

Regular Town Board Meeting October 22, 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, John Carr, Deb Christy

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to approve the minutes of the regular meeting on September 23, 2008 with correction as submitted by the Town Clerk.

All in favor.

CEO Report:

Supervisor Moore reported he received a letter from a building permit applicant praising CEO Rodenhouse. CEO Rodenhouse reported that his office is still busy with small projects and final inspections.

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 very busy working on reassessments and collecting new data.

A motion was made by Councilwoman Robinson 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 Woods reported there have been a few repairs made this month. There was a leak fixed on Pleasant Street. There is work to be done for winter at the water plant. The upcoming water meeting was discussed along with items that should be addressed. Mr. Woods also reported that he has a letter to be sent out to the residents in the Aquifer Zone to inform them of his intent to do an onsite waste water inspection on each parcel.

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 many of the repairs needed at the park have been completed. He reported that there is a problem with the 18 year old boiler heating system at the park. He has received estimates for both repair and replacement of the system.

A motion was made by Councilman Cook and seconded by Councilman Votra that Supervisor Moore and Superintendent of Public Works Woods work together to determine what would be best for the heating system at the Recreation Park.

All in favor.

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.

Business:

- a.) Deb Christy from the St. Lawrence County Snowmobile Association addressed the board and distributed maps of the 2007/2008 Snowmobile Trail Map. She reported that there are 560 miles of trails that are maintained by the Association. She asked for advice or assistance in keeping the snowmobiles off the town roads during the winter. A brief discussion ensued between the board members, Highway Superintendent Remington and Ms. Christy about alternate plowing and or sanding practices that could be used to help the situation. Ms. Christy thanked the board for their time and she and Highway Superintendent Remington will keep in touch throughout the winter for further suggestions and discussions.
- b.) *A motion* was made by Councilman Cook and was seconded by Councilman Votra to adopt the Bond Resolution as follows:

**BOND RESOLUTION
DATED October 22,2008**

AUTHORIZING THE ISSUANCE OF SERIAL BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF AND/OR STATUTORY INSTALLMENT BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, OF THE TOWN OF PARISHVILLE, NEW YORK, IN THE COUNTY OF ST. LAWRENCE, PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK AND THE TOWN LAW OF THE STATE OF NEW YORK IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$1,650,000.00) FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION AND EQUIPPING OF A NEW +/- 10,300 SQUARE FEET STEEL FRAMED TOWN HIGHWAY DEPARTMENT BUILDING AND GARAGE FOR THE TOWNSHIP, THE TOTAL COST OF WHICH IS NOT TO EXCEED THE SUM OF ONE MILLION SIX HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$1,650,000.00).

WHEREAS, the Town Board of the Town of Parishville, County of St. Lawrence, State of New York, has heretofore at this meeting adopted a resolution authorizing the issuance of obligations of the Town of Parishville, New York, in the County of St. Lawrence, in the sum of One Million Six Hundred Fifty Thousand and 00/100 Dollars (\$1,650,000.00) for the purpose of financing the costs of construction and equipping of a new +/- 10,300 square feet steel framed Town Highway Department building and garage for the Township, the total cost of which is not to exceed the sum of One Million Six Hundred Fifty Thousand and 00/100 Dollars (\$1,650,000.00).

WHEREAS, no other outstanding obligations of the Town of Parishville, New York, have been previously issued by the Township for or with respect to such purpose; and

WHEREAS, the Town Board of the Town of Parishville, New York, now desires to provide for the issuance of obligations of the Town of Parishville, New York, and it now desires to provide for other matters with respect to such purpose;

BE IT, THIS 22nd day of October, 2008

RESOLVED, by the Town Board of the Town of Parishville, County of St. Lawrence, State of New York, as follows:

Section #1. The Town of Parishville, in the County of St. Lawrence, State of New York, shall issue its serial bonds or statutory installment bonds of the aggregate principal amount not to exceed the sum of One Million Six Hundred Fifty Thousand and 00/100 Dollars (\$1,650,000.00), and notes in the anticipation of the issuance thereof, pursuant to the Local Finance Law of the State of New York in order to finance the specific purpose hereinafter described.

