

Regular Town Board Meeting January 24, 2017

Supervisor Votra opened the meeting with the Pledge of Allegiance at 6:03 PM.

Roll Call: Supervisor Votra, Councilwoman Robinson, Councilman Cook, Councilman Sweeney, Superintendent of Public Works Woods, Highway Superintendent Remington, Town Clerk Maguire

Absent: Councilwoman Tremper

Others Present: Brenda Butterfield, Duane Butterfield, Rachel Martin, Doug Witherell, Lori Witherell, Laura Murphy, Tom Demo, Fred Wilhelm, Sherry Remington, Anne L. Burnham, Robin McClure, Patti Walzer, Emily Hall, Paula Hall, Jasmine Hall, Robert J. Hall, Christopher Hall, Jessica Hall, Paula Youmell, Luke Dailey, Kelly Pullano, Tom Whitesell, Austin Cook, Yvonne Cook, Elbridge E. Randall, Madeline Pennington, Kathy Mackey, John Mahoney, Michael Perry, Legislator Rick Perkins, Mary Witherell, Wayne Ackley, Lester E. Gale, Lew Fertig, Kevin Sigourney, Forrest Gallian, Pedro Morales, Amber Lindsey, John Courtney III, Luke Martin, James Giffen, Nathaniel Martin, Savannah Martin

A motion was made by Councilman Cook and seconded by Councilman Sweeney to approve the minutes of the meetings on December 27, 2016 and January 03, 2017 as submitted by the Town Clerk.

All in favor.

Privilege of the Floor:

Kevin Sigourney from Chateaugay addressed all in attendance and gave a brief overview of the problems he has experienced personally living so close to the Jericho Wind Project. He told of lack of notification of the construction of the wind towers as well as the increase in noise and dirt. He feels his life has been ruined with headaches and anxiety and the loss of the way of life as he knew it before the construction. He is urging the residents of the Town of Parishville and Hopkinton to be proactive and prevent this from happening in this area.

Supervisor Votra informed the large group of people in attendance he would be more than willing to stay for an informal gathering/discussion about the proposed wind project after the Town Board has concluded their monthly meeting and business.

Code Enforcement Officer Report:

Code Enforcement Officer McGill submitted a written report for the Town Board to review in his absence. Supervisor asked for questions and none were offered.

A motion was made by Councilwoman Robinson 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 submitted a written report for the Town Board to review in his absence. Supervisor asked for questions and none were offered.

A motion was made by Councilwoman Robinson and seconded by Councilman Sweeney to accept the Assessor’s report as submitted by Assessor McGill and to be filed with the Town Clerk.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported a quiet month. Supplies have been ordered to restock his inventory for the start of the year.

A motion was made by Councilman Sweeney 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 the ice rink has been open for about 3 weeks and has been very busy. The weekends and holidays have seen a large amount of people enjoying the ice rink. The part time position at the park for nights and weekends has been advertised. Interviews were conducted and a part time resident has been hired and will start soon.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to accept the Recreation report as given by Superintendent of Public Works Woods.

All in favor.

Business:

1. *A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to adopt Resolution 01-2017 as follows:

**Town of Parishville
Resolution 01-2016
North Country Life Flight Agreement
January 24, 2017**

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 2017; 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- Absent
Councilman Cook- Aye
Councilman Sweeney- Aye
Resolution Adopted.

2. ***A motion*** was made by Councilwoman Robinson and seconded by Councilman Sweeney to approve the Agreement between the Town of Parishville and the St. Lawrence County Community Development Program, Inc. for 2017.
All in favor.
3. ***A motion*** was made by Councilwoman Robinson and seconded by Councilman Cook to approve the Agreement between the Town of Parishville and the Potsdam Humane Society for 2017.
All in favor.

Correspondence Received:

1. Supervisor Votra received notification from the New York Unified Court System that the Town of Parishville was awarded a grant for \$17,500 to make needed improvements to the Town Hall to bring the court room into compliance with the ADA.

Highway Report:

Highway Superintendent Remington reported a good month with nothing new to report. ***A motion*** was made by Councilman Cook and seconded by Councilwoman Robinson to accept the Highway report as given by Highway Superintendent Remington.
All in favor.

Bills:

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

1. General Account Bills ó \$28,822.63
2. Highway Account Bills ó \$215,090.08
3. Water District No. 1 Bills - \$1,824.94
4. Payrolls:
 5. #01 ó 12/31/16 (General - \$3,471.68, Highway - \$10,822.25, Water - \$358.97)
 6. #02 ó 01/07/17 (General - \$7,896.79, Highway - \$11,378.41, Water - \$423.11)
 7. #03 ó 01/14/17 (General - \$3,718.81, Highway - \$11,119.60, Water - \$218.49)
 8. #04 ó 01/21/17 (General - \$7,918.43, Highway - \$10,336.15, Water - \$402.93)

All in favor.

A motion was made by Councilman Sweeney and seconded by Councilwoman Robinson to adjourn the meeting at 6:37 PM.

All in favor.

Meeting Dates: February 21, 2017 @ 10:00 AM

Next Audit Date: Auditors: Councilwoman Tremper and Councilman Cook