

Regular Town Board Meeting June 25, 2008

Supervisor Moore called the meeting to order at 7:33 PM.

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

Others Present: Elbridge E. Randall, John Carr, Fred Wilhelm, Walt Paul

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to approve the minutes of the Public Hearing and the Regular Board Meeting both held on May 28, 2008 as submitted by the Town Clerk.

All in favor.

CEO Report:

Discussion ensued about the property owner on White Hill that allegedly violated the Aquifer Protection Law and what steps should be taken by the CEO. It was suggested that Superintendent of Public Works Woods to pretest the water before it is treated a few times to determine if any damage has been done. Mr. Woods was in agreement and will do so right away.

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

All in favor.

Water District Report:

Superintendent of Public Works Woods said that all is fine with the Water District this month. We had a 22 hour loss of power at the water plant after the wind storm on June 10th and the water supply held up well.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra 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 that the Recreation Park has been very busy. The school has used the park and the beach frequently with the end of the year picnics taking place. Baseball is over at the park for the season and 115 kids have registered for the summer soccer program so far. All the paperwork for the summer beach program has been completed and the first inspection from the Department of Health was conducted and all was fine. The staff for the summer program is all set for now dependent on how many campers are registered. Supervisor Moore advised the board that there had been a problem with an older adult male loitering at the park making the lifeguards and some of the older children uncomfortable. He has been warned to stay

away and Supervisor Moore thanked Mr. Woods for taking such prompt action on the matter.

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

All in favor.

Privilege of the Floor:

Walt Paul presented a resolution for the board to look at and consider adopting in opposition to the DEC's proposed amendments to Part 190 Regulations that would restrict public access to easement and State lands in St. Lawrence County.

This was discussed among the board.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to adopt Resolution # 11-2008 as follows:

**Town of Parishville
Resolution # 11-2008
Opposing DEC's Proposed Amendments to Part 190 Regulations**

WHEREAS, THE New York State Department of Environmental Conservation has proposed amendments to Title 6 NYCRR, Part 190, and

WHEREAS, these regulations in their present form restrict public access to easement and State lands in St. Lawrence County, and

WHEREAS, the proposed regulations will further limit the ability of individuals, families and sportsmen to recreate, hunt, fish and trap on easement and state lands, as has been the custom for over 50 years, and

WHEREAS, the regulations will have a negative impact on the regional economy and the North Country way of life and

WHEREAS, the New York State Department of Environmental Conservation's Regulatory Impact Statement does not include a Regulatory Flexibility Analysis, Rural Area Flexibility Analysis or Job Impact Statement and

NOW, THEREFORE, BE IT RESOLVED that the **TOWN BOARD OF THE TOWN OF PARISHVILLE** opposes the proposed amendments to Part 190, and requests that a Regulatory Impact Statement which includes a Rural Area Flexibility Study and Job Impact Study be conducted and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to New York State Department of Environmental Conservation Commissioner, Peter Grannis, New York State Government Office of Regulatory Review Director, Robert Hermann and New York State Governor, David Paterson.

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

Resolution Adopted.

Business:

a.) John Carr gave an update on the progress being made on the tentative Town Barn project and answered questions from the board. The possibility of installing an elevator in the Town Hall was discussed. Mr. Carr advised of the cost of the building requirements that would be needed to bring the Town Hall into compliance with the Building Codes for NYS. This was discussed among the board. Councilwoman Tremper volunteered to go to the next meeting of the Parishville Senior Citizens Club to inform them that because of the cost of installing an elevator, it could not feasibly be done at this time. The subject will be revisited at budget time for next year.

b.) *A motion* was made by Councilman Cook and seconded by Councilman Votra to join the Adirondack Association of Towns.

All in favor.

c.) Councilwoman Tremper reported that she has spoken to the art teachers at PHCS regarding the repainting of the three “Welcome to Parishville” signs. This was briefly discussed.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to spend the money as needed for the materials and to have students from PHCS repaint and repair the 3 “Welcome to Parishville” signs.

All in favor.

d.) Councilman Votra wished to thank the many people and businesses that have helped on the Riverwalk project. Town Clerk Maguire will write a letter to the editor to the Courier Observer and the This Week publication thanking the individuals involved with the project.

e.) *A motion* was made by Supervisor Moore and seconded by Councilman Cook to adopt the following resolution authorizing the purchase of the parcel of surplus land on SH 72 and have such published in the Courier Observer subject to permissive referendum:

Upon Motion duly made, seconded and carried, the following Resolution was duly adopted by the Town Board of the Town of Parishville, New York, at a meeting held on the 25TH day of June, 2008:

WHEREAS, the Town of Parishville, New York, is the owner in fee of the following described premises located and described as follows:

All that tract or parcel of land situate in Lot 8 of the Town of Parishville and Lot 8 of the Short Tract of the Town of Hopkinton, all in Township No. 14 (Catherineville), Great tract Two of Macomb's Purchase, County of St. Lawrence and State of New York, bounded and described as follows:

Beginning at an iron rod and Strack cap lying in the north bounds of the relocated State Route 72, marking the southwest corner of the land of Johnson as described in a deed recorded in the Office of the Clerk of St. Lawrence County as Instrument Number 2002-4256, the northwest corner of

the land of New York State as described and shown on Map 13 of property acquisitions for the Parishville-Hopkinton S.H. 1941 acquired from John Corwin, dated April 21, 1932, and the northeast corner of the land of New York State as described and shown on Map 12 of property acquisitions for the Parishville-Hopkinton S.K. 1941 as acquired from Lawrence St. Dennis, dated April 20, 1932, all maps available in the Office of the New York State Department of Transportation in Watertown;

