

Regular Town Board Meeting July 27, 2010

Supervisor Moore called the meeting to order at 9:00 AM.

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, Scott Sutherland, John Carr, Richard Moulton, Robert J. Phillips, Larry Page

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to approve the minutes from the regular meeting on June 22, 2010 as submitted.

All in favor.

CEO Report:

CEO Rodenhouse reported that his office has been a little busier this month. There was a request for a used car business within the hamlet. This was going before the Planning Board at a later time.

A motion was made by Councilman Votra and seconded by Council 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 this was a quiet month with nothing new to report.

A motion was made by Councilwoman Robinson 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 the summer soccer program is a success with 130 players registered and there is also a separate traveling team. The summer program is half over with 120 registered for the Day Camp. The attendance has been quite low this year with the average attendance around 68 campers. There have been three incidents with intentional plugging of the toilets at the park this summer. This was discussed among the board and Mr. Woods. The town insurance safety inspector did an onsite visit to the park with no concerns noted. Ann Krueger Harmon Burrows has agreed to do the Lifeguard recertification for one more year. There are 4 or 5 local young people interested in this. A donation was received from the Parishville Youth Sports for \$1471.00 to be put toward the purchase of new soccer and baseball equipment. There have been no incidents or injuries at the park so far this year.

A motion was made by Supervisor Moore and seconded by Councilman Cook to pay Ann Krueger Harmon Burrows for Lifeguard recertification for the 2010 year.

All in favor.

A motion was made by Councilwoman Robinson 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:

- a.) Scott Sutherland introduced himself as one of the candidates for the District 7 Legislator. He gave a brief overview of his history and his plans if elected.
- b.) The transfer station was discussed at great length. There is a problem with scheduling a time to have the bins removed to be emptied. There also has been an issue with non residents still trying to use the transfer station. The Sunday hours of operation was discussed.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to change the transfer station hours on Sunday to 7:30 AM to 12 PM starting in September 2010.

All in favor.

Business:

- a.) A motion was made by Councilman Votra and seconded by Councilwoman Robinson to adopt the following resolution 13-2010:

**TOWN OF PARISHVILLE
RESOLUTION 13-2010
Standard Work Day and Reporting Resolution**

BE IT RESOLVED, that the Town of Parishville hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Town Clerk /Tax Collector/Registrar	Connie Maguire	6	01/01/2010 - 12/31/2013	N	20
Highway Superintendent	Patrick Remington	8	01/01/2010 - 12/31/2013	N	20
Councilman	Conrad Cook	6	01/01/2010 - 12/31/2013	N	5

Supervisor Moore- Aye
Councilwoman Robinson – Aye
Councilwoman Tremper- Aye
Councilman Votra- Aye
Councilman Cook- Aye

Resolution Adopted

b.) There was discussion on the repair/replacement of the museum roof and the outbuildings. John Carr will have this looked at and give his recommendations to Supervisor Moore.

c.) There was discussion about the new highway facility and the removal of the old highway building. The auction of surplus highway materials will be on August 14 at 9:30 AM.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to approve and pay bills for Rural Development Report #8 for the Highway Facilities Project.

All in favor.

d.) The Am Vets have expressed interest in relocating the memorial rock from the site by the old town highway building to the Riverwalk Park. This was discussed and Councilwoman Robinson will contact the Historical Association for their input.

e.) The position of Assistant Code Enforcement Officer was discussed. So far there have been no applications for this position.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to set the starting wage for the Assistant Code Enforcement Officer to \$11.00 per hour.

All in favor.

f.) Supervisor Moore provided the board members a complete copy of proposed Local Law #01-2010- “A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code”. This was discussed and reviewed. There will be a public hearing for this law on August 24, 2010 immediately following the regular town board meeting.

g.) **A motion** was made by Councilwoman Robinson and seconded by Councilman Cook to rescind Resolution 06-2010 which sets the repayment schedule for the new Town Highway Department Building at 4.125% per annum.