Section #2. The specific purpose to be financed pursuant to this resolution is: financing the costs of construction and equipping of a new +/- 10,300 square feet steel framed Town Highway Department building and garage for the Township, the total cost of which is not to exceed the sum of One Million Six Hundred Fifty Thousand and 00/100 Dollars (\$1,650,000.00)

Section #3. It is hereby stated that the maximum cost of said purpose as estimated by the Town Board is One Million Six Hundred Fifty Thousand and 00/100 Dollars (\$1,650,000.00) and no money has heretofore been authorized to be applied to the payment of the cost of said purpose except as herein indicated. The Town Board plans to finance the cost of said purpose entirely from funds raised from the issuance of such serial bonds or statutory installment bonds and notes issued in anticipation of the issuance thereof and from loans received from the United States Department of Agriculture Community Facilities Program. The Town of Parishville in the County of St. Lawrence, State of New York, shall reimburse the Town's General Fund from the proceeds of the debt obligations of the Town hereby authorized to be issued for monies expended from said General Fund, if any, for and with respect to said purpose.

Section #4. It is hereby determined that said purpose is an object or purpose described in Section 11.00 of the Local Finance Law of the State of New York and that the probable useful life of said purpose is thirty (30) years. The final redemption date of said bond to be issued will not extend beyond thirty (30) years from the date of their initial issuance. It is hereby further determined, pursuant to Local Finance Law Section 32.00(5) that the maximum maturity of the serial bonds and/or statutory installment bonds herein authorized will exceed five (5) years.

Section #5. Subject to the terms and conditions of this resolution, and the Local Finance Law of the State of New York, the power to authorize Bond Anticipation Notes in anticipation of the issuance of the Serial Bonds or Statutory Installment Bonds authorized by this resolution and the renewal of said notes and the power to prescribe the terms, form and contents of such Serial Bonds or Statutory Installment Bonds and of such Bond Anticipation Notes and the power to sell and to deliver such Serial Bonds or Statutory Installment Bonds and Bond Anticipation Notes issued in anticipation of the issuance of such Serial Bonds or Statutory Installment Bonds is hereby delegated to the Chief Fiscal Officer of the Town of Parishville, County of St. Lawrence and State of New York. The Chief Fiscal Officer of the Town of Parishville is hereby authorized to sign any Serial Bonds or Statutory Installment Bonds issued pursuant to this resolution and any Bond Anticipation Notes and renewals thereof issued in anticipation of the issuance of said Serial Bonds or Statutory Installment Bonds and the Town Clerk is hereby authorized to affix the corporate seal of the Town of Parishville, New York, to any Serial Bonds or Statutory Installment Bonds and any Bond Anticipation Notes and to attest such seal. Each interest coupon representing interest payable on such Serial Bonds shall be authenticated by the facsimile signature of the Chief Fiscal Officer of the Town of Parishville, New York. Further, pursuant to Local Finance Law Section 21.00 (d), the Chief Fiscal Officer of the Town of Parishville, New York, is hereby authorized to determine whether or not the Serial Bonds and/or Statutory Installment Bonds hereby authorized to be issued will provide for substantially level or declining annual debt service.

Section #6. The faith and credit of the Town of Parishville, New York, is hereby pledged for the payment of the principal of and interest on such Serial Bonds or Statutory "qualified tax-exempt obligations" hereby issued by the Town of Parishville, New York, during 2009 for the purpose of Section 902(b) (3) (B) of the Tax Reform Act of 1986 (Section 265(b) 3 of the Internal Revenue Code with respect to the deduction of the costs of purchasing or carrying the Note by bank and financial institutions) does not exceed ten million and no/100 dollars (\$10,000,000.00).

