

**Regular Town Board Meeting  
October 25, 2011**

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

**Roll Call:** Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Assessor Chairman and Code Enforcement Officer Ferguson, Superintendent of Public Works Woods, , Highway Superintendent Remington, Town Clerk Maguire

**Others Present:** Elbridge E. Randall, Legislator Scott M. Sutherland, Matt Bultman (Courier Observer), Luke Dailey, John Carr, Anne Burnham

Supervisor Moore started the meeting by saying that this is a sad day for the Phillips family and the thoughts and prayers of everyone are with them. Robert and Patti Phillips 12 year old grandson, Garrett passed away yesterday.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to approve the minutes of the regular meeting on September 27, 2011 as submitted by the Town Clerk.

*All in favor.*

**CEO Report:**

CEO Ferguson reported that he has completed the required Code Classes for the year.

*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 the his office is still working on the data for the properties within the hamlet.

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

*All in favor.*

**Water District Report:**

Superintendent of Public Works Woods reported that all is fine with the water district this month. The last of the mandated water samples have been submitted. Mr. Woods reported that only 166 gallons of fuel were used to heat the water plant for last year which is lower than usual.

*A motion* was made by Councilman Votra 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 skating rink at the park has been paved and looks great. He thanked Highway Superintendent Remington and the highway crew for their help and hard work. More boards have been repaired and everything is all set to go for the cold weather. The boiler at the park has been inspected and cleaned. It did not pass inspection and was deemed unsafe due to carbon monoxide leakage. The boiler is over 20 years old. This was discussed. One estimate to replace the boiler was over \$7,000 and it would be over \$2,000 to rebuild. It was suggested that Mr. Woods look into buying a new boiler and having Mr. Woods install it himself.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to authorize Mr. Woods to buy a new boiler and do the installation.

*All in favor.*

*A motion* was made by Councilman Cook 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:**

Legislator Sutherland reported that the County budget is close to being complete. DANC was discussed briefly. The possibility of an increase in County sales tax was discussed and the abuse of County Public Assistance was also discussed.

Luke Dailey asked if a date has been set for the public hearing for the proposed wind tower project. None has been set as of yet. She asked if an announcement could be published in the North Country This Week.

**Business:**

1. *A motion* was offered by Councilman Votra and seconded by Councilman Cook to move forward with the adoption of Local Law # 02-2011 as presented by Supervisor Moore, to change to a single appointed assessor.

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

**Motion passed.**

A public hearing for Local Law #02-2011 will be scheduled for November 8, 2011 at 7:00 PM.

2. John Carr said the soil samples taken from the old highway garage have been sent to the lab. He said there were a lot of damages due to the wind last week in the area and the damage to the Parishville Town Hall was discussed. Mr. Moore said that he was trying to get two to three estimates to repair the damage to be submitted to the insurance company.
3. *A motion* was made by Councilman Votra and seconded by Councilwoman Robinson to approve the One Year Winter Maintenance Agreement with St. Lawrence County from October 2011 to April 15, 2012.

*All in favor.*

4. The fees being charged for using the Town Hall was discussed at great length. The hall is being used quite regularly and there have been no problems reported this year.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to not change the rates being charged to use the Town Hall at this time and to be reviewed at a later date.

*All in favor.*

5.

**Highway Report:**

Highway Superintendent Remington reported

*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:

1. General Account Bills – \$20,057.85
2. Highway Account Bills – \$23,808.43
3. Water District No. 1 Bills - \$904.78
4. Payrolls:

**General:** 09/28/11 (\$3,961.74), 09/29/11 (\$2,543.33), 09/30/11 (\$918.53), 10/06/11 (\$3,386.09), 10/13/11 (\$3,386.09), 10/14/11 (\$3,445.84), 10/20/11 (\$1,781.70)

**Highway:** 09/29/11 (\$6,891.30), 10/06/11 (\$6,891.30), 10/13/11 (\$6,891.30), 10/20/11 (\$6,508.82)

**Water:** 09/29/11 (\$842.77), 10/20/11 (\$2,012.71)

*All in favor.*

**Anything else anyone wishes to discuss:**

*A motion* was made by Council and seconded by Council to adjourn the meeting at.

*All in favor.*

**Meeting Dates:**

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Connie Maguire  
Town Clerk