

**Regular Town Board Meeting
November 25, 2008**

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

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, Town Clerk Maguire

Others Present: Elbridge E. Randall, Helen Condon, Debbie Bagnato, John Carr

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to approve the minutes of the regular meeting on October 22, 2008 as submitted by the Town Clerk.

All in favor.

CEO Report:

CEO Rodenhouse reported a slow month with mostly inspections being done. He answered a few questions about the progress being made on the project on Stark Reservoir.

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

All in favor.

Assessor's Report:

Assessor Chairman Ferguson reported that his office is still continuing the reassessments and inspections on properties.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Assessor's report as given by Assessor Chairman Ferguson.

All in favor.

Water District Report:

Superintendent of Public Works Wood reported that the response to the letters that were sent from his office about the inspections in the Aquifer Zone were not received well by all the people they were sent to. One of the inspections has been completed with the rest to be done in the spring. The furnace at the water plant malfunctioned this month. The repair work was estimated to be costly. A new monitor heater was installed with Supervisor Moore's approval.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper 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 he repaired the malfunctioning boiler himself at the park. It has been inspected and it seems to working fine. The weather has been cold, but not consistent enough to maintain ice at the rink yet.

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

All in favor.

Privilege of the Floor:

Helen Condon addressed the board and asked for their support to change the classification of Parishville to rural from urban. Ms. Condon has met with the CEO of Canton Potsdam Hospital and was told that a Dr. could come to Parishville if this classification change was done. The board discussed this and said that a letter of support would be written if more information was provided. Councilman Votra offered to contact CPH and get the information needed.

Business:

- a. There was brief discussion on the rates being charged from Waste Stream for the transfer station.
- b. *A motion* was made by Councilman Cook and seconded by Councilman Votra to hold a public meeting with National Grid on December 17, 2008 at 7:00 PM to address the recent power outage and surges and loss of property by the townspeople. *All in favor.*
- c. The Bond Resolution for the town barn project was discussed. The thirty days have passed since publication in the newspaper so the process will move forward. A notice of adoption will be published in the newspaper. The board agreed to move ahead with caution because of the financial situation of the country.
- d. *A motion* was made by Councilman Cook and was seconded by Councilwoman Tremper to reappoint Robert Snow as a member of the Zoning Board for a term of five years. *All in favor.*
- e. Supervisor Moore advised the board that Colton Pierrepont Central School has asked to use the town hall for their prom in the spring. It was discussed at length among the board and will be revisited again at next month's meeting after Supervisor Moore gets more information. The policies for using the town hall were discussed also.
- f. Supervisor Moore shared a letter he received from the Potsdam Public Library thanking the Town of Parishville for the money received for next year's contract.

Highway Report:

Highway Superintendent Remington reported that his department was still cleaning up from the last storm. The night shift will start next week and continue until mid March if all goes as usual. Councilman Votra expressed concern about safety issues having one man working alone at night. This was discussed among the board and Highway Superintendent Remington.

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

1. General Account Bills - \$18,898.30
2. Highway Account Bills - \$38,524.03
3. Water District No. 1 Bills - \$4,019.30
4. Payrolls:
 - General:** 10/23/08 (\$6,862.72), 10/30/08 (\$3,162.46), 11/06/08 (\$3,162.46), 11/13/08 (\$7,172.98), 11/20/08 (\$3,162.46)
 - Highway:** 10/23/08 (\$6,130.47), 10/30/08 (\$6,489.17), 11/06/08 (\$8,788.69), 11/13/08 (\$6,489.17), 11/20/08 (\$6,489.17)
 - Water:** 10/23/08 (\$358.70)

GENERAL FUND TRANSFER

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$182.00
TO: **UNALLOCATED INSURANCE** – 1910.4A - \$182.00

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$531.80
TO: **TRAFFIC CONTROL** – 3310.4A - \$531.80

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$1,512.61
TO: **GARAGE CONTRACTUAL** – 5132.4A - \$1,512.61

FROM: **CONTINGENT ACCOUNT** - 1990.4A - \$7,547.84
TO: **TRANSFER STATION CONTRACTUAL** – 8160.4A - \$7,547.84

HIGHWAY FUND TRANSFERS

FROM: **GENERAL REPAIRS CONTRACTUAL** – 5110.4DA - \$17,650.57
TO: **SNOW REMOVAL CONTRACTUAL** – 5142.4DA - \$17,650.57

All in favor.

Anything else anyone wishes to discuss:

Supervisor Moore and Councilman Votra will start working on an updated Disaster Plan after the holidays.

Councilman Cook reported that a farm in Lewis County won a lawsuit against the APA for building houses on their property for their hired help. It was discussed among the board.

Councilwoman Tremper reported that the Welcome to Parishville signs are now being painted and should be ready by spring.

Supervisor Moore shared correspondence from the Parishville Hilltoppers inviting the board to their annual Christmas party on December 13, 2008.

A motion was made by Councilman Cook and seconded by Councilman Votra to adjourn the meeting at 8:40 PM.

All in favor.

Meeting Dates:

December 17, 2008 @ 7:00 PM- Public Meeting with National Grid

December 30, 2008 @ 7:30 PM- Regular Board Meeting

December 30, 2008- Year End Meeting immediately following Regular Meeting

Connie Maguire
Town Clerk