The Serial Bonds and/or Statutory Installment Bonds and Notes and renewals thereof issued in anticipation thereof are hereby further designated a “small governmental unit” issue within the meaning of Internal Revenue Code Section 148(f)(4)(C), in that (I) it is issued by a governmental unit with general taxing powers, (II) no bond which is a part of such issue is a private activity bond, (III) ninety-five percent (95%) or more of the net proceeds of such issue are to be used for the local governmental activities of the Town of Parishville, New York, and (IV) the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the Town of Parishville, New York, (and all subordinate entities thereof) during 2009 is not reasonably expected to exceed five million and no/100 dollars (\$5,000,000.00).

Section #9: This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law of the State of New York and Article 7 of the Town Law of the State of New York.

STATE OF NEW YORK)
)SS:

COUNTY OF ST. LAWRENCE)

Connie Maguire, Town Clerk of the Town of Parishville, County of St. Lawrence, State of New York, does hereby certify that the foregoing Resolution was duly adopted by the Town Board of the Town of Parishville at a meeting held on October 22, 2008.

TOWN BOARD
TOWN OF PARISHVILLE, NEW YORK

Dated: October 22, 2008.

By: Connie Maguire, Town Clerk

Town of Parishville
BOND RESOLUTION
RESOLUTION No. 12 of 2008

At a Regular meeting of the Town Board of the Town of Parishville, St. Lawrence County, New York held on October 22, 2008,
it was moved by: Councilman Cook and seconded by: Councilman Votra
that the foregoing resolution be duly adopted.

VOTING:

Jerry Moore **Aye**
Rodney Votra **Aye**
Conrad Cook **Aye**
Shirley Robinson **Aye**
Kari Tremper **Aye**

Resolution Adopted.

- c.) A letter from the St. Lawrence County Legislators was read about plans for this winter for the Office of the Aging to check on vulnerable citizens in each town that may need assistance with heat, food and medications.
- d.) **A motion** was made to reappoint Fred Wilhelm and Kip Jacot to the Planning Board for a five- year term.
All in favor.
- e) Councilwoman Tremper presented three samples of proposed designs from the art class at school for the “Welcome to Parishville” signs. The board discussed which ones they thought were the best and Councilwoman Tremper will get in touch with Mr. Whalen from school and order the materials.

- f) There was a discussion on the increased fees from Waste Stream for the transfer station.
- g) Supervisor Moore reported that he has talked to NYS Department of Transportation twice about cutting the weeds along the bridge on Route 72 and no one has shown up yet. He will call again this week.

Highway Report:

Highway Superintendent Remington reported that the sand is done for the season and shoulder work in being completed now. The trucks are ready for plowing. *A motion* was made by Councilwoman Robinson 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 Councilman Votra and seconded by Councilman Cook to accept the bills as follows:

- 1. **General Account Bills** - \$31,935.00
- 2. **Highway Account Bills** - \$63,567.97
- 3. **Water District No. 1 Bills** - \$2,428.86
- 4. **Payrolls:**
 - General:** 09/26/08 (\$6,877.53), 10/02/08 (\$2,375.67), 10/09/08 (\$5,348.21), 10/16/08 (\$3,727.75)
 - Highway:** 09/26/08 (\$6,489.17), 10/02/08 (\$6,631.55), 10/09/08 (\$6,489.17), 10/16/08 (\$6,489.17)
 - Water:** 10/02/08 (\$786.79), 10/09/08 (\$1,525.27)

All in favor.

Anything else anyone wishes to discuss:

A motion was made by Councilman Votra and seconded by Councilman Cook to adjourn the meeting at 9:06 PM. *All in favor.*

Meeting Dates:

Water Meeting- November 4, 2008- 6:45 PM

Preliminary Budget Meeting- November 4, 2008- 7:00 PM

Next Audit Date- November 24, 2008- Auditors Councilwoman Robinson, Councilman Votra

Regular Board Meeting- November 25, 2008- 7:30 PM

Connie Maguire
Town Clerk