

Regular Town Board Meeting January 26, 2016

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, Madeline Pennington, Larry Page, Lester Gale, Darin Saiff (PHCS), Tommy Matthews, Yvonne Cook

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to approve the minutes of the Regular Meeting on December 29, 2015, Year End Meeting on December 29, 2015, Public Hearing on January 07, 2016 and the Organizational Meeting on January 07, 2016 as submitted by the Town Clerk.

All in favor.

Code Enforcement Officer Report:

CEO McGill reported building permits are still being issued due to the mild weather. Mr. McGill also reported he just issued his first appearance ticket and is awaiting a response.

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 his office has been busy with STAR applications and questions as well as phone calls and questions from taxpayers regarding their tax bills.

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 no problems at the water plant. He has been working with help from the Highway Department at Kunoco to try to find the reason for the lack of water pressure at that site. It will be further investigated by the owners of the business in the spring.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney 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 ice rink has been busy after the rough start caused by the warm weather. Mr. Woods reported he has applied for 3 grants. Mr. Woods also reported the skate sharpener is up and running and the Zamboni seems to be working fine so far this year.

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

Recreation Committee Report:

Councilwoman Tremper reported the Recreation Committee has joined with the Parishville Youth Sports to create one group. The group will create a new name and are looking into getting their 503-C status for tax exempt purposes. The first "Rock n Skate" went very well with over 100 people attending and over \$500 made. The evening included an outdoor fire with smores and hot dogs and lots of music and skating. The next "Rock n Skate" is scheduled for February 19, 2016. Councilwoman Tremper also reported the committee would like to name or number the fields at the Park so they are easily identified for scheduling purposes. The new fields may not be ready until 2017 so this summer will be busy and probably difficult getting all the teams scheduled for field use. This will require some cooperation among the teams and Councilwoman Tremper asked Mr. Woods if he could try to work on some kind of scheduling program to make it easier.

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

Business:

1. One letter of interest was received for the Board of Assessment Review Board appointment.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to appoint Tom Demo to a five year term on the Board of Assessment Review.

All in favor.

2. Two letters of interest were received for the Parishville Planning Board appointment.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to appoint Tom Demo to a five year term on the Parishville Planning Board.

All in favor.

3. *A motion* was made to adopt Resolution 01-2016- "North Country Life Flight"
WHEREAS: North Country LIFE FLIGHT, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and
WHEREAS: the New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and
WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties, receive a vital emergency medical service for critically ill and seriously injured patients and therefore municipal governments are asked to pledge monies for this worthwhile program.

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Parishville hereby authorizes the Supervisor to enter into a contract with North County LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$1,000 which represents the Town's share for 2016; and be it **FURTHER RESOLVED:** That the sum of \$1,000 is hereby appropriated to Account #4010.4 for payment to North Country LIFE FLIGHT, Inc.

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

Resolution Adopted.

4. ***A motion*** was made by Councilwoman Robinson and seconded by Councilman Cook to approve the Agreement between the Town of Parishville and the St. Lawrence County Community Development Program, Inc. for 2016.

All in favor.

Highway Report:

Highway Superintendent Remington reported the mild weather has saved a lot of money for the Highway Department so far. The top dirt for the new fields at the Park was discussed. It is estimated approximately 700 yards will be needed and the fields should be completed by the end of the summer. Supervisor Votra reported a letter was received from the New York State Department of Transportation regarding shared services with New York State. This was discussed and no action was taken at this time.

A motion was made by Councilwoman Robinson 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 \$31,799.47
2. Highway Account Bills ó 177,656.51
3. Water District No. 1 Bills - \$1,025.69
4. Payrolls:
 - Payroll #1 (General \$ 3,747.53, Highway \$ 12,424.43, Water \$ 209.96)
 - Payroll #2 (General \$ 8,230.35, Highway \$ 9,737.10, Water \$ 374.89)
 - Payroll #3 (General \$ 3,947.60, Highway \$ 19,905.58. Water \$ 358.97)

All in favor.

Anything else anyone wishes to discuss:

Larry Page informed everyone present the Parishville AMVET Post 265 will be organizing a parade on Memorial Day weekend. He welcomes ideas and thoughts on what the community would like.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to adjourn the meeting at 6:19 PM.

All in favor.

Meeting Dates: February 23, 2016 @ 10 AM

Next Audit Date: February 23, 2016

Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire

Town Clerk