Regular Town Board Meeting July 28, 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 McGill, Superintendent of Public Works Woods, Highway Superintendent Remington, Town Clerk Maguire

Others Present: Elbridge E. Randall, Larry Page, Lester Gale, Sherry Remington, Darin Saiff (PHCS), Yvonne Cook, Rick Spencer, Tony Fiacco, Mike Hann (Daily Courier Observer) ATV Club Members- Harold Exware, Donna Exware, Nola Ercol, Phil Conger, Don Chambers, Arthur Wilson, Diane Wilson, Chris LaRose, Jeff W, N. Leggue, Lorna Stevenson, Gary Stevenson, Lucy Lucas Schloer, Charles Schloer, Deb Christy

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to approve the minutes of the Water District meeting on June 22, 2015 and the minutes of the regular meeting on June 23, 2015 as submitted by the Town Clerk. *All in favor*.

Privilege of the Floor:

Parishville ATV Club President Arthur Wilson addressed the Town Board and asked for the Town of Parishville support to prevent the DEC from closing the abandoned part of the Picketville Road from being closed off to ATV travel. This would stop the County Multiuse Trail from being completed. After much discussion, it was suggested the County Trail Coordinator and local ATV club research what needed to be done to prevent the closure and the Town Board would be glad to assist when it was clear what to do. Councilwoman Tremper and Councilman Cook agreed to meet when needed to form a committee with the ATV Club and the County Trail Coordinator to move forward with this.

Parishville resident Tony Fiacco spoke to everyone present and encouraged everyone to work together to get this trail in place to stimulate local growth.

Highway Report:

Highway Superintendent Remington reported all the trucks are up and running. Mowing is being done this week and 2 culvert pipes have been replaced as well. The road sand will be delivered soon for the upcoming winter season.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the Highway report as given by Highway Superintendent Remington.

All in favor.

CEO Report:

CEO McGill reported a busy month with a great number of additions and garages being built. Councilman Cook inquired about the property on State Highway 72 that has received a few complaints about a safety issue. CEO McGill indicated he would write another letter to see if he could get it addressed.

A motion was made by Councilman Sweeney and seconded by Councilman Cook 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 will be working on the Sterling Pond area and would like to get the land values in line and fair across the board. Supervisor Votra and Councilwoman Tremper will meet with Mr. McGill to make sure everyone is on the same page to make it fair for the taxpayers.

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 routine month with no problems. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook 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 this is the final week of the Day Camp. There were 97 registered regular campers with 32 being from Hopkinton. The average attendance each day was 70 campers which is down from previous years. Superintendent of Public Works Woods reported he met with Mr. Barney from PHCS who has suggested making more central bus pickups for next year which would make it a shorter ride for the campers with fewer miles traveled. This will be discussed further next year before the program starts. The St. Lawrence Youth Bureau will be sending workers to the park to work on the trails one day and another day will be spent at the West Parishville Cemetery doing much needed maintenance.

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

Recreation Committee Report:

Councilwoman Tremper reported the Fun Day at the Park this past weekend was very successful. There were 50 runners participating in the Fun Run and there were 5 teams in the U10 Soccer Tournament. The day also included food concessions, Bounce Houses and a Kickball Tournament. Donations totaling \$1800.00 toward the day was received with a few more anticipated. Lester Gale complimented Councilwoman Tremper for doing such a great job organizing this event. Councilwoman Tremper thanked

Superintendent of Public Works Woods and his workers for all their help setting up and throughout the day as well. The AMVETS were also thanked for conducting a wonderful Opening Ceremony to start the day and Rex Sheldon was thanked for organizing the U10 Tournament.

A motion was made by Councilman Sweeney and seconded by Councilwoman Robinson to authorize the Town of Parishville to reimburse Councilwoman Tremper for the rental of the porta potties that were attained for the Fun Day.

All in favor.

The expansion planned for the Parishville Park was discussed. This will include 2 full size soccer and baseball fields which will help accommodate the large number of youth that use the facilities now.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the Recreation Committee Report as given by Councilwoman Tremper. *All in favor.*

Business:

- 1. Supervisor Votra shared the Inspection Report received from the NYS Ag & Markets regarding the Town of Parishville Dog Control Officer- the report was good.
- **2.** Supervisor Votra shared the letter from the Town Attorney regarding the St. Lawrence County ATV Trail System.

Bills:

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

- 1. General Account Bills ó \$14,606.35
- 2. Highway Account Bills ó \$22,703.89
- 3. Water District No. 1 Bills \$2,773.55
- 4. Payrolls:

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#27 ó 06/25/15 (General- $8,846.26, Highway - $7,733.58, Water. - $570.19) #28 ó 07/02/15 (General - $4,788.17, Highway - $7,806.07, Water- $227.38) #29 ó 07/06/15 (General - $689.10, Highway - $161.48, Water - $188.39) #30 ó 07/09/15 (General- $8,867.44, Highway - $9,403.79, Water - $372.39) #31 ó 07/16/15 (General- $9,725.61, Highway - $6,766.88, Water - $299.88) #32 ó 07/23/15 (General -$13,066.91, Highway - $6,766.88, Water- $605.07)
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All in favor.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to go into Executive Session at 6:48 PM to discuss Employee Contract Negotiations.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson to leave Executive Session at 7:39 PM.

All in favor.

A motion was made by Councilman Sweeney and seconded by Councilwoman Robinson to adjourn the meeting at 7:40 PM.

All in favor.

Meeting Dates: August 25, 2015 @ 10:00 AM

Next Audit Date: Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire Town Clerk