

**Regular Town Board Meeting  
February 22, 2011**

Supervisor Moore called the meeting to order at 9:03 AM.

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

**Absent:** Councilman Votra

**Others Present:** Elbridge E. Randall, Legislator Scott Sutherland, Larry Page, Milton DeGraw

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to approve the minutes of the regular meeting on January 25, 2011 as submitted by the Town Clerk, with a correction on the year that the Flow Control Law was passed by St. Lawrence County.

*All in favor.*

**CEO Report:**

CEO Ferguson reported a very quiet month in the CEO office as reflected on the written report submitted.

*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 that his office is right on schedule with the tax roll almost ready to submit. There have been a few last minute changes and also there has been no news on the pending lawsuit with National Grid. The office also has been very busy with new STAR applications and lots of enhanced STAR applications as well.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook 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 everything is fine with the Water District this month. There was one freeze up this past weekend at the usual place under State Highway 72. This was discussed briefly. It also has been a busy month keeping the hydrants clear of snow.

*A motion* was made by Councilman Cook and seconded by Councilwoman Robinson 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 has been very busy. It was discussed that the Recreational Director position for the summer camp may have to be filled. This will be discussed further at a later date.

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

*All in favor.*

**Privilege of the Floor:**

County Legislator Scott Sutherland gave a brief update on news from the county. He has been attending a lot of meetings. Many of the meetings have been about the proposed county multi-use trail and NYS acquiring more land in the Adirondacks. Supervisor Moore thanked Mr. Sutherland for coming and told him that he has been asked to attend a meeting in the Town of Pierrepont to report on the procedure that the Town of Parishville went through to get legal ATV trails within the town.

**Business:**

1. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to change the amount of the December 2010 transfer to pay the first installment to the USDA from \$3,659.59 to the correct amount of \$3,800.34.  
*All in favor.*
2. Milton DeGraw, Commander of AMVETS #265, addressed the board. The organization currently has approximately 220 members and is very active in contributing back to the community in both financial and labor needs. They would like to increase their ability to give back to the community. They would like to construct a new building and have been moving forward in building in the current location on Catherine Street. They would like to ask the board to consider the possibility of constructing a new building at the old highway facility site on State Route 72. He invited everyone to look at the preliminary drawings of the proposed facility (one for each site proposal). This was discussed at great length and Mr. Moore will forward the information to the Town Attorney for his review and set up a meeting with all involved to move this process ahead right away.
3. The proposed Wind Energy Law was discussed. A draft of the law was received by Supervisor Moore from the Town Attorney and this will be forwarded to the Town of Parishville Planning Board for their review. It was discussed that there is a wind energy presentation in Clayton on March 5 and everyone is encouraged to attend. CEO Ferguson was asked to attend if possible representing the Town and to report back at next month's meeting. Supervisor Moore will contact the Planning Board to see if someone would like to attend. Councilwoman Tremper offered to contact the wind tower representatives to determine if they would be willing to offer a presentation in this area.
4. *A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to forward the information received by Supervisor Moore from SLIC to Town Attorney Linden for his review.  
*All in favor.*

5. The pending grant from New York State to renovate and update the Town Court was discussed. There has been no word received as of yet regarding this money. State mandates and requirements of the towns were discussed as well as the amount St. Lawrence County charged the Town this year for charge backs.
6. Councilwoman Tremper gave the latest report and information on the Transfer Station. Recyclable options were discussed at great length with more information to come next month on the transfer station operation and costs.

**Highway Report:**

Highway Superintendent Remington reported that so far this year we have used the same amount of salt as last year. National Grid has been contacted and a credit has been issued for the previous energy bills for the new highway facility to correct the amount charged. With the break in the weather, the highway department worked on snow removal in key areas such as the corners on streets and roads.

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

1. General Account Bills – \$14,495.05
2. Highway Account Bills – \$31,826.79
3. Water District No. 1 Bills - \$315.61
4. Payrolls:
  - General:** 01/27/11 (\$8,456.61), 02/03/11 (\$3,386.09), 02/10/11 (\$8,807.15), 02/17/11 (\$3,386.09)
  - Highway:** 01 /27/11 (\$9,186.99), 02/03/11 (\$9,920.60), 02/10/11(\$11,141.19), 02/17/11 (\$13,750.43)

*All in favor.*

*A motion* was made by Councilwoman Tremper and seconded by Councilwoman Robinson to enter into executive session at 10:13 AM to discuss some employee functions.

*All in favor.*

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to leave executive session at 10:37 AM.

*All in favor.*

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

*All in favor.*

**Meeting Dates:**

**Next Audit Date:** March 22, 2011- Auditors: Councilwoman Robinson, Councilman  
Votra

**Regular Board Meeting Date:** March 22, 2011- 9:00 AM

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Connie Maguire  
Town Clerk