

Regular Town Board Meeting October 28, 2014

Supervisor Votra opened the meeting with the Pledge of Allegiance at 10:00 AM.

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

Others Present: Barb Page, Madeline Pennington, Larry Page, Lester Gale, Brian Gary, Mike Robinson (PHCS), Elbridge E. Randall, Art Wilson, Joseph McGill, Victor Barbosa (Daily Courier Observer)

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to approve the minutes of the regular meeting on September 23, 2014 as submitted by the Town Clerk.

All in favor.

Privilege of the Floor:

Art Wilson from the Parishville ATV Club reported 4.1 miles of roadside cleanup was done this past week in Parishville.

CEO Report:

CEO Ferguson submitted his monthly report and asked for questions. None were offered.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to accept the written CEO report as submitted and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

Assessor Ferguson reported field work in the Pumpkin Hill and Ashton Road have been completed. He also reported work has been started on County Route 56 and the Connor Road. Mr. Ferguson also stated he felt the GIS program recently acquired by the Town will be useful in his jobs as Assessor and Code Enforcement Officer.

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

All in favor.

Water District Report:

Superintendent of Public Works Woods reported quite a few water shut offs for the winter months and the system has been working fine with no problems reported.

A motion was made by Councilwoman Tremper 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 the construction of the new storage shed is almost complete. With no attendance the park was closed this last weekend. Mr. Woods reported he applied for a grant from Brookfield Power. With the assistance of Fred Wilhelm, Mr. Woods was able to secure the grant for \$2,150.00 for the lights at the skating rink and an additional \$400.00 for materials. Mr. Woods thanked Mr. Wilhelm for his assistance in securing these monies and Supervisor Votra thanked Mr. Woods for taking the initiative to apply for these grants.

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

All in favor.

Recreation Committee Report:

Councilwoman Tremper reported the electrical service at the rink has been inspected and is ready to go for the new lighting. Councilwoman Tremper has contacted area businesses for quotes and or donations. The lighting should be in place before the new rink liner is installed. Councilwoman Tremper said she is pleased so many people are willing to volunteer their time and or knowledge when she has asked for assistance with the ongoing projects at the park.

Business:

1. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to approve the 5 yr. Contract with DANC- GIS Web-based Hosting (July 1,2014-December 31, 2019).
All in favor.
2. Councilman Votra reported the painting of the Town Hall roof has been completed by Duane Black Construction. They did a very good job and have also repaired the roof on the museum.
A motion was made by Councilman Cook and seconded by Councilwoman Tremper to approve payment of Duane Black Construction.

Highway Report:

Highway Superintendent Remington reported the highway department has been removing dead trees along the roadside this month and the trucks are all ready for winter weather. Mr. Remington reported his department has built a ògrizzlyö which will make it easier and safer to load the sand and salt into the trucks.

A motion was made by Councilwoman Robinson 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 ó \$37,883.54
2. Highway Account Bills ó \$55,466.04
3. Water District No. 1 Bills - \$2,471.94
4. Park Repair Reserve- \$2,335.77
5. Payrolls:
09/20/14 (\$15,332.75), 09/27/14 (\$11,203.90), 09/30/14 (\$909.65), 10/04/14 (\$15,328.15), 10/11/14 (\$10,813.10), 10/18/14 (\$10,957.38) 10/25/14 (\$14,070.19)

All in favor.

Anything else anyone wishes to discuss:

Supervisor Votra reminded everyone there will be a public hearing in Hopkinton on November 12th at 7:00 PM and in Parishville at 8:00 PM for the proposed Qualified Road Closing of the Clear Pond Road. Supervisor Votra indicated he will check with the Town Attorney on the need for the hearing since some of the Town Board would like to postpone closing the Parishville portion of the road.

Supervisor Votra indicated that he and Highway Superintendent Remington have acted on a suggestion from a member of the community and are checking into the feasibility of hiring part time per diem drivers for the winter months. This would in no way affect the current full time employees at the Highway Department and would be a large savings for the Town.

AMVETS Post 265 Commander invited everyone to attend the Veteranø Day and Flag Retirement Ceremony and luncheon to be held on November 11, 2014 @ 11:11 AM.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to adjourn the meeting at 10:27 AM.

All in favor.

Next Meeting:

November 25, 2014 @ 10:00 AM

Auditors: Councilman Cook and Councilwoman Robinson

Connie Maguire
Town Clerk