

**Regular Town Board Meeting**  
**March 28, 2007**

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

**Roll Call:** Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Assessor Chairman Ferguson, Superintendent of Public Works Woods, CEO Rodenhouse, Highway Superintendent Remington

**Others Present:** Elbridge E. Randall, Chris Rourk, Bob Meashaw, Art Wilson, Byron Meashaw

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to approve the Minutes of the regular meeting on February 28, 2007 and the minutes from the Public Hearings held on February 28, 2007 and March 14, 2007 as submitted by the Town Clerk.

**All in favor:**

**CEO Report:**

There was a general discussion about junkyards.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to approve the CEO report as submitted and to be filed in the Town Clerk's Office.

**All in favor:**

**Privilege of the Floor:**

Robert Snow from the Courier Observer stated that this would be the last meeting he would attend as a reporter. He has found employment elsewhere and would be attending as a taxpayer from this point forward.

**Business:**

- a.) A motion was made by Supervisor Moore and seconded by Councilman Votra to table the process of passing the proposed Local Law 1-2007 until the SEQR is reviewed.

**All in favor.**

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to have a working board meeting on April 18, 2007 at 7:00 PM.

**All in favor:**

- b.) The new 4-hour per year mandatory training for the Planning and Zoning Board members was discussed. Councilman Votra said he would contact both boards and try to work out a reasonable training schedule to best suit each board. This information will be brought back to the regular meeting next month.
- c.) Supervisor Moore and Councilwoman Tremper will work together to study the Empire Zone Enhancement program and make recommendations to the board.
- d.) Supervisor Moore presented a page from the New York State Historical Association Publication that recognized the Town of Parishville Historian Emma Remington.

The article mentioned her over 29 years as Historian and the number of projects that she has completed. The board expressed their appreciation of her hard work and dedication.

- e.) A motion was made by Councilman Votra and seconded by Councilwoman Tremper to set the second notice fee for the 2007 Town and County Taxes as \$2.00.

Supervisor Moore- Aye

Councilwoman Robinson- Aye

Councilwoman Tremper- Aye

Councilman Cook- Aye

Councilman Votra Aye

**All in favor:**

**Water District Report:**

Superintendent of Public Works Woods reported a slow month with a few water freeze ups, one repair and one new service.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Water District Report as given.

**All in favor.**

**Assessor's Report:**

Assessor Chairman Ferguson reported that it has been a slow month with lots of filing and paperwork being caught up. He is now waiting for the tentative assessment roll to be returned from Canton.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Assessor's Report as given.

**All in favor.**

**Highway Report:**

Highway Superintendent Remington reported he was hoping for spring and some of the plows have been removed from the trucks. The Highway crew has been hauling stone from Barrett's and some sweeping has been started.

A motion was made by Councilwoman Robinson and seconded by Supervisor Moore to approve the Agreement to spend Town Highway Funds.

**All in favor.**

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

**All in favor.**

**Bills:**

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

1. General Account Bills - \$18,591.85
2. Highway Account Bills - \$34,835.85
3. Water District No. 1 Bills - \$638.83
4. Payrolls:
  - General:** 03/02/07 (\$3,065.64), 03/09/07 (\$9,146.31), 03/16/07 (\$3,077.81), 03/23/07 (\$7,064.27)
  - Highway:** 03/02/07 (\$10,376.59), 03/09/07 (\$10,982.79), 03/16/07 (\$12,210.39), 03/23/07 (\$10,161.51)
  - Water** 03/09/07 (\$92.04), 03/16/07 (\$61.36)

**All in favor.**

**Anything else anyone wishes to discuss:**

There was discussion among the board about Senator Griffo's proposal to allow towns to open roads to ATV operation.

The Census for 2010 was discussed and the possibility of the town voluntarily participating in the LUCA program. The possibility of asking the Planning Board to help with this was discussed.

A motion was made by Councilman Cook and Councilwoman Robinson to approve the painting and carpeting of the Town Offices in the Town Hall.

**All in favor.**

The annual financial statement prepared by Pinto, Mucenski & Watson was reviewed and Supervisor Moore said he was pleased with the report and urged the board members to review it.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to offer the 6.37 acre parcel of land owned by the Town of Parishville that didn't sell at the auction, for private sale under the same terms of sale as the auction for the price of \$6,500.00.

**All in favor.**

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to adjourn the meeting at 8:20 PM.

**All in favor.**

**Meeting Dates:**

**Next Audit Date: April 24, 2007- Auditors: Councilwoman Tremper and Councilman Cook**

**Regular Board Meeting: April 25, 2007 at 7:30 PM.**