first aid supplies for the summer recreation program. Supervisor Moore and the board thanked the ATV Club for their generosity.

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to have Superintendent of Public Works Woods accept the donation of \$250.00 from the Parishville ATV Club to be used for first aid supplies for the summer recreation program.

All in favor.

c.) Supervisor Moore read aloud the Negative Declaration SEQR for Rosenbarker Drive.

A motion was made by Supervisor Moore and seconded by Councilman Cook to accept the Negative Declaration SEQR for Rosenbarker Drive.

All in favor.

d.) **A motion** was made by Supervisor Moore and seconded by Councilwoman Robinson to accept the consent form to accept Rosenbarker Drive as a Town Road.

All in favor.

e.) There was discussion about the condition of the welcome signs entering the town. They are in a state of disrepair and need to be either repaired or replaced. The original vendor has been contacted for a replacement price which was quoted as being \$600.00 per sign using a heavier material that would last longer.

A motion was made by Councilman Cook and Councilwoman Robinson to contact the County Highway Department for a price for replacement of the 3 signs entering Parishville to see if it is cheaper than replacing from the original vendor and acting on whichever is less expensive.

All in favor.

f.) The status of the SEQR on the proposed ATV trails was discussed. Supervisor Moore informed the board that corrections were pointed out by the St. Lawrence County Planning Board and Alex McKinnon must do corrections to the SEQR.

g.) There was discussion about the proposed new Highway Building project.

A motion was made by Supervisor Moore and seconded by Councilman Cook to move forward with the process for the construction of a new Highway Building, giving Town Attorney Roger Linden approval to draft a resolution to this effect and giving John Carr of Blue Mountain Engineering permission to move forward with Roger Linden and the Town of Parishville.

All in favor.

There was discussion about the condition of the boiler at the Highway Building and the need for someone to look at it before winter to be sure there were no problems for the next heating system.

h.) Supervisor Moore reported that several residents have requested an earlier opening time for the landfill on Wednesdays to make it easier for people on their way to work.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to temporarily extend the landfill hours by one hour on Wednesdays to open at 8:00 AM.

All in favor.

There was discussion on the fact that the town owns a garbage dumpster that we do not currently use. Waste Stream was contacted about purchasing this and an offer of \$2500.00 was made. The board felt that this offer was too low and we should keep this garbage dumpster for possible future use. Highway Superintendent Remington is going to contact the County Highway Department to see if he can get a stencil with the Town's name on it to mark this dumpster and any other large items we may have.

Privilege of the Floor:

County Legislator Laura Perry spoke about the meeting she attended on Shared Services for the towns. She also told the board about the informational meeting she attended with Robert Freeman, the NYS Committee on Open Government Executive Director. He addressed the issues of Freedom of Information and other items of interest involving public meetings. She urged everyone who was interested to visit the New York State website for more information. She also said that August 4, 2007 has been designated Hazardous Waste Collection Day for St. Lawrence County. It will be advertised and it will be held in Massena.

There was a brief discussion about windmills and cell phone towers.

Water District Report:

Superintendent of Public Works Woods reported a quiet month; a few maintenance calls. **A motion** was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Water District report as given by Superintendent of Public Works Woods.

All in favor.

Recreation Report:

Superintendent of Public Works Woods reported a very busy time at the park with several schools using the facilities. Day Camp registrations have been coming in and so far there 90 children signed up to attend. All the permits are in place and the staff has been hired and the drug testing is completed. The summer soccer program will be starting soon with over 100 children enrolled as of this date.

Mr. Woods and his staff have been busy maintaining the park and repairing equipment as needed. There has been a continuing problem with vandalism in the park building and bathrooms. This was discussed at length.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to purchase camera equipment for surveillance at the park.

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

Motion Passed.

A motion was made by Council and seconded by Council to accept the Recreation report as given by Superintendent of Public Works Woods.

All in favor.

Highway Report:

Highway Superintendent Remington is compiling a list of surplus equipment at the Highway Department that could be sold. He will bring the completed list to the July meeting. The Highway Department has been busy paving with 2.3 miles done so far. It was discussed and decided that Councilman Votra and Supervisor Moore would meet with Highway Superintendent Remington on July 3, 2007 at 6:30 PM to work on the Five-Year Plan for the Highway Department.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to pass a resolution Holding Harmless the County of St. Lawrence for providing service for the Town of Parishville. (Resolution #03-2007)

Supervisor Moore- Aye
Councilwoman Robinson- Aye
Councilwoman Tremper- Aye
Councilman Cook- Aye
Councilman Votra- Aye
Resolution adopted.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to accept the Highway report as given by Highway Superintendent Remington.

All in favor.

Bills:

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

1. General Account Bills - \$22,442.15
2. Highway Account Bills - \$132,221.09
3. Water District No. 1 Bills - \$405.18
4. Payrolls:
 - General:** 05/25/07 (\$7,534.02), 06/01/07 (\$3,065.64), 06/08/07 (\$3,083.89),
06/15/07 (\$9,736.63), 06/22/07 (\$3,065.64)
 - Highway:** 05/25/07 (\$7,424.26), 06/01/07 (\$7,363.26), 06/08/07 (\$7,363.26),
06/15/07 (\$7,363.26), 06/22/07 (\$7,485.98)
 - Water:** 06/15/07 (\$215.30)

All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to adjourn the meeting at 8:44 PM.

All in favor.

Meeting Dates:

Next Audit Date: July 24, 2007 **Auditors:** Councilwoman Robinson, Councilman Votra

Next Meeting Date: July 25, 2007

Connie Maguire
Town Clerk