

Regular Town Board Meeting January 23, 2008

Supervisor Moore called the meeting to order at 7:31 PM.

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

Others Present: Elbridge E. Randall, Alex Mackinnon

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to approve the minutes from the Year End meeting held on December 27, 2007, the regular meeting held on December 27, 2007 and the Organizational meeting held on January 03, 2008 as submitted by the Town Clerk.

All in favor.

CEO Report:

CEO Rodenhouse reported his office has been quiet with a few letters being sent for non-compliance issues. He also explained to the board the difference between a Certificate of Occupancy and a Certificate of Completion.

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

All in favor.

Business:

- a.) Supervisor Moore informed the board that he has received a letter from the St. Lawrence County Planning Board, indicating they required no further action on their part to proceed with the proposed ATV Laws.

A motion was made by Supervisor Moore and seconded by Councilwoman Robinson to make the Town of Parishville the lead agency in the proposed local ATV laws and to accept Alex MacKinnon's draft of the SEQR on the trail system.

All in favor.

- b.) Correspondence from Legislator Laura Perry was shared that addressed the issue of the St. Lawrence County Sales Tax that will impact the 2009 budget. Her recommendation is to use a 5% increase in the calculations used for the annual sales tax revenue projections.
- c.) A meeting date for Proposed Law 01-2008 permitting and regulating all-terrain vehicle operations on certain public lands of the Town of Parishville, New York was set for February 13, 2008 at 7:00 PM.
- d.) A meeting date for Proposed Law 02-2008 permitting and regulating all-terrain vehicle operations on certain public roads of the Town of Parishville, New York was set for February 13, 2008 at 7:30 PM.
- e.) The Annual Water Meeting date was set for February 27, 2008 at 7:00 PM.

Water District Report:

Superintendent of Public Works Woods reported that a power outage within the water district of more than 30 hours was his only major concern this past month. It was discussed among the board to look into the purchase of a generator to keep the water plant operating in case of future power outages. Councilman Votra will look into prices and the type of generator that would be needed.

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to accept the Water District report as given by Superintendent of Public Works Woods.

All in favor.

Highway Report:

Highway Superintendent Remington reported a busy winter so far. There have been no major breakdowns or problems.

A motion was made by Councilwoman Tremper to adopt Resolution 01-2008 Holding Harmless the County of St. Lawrence for Providing Service for the Town of Parishville as filed in the Town Clerk’s Office.

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

Resolution Adopted.

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

All in favor.

Bills:

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

1. General Account Bills - \$27,437.25
2. Highway Account Bills - \$52,980.05
3. Water District No. 1 Bills - \$73.96
4. Payrolls:
 - General:** 01/04/08 (\$3,136.13), 01/11/08 (\$5,616.44), 01/18/08 (\$3,002.22)
 - Highway:** 01/04/08 (\$12,941.87), 01/11/08 (\$10,839.09), 01/18/08 (\$9,469.64),
 - Water:** 01/11/08 (\$733.96)

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to accept the agreement between St. Lawrence County Community Development Program and the Town of Parishville with a payment of \$2,443.00 as filed in the Town Clerk's Office.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to accept the annual contract between the Town of Parishville and North Country Flight Inc. with a payment of \$1,000.00 as filed in the Town Clerk's Office.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to accept the annual contract between the Town of Parishville and the Potsdam Humane Society with a payment of \$4,516.00 as filed in the Town Clerk's Office.

All in favor.

Anything anyone else wishes to discuss:

Councilwoman Tremper informed the board that she had tried to attend the monthly Fireman's meeting last month with no success. She will try again next month.

There was a brief discussion about the proposed highway building.

There was also a discussion about the transfer station and the recyclable bottles and cans being collected by a class at PHCS for a fund raiser. It was suggested that the container there now should be moved to a more secure area and clearly signed.

A motion was made by Councilman Votra and seconded by Councilwoman Robinson to adjourn the meeting at 8:38 PM.

All in favor.

Meeting Dates:

Public Hearing for ATV Law 01-2008-February 13, 2008 at 7:00 PM.

Public Hearing for ATV Law 02-2008-February 13, 2008 at 7:30 PM.

Annual Water Meeting- February 27, 2008 at 7:00 PM.

Next Audit Date February 26, 2008

Auditors: Councilwoman Tremper, Councilman Cook

Next Regular Meeting Date: February 27, 2008 at 7:30 PM.

Connie Maguire
Town Clerk