

## **Regular Town Board Meeting January 27, 2015**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 6:00 PM.

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

**Others Present:** Lester Gale, Yvonne Cook, Larry Page, Lois Sochia, Bob Phillips, Madeline Pennington, Tommy Matthews, Art Wilson, Victor Barbosa (Daily Courier Observer), Legislator Rick Perkins, Elbridge E. Randall, Darin Saiff (PHCS), Sherry Remington, Gary Snell Jr., Cassi Hayes

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to approve the minutes of the meetings on December 30, 2014 and January 02, 2015 as submitted by the Town Clerk.

*All in favor.*

### **CEO Report:**

CEO Ferguson reported a quiet month and asked for questions or comments on the written report submitted. There were none.

*A motion* was made by Councilwoman Tremper 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 a month of routine work- lots of STAR applications and property updates. Mr. Ferguson reported Joe McGill will be attending Code Enforcement classes in the next few weeks in Syracuse.

*A motion* was made by Councilman Sweeney 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 a quiet month 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 a very busy month at the park. The skating rink has been open all month due to the cold weather. The new rink liner seems to be working well and no major problems have been reported.

*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 a quiet month for the Recreation Committee. There is approximately \$1,100.00 to start the year. Fund raising and improvement plans will be starting soon.

**Business:**

- 1. Newly elected Legislator Rick Perkins thanked everyone for their support and has been busy so far with lots of meetings. Steve Button has been selected to fill the position of County Attorney from a large pool of candidates. The HR position should be filled soon and the Power Authority Agreement has been approved as well. Mr. Perkins also commented he has heard lots of positive comments on the improvements made at the park and rink this year.
- 2. *A motion* was made by Councilwoman Robinson and seconded by Councilwoman Tremper to approve of the 2015 Contracts/Agreements as follows:
  - 1. Potsdam Public Library Contract- \$1,500.00
  - 2. SLC Community Development Program- \$3,000.00
  - 3. Potsdam Humane Society- \$3,900.00
  - 4. North Country Life Flight- \$1,000.00
  - 5. Parishville Hilltoppers-\$2,000.00
  - 6. Recreation Agreement with Town of Hopkinton- \$6,500.00

*All in favor.*

- 3. *A motion* was made by Councilman Cook and Councilwoman Tremper to adopt the following resolution:

**Town of Parishville  
Resolution 1-2015**

**WHEREAS**, the Town of Parishville from time to time receives permits from the Department of Transportation (DOT) to temporarily obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State Highway right of way, and

**WHEREAS**, the Town of Parishville is required by NYS DOT to indemnify or hold harmless agencies and/or officials of the State of New York for such temporary obstructions, installations, construction or maintenance,

**NOW, THEREBY, BE IT RESOLVED:** that Rodney Votra, in his capacity as Supervisor of the Town of Parishville, is authorized to execute the Undertaking in Connection With Highway Permits Issued by NYS DOT agreement.

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

**Resolution Adopted.**

4. Supervisor Votra asked the Board to look at the logo that was submitted by North Shore Solutions. The photo used to design this was the same photo used for the Bicentennial events last summer. The cost is \$149 and we will be able to use it for stamps, stationary or whatever else is wanted.

*A motion* was made by Councilwoman Tremper and seconded by Councilwoman Robinson to approve the logo created by North Shore Solutions at a cost of \$149.

*All in favor.*

5. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to approve Joe McGill to attend classes for the Code Enforcement and Assessor.

*All in favor.*

### **Highway Report:**

Highway Superintendent Remington reported a busy month with a few minor breakdowns. The sand use has been heavy and we have used about the same amount of salt as we did last year.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney 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 ó Abstract 13-2014 \$91.48, Abstract 1-2015- \$38,335.29
2. Highway Account Bills ó Abstract 13-2014- \$536.34, Abstract 1- 2015- \$51,823.62
3. Water District No. 1 Bills ó Abstract 1-2015-\$849.06
4. Payrolls: 01/03/15 (\$15,340.93), 01/05/15 (\$3,388.94), 01/10/15, (\$19,490.39), 01/17/15 (\$15,843.64)

*All in favor.*

### **Anything else anyone wishes to discuss:**

There was discussion about how often Transfer Station stickers for resident's vehicles need to be replaced. The vehicle stickers have eliminated most of the problem with nonresidents using the facility. This was tabled for further discussion until the Town Board or Transfer Attendant Mr. Page feels it is necessary.

A question was asked about the extra school bus stops that are being made during the winter months by the school in cooperation with the Town. The extra stops are at the end of George Street, Catherine Street, Clark Street and Pleasant Street.

*A motion* was made by Councilwoman Robinson and seconded by Councilwoman Tremper to adjourn the meeting at 6:25 PM.

*All in favor.*

**Meeting Dates:** February 24, 2015 @ 10:00 AM

**Next Audit Date:** February 24, 2015

**Auditors:** Councilwoman Robinson and Councilman Sweeney

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Connie Maguire  
Town Clerk