

**Regular Town Board Meeting
October 27, 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, Madeline Pennington, County Legislator Rick Perkins, Yvonne Cook, Darin Saiff (PHCS), Mike Hann(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 29, 2015 and the Budget meeting on October 20, 2015 as submitted by the Town Clerk.

All in favor.

Privilege of the Floor:

Legislator Rick Perkins gave everyone in attendance an update of what was taking place at the County level. He reported the Legislators have been busy working on the 2016 Budget, the Multiuse Trail and the pistol permit issues. Councilman Cook asked Legislator Perkins if St. Lawrence County was getting any revenue for logging off parcels of County owned land. Mr. Perkins answered that certain County owned parcels were having logs sold to obtain revenue.

Code Enforcement Officer Report:

Code Enforcement Officer McGill reported a busy month with inspections and new permits. Code Enforcement Officer 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 Code Enforcement Officer Report as submitted and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

Assessor McGill reported nothing new to report. He has been collecting and entering data and spending time at the Real Property Office getting acclimated to his Assessor role.

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

All in favor.

Water District Report:

Superintendent of Public Works Woods reported there have been quite a few water shut offs with residents leaving for the winter. A few repairs have been done and the water hydrant on School Street has been replaced after being damaged in an auto accident earlier in the summer.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper 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 busy time getting all the equipment serviced and working on the new gates on the rink. These will allow easier access with the Zamboni and allow better snow removal. The rink has also been repainted and the circulating pump for the boiler has been rebuilt and repaired. Mr. Woods also reported he has been working on a grant proposal for the St. Lawrence County Youth Bureau.

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

All in favor.

Recreation Committee Report:

Councilwoman Tremper reported Laura Perry would like to start a "Learn to Skate" program this winter at the park skating rink with volunteers to help the different age levels. Councilwoman Tremper also reported she is looking into the purchase of a water fountain or a "water bottle fill station".

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

All in favor.

Business:

1. *A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to reappoint Fred Beha to a five year term on the Parishville Planning Board.

All in favor.

2. *A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to reappoint Milton DeGraw to a five year term on the Parishville Planning Board.

All in favor.

3. A letter from Richard Snell was received resigning from the Parishville Planning Board. This was discussed and Mr. Snell's resignation would bring the number of Planning Board members to five which is an acceptable number.

A motion was made by Councilman Cook and seconded by Councilwoman Robinson to regretfully accept Richard Snell's resignation from the Parishville Planning Board.

All in favor.

4. *A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to adopt Resolution 03-2015 as follows:

Town of Parishville

Resolution No. 03-2015

**ADOPTING THE ST. LAWRENCE COUNTY MULTI-JURISDICTIONAL
ALL-HAZARD MITIGATION PLAN**

WHEREAS, the Town of Parishville with assistance from Barton & Loguidice, D.P.C., and St. Lawrence County, has gathered information and prepared the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Parishville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Parishville has reviewed the Plan and affirms that, with the assistance of St. Lawrence County, the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED the Town of Parishville adopts the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Supervisor Votra- Aye

Councilwoman Robinson- Aye

Councilwoman Tremper- Aye

Councilman Cook- Aye

Councilman Sweeney- Aye

Resolution Adopted.

Highway Report:

Highway Superintendent Remington reported he has been looking into the purchase of a generator as requested by the Town Board. He has received word back from one supplier with more quotes being received. This will be discussed further at next month's meeting.

The Highway Department has been busy working on the new athletic fields at the Park with the weather being cooperative for getting this land cleared. The trucks and the sand and salt are ready for the winter weather when it comes.

Highway Superintendent Remington has been working with the St. Lawrence County Highway Department in the effort to establish an updated highway listing for the New York State Department of Transportation for their GIS information. A list of Town owned and maintained roads was provided by the NYS DOT with verification and correction needed on certain roads. These were measured and verified with the assistance of the St. Lawrence County Highway Department.

A motion was made by Councilwoman Robinson and seconded by Councilman Sweeney to accept the following roads as Town owned and maintained and open to the public:

Crowley Road with a length of .58 miles,

McCoy Road with a length of .44 miles,

White Hill Road with a length of 2.09 miles,

Gynn Road with a length of .745 miles,

Rosenbarker Road with a length of .661 miles,

Flow Road with a length of .545 miles,

Old Route NY 72 with a length of .29 miles

All in favor.

A motion was made by Councilman Sweeney and seconded by Councilman Cook 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 and transfers as follows:

1. General Account Bills: \$12,998.9212
2. Highway Account Bills: \$28,462.56
3. Water Account Bills: \$1,209.15
4. Payrolls: #42 ó (General - \$ 689.10, Highway - \$ 161.48, Water - \$ 188.39)
#43 ó (General - \$3,308.40, Highway - \$ 6,766.88, Water - \$ 448.17)
#44 ó (General - \$1,503.44, Highway - \$ 6,766.88, Water - \$ 448.17)
#45 ó (General - \$1,768.97)
#45A - (General -\$7,854.54, Highway - \$ 6,766.88, Water - \$ 342.73)
#46 ó (General - \$3,255.19, Highway - \$ 6,766.88, Water - \$ 520.67)
#47 ó (General - \$7,325.18, Highway - \$ 6,766.88, Water - \$ 640.32)

Transfers:

General Fund Transfers:

Transfer from: 1420.4 - \$350.00

Transfer to: 5010.4 - \$350.00

Transfer from: 7020.2 - \$3,500.00

Transfer to: 7020.4 - \$3,500.00

Transfer from: 7110.2 - \$2500.00

Transfer from: 1420.4 - \$2,000.00

Transfer to: 7110.4 - \$4500.00

Transfer from: 1420.4 - \$500.00

Transfer to: 3620. - \$500.00

Transfer from: 1420.4 - \$400.00

Transfer to: 3310.4 - \$400.00

Highway Fund Transfers:

Transfer from: 5130.4 - \$20,000.00

Transfer to: 5110.4 - \$20,000.00

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to move into Executive Session to discuss the employment of a particular person.

All in favor.

A motion to leave Executive Session was made by Councilwoman Tremper and seconded by Councilman Sweeney at 6:38 PM.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to adjourn the meeting at 6:39 PM.

All in favor.

Meeting Dates:

November 24, 2015 @ 10:00 AM

Auditors: Councilwoman Robinson and Councilman Sweeney

Connie Maguire

Town Clerk