

**Regular Town Board Meeting
November 26, 2019**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5:00 PM.

Roll Call: Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Highway Superintendent Hart, Superintendent Jeffrey Woods, Town Clerk Maguire

Others Present: Lester Gale, Yvonne Cook, Frank and Jennifer Sista, Bill Collins (PHCS), Elbridge E. Randall, Joan Randall, Madeline Pennington, Milt DeGraw, Robert White, Gloria Sweeney, Joe McGill, Barbara McBurnie

A motion was made by Councilman Sweeney and seconded by Councilman Demo to approve the minutes of the regular meeting on October 22, 2019, as submitted by the Town Clerk.

All in favor.

Code Enforcement Officer Report:

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Assessor's report as submitted by Assessor Burl and to be kept on file by the Town Clerk.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported that some of the main valves have been exercised and one repair was made on a curb stop on Mill Street. Councilman Cook asked about the plan for getting the aluminum water box that houses the water transmission line next to the bridge painted and repaired. Councilwoman Tremper indicated that she has talked to Superintendent Woods about getting this inspected. Estimates will be sought out to get the necessary repairs done.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the Water District report as submitted by Superintendent of Public Works Woods and to be filed with the Town Clerk.

All in favor.

Recreation Report:

Superintendent of Public Works Woods reported the park is closed for the season and 99% of the new deck on the main building has been completed. The sudden unexpected snowstorm halted the installation for now. The Zamboni is being prepared for the skating season fast approaching and the liner for the rink should be installed soon with help from the Highway Department. Soccer goals will be needed for next summer's season due to the damage done to them by the wind.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the Recreation report as submitted by Superintendent of Public Works Woods and to be filed with the Town Clerk.

All in favor.

PHCS

Dr. Collins reported that just under \$10,000 was received from the St. Lawrence Council Health Initiative. The Elementary concert is set for 12/4 and the High School concert will be on 12/18. The Follies will be held in Hosmer Hall at SUNY Potsdam on 12/13 and two showings on 12/14. Channel 7 will be doing a story on Dr. and Mrs. Maresca's donation to help replace all the musical instruments at PHCS. The Athletic Banquet was last week with the Boys Varsity Soccer team were the league champions this year. The girl's team did well with a late start. The new boiler is installed and operating along with a hot water heater. The PHCS faculty did a fund raiser for a Potsdam Central School student who is battling cancer. Dr. Collins expressed his appreciation to the Parishville Fire Department for the help with the whole school evacuation and the DUI Crash Simulation, and to the Ladies Auxiliary who hosted an Italian night dinner and helped with the Halloween Trunk or Treat.

PARC:

Councilwoman Tremper reported that Bidy Basketball registrations have gone out and they are working with the school to secure the gym for Saturdays for this program. PARC is also working with the school to help with fund raising to support the programs as needed. The Parishville ATV Club made a \$250 donation to the Town of Parishville for the Recreation Department.

A motion was made by Councilman Demo and seconded by Councilman Sweeney to accept the Recreation Report as given by Councilwoman Tremper.

All in favor.

Business:

1. *A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to reappoint Eric Alan to the Board of Assessment Review Board for a 5-year term that will expire 09/30/2024.

All in favor.

Highway Report:

Highway Superintendent Hart reported his department made it through the first blast of winter. The DEC inspected the tank and minor repairs to the pump need to be made. Highway Superintendent Hart reported that he will be hiring a new part time worker to replace a part time worker that is ill with no return to work date indicated.

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 Council and seconded by Council to accept the bills as follows:

1. General Account Bills – \$20,567.09
2. Highway Account Bills – \$47,705.07
3. Water District No. 1 Bills - \$322.58
4. Payrolls:
 - #44-10/26/19 (General \$8,004.19, Highway \$7,217.28, Water \$410.27)
 - #45-11/02/19 (General \$3,697.27, Highway \$8,343.11, Water \$371.55)
 - #46-11/09/19 (General \$8,376.93, Highway \$7,326.70, Water \$304.77)
 - #47-11/16/19 (General \$3,445.64, Highway \$12,052.94 Water \$304.77)
 - #48-11/23/19 (General \$8,062.06, Highway \$8,786.57, Water \$734.29)

All in favor.

Anything else anyone wishes to discuss:

Barbara McBurnie, on behalf of the Parishville Hilltoppers, expressed her appreciation to the Town of Parishville for their continuing support. Mrs. McBurnie also expressed her appreciation that for the first snowfall of the winter, the bridge was shoveled nicely. Councilwoman Tremper reported she had the opportunity to attend the Complete Streets Conference at Clarkson last week which she found very informative. It offered information on making municipalities more walkable and bike friendly. She would like to work on this for the Town of Parishville with Highway Superintendent Hart. Councilman Cook reported that St. Lawrence County is getting bids to help get the Twin Bridges open to snowmobilers this winter. He expressed his appreciation to the County Legislators for helping to get this open.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 5:20 PM.
All in favor.

Meeting Dates:

December 27, 2019 @ 5 PM

Next Audit Date: Auditors: Councilwoman Tremper and Councilman Cook

Connie Maguire
Town Clerk