

Regular Town Board Meeting December 30, 2013

Deputy Supervisor Robinson called the meeting to order at 10:02 AM.

Roll Call: Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Assessor and Code Enforcement Officer Ferguson, Superintendent of Public Works Woods, Highway Superintendent Remington, Town Clerk Maguire

Absent: Supervisor Moore

Others Present: Gary Snell Jr., Yvonne Cook, Elbridge E. Randall, Legislator Scott Sutherland, Victor Barbosa (Daily Courier Observer)

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to approve the minutes of the meeting on November 26, 2013 as submitted by the Town Clerk.

All in favor.

CEO Report:

CEO Ferguson submitted his written monthly report and asked for questions. None were offered.

A motion was made by Councilman Votra and seconded by Councilman Cook to accept the CEO report as submitted and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

Assessor Ferguson reported he is still working on new assessments on properties for next year. His office has been busy with approximately 120 Enhanced STAR applications that were mailed out for next year.

A motion was made by Councilman Votra and seconded by Councilman Cook to accept the Assessor's report as given by Assessor Ferguson.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported a busy month due to the snow and cold these last couple of weeks. There was one minor freeze up that was caused by the owner's neglect and he has done a few more shut offs due to residents leaving for the winter. He has been busy keeping the hydrants clear of snow and ice. The ice rink was discussed at length. The need was discussed for more money to be put into the budget for next year to allow the rink to be opened in December if the weather is cooperative.

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.

Privilege of the Floor:

Gary Snell Jr. continued to address the board and Mr. Woods asking questions on how the ice rink is run. This subject was discussed and ideas were tossed around for making it better for next year.

Elbridge E Randall spoke on behalf of the Parishville Hilltoppers Senior Citizen Club and asked if the Board would consider giving more money to their organization. Mrs. Robinson addressed the question and said that the 2014 budget was completed in November. With the tax cap imposed, cuts were made and there is no more money available this year.

Business:

1. Legislator Scott Sutherland addressed the Board and asked how the ice storm this past week affected our Town. Highway Superintendent Remington said that Parishville was quite lucky with very little damage or power outages. The Casella surcharge was discussed and should be decided at the county level in the next month or so. Mr. Sutherland wished everyone a happy, healthy and prosperous New Year.
2. Mrs. Robinson shared a letter from Casella indicating there would be an increase in trip fees and processing fees for both the trash and recycling.

Highway Report:

Highway Superintendent Remington reported the ice storm this last week resulted in lots of overtime for the highway workers and the use of lots of salt. The need for a generator to run the highway department was discussed and will be installed in the spring. There were no major issues reported and all seems to be going well.

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

1. General Account Bills - \$17,616.19
2. Highway Account Bills - \$66,602.53
3. Water Account Bills - \$4,005.57

Payrolls:

General: 11/25/13 (\$3,500.07), 11/26/13 (\$3,600.57), 12/05/13 (\$1,794.76), 12/12/13 (\$2,680.58), 12/13/13 (\$3,808.73), 12/13/13 (\$1,241.48), 12/19/13 (\$2,614.25), 12/23/13, (\$2,825.05), 12/24/13 (\$4,100.75),

Highway: 11/25/13 (\$7,421.47), 12/05/13 (\$11,320.71), 12/12/13 (\$8,965.59), 12/19/13 (\$11,087.81), 12/23/13 (\$19,383.12)

Water: 12/05/13 (\$1,698.86), 12/12/13 (\$1,170.70), 12/13/13 (\$107.65), 12/19/13 (\$1,177.89), 12/23/13 (\$879.63)

All in favor.

Transfers

General Fund Transfers

From: Contingent Account Contractual – 1990.4A - \$226.32

To: Street Lighting Contractual – 5182.4A - \$226.32

From: Safety Inspection Personal Services –3620.1A - \$122.61

To: Safety Inspection Contractual– 3620.4A - \$122.61

From: Transfer Station Equipment –8160.2A - \$1,000.00

From: Transfer Station Contractual –8160.4A - \$100.00

To: Transfer Station Personal Services – 8160.1A - \$1,100.00

From: Contingent Account Contractual –1990.4A - \$6,907.04

To: State Retirement – 9010.8A - \$6,907.04

From: Parks Contractual– 7110.4A - \$620.77

From: Supervisor Contractual –1220.4A - \$252.73

To: Supervisor Personal Services – 1220.1A - \$873.50

From: Contingent Account Contractual –1990.4A - \$21.00

To: Planning Contractual – 8020.4A - \$21.00

From: Contingent Account Contractual –1990.4A - \$65.68

To: Assessor Contractual – 1355.4A - \$65.68

From: Contingent Account Contractual –1990.4A - \$686.02

To: Town Clerk Personal Service – 1410.1A - \$686.02

From: Contingent Account Contractual –1990.4A - \$25.65

To: Buildings Personal Service– 1620.1A - \$25.65

From: Contingent Account Contractual –1990.4A - \$30.70

To: Police and Constable Service – 3120.1A - \$30.70

Highway Fund Transfers

From: Snow Removal Personal Services –5142.1DA - \$15,762.72

To: State Retirement – 9010.8DA - \$14,053.72

To: Hospital and Medical Insurance ó 9060.8DA - \$1,709.00

Water Fund Transfers

From: Hospital and Medical Insurance –9060.8SW - \$1,233.09

To: Water Administration Personal Service – 8310.1SW - \$1,233.09

Anything Else Anyone Wants to Discuss:

Councilman Cook raised the question of what the status is on the old highway garage. It was briefly discussed that Supervisor Moore is in contact with John Carr. Councilwoman Tremper volunteered to call John Carr to get an update.

Councilman Cook asked what the outcome was on the gravel pit question in West Parishville. Councilwoman Tremper said that Zoning Board Chairman Mike Tremper and Planning Board Chairman Fred Wilhelm are scheduled to meet with the Town attorney to discuss the meeting. Councilman Cook suggested a joint meeting on January 15, 2014 at 7:00 PM with the Regular Town Board, Zoning Board and the Planning Board. Town Clerk Maguire will contact the boards and advertise the meeting time and place.

A motion was made by Councilman Votra and seconded by Councilwoman Tremper to adjourn the meeting at 10:33 AM.

All in favor.

Meeting Dates:

Next **Audit** Date January 28, 2014 Auditors: Councilwoman Tremper
Councilman Cook

Organizational Meeting: January 7, 2014

Regular Board Meeting Date: January 28, 2014

Connie Maguire
Town Clerk