Regular Town Board Meeting May 29, 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, Superintendent of Public Works Woods, Highway Superintendent Hart, Town Clerk Maguire

Absent: Councilman Demo

Others Present: Lester E. Gale Jr., Yvonne Cook, Mary Witherell, William Collins (PHCS). Luke Martin, Doug Witherell, Gary Snell Sr., Elbridge E. Randall

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the minutes of the regular meeting on April 24, 2018 as submitted by the Town Clerk.

All in favor.

PHCS

PHCS Superintendent Collins reported the Senior trip to Florida went off without a hitch despite Hurricane Alberto. The end of the year is busy with Academic and Sports banquets, Elementary and Secondary Concerts, Seaway Tech Recognitions, Kindergarten Graduation, Sixth Grade Graduation and Senior Graduation.

Code Enforcement Officer Report:

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

A motion was made by Councilman Cook 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:

Tabled until June 2018 meeting.

Water District Report:

Superintendent of Public Works Woods reported no problems reported. He has been exercising some water valves to keep them in working order. Supervisor Votra indicated there will be a meeting this week with Councilman Sweeney, Mr. Woods, Fire Chief Cool and himself regarding the water hauls being made.

A motion was made by Councilman Cook 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 a busy month with Park clean up, maintenance, mowing and staining. 5 new grills have been purchased and installed. The baseball fields are all set and have been used heavily and all the Health Permits for the NYS Department of Health have been submitted. Mr. Woods gave each Board Member a list of tentative employees for the summer.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to approve the list of employees as submitted by Superintendent of Public Works Woods to be hired for the Recreation Program.

All in favor.

A motion was made by Councilman Cook 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 stated the PARC group has decided to keep the food trailer for now and not have the Town take possession of it as discussed at last month's meeting. Councilwoman Tremper reported that baseball and softball are winding down and soccer signups will be soon. The annual Park Day will be held on July 28th this year. *A motion* was made by Councilman Cook and seconded by Councilman Sweeney to accept the Recreation Committee report as given by Councilwoman Tremper.

Correspondence:

1. Legislator Rick Perkins was unable to attend today's meeting, so he sent a written update.

Business:

- 1. Supervisor Votra thanked Todd Daby for the repair to the 3 flower boxes as you enter the Hamlet. Councilwoman Tremper has asked the school to help with the replacement of the "Welcome to Parishville "signs.
- 2. Supervisor Votra thanked David and Charlene Martin for a donation of a few Nordic Spruce trees and lilac bushes to be planted within the township in the memory of David's parents, Orrin and Thais Martin. A plaque may be placed by the family at some point near the trees honoring the Martins.
- 3. Councilman Cook and Councilwoman Tremper met with the Town Attorney regarding the ATV Multiuse Trail. They will be working with Deb Christy from St. Lawrence County to get trails opened to allow patrons to access the bar/restaurants in the township. St. Lawrence County will be the lead agency for this project which hopefully will connect the towns of Parishville and Colton.
- **4.** Supervisor Votra expressed his thanks to Mike Tremper for his input on the proposed solar project on Rutman Road. There will be an update at next month's meeting.
- **5.** Supervisor Votra thanked the AMVETS Post 265 for the Memorial Day Ceremony held yesterday.

6. Supervisor Votra reported that he and former Sole Appointed Assessor Joseph McGill have conducted two interviews for the vacant Assessor position. There is one more candidate to interview.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to authorize the hiring of the Sole Appointed Assessor as recomended by Supervisor Votra and former Sole Appointed Assessor McGill. All in favor.

Highway Report:

Highway Superintendent Hart reported the paving is being finished this week and the shoulders will be done right away. John Wright has been hired full time to fill the vacancy within the Highway Department. Top soil has been put on the newly acquired town owned property on Route 72 and grass seed will be sown later this month.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to authorize Highway Superintendent Hart to order a new truck to be delivered and paid for after January 01,2019 as per the Five-Year Plan.

All in favor.

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 Councilwoman Tremper and seconded by Councilman Cook to accept the bills as follows:

- 1. General Account Bills \$20,537.33
- 2. Highway Account Bills \$8,975.48
- 3. Water District No. 1 Bills \$1,161.85
- 4. Payrolls:

Payroll #17- 04/21/18 (General- \$7,670.37, Highway- \$10,972.66, Water- \$400.46)

Payroll #18- 04/28/18 (General- \$4,333.48, Highway- \$7547.13, Water- \$302.50)

Payroll #19- 05/05/18 (General- \$8,630.60, Highway- \$7,460.53, Water- \$321.25)

Payroll #20- 05/12/18 (General- \$4,100.96, Highway- \$6,980.03 Water- \$460.95)

Payroll #21- 05/19/18 (General- \$8,771.41 Highway- \$7,098.86 Water- \$407.47)

All in favor.

Privilege of the Floor:

Luke Martin asked about the Avangrid test tower within the township. This has been addressed by the Planning Board.

Councilman Cook inquired about the property on State Highway 72 that needs to have a structure removed. Supervisor Votra will check with the Code Enforcement Office and report next month.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to adjourn the meeting at 10:20 AM. *All in favor*.

Meeting Dates:

June 26, 2018 @ 10:00 AM

Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire Town Clerk