

**Regular Town Board Meeting  
October 27, 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, CEO Rodenhouse, Highway Superintendent Remington, Town Clerk Maguire

**Absent:** Superintendent of Public Works Woods

**Others Present:** John Carr

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to approve the minutes of the regular meeting on September 22, 2009, the working meeting on September 30, 2009 and the Tentative Budget meeting on October 05, 2009 as submitted by the Town Clerk.

*All in favor.*

**CEO Report:**

CEO Rodenhouse reported that there were quite a few Certificate of Occupancies issued this month with projects coming to a close. There was discussion about complaints received about a specific property in the township that needs to be addressed.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook 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 the files are still being updated with new information from the building permits issued this year. Mr. Ferguson gave an update on the lawsuit involving National Grid.

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

*All in favor.*

**Privilege of the Floor:**

Town Engineer, John Carr gave an update on the Town Barn project.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to adopt **Resolution 14-2009** (USDA Form RD 1942-1947) as filed in the Town Clerk's Office.

*Supervisor Moore- Aye*

*Councilwoman Robinson- Aye*

*Councilwoman Tremper- Aye*

*Councilman Cook- Aye*

*Councilman Votra- Aye*

**Resolution Adopted.**

**Business:**

- a.) Supervisor Moore and Assessor Ferguson discussed the possibility of a partial tax exemption for disabled persons. This was discussed at length among the board. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to postpone this subject until a later date. *All in favor.*
- b.) The proposed Verizon Tower project was discussed at length. *A motion* was made by Councilman Cook and seconded by Councilwoman Robinson to have Supervisor Moore meet with Town Attorney Linden to discuss options to be considered regarding the proposed Verizon Tower and have a letter drafted to Verizon regarding concerns of the Town Board.
- c.) Supervisor Moore informed the board of a meeting in Colton this week regarding ATV and recreational use on land owned by Brookfield Power. Councilwoman Robinson offered to attend this meeting with Supervisor Moore and they will bring back information for next month's meeting.

**Highway Report:**

Highway Superintendent Remington reported that the trucks are ready to go for winter. The Parishville Hopkinton Central School gave back to the Town of Parishville the one ton 1998 GMC plow truck that they purchased from the Town of Parishville, now that they are done with it in thanks for the sanding that is done each year at the school parking lot. Town Clerk Maguire will send a letter on behalf of the board, to the school thanking them for their generosity. Mr. Remington has been looking into new truck prices in keeping with the Highway Department's Five Year Plan.

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to authorize Highway Superintendent Remington to purchase a new pickup truck as indicated in the Highway Five Year Plan.

*All in favor.*

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

- General Account Bills: \$20,345.04
- Highway Account Bills: \$33,168.10
- Water District No. 1 Bills: \$1,042.35
- Town Barn Highway Fund- \$1,970.00

**Payrolls:**

**General:** 09/24/09 (\$7,073.95), 10/01/09 (\$2,497.04), 10/08/09 (\$2,444.96), 10/15/09 (\$7,438.22), 10/22/09 (\$4,108.70)

**Highway:** 09/24/09 (\$6,805.15), 10/01/09 (\$6,805.15), 10/08/09 (\$6,805.15), 10/15/09 (\$6,805.15), 10/22/09 (\$6,564.79)

**Water:** 10/01/09 (\$764.85), 10/08/09 (\$816.93), 10/22/09 (\$371.50)

*All in favor.*

**Anything anyone else wishes to discuss:**

There was much discussion among the board and new information was offered from Councilwoman Tremper on the transfer station.

Town Clerk Maguire read aloud a letter received from Town of Pierrepont Supervisor William Ford. Mr. Ford thanked Town of Parishville Supervisor Moore for filling in as Code Enforcement Officer while their CEO was recovering from injuries suffered in an accident.

*A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to adjourn the meeting at 8:42 PM.

*All in favor.*

**Meeting Dates:**

**Preliminary Budget Hearing:** November 3, 2009- 7:00 PM

**Next Audit Date:** November 23, 2009- **Auditors:** Councilwoman Robinson, Councilman Votra

**Regular Board Meeting:** Monday- November 23, 2009- 7:30 PM

**Regular Board Meeting/Year End Meeting-**Wednesday-December 30, 2009- 7:30 PM

**Organizational Meeting-** Wednesday -January 05, 2010- 7:30 PM

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Connie Maguire  
Town Clerk