All in favor.

h.) **A motion** was made by Councilwoman Robinson and seconded by Councilman Cook to adopt the following resolution which sets the payment schedule to 4.00% per annum-

RESOLUTION 06A-2010

RESOLUTION FIXING THE DETAILS AND AUTHORIZING THE SALE OF \$1,370,000.00 SERIAL BONDS OF THE TOWN OF PARISHVILLE, ST. LAWRENCE COUNTY, NEW YORK, TO PAY THE COSTS AND EXPENSES ATTENDANT TO THE COST OF CONSTRUCTING A NEW HIGHWAY FACILITIES BUILDING ON RUTMAN ROAD ATTENDANT TO SAID TOWN OF PARISHVILLE, NEW YORK HIGHWAY DEPARTMENT

It was moved by Councilman Cook and seconded by Councilwoman Tremper that the following resolution be adopted:

BE IT RESOLVED that the Town Board does hereby approve the form and format for the serial bonds in the total sum of ONE MILLION THREE HUNDRED SEVENTY THOUSAND and no/100 dollars (\$1,370,000.00) to be issued with respect to the town's highway department facilities as presented by Roger B. Linden, Esq., bond counsel for the township and town attorney; and be it further

RESOLVED that such Bonds shall reflect the number of payments, amounts thereof and dates thereof as are set forth on the annexed maturity schedule prepared and presented by Roger B. Linden, Esq., bond counsel and town attorney of the Town of Parishville, and Renee Hotte, Area Specialist of the U.S. Department of Agriculture, New York Rural Development; and be it further

RESOLVED that the Town Supervisor, as Chief Fiscal Officer of the Town of Parishville, shall duly execute such serial bonds and all such other and related documentation necessary to effectuate such purpose; and be it further

RESOLVED that the previous resolution of this Board dated October 22, 2008, authorizing the issuance of such serial bonds is in all respects affirmed and continued and the Chief Fiscal Officer shall have all of the powers enumerated therein with respect to the issuance of such bonds.

Supervisor Moore- Aye

Councilwoman Robinson- Aye

Councilwoman Tremper- Aye

Councilman Cook- Aye

Councilman Votra- Aye

Resolution Adopted.

- i.) There was discussion on the court changes that are going to be required by New York State. Supervisor Moore is working with the Town Justices to acquire a grant to pay for the changes that will need to be made.

Highway Report:

Highway Superintendent Remington reported that R. Hazelton retired this past year with over 39 years of service. There was discussion on the surplus equipment auction in August.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to approve the details of the auction at the discretion of Highway Superintendent Remington.

All in favor.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper 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 and transfers as follows:

1. General Account Bills – \$23,400.23
2. Highway Account Bills – Highway Account Bills - \$50,636.38
3. Water District No. 1 Bills - \$1,346.60
4. Payrolls:
 - General:** 06/24/10 (\$10,588.35), 07/01/10 (\$3,269.40), 07/08/10 (\$3,269.40), 07/15/10 (\$18,867.76), 07/22/10 (\$3,269.40)
 - Highway:** 06/24/10 (\$6,934.36), 07/01/10 (6,934.36), 07/08/10 (\$6,934.36), 07/15/10 (\$6,934.36), 07/22/10 (\$6,934.36)

General Fund Transfers:

FROM: Contingent Account- 1990.4A- \$253.50

TO: Attorney Contractual- 1420.4A- \$253.50

FROM: Contingent Account- 1990.4A- \$23.34

TO: Safety Inspection Contractual- 3620.4A- \$23.34

All in favor.

Anything else anyone wishes to discuss:

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to adjourn the meeting at 10:38 AM .

All in favor.

Meeting Dates:

Next Audit Date: August 24, 2010 Auditors: Councilwoman Tremper, Councilman Cook

Regular Board Meeting: August 24, 2010- 9:00 AM

Public Hearing for proposed Local Law 01-2010- at the conclusion of regular board meeting on August 24, 2010

Connie Maguire
Town Clerk