

## **Regular Town Board Meeting June 23, 2009**

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, Ralph Randall, John Carr, Yvonne Cook

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to approve the minutes of the regular meeting on May 26, 2009 as submitted by the Town Clerk.

*All in favor.*

**CEO Report:**

CEO Rodenhouse reported a slow month for new permits but there were quite a few inspections on current projects. There was a brief discussion about unsafe residences and dwellings within the town.

*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.*

**Assessor's Report:**

Assessor Chairman Ferguson reported that the final assessment roll has been picked up from Canton and notice has been sent to the newspaper for publication.

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

*All in favor.*

**Water District Report:**

Superintendent of Public Works Woods reported everything is fine in the Water District with nothing new to report.

*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 all the employees have been hired for the summer program and the drug testing has been completed. The beach has been busy this past week with classes coming from area schools as well as Parishville Hopkinton students. The first Fun Run event occurred last week with 75 people registered and the second one is scheduled for this evening with an even higher number of people participating. The Health Department inspection is next week and the payphone has been removed by Verizon as per the Town Board's request. Ann-Krueger-Harmon-Burrows has chosen not to do Lifeguard training anymore. Carrie Scovil, the Waterfront Director, has shown an interest in taking her place as an instructor.

*A motion* was made by Councilman Votra and seconded by Councilwoman Tremper to pay for the certification required for Carrie Scovil to teach lifeguarding.

*All in favor.*

Councilwoman Tremper reported that she participated in the baseball program this year at the park and it went very well and the beach/park looks great and is getting a lot of use. She also said that she has participated in the Fun Run at the park and it is gaining popularity among different people in the community and is a lot of fun.

*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:**

Ralph Randall discussed a letter he received from the Planning Board regarding his gravel pit on the Benson Road and the possibility of requiring him to obtain another variance on his property. This was discussed and Variance Chairman Tremper will be contacted by Supervisor Moore to straighten this matter out.

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to waive the fee for the variance if another is required.

*All in favor.*

**Business:**

- a) John Carr gave an update on the progress of the Town Barn Project.

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to adopt the following **Resolution 07- 2009**:

WHEREAS:

- The Town is pursuing USDA funding for the proposed Highway Garage project and,
- USDA requires a project audit in accordance with Federal Circular A-133, and
- Pinto & Associates has been performing Town audits with acceptable results for a number of years and is qualified to provide this professional service.

NOW, THEREFORE, BE IT RESOLVED:

- That Supervisor Moore be authorized to execute the Engagement Letter for the A-133 audit at a cost not to exceed \$4,500, and
- The Supervisor is requested to coordinate with the Town Engineer on the submission of the Retainer Agreement to USDA.

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|------------------|-----|
| Jerry Moore      | Aye |
| Shirley Robinson | Aye |
| Conrad Cook      | Aye |
| Rodney Votra     | Aye |
| Kari Temper      | Aye |

***Resolution adopted.***

- b) A map of the proposed site for the Verizon Cell Tower was reviewed. This project was discussed and a meeting with Town Attorney Linden will be scheduled with Supervisor Moore and Councilman Votra.
- c) Supervisor Moore informed the board that he received correspondence from St. Lawrence County requesting volunteers to be on the County Census Committee.
- d) The transfer station rates were discussed among the board.

**Highway Report:**

Highway Superintendent Remington reported that the shoulders are done on the Catherinesville Road and the work on the Old Potsdam Parishville Road is complete. Mowing has been started on the roadsides and the hot patching has been completed. *A motion* was made by Councilman Cook 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 Cook and seconded by Councilwoman Robinson to accept the bills as follows:

General Account Bills: \$27,842.24

Highway Account Bills: \$146,271.97

Water District No. 1 Bills- \$908.05

**Payrolls:**

**General:** 05/28/09 (\$7,829.39), 06/04/09 (\$3,553.80), 06/11/09 (\$9,624.93), 06/18/09 (\$3,248.21)

**Highway:** 05/28/09 (\$7,070.72), 06/04/09 (\$6,767.68), 06/11/09 (\$6,767.68), 06/18/09 (\$6,767.68)

**General Fund Transfer:**

From: **Contingent Account-** 1990.4A- \$500.00

To: **Auditor Contractual-** 1320.4A-\$500.00

From: **Contingent Account-** 1990.4A- \$1,000.00

To: **Recreation Account-** 7020.4A- \$1,000.00

*All in favor.*

**Anything else anyone wishes to discuss:**

*A motion* was made by Councilman Cook and seconded by Councilman Votra to adjourn the meeting at 8:16 PM.

*All in favor.*

**Meeting Dates:**

**Next Audit Date-** July 28, 2009 **Auditors:** Councilwoman Robinson, Councilman Votra

**Next Regular Board Meeting-** July 28, 2009- 7:30 PM

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Connie Maguire  
Town Clerk