

**Regular Town Board Meeting
November 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 Burl, Superintendent of Public Works Woods, Highway Superintendent Hart, Town Clerk Maguire

Others Present: Eric Alan, Mary Witherell, Wayne Akley, Beth Rosenbarker, Milton DeGraw, Madeline Pennington, Gloria Sweeney, Luke Martin, Doug and Lori Witherell, Bill Collins (PHCS), Bob Phillips, Barb McBurnie, Elbridge E. Randall

Supervisor Votra asked for everyone to observe a moment of silence for former Assemblywoman and good friend Chloe Ann O’Neil who was tragically killed in a motor vehicle accident on November 15th. Mrs. O’Neil was a constant presence in our community and will be sadly missed.

A motion was made by Councilman Demo and seconded by Councilwoman Tremper to accept the minutes of the regular meeting on October 23, 2018 as submitted by the Town Clerk.

All in favor.

Code Enforcement Officer Report:

Code Enforcement Officer Burl asked if there were questions on his submitted written report. None were offered.

A motion was made by Councilman Demo and seconded by Councilman Sweeney to accept the Code Enforcement Officer report as given by Code Enforcement Officer Burl.

All in favor.

Assessor’s Report:

Assessor Burl reported there were 4 property transfers recorded since last month’s meeting and new property cards have been made out for those. The sale prices for these properties seem to be right in line with the current assessments. The office has been busy with sending out 131 Enhanced Star Renewal Forms which should be received back in the office by March 1, 2019. Mr. Burl is working with OORPs to do a non-appraisal reassessment for the Town.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to accept the Assessor’s report as given by Assessor Burl.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported a few repairs and he has been making sure the bleeders are turned on where they need to be with the cold weather coming early this season.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo 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 the equipment has all been serviced and the Zamboni is out, repaired and ready to go. The skating rink liner should be installed soon with the assistance of the Highway Department.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Recreation report as given by Superintendent of Public Works Woods.
All in favor.

Recreation Committee Report:

Councilwoman Tremper reported approximately 35 registered from Grades 3 to 6 for Biddy Basketball on Saturday mornings. The Learn to Skate program should be in place again this year as soon as the weather cooperates for the outdoor rink.

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

Legislator Rick Perkins submitted a written report which was read aloud by Supervisor Votra. Mr. Perkins invites anyone to contact him if they would like to and thanks the voters for their support in the recent election.

Dr. Collins thanked the residents of Parishville and Hopkinton for their support of the Girls' Varsity Soccer team. They were able to make it to the playoffs and ended up losing in a close game in the first round. Dr. Collins also thanked the Highway Department for maintaining the roads well to keep the roads safe for travel to and from the school. Milton DeGraw inquired about the Backpack program which provides food on the weekends to families who may need the extra help. Currently there are approximately 70 backpacks being sent home. A Snack Cupboard has also been implemented with food and snacks provided by the PHCS staff.

Business:

1. Supervisor Votra has been in discussions with the Burdett family regarding the purchase of the home located at 1762 SH 72. An agreement has been reached pending Town Board approval.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to authorize the purchase of the property located at 1762 SH 72 by the Town of Parishville for the amount of \$45,000.00.

All in favor.

2. Supervisor Votra reminded all departments to get their submissions for the 2019 newsletter as soon as possible to Town Clerk Maguire.
3. Supervisor Votra reported there were 3 RFPs received regarding the proposed solar Project on the Rutman Road. Zoning Board Chairman Michael Tremper is reviewing them and a report should be coming soon.

Highway Report:

Highway Superintendent Hart reported that winter has come early this year. The culvert pipes that needed to be replaced are almost done. The Highway Department is looking forward to the new truck coming with the old truck requiring lots of maintenance.

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

1. General Account Bills – \$23,380.11
2. Highway Account Bills – \$2,989.36
3. Water District No. 1 Bills - \$198.09
4. Payrolls:
 - #44 - 10/27/18 (General - \$3,204.45, Highway - \$6,908.97, Water - \$381.73)
 - #45 - 11/03/18 (General - \$3,204.45, Highway - \$7,323.52, Water - \$439.79)
 - #46 - 11/10/18 (General - \$8,776.17, Highway - \$6,829.74, Water - \$501.77)
 - #47 - 11/17/18 (General - \$3,191.53, Highway - \$10,608.84, Water - \$302.50)
 - #48 - 11/24/18 (General - \$8,385.86, Highway - \$10,217.31, Water - \$498.43)

All in favor.

Privilege of the Floor:

- Parishville Senior Citizen Club President, Barbara McBurnie thanked the Town Board for their continued support. She also extended an invitation to the Board and Town Clerk to join them for their annual Christmas Party which will be held at the Lobster House this year. Mrs. McBurnie, as a resident of the Parishville hamlet, also thanked the Town for keeping the bridge plowed during the recent snowstorms. It alleviates the need for walking on the busy highway.
- Supervisor Votra indicated that Councilwoman Tremper and Town Clerk Maguire are joining him on a small committee to do some type of memorial for Chloe Ann and John O’Neil in the spring. Anyone who would like to be part of this committee or has any ideas should contact one of these three people.
- Councilman Demo reported that he has been making contacts and is still working on getting information on converting the streetlights to LED.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 10:31 AM.

All in favor.

Meeting Dates:

December 27, 2018 @ 10:00 AM

Auditors: Councilman Cook and Councilwoman Tremper

Connie Maguire - Town Clerk

