

Regular Town Board Meeting June 28, 2011

Supervisor Moore called the meeting to order at 7:00 PM.

Roll Call: Supervisor J. Moore, Councilwoman S. Robinson, Councilwoman K. Tremper (7:20), Councilman C. Cook, Councilman R. Votra, Assessor Chairman C. Ferguson, Superintendent of Public Works J. Woods, CEO C. Ferguson, Highway Superintendent P. Remington, Animal Control Officer R. Phillips, Deputy Town Clerk S. Remington
Others Present: Elbridge E. Randall, Yvonne Cook, Parishville Fire Department Chief Ed Cool, Evan Harper, Gus Woods, Jeannie Pieharz, Matt Bulton, Tom Whitesell

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to approve the minutes of the Town Board meetings on May 16, 19, 24 and June 8, 2011 as submitted by the Town Clerk.

All in favor.

CEO Report:

CEO Ferguson reported that a property on Co. Rt. 47 that has been in violation of Town of Parishville Land Use and Development Code 6.10 is being vacated by some of the residents. CEO Ferguson stated he has completed another 3 day code enforcement training at the Sunmount facility in Tupper Lake.

A motion was made by Councilman Cook 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 tax roll is completed. The board of Assessment Review met on May 24th, there were no grievances for the Board. Assessors have been busy reevaluating homes in the hamlet.

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

All in favor.

Water District Report:

Superintendent of Public Works Woods reported the water use is average for this time of year. The required six months water samples are done and up to date.

A motion was made by Councilman Votra and seconded by Councilman Cook 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 park has been opened since the 10th and has been very busy. All the Staff for the summer program have been hired. Orientation, safety training and drug testing have been completed. Everything is ready for Day Camp to start July 5th. Supervisor Moore has sent numerous letters to the Town of Hopkinton asking if they are going to use the park recreation program this year. As of

this date he has had no response. Mr. Woods asked for the Town Board's approval to order a 3/4 Dodge regular cab pickup truck for the Park.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to order a 3/4 ton regular cab Dodge pickup with plow under state contract.

All in favor.

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

All in favor.

Privilege of the Floor:

G. Woods from Champlain Communications and Ed Cool Parishville Fire Chief discussed the Town allowing an antenna on the Town's water tower ladder so the Highway Department and the Fire Department could share the cost of Broad Band Radio service. Supervisor Moore will contact Engineer John Carr to find out if there would be any insurance or warranty issues if the antenna were to be installed on the ladder. The Town Board members decided to table the decision until next month Town Board meeting. Mr. Cool also asked the town to revisit their decision to put extensions on all remaining fire hydrants.

Business:

a. Code of Ethics - set up three or five person board is tabled until next month. Supervisor Moore stated the Town Attorney Linden suggested waiting until Mr. Spitzer has had a chance to go over the contract.

b. Supervisor Moore brought it to the attention of the Town Board members that Patty Ritchie has been working very hard with the Health Department on community events.

c. Supervisor Moore set a date of July 13, 2011 at 7:00 p.m. to work with the Planning Board on the Overlay District.

d. The joint Hopkinton - Parishville Town Board meetings with Iberdrola will be held on Monday August 8th at 7:00 p.m. at the Hopkinton Town Hall.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to reappoint Richard Snell, Fred Beha, and David Gallagher to the Planning Board for another 5 year term.

All in favor.

Supervisor's Report:

Supervisor Moore stated there is no funding available to upgrade the court room, so therefore there is no mandate to do so.

Highway Report:

Highway Superintendent Remington reported the base coat is all done at Rosenbarker Drive, Coon Drive and Flow Drive. Shoulder work on Rodwell Mill road is finished. Mr. Remington has asked the Board to contact Engineer J. Carr to get warranty work done at the New Highway Facility. Councilwoman Tremper will contact Engineer J. Carr about the repairs. Mr. Remington has spoken to the County Highway Department they will pave the ice rink at the Parishville Park. The County Highway Department needs a letter from the town to do the paving by the Town's direction. Highway Superintendent

Remington asked the Board's approval to trade in 2001 JD front end loader toward the purchase of a new JD front end loader under state contract.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to approve highway report.

All in favor.

A motion was made by Councilman Cook and seconded by R. Votra to approve Highway Department trade in and purchase a new front end loader.

All in favor.

Anything else anyone wishes to discuss:

Animal Control Officer R. Phillips explained to the Board that he is Animal Control Officer for the county. He is dog control officer for the Town of Parishville. He does not have to pick up cats.

Bills:

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

1. General Account Bills - \$28,822.79
2. Highway Account Bills - \$66,442.68
3. Water District No. 1 Bills - \$327.17
4. Payrolls:

General: 05/26/11 (\$3,386.09), 05/27/11 (\$5,008.40), 06/02/11 (\$4,231.68), 06/09/11 (\$2,540.49), 06/10/11 (\$4,894.47), 06/16/11 (\$2,543.32), 06/23/11 (\$2,556.24), 06/24/11 (\$1,241.48), 06/27/11 (\$8,029.88)

Highway: 05/26/11 (\$6848.24), 06/02/11 (\$6,848.24), 06/09/11 (\$6848.24), 06/16/11 (\$6,848.24), 06/23/11 (\$7,285.62)

Water: 06/16/11 (\$842.77), 06/23/11 (\$842.77)

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to adjourn the meeting at 8:15 PM.

All in favor.

Meeting Dates:

Next Audit Date: July 26, 2011 Auditors: Councilwoman Robinson and Councilman Votra

Town Board meets with Planning Board July 13, 2011 - 7:00 PM

Regular Board Meeting Date: July 26, 2011- 7:00 PM

Sherry Remington
Deputy Town Clerk