Regular Town Board Meeting August 25, 2015

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

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

Others Present: Elbridge E. Randall, Mike Hann (Daily Courier Observer), Yvonne Cook

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to approve the minutes of the regular meeting on July 28, 2015 as submitted by the Town Clerk.

All in favor.

Privilege of the Floor:

Councilman Cook reported there was an ATV ride organized by the local ATV Club this past weekend with approximately 21 people participating with 13 machines. Riders from as far away as Plattsburgh enjoyed the day.

Supervisor Votra reported representatives from Brookfield Power visited the gorge area last week and there were approximately 20 people jumping in the water. There have been injuries and lawsuits in other areas similar to the gorge and Brookfield would like to work together with the Town of Parishville to get this area secured to prevent injuries or deaths. Brookfield has offered to fence and post this area off and leave access across the bridge for the residents. Supervisor Votra was pleased they want to work to keep the bridge open for walking and recreational vehicles.

CEO Report:

CEO McGill reported the office has been busy with new permits and inspections. CEO McGill asked for questions or comments and none were offered.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the written CEO report as submitted and to be filed with the Town Clerk. *All in favor*.

Assessor's Report:

Assessor McGill reported he has been collecting data in the Sterling Pond area. He just completed the Fundamentals of Data Collecting education and will be attending more training for a week next month in Syracuse. He will also be taking a course on assessing water front properties this fall as well. Mr. McGill reported he had his first court hearing for a small claims assessment review. He will have the outcome within the next week. *A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the Assessorøs report as given by Assessor McGill. *All in favor*.

Water District Report:

Superintendent of Public Works Woods reported a normal month with no reported problems or issues.

A motion was made by Councilman Sweeney 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 fall hours will be in place after Labor Day. Most of the lifeguards have headed back to school so the hours are limited until the waterfront closes on Labor Day. The fields may be used for soccer practice after hours. This schedule will be worked out with the coaches as needed. Superintendent of Public Works Woods is planning on more work on the rink such as paint and new gates with financial assistance from the Recreation Committee. Mr. Woods reported he has taken in \$700 for reservations and \$300 for boat rentals this season.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to approve the continuation of a part time worker through the end of the year. *All in favor.*

A motion was made by Councilman Sweeney 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 a total of \$1800 was taken in on the Park Day in July which included donations. A suggestion of speakers and an amp at the rink has been received and the purchase of cameras was discussed. These items will be discussed further with the Recreation Committee. It was also discussed that a calendar/schedule will have to be put in place for next year with the addition of the new athletic fields. *A motion* was made by Councilman Sweeney and seconded by Councilman Cook to accept the Recreation report as given by Councilwoman Tremper. *All in favor.*

Business:

- 1. The September Board Meeting will be rescheduled to September 29th at 10:00 AM.
- 2. There will be a Public Assistance Workshop for Emergency Management on September 24th at the Canton Fire Dept. Councilwoman Tremper will attend on behalf of the Town.
- **3.** A letter was received from the Town Attorney on the recent developments for the ATV trail openings. There was nothing new reported for the Town of Parishville.

Correspondence Received

1. An invitation from One Stop Career Center to use them if help is needed filling positions.

Highway Report:

Highway Superintendent Remington reported his department has been working on the Joe Indian Pond road and assisting the Town of Brasher to haul black top. The steel is on order for repair of the salt shed and roadside mowing is being completed. The new pickup truck was received this week which will allow the old one to be used at the Park. Highway Superintendent Remington, Supervisor Votra and Superintendent of Public Works Woods inspected the fields that need to be constructed at the Park. Highway Superintendent Remington has contacted a couple of local towns and businesses to get the best price. Councilwoman Tremper would like some information of the construction on these fields so she could look into applying for a grant for youth baseball. Highway Superintendent Remington also reported Morton Salt was awarded the bid for the upcoming winter season.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to approve the 2015-2016 Agreement to Extend the Snow and Ice Agreement with St. Lawrence County.

All in favor.

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 Council and seconded by Council to accept the bills as follows:

- 1. General Account Bills ó \$18,933.81
- 2. Highway Account Bills ó \$12,560.76
- 3. Water District No. 1 Bills \$522.21
- 4. Payrolls:

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#33 ó 07/30/15 (General - $11,015.86, Highway - $ 6,718.55, Water - $ 275.71)
#34 ó 08/06/15 (General - $10,388.40, Highway - $ 6,875.63, Water - $ 299.88)
#35 ó 08/13/15 (General - $ 9,111.66, Highway - $ 6,911.88, Water - $ 475.08)
#36 ó 08/20/15 (General - $ 5,148.60, Highway - $ 6,766.88, Water - $ 372.39)
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All in favor.

Anything else anyone wishes to discuss:

Elbridge E Randall thanked Highway Superintendent Remington and his department for the repair on the pipe near his home.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to adjourn the meeting at 10:32 AM. *All in favor*.

Meeting Dates: September 10, 2015 @ 10:00 AM- Working Budget Meeting September 29, 2015 @ 10:00 AM- Regular Board Meeting Auditors: Councilwoman Robinson and Councilman Sweeney

Connie Maguire - Town Clerk