

Regular Town Board Meeting December 27, 2016

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: Madeline Pennington, Elbridge E. Randall, Yvonne Cook, Gary Snell Sr., Lester Gale, Doug Witherell, Lori Witherell, Mary Witherell, Wayne Akley

A motion was made by Councilman Cook and seconded by Councilman Sweeney to approve the minutes of the regular meeting on November 22, 2016 as submitted by the Town Clerk.

All in favor.

Privilege of the Floor:

Gary Snell Sr. asked if there were more meetings and or discussions with the Town of Hopkinton regarding the PILOT agreement for Avangrid. Supervisor Votra stated he has not attended any meetings since last month's Board meeting. Mr. Snell also asked Assessor McGill about his progress in the comparison for the PILOT agreements and assessments for wind towers. Mr. McGill said he is still working on the information from other towns and is still looking into it. Supervisor Votra stated the wind surveys would be sent to all taxpayers in the Town of Parishville in the next week. Mr. Snell also asked if the appointments for the Article X Board have been made and Supervisor Votra indicated he has two definite candidates and will select the other two soon. Lori Witherell shared information gathered from a Town of Chateaugay resident who regrets having the wind project allowed in their township.

Code Enforcement Officer Report:

Code Enforcement Officer McGill reported a slow month with no new permits issued.

A motion was made by Councilwoman Tremper and seconded by Councilwoman Robinson 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 the Enhanced STAR renewal forms have not been received from the Real Property Office yet, so they will be mailed out later than usual. He also has had quite a few phone calls inquiring about the tax freeze checks that residents should be receiving. These checks are issued to taxpayers in townships that have stayed below the New York State mandated tax cap.

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

All in favor.

Water District Report:

Superintendent of Public Works Woods reported a few more shutoffs were completed this month with more residents leaving for the winter. There were a few repairs needed and new bleeder lines were installed on a few residences. Plowing has been done to keep the hydrants clear of snow and the water system is operating fine.

A motion was made by Councilman Sweeney 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 the rink has been flooded in layers and the weather has been a problem due to the fluctuation in temperature. Building maintenance and plowing have been done and new shelves are being built for the 30 to 40 pairs of skates that were donated. Councilwoman Tremper recommended there should be more signs for the hours of the rink and the explanation of the use of skates for free.

Superintendent of Public Works Woods reported he was awarded a \$2,500.00 grant for the Recreation program from the St. Lawrence County Youth Bureau. Supervisor Votra thanked Mr. Woods on behalf of the Town Board for continually working to obtain money and equipment to better the Recreation program.

A motion was made by Councilman Sweeney 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 basketball has started at PHCS. The school and the teachers have been very helpful in providing staff and gym time to help with the program. Clarkson University has offered to donate another set of soccer goals. The tree lighting had a small turnout this year but was successful overall.

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

All in favor.

Business:

1. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to reappoint Evan Harper, Robert White and Michael Tremper to the Parishville Zoning Board for a five year term set to expire on 12/31/2021.

All in favor.

2. The Organizational meeting will be held on January 3, 2017 @ 5:00 PM.
3. Supervisor Votra submitted a list of meeting dates for 2017 with times to be determined. After discussion:

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to approve the meeting dates and times as indicated below.

JANUARY 03, 2017-ORGANIZATIONAL- 5:00 PM
JANUARY 24, 2017- 6:00 PM
FEBRUARY 21, 2017- 10:00 AM
MARCH 28, 2017-10:00 AM
APRIL 25, 2017-6:00 PM
MAY 30, 2017 (5TH TUESDAY) - 10:00 AM
JUNE 27, 2017-10:00 AM
JULY 25, 2017-6:00 PM
AUGUST 29, 2017 (5TH TUESDAY) - 10:00 AM
SEPTEMBER 26, 2017-10:00 AM
OCTOBER 24, 2017-6:00 PM
NOVEMBER 28, 2017-10:00 AM
DECEMBER 27, 2017-10:00 AM

All in favor.

4. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to declare the week of January 22-28, 2017 as "School Choice Week".

All in favor.

5. *A motion* was made by Councilman Cook and seconded by Councilman Sweeney to approve the Three Year St. Lawrence County Snow & Ice Agreement (2017-2020).

All in favor.

6. *A motion* was made by Councilman Sweeney and seconded by Councilman Cook to approve the payment of the bill to Tracey Road Equipment in the amount of \$187, 306.00 prior to audit of the January 2017 bills for the purchase of the new plow truck

All in favor

Highway Report:

Highway Superintendent Remington reported the new plow truck has been received. The Highway Department has been busy with snow and freezing rain.

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 Councilman Sweeney and seconded by Councilwoman Tremper to accept the bills as follows:

1. General Account Bills ó \$22,588.99
2. Highway Account Bills ó \$31,529.65
3. Water District No. 1 Bills - \$919.01
4. Payrolls:
 - #51 ó 11/26/16 (General - \$2,852.78, Highway - \$12,882.58, Water - \$284.46)
 - #52 ó 12/03/16 (General - \$3,045.70, Highway - \$7,179.29, Water - \$209.96)
 - #53 ó 12/10/16 (General - \$7,491.53, Highway - \$8,400.17, Water - \$491.78)
 - #54 ó 12/17/16 (General - \$2,912.65, Highway - \$12,704.92, Water - \$358.97)

5. Transfers:

From: A1620.4- \$560.00

From: A1620.4-\$3150.00

To: A1110.4-\$560.00

To: A1355.4- \$3150.00

From: A1620.4- \$200.00
To: A1420.4- \$200.00

From: 1620.4- \$40.00
To: 1670.4-\$40.00

From: A1620.4- \$425.00
To: A7520.4- \$425.00

From: A1340.1- \$1,500.00
To: A1220.11-\$1,500.00

From: A3620.1- \$3,125.00
To: A7020.1- \$\$3,125.00

From: A1620.1- \$1,490.00
To: A8160.1- \$1,490.00

From:A1620.1- \$625.00
To: A1410.1- \$625.00

From: DA5142.1- \$15,320.00
To: DA5110.1- \$15,320.00

From: DA5110.4- \$6,650.00
To: DA5130.2- \$6,650.00

From: SW8340.4- \$370.00
To: SW8330.4- \$370.00

From: SW8340.4- \$225.00
To: SW8310.4- \$225.00

All in favor.

Anything else anyone wishes to discuss:

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to adjourn the meeting at 10:24AM.

All in favor.

Meeting Dates:

January 03, 2017 @ 5 PM- Organizational Meeting

January 24, 2017 @6 PM- Regular Board Meeting

Next Audit Date: Auditors: Councilwoman Robinson and Councilman Sweeney

Connie Maguire
Town Clerk