

**Regular Town Board Meeting
March 26, 2008**

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

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, Legislator Alex MacKinnon, David Irish, Dan McCormick, Jeff Kearney, Larry Mitchell, Legislator Laura Perry, John Carr

A motion was made by Councilman Cook and seconded by Councilman Votra to approve the minutes of the annual water meeting on February 27, 2008 and the regular town board meeting on February 27, 2008, as submitted by the Town Clerk.

All in favor.

CEO Report:

Discussion was held on the continuing issue of junk cars. Supervisor Moore will accompany CEO Rodenhouse on a visit to these properties in question.

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.

Water District Report:

Superintendent of Public Works Woods reported that the number one pump is down. Discussion was held about repairing this pump or the possibility of replacing with a new submersible pump. John Carr will help Mr. Woods assess the situation and advise which option is best. Other than this problem, Mr. Woods reported the month has been routine with no major problems.

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

Recreation Report:

Superintendent of Public Works Woods stated that he has started working on the Health Department permits for the summer program. The age limit was discussed for the summer recreation program and has been left up to the discretion of Mr. Woods. Baseball will start on May 1, 2008. An Easter Egg Hunt was held at the park and was very successful with approximately 60 kids participating. The topic of individuals requesting to reserve the park pavilion was discussed. It was decided to leave the policy of first come-first served in place as it is now.

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

All in favor.

Privilege of the Floor:

Legislator Laura Perry gave a brief update of items of interest at the county level. The home fuel assistance was a very successful program with over 1200 households helped. She also brought a survey for St. Lawrence County residents to fill out for the IT committee to help determine where the areas are that are underserved by the internet. She also brought information about grants available to programs involving area youths. Supervisor Moore thanked Ms. Perry for her assistance with an issue that he had contacted her about this month.

Business:

- a) Danny McCormick from the North Country Library addressed the Town Board to let them know that there is a library in the Town of Hopkinton that can be used as a resource for residents in the Town of Parishville. He also offered assistance to the Parishville Library if so desired.
- b) **Historian Report-** Supervisor Moore presented the annual Historian Report as written by Town Historian Emma Remington. The Town Board also recognized Mrs. Remington for her thirty years as the Parishville Town Historian and stated that she does a wonderful job. It was requested that the Town Clerk draft a letter recognizing Mrs. Remington's hard work and her thirty years on the job.
A motion was made by Councilman Votra and seconded by Councilwoman Tremper to accept the annual Historian Report as submitted by Town Historian Emma Remington.
All in favor.
- c) A motion was made by Councilman Votra and seconded by Councilwoman Tremper to set the second notice fee to \$2.00 for the 2008 Town and County Taxes.
All in favor.
- d) John Carr reviewed the progress on the USDA Rural Development paperwork that is needed for the Town Barn project.
- e) Alex MacKinnon addressed the board and advised that the two ATV laws seem to be in order with the help from the ATV club.
A motion was made by Councilman Cook and seconded by Councilwoman Robinson to accept the changes in Local Law 01-2008 and Local Law 02-2008 and send them to Attorney Linden for his review and set a tentative date for a public hearing for April 23, 2008.
All in favor.
- f) Deputy Supervisor Robinson advised the board that the Potsdam Public Library contacted her and is requesting money from the Town of Parishville. This was discussed among the board. It was decided that it will be reviewed for next year's budget.

Highway Report:

Highway Superintendent Remington advised that our salt supplier is out of salt for the season, but he feels we have enough to finish this year with. The new truck is ready for delivery and the signs he ordered are here also. Councilwoman Tremper asked if a sign could be put on the Old Potsdam Parishville Road where the school bus turns around.

Mr. Remington said he would contact the county to see if he could get one.

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

1. General Account Bills - \$17,547.32
2. Highway Account Bills - \$32,051.73
3. Water District No. 1 Bills - \$25,831.52
4. Payrolls:
 - General:** 02/29/08 (\$7,104.93), 03/07/08 (\$3,173.01), 03/14/08 (\$10,435.61), 03/21/08 (\$2,878.96)
 - Highway:** 02/29/08 (\$11,595.35), 03/07/08 (\$9,937.41), 03/14/08 (\$11,983.54), 03/21/08 (\$10,572.08)

All in favor.

Anything else anyone wishes to discuss:

Councilman Cook advised the board that he was contacted by an individual who would like to purchase the surplus land on SH 72. This parcel was part of the land auction last year and did not receive any bids. Attorney Linden will be contacted to advise on how to proceed with this matter.

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

All in favor.

Meeting Dates:

Next Audit Date: April 22, 2008 Auditors: Councilwoman Tremper, Councilman Cook

Next Meeting Date: April 23, 2008

Connie Maguire
Town Clerk