1. thence, S 85° 40' 25" W along the north bounds of the relocated State Route 72, a distance of one-thousand one-hundred forty-six and twenty hundredths (1146.20') feet to a point lying in the north bounds of the relocated State Route 72, lying in the east line of the land of the People of the State of New York as described in a deed recorded in the Office of the Clerk of St. Lawrence County in Deed Book 279 Page 346, said point lying N 16° 44' 36" E along the east line of the land of The People of the State of New York a distance of twelve and sixteen hundredths (12.16') feet from a found iron pipe lying in the east line of the land of The People of the State of New

2. thence, N 16° 44' 36" E along the east line of the land of The People of the State of New York a distance of one-hundred fifty-three and thirty-three hundredths (153.33') feet to an iron rod and Strack cap marking a corner of the land of The People of the State of New York;

3. thence, N 76° 10' 36" E along a south line of the land of The People of the State of New York a distance of one-thousand two-hundred eighteen and thirty-six hundredths (1218.36') feet to a found iron pipe marking a corner of the land of The People of the State of New York, lying in the west line of the land of said Johnston;

4. thence, S 13° 29' 20" W along the west line of the land of Johnston a distance of three-hundred sixty-one and forty-three hundredths (361.43') feet to the point or place of beginning.

To contain 6.37 acres, in including 2.18 acres of power line easement, as surveyed during July 2006 by David M. Strack, LS. No 49533.

The Bearings are based on Magnetic North 2006;

Being that portion of the same premises lying north of the relocated State Route 72 as described in a deed dated August 21, 1958 from Neil S. LaShombe and Georgia M. LaShombe to Town of Parishville, recorded in the Office of the Clerk of St. Lawrence County on August 25, 1958 in Deed Book 639 Page 77.

SUBJECT TO a power line easement one-hundred (100') feet in width as it exists on the ground and as shown on Map No. T-301, Colton-Malone #3 (Parishville-Nicholville), Index No. 6.2-C10-M5, Dated January 3, 1941 available at the Potsdam Office of National Grid.

ALSO SUBJECT TO all other easements, restrictions reservations, conditions, covenants, appropriations, rights and privileges of record.

ALSO SUBJECT TO the facts in an abstract of title.

A map of the above described parcel of land was prepared on July 25, 2006 by David M. Strack, L.S. No. 49533 and is filed in his office under Job No. 64-06; and

WHEREAS, said premises are no longer needed for town purposes and are of no use to the town;

NOW, THEREFORE, BE IT RESOLVED, that, subject to permissive referendum, Jerry Moore, as Supervisor of the Town of Parishville, New York, and for and on its behalf, be and he hereby is authorized to sell said premises for the sum of not less than Three Thousand Five Hundred and 00/100 dollars (\$3,500.00) in accordance with the law and in such cases made and provided; and be it

FURTHER RESOLVED, that Jerry Moore, as Supervisor of the Town of Parishville, New York, is hereby authorized and directed to execute and to deliver all documents that may be required to effectuate the sale and the transfer of all right, title and interest of the Town of Parishville, New York, in and to and with respect to said property and premises.

The foregoing Resolution is subject to permissive referendum pursuant to the provisions of Section 64(2) and 90 of the Town Law of the State of New York.

Resolution Adopted.

Highway Report:

One sealed bid was received for the 1983 Mack truck cab that was advertised. This bid was received from Richard Oakes and was for \$408.00.

A motion was made by Councilman Cook and seconded by Councilman Votra to refuse the \$408.00 sealed bid for the 1983 Mack truck cab received from Richard Oakes.

All in favor

This item will be advertised again for next month's meeting with a minimum bid of \$1200.00.

Highway Superintendent Remington reported on the shoulder work that has been done so far this summer and most of the cleanup from the recent storm has been completed. Councilman Cook complimented Mr. Remington and the Highway Department on the work that has been done. Mr. Remington also reported an injury to one of the Highway employees that took place this last week. There was discussion on the need for a new mower for the Highway Department.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to purchase a new mower from LeBerge and Curtis.

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

1. General Account Bills - \$19,020.40
2. Highway Account Bills - \$143,178.83
3. Water District No. 1 Bills - \$506.03
4. Payrolls:
 - General:** 05/30/08 (\$3,162.46), 06/06/08 (\$3,949.49), 06/13/08 (\$9,256.90), 06/20/08 (\$3,773.55)
 - Highway:** 05/30/08 (\$7,333.14), 06/06/08 (\$7,412.26), 06/13/08 (\$7,333.15), 06/20/08 (\$8,343.07)
 - Water:** 05/30/08 (\$126.60), 06/06/08 (\$189.90), 06/13/08 (\$278.59)

General Fund Transfer

From: **Contingent Account-** 1990.4A- \$33.66

To: **Traffic Control-** 3310.4A-\$33.66

All in favor.

Anything else anyone wishes to discuss:

There was a brief discussion about Cell Phone Towers and Windmills.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to adjourn the meeting at 9:03 PM.

All in favor.

Meeting Dates:

Next Audit Date- July 22, 2008 Auditors: Councilwoman Robinson, Councilman Votra

Next Meeting Date- July 23, 2008

Connie Maguire
Town Clerk