

**Regular Town Board Meeting
March 27 ,2018**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 10:00 AM.

Roll Call: Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Assessor and Code Enforcement Officer McGill, Superintendent of Public Works Woods, Highway Superintendent Hart, Town Clerk Maguire

Others Present: Lester Gale, Yvonne Cook, Madeline Pennington, Dr. Bill Collins (PHCS), Beth Rosenbarker, Tanner Wilson, Doug Witherell, Luke Dailey, Elbridge E. Randall

A motion was made by Council and seconded by Council to approve the minutes of the regular meeting on February 27, 2018 as submitted by the Town Clerk.

All in favor.

Code Enforcement Officer Report:

Code Enforcement Officer McGill submitted a written report from the Code Enforcement Office.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo 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 from Assessor McGill.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the written 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 with no freeze ups so far. Town Engineer John Carr has been contacted about the location of the proposed well to be drilled. A general location has been established for the well and the surrounding land needs to be cleared of trees. Superintendent of Public Works Woods will start clearing and the Highway Department will help out with the project when the weather permits. Mr. Carr will contact a well driller to have them assess the area.

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 that clean up at the park has started when the weather allows. There has been a lot of snow plowing this month.

Superintendent of Public Works Woods asked the Town Board to approve the hiring of Tanner Wilson to the position of Recreation Director. Mr. Wilson held this position last year and did a great job. Supervisor Votra indicated it is too early in the season to hire for the Recreation and asked that this be tabled until closer to the opening date of the program.

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 that Youth Baseball registration is underway.

Councilwoman Tremper was asked by PARC to ask permission from the Town Board to sell the food trailer to the Town to make the licensing the trailer through the Department of Health easier. Councilwoman Tremper will contact the Town insurance to get more information and an estimate on cost.

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

Dr. Collins from PHCS addressed all present and said our community is very fortunate to have the volunteer Rescue Personnel that we have. They have been called often to PHCS in the last month and have been very prompt and efficient. Computer based State testing will be done this year for the first time which is in part due to the Smart Schools Bond Act. Chrome books have been made available to students, upgrades have been made to the cameras and security system as well as upgrades to the WIFI. Emergency Preparedness Plans are being worked on with the cooperation with the County Sheriff's Department and hopefully with the Town Highway Department, Fire Department and other town departments going forward. A spaghetti dinner is planned as a fund raiser tomorrow night for the Senior Class trip to Florida.

Business:

1. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to appoint Eric Alan to the vacant position on the BAR that was created when Tom Demo was elected to the Town Council. This term will expire on 09/30/2019.

All in favor.

2. Local Law 02-2018 was presented to the Town Board. This law is to extend the tax exemption currently given to Cold War Veterans. The public hearing will be held immediately before the April 24th meeting at 6:00 PM. The regular meeting will start at 6:15 PM.

3. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to set the Second Notice Fee for the 2018 Town and County Taxes to \$2.00.

All in favor.

4. The poor condition of the 3 planter boxes and welcome signs on State Highway 72 and County Route 47 were discussed. Councilwoman Tremper will talk to PHCS to see if there are any classes that could help with this.

Correspondence Received:

1. Report from Legislator Rick Perkins
2. Award letter for \$500.00 Grant from Stewart's for the Recreation Department
3. County of Dutchess- "Think Differently" resolution
4. Association of Towns- offer to join NYMEP -Supervisor Votra will investigate further
5. Danielle LaRue- opinion letter
6. USDA- Civil Rights Compliance Review

Highway Report:

Highway Superintendent Hart reported a busy month due to the weather this month. Mr. Hart has checked on the legality of widening the Lenney Road as discussed at last month's meeting. This is a Highway by Use and cannot be changed without permission from all the landowners involved. Warning signs of the narrow roadway could be posted to make people aware of the condition of road. Highway Superintendent Hart told the Board he would like to have his employees start working 4 10-hour workdays in the upcoming spring/summer months. This would coordinate with the work schedule of the Highway Departments of neighboring Towns and St. Lawrence County which will make coordinating joint projects much easier and time efficient.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to approve the 4-day, 10 hour work week as proposed by Highway Superintendent Hart during the summer months.

All in favor.

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

All in favor.

Councilwoman Tremper asked Highway Superintendent Hart if he would provide help from his department at the water plant in clearing the area that will be required for the proposed well. Mr. Hart indicated that it would not be a problem.

Bills:

A motion was made by Councilman Sweeney and seconded by Councilman Demo to accept the bills as follows:

1. General Account Bills – \$164,981.60
2. Highway Account Bills: \$14,471.28
3. Water Account Bills: \$1,828.05

All in favor.

Privilege of the Floor:

Tanner Wilson introduced himself as the Recreational Supervisor from last year who is looking to be considered for rehire for the upcoming season. Mr. Wilson stated how much he enjoyed the job and the campers and would appreciate the opportunity to hold this position again this year.

Luke Dailey thanked the Town Board for their courage and protection regarding the Wind Law that was passed. There will be another public hearing tomorrow night in Hopkinton regarding their wind law and is encouraging everyone to attend. This proposed law will affect the Town of Parishville as a neighboring town.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 10:36AM.

All in favor.

Meeting Dates:

Public Hearing for Local Law 02-2018- April 24,2018 @ 6:00 PM

Regular Meeting- April 24, 2017 @ 6:15 PM

Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire
Town Clerk