

Regular Town Board Meeting July 23, 2013

Supervisor Moore called the meeting to order at 10:00 AM.

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

Others Present: Legislator Scott Sutherland, Jacki DeGraw, Joseph McGill, Victor Barbosa (Daily Courier-Observer)

Supervisor Moore started the meeting by stating the he received the Annual Financial Statement for the Town of Parishville this morning. He said he took a quick look at it and it seems that the Town seems to be in good shape. He encouraged all the Board Members to review this and it will be discussed further at a later date.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to approve the minutes of the regular meeting on June 25, 2013 and the Public Hearing on July 16, 2013 as submitted by the Town Clerk.

All in favor.

CEO Report:

CEO Ferguson submitted his written report and asked for questions or comments. None were offered.

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 Ferguson reported paperwork is being caught up with many transfers, splits and address changes. He is not sure yet which area of the Town will be reassessed this year.

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

All in favor.

Water District Report:

Superintendent of Public Works Woods reported there were a few repairs done this month with one being a pump repair due to a pump failure.

A motion was made by Councilwoman Tremper and seconded by Councilman Votra 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 we are two weeks into the summer program with 138 kids registered. There are 45 children from the Town of Hopkinton included in that number. The daily attendance at the program is double the amount of last year. There has been 1 injury reported so far and no other major incidents reported. The weekends at the park have been very busy and the Fun Run has started with 60 participants registered. The summer soccer program will start next week.

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

All in favor.

Privilege of the Floor:

1. Legislator Scott Sutherland reported he has been very busy with meetings this month. The bill has not been signed yet for the proposed sales tax increase for St. Lawrence County, but should be done so by January 1st. Mr. Sutherland gave updates on the Gaming Compact money, the multiuse trail. The county solid waste and flow control was discussed by all as well as the SLIC service throughout St. Lawrence County.

Business:

1. Supervisor Moore shared correspondence from the St. Lawrence County Department of Health regarding the rise in rabies cases in the County this year. He encourages everyone to be careful and to be wary of strange animals that may be carrying the disease.
2. Supervisor Moore advised everyone that the public hearing for the Town of Parishville Local Law 01-2013 was held last week and the law was passed by the Town Board unanimously.
3. Councilwoman Robinson discussed the plan to have an Interpretive Panel in place in the Parishville Riverwalk Park by the Bicentennial next year.
4. Councilwoman Robinson discussed the maintenance of the Kettle in the Town Square by the old highway garage site. The Historical Association will take care of this going forward. Town residents Shirley Haynes and Cettie Wilcox cleaned the area, painted the kettle and planted flowers for the summer.
5. Joseph McGill invited everyone to attend a dedication that will be held on July 26th at 2 PM at the Hillcrest Cemetery for Civil War Veteran Webster Howe. Parishville AMVETs post 265 will host the dedication of the government issued plaque with participation from the Massena AMVETs Honor Guard. The news media has been notified and it should be a very positive news item for the Town of Parishville.
6. Supervisor Moore stated that he is still waiting to hear from Time Warner to set up a meeting and public hearing regarding their contract with the Town of Parishville which will be expiring soon.

Highway Report:

Highway Superintendent Remington reported his crew has been busy with culvert work and the second mowing of the season will be completed soon. Some of the Highway workers have been working on the Town Hall porch roof as well as the pumping station for the septic tank. Councilwoman Tremper expressed her appreciation on the timeliness of the repair of the potholes within the hamlet. Mr. Remington also said that his department has been busy cleaning up damage from the wind in the Joe Indian area. *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 Councilwoman Tremper and seconded by Councilwoman Robinson to accept the bills as follows:

1. General Account Bills - \$21,523.91
2. Highway Account Bills - \$91,003.71
3. Water Account Bills - \$358.08
4. Payrolls:
 - General:** 06/25/13 (\$3,500.07), 06/26/13 (\$8,647.09), 06/27/13 (\$1,645.17), 07/03/13 (\$3,493.62), 07/11/13 (\$3,480.70), 07/12/13 (\$8,286.60), 07/18/13 (\$3,500.07)
 - Highway:** 06/25/13 (\$7,934.49), 07/03/13 (\$7,414.97), 07/11/13 (\$7,414.97), 07/18/13 (\$7,414.97)
 - Water:** 06/27/13 (\$107.65)

All in favor.

Anything else anyone wishes to discuss:

The Old Highway Garage was discussed briefly and Councilwoman Tremper gave a brief update of the St. Lawrence County Hazard Mitigation meeting that she recently attended. Painting of the Town Hall roof was also discussed.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to adjourn the meeting at 10:54 AM.

All in favor.

Meeting Dates:

Next **Audit** Date August 27, 2013 Auditors: Councilwoman Robinson
Councilman Votra

Regular Board Meeting Date: August 27, 2013 ó 10:00 A.M.

Connie Maguire
Town Clerk