

**Regular Town Board Meeting
May 23, 2023**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5 PM.

Roll Call: Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Highway Superintendent Hart, Maintenance Supervisor Ryan Jacot, Town Clerk Maguire

Absent: Councilman Demo,

Others Present: Yvonne Cook, Elbridge E. Randall, Legislator Rick Perkins

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to accept the minutes of the regular meeting on April 27, 2023 as submitted by the Town Clerk.

All in favor.

Legislator Report:

A motion was made by Councilman Sweeney and seconded by Councilman Cook to approve the report as submitted by Legislator Perkins.

All in favor.

Code Enforcement Officer Report:

Code Enforcement Burl submitted a written report in his absence. This report was read aloud by Supervisor Votra.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be kept on file in the Town Clerk's Office.

All in favor.

Assessor's Report:

A motion was made by Councilwoman Tremper and seconded by Councilman Cook to table the Assessor's report for this month.

All in favor.

Water District Report:

Maintenance Supervisor Ryan Jacot reported that he and DANC employee, Cory Sheldon, have been working on accessing some of the valves that have been hard to locate. Extensions will be put on the valves that need to be made more visible and accessible.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the monthly Water District report as submitted by DANC and Maintenance Supervisor Ryan Jacot.

All in favor.

Recreation Report:

Maintenance Supervisor Ryan Jacot reported that everything is going great at the park with cleanup being done to open on Memorial Day. His crew is working on the cemeteries and town properties to get them cleaned up and mowed. The hiring of the Waterfront Director for the Summer Program is underway.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to provide compensation to Tonya Phippen for \$150 each for the Lifeguard Certification Training and the Water Safety Instruction courses needed for employment at the beach.

All in favor.

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

All in favor.

Recreation Committee Report: (PARC)

Councilwoman Tremper reported that there were enough kids enrolled in baseball and softball to accommodate travel teams. T-Ball is off to a great start with about 50 kids signed up. Signups will be soon for summer soccer with kids being accepted from other townships due to the lack of places to play. Councilwoman Tremper also said that the Rec Center (Old Fire station) has been well utilized, but they are careful to keep the groups small and the time short due to the septic issues.

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

All in favor.

Business:

- 1. A motion* was made by Councilman Cook and accepted by Councilwoman Tremper to regretfully accept a letter of resignation from the Zoning Board received from Cathy Carr. Ms. Carr has served over 20 years on this board and her service is much appreciated.
All in favor.
- 2. A motion* was made by Councilman Cook and accepted by Councilwoman Tremper to appoint Frank Sisto to fulfill the vacant Zoning Board vacancy. This is a five-year term and will expire on 12/31/2027.
All in favor.
- 3. A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to authorize payment to Watson Electric for the amount of \$28,138.00 for the balance due for the work on the Water Pump Control Panel.
All in favor.

Correspondence:

1. Letter received from SLC Self Insurance Plan- Compliance Review for 2023
2. Email from Town of Hopkinton Supervisor-opting out of participating in the 2023 summer program with the Town of Parishville
3. SLC-Resolution #68-2023-ARPA Funding-\$150,000.00 to help pay for the water main replacement on the Route 72 bridge.

Highway Report:

Highway Superintendent Hart reported that the roads have been graded and the roadside mowing has been started. Culvert pipes have been replaced as needed and repair work to the concrete pad at the transfer station has been completed. The highway crew has been helping the Town of Stockholm and will be helping other towns as needed. Paving for Parishville will start soon. Highway Superintendent Hart stated that he got a letter that the CHIPS money will see approximately a 9% increase next year. Mr. Hart stated that he got permission from the landowner on the Lenney Road to proceed with widening the road to make it more safe for travel and plowing.

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

All in favor.

Bills:

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

1. General Account Bills – \$24,468.87
2. Highway Account Bills – \$80,569.35
3. Water District No. 1 Bills - \$2,672.27
4. Payrolls:
 - Payroll 18 – 04/29/23 (General \$ 5,025.06, Highway \$8,651.42, Water \$ 0.00)
 - Payroll 19 – 05/06/23 (General \$ 9,927.47, Highway \$7,770.61, Water \$379.76)
 - Payroll 20 – 05/13/23 (General \$ 5,134.92, Highway \$9,504.36, Water \$ 90.84)
 - Payroll 21 – 05/20/23 (General \$11,243.60, Highway \$7,793.32, Water \$158.46)

All in favor.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to adjourn the meeting at 5:32 PM.

All in favor.

Meeting Dates:

Wednesday- June 28, 2023 @ 5 PM

Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire
Town Clerk