

## **Regular Town Board Meeting October 22, 2013**

Supervisor Moore called the meeting to order at 10:00 AM.

**Roll Call:** Supervisor Moore, Councilwoman Robinson, Councilman Cook, Councilwoman Tremper (10:11 am), Councilman Votra, Superintendent of Public Works Woods, Highway Superintendent Remington, Town Clerk Maguire

**Others Present:** Elbridge E. Randall, Tim Randall, Elmer Randall, Yvonne Cook, Linda Moerschell, Richard A Randall, Victor Barbosa (Daily Courier Observer), Aric Koboski, Fred Wilhelm, Larry Page, Wayne T Matthews, John Carr, Milt DeGraw, Joseph McGill

*A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to approve the minutes of the regular meeting on September 24 , 2013 and the Tentative Budget meeting on October 03, 2013 as submitted by the Town Clerk.

*All in favor.*

Supervisor Moore shared a letter he received from Iberdrola Renewables. The letter stated that they will continue to evaluate the opportunity for North Ridge and upon completion the Parishville Town Board and Planning Board will be notified of their decision.

**CEO Report and Assessor Report:** Mr. Ferguson is absent due to a meeting with the Town Attorney.

*A motion* was made by Councilwoman Robinson and seconded by Councilman Votra to accept the CEO report as submitted and to be filed with the Town Clerk.

*All in favor.*

**Water District Report:**

Superintendent of Public Works Woods reported he has been working on the water hydrants. They have been painted and exercised and all else is fine in the Water District.

*A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Water District report as given by Superintendent of Public Works Woods.

*All in favor.*

**Privilege of the Floor:**

Fred Wilhelm addressed the Town Board and advised that the first interpretive panel for the West Branch of the St. Regis River has been completed and is on display in the Town Clerk's office. A second panel is being worked on that will depict the cultural history of the river. Mr. Wilhelm would like some input on placement of these panels at the Riverwalk Park. These should be in place by the Bicentennial Celebration next year.

Larry Page noted that the Parishville Methodist Church is now closed. He wanted to know if the museum would be interested in displaying the bell from the church if he is

able to attain it. Joe McGill said that the museum would be very interested in this bell if it becomes available.

### **Business:**

1. John Carr discussed the advertising of the asbestos removal at the old highway garage. Mr. Carr will get the legal notice ready for the Town Clerk as soon as possible.
2. Tim Randall addressed the Town Board about the Planning Board decision that was issued regarding his gravel pit. Supervisor Moore told Mr. Randall that the legalities of overriding this decision would have to be looked into. Fred Wilhelm from the Planning Board explained the reason Mr. Randall was denied a special use permit to use his gravel pit was because of having to use the Russell Turnpike Road. It was discussed and Councilman Votra will look into having the Variance Board revisit their previous decision regarding another gravel pit and the use of this road. Councilman Cook expressed his wish to get this matter settled for Mr. Randall as soon as possible.
3. A letter of resignation was received from Kip Jacot from the Parishville Planning Board. Mr. Jacot's term will expire on October 31, 2013. This vacancy was advertised with letters of interest due before this meeting. Only one letter of interest was received from Melvin Sweeney.  
*A motion* was made by Councilman Votra and seconded by Councilman Cook to appoint Melvin Sweeney to a five year term on the Parishville Planning Board that will expire on October 31, 2018.  
*All in favor.*
4. Town Clerk Maguire reported that there were no bids received on the surplus steel container at the transfer station. Councilwoman Tremper will look into finding a buyer for this and will report back to the Board next month.
5. Town Clerk Maguire reported that she attended a meeting in Canton last week regarding emergency shelters for pets in the event of an emergency evacuation. This meeting was with the Red Cross, New York State Ag and Markets and the St. Lawrence County Department of Health. Mrs. Maguire has contacted the school for permission to use a bay in the bus garage should such a need arise. The informal committee for this will consist of Mrs. Maguire, DCO Robert Phillips and Helen Condon.

### **Highway Report:**

Highway Superintendent Remington reported he has received the first salt order and the equipment is ready for snow. His department is doing some ditch work on the Allens Falls Road and shoulder work in West Parishville and Picketville. The Highway Department also brought in one of the recycling containers from the Transfer Station and repaired and painted it.

*A motion* was made by Councilman Votra and seconded by Councilman Cook to accept the Highway report as given by Highway Superintendent Remington.

*All in favor.*

### **Bills:**

*A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to accept the bills and transfers as follows:

1. General Account Bills - \$21,643.79
2. Highway Account Bills - \$26,809.28
3. Water Account Bills - \$813.09

**Payrolls:**

**General:** 09/23/13 (\$918.53), 09/25/13 (\$3,869.49), 09/26/13 (\$3,551.75), 10/03/13 (\$3,500.07), 10/10/13 (\$3,493.62), 10/11/13 (\$3,603.17), 10/17/13, (\$1,801.21)

**Highway:** 09/26/13 (\$7,414.97), 10/03/13 (\$7,414.97), 10/10/13 (\$7,414.97), 10/17/13 (\$7,414.97)

**Water:** 10/17/13, (\$1,856.90)

**General Funds Transfers**

**From:** Contingent Account Contractual ó 1990.4A -\$175.00

**To:** Planning Contractual ó 8020.4A - \$175.00

**From:** Contingent Account Contractualó 1990.4A -\$123.15

**To:** Unemployment Insurance ó 9050.8A - \$123.15

**From:** Contingent Account Contractual ó 1990.4A -\$16.00

**To:** Registrar of Vital Statistics Equipment ó 4020.2A - \$16.00

*All in favor.*

**Anything else anyone wishes to discuss:**

Aric Koboski who works for St. Lawrence County requested information from the Town of Parishville on what they are currently paying Casella. Councilwoman Tremper said that she will meet with Mr. Koboski and give him the information he has requested.

*A motion* was made by Supervisor Moore and seconded by Councilwoman Tremper to move into Executive Session to discuss ongoing litigation at 10:40 am.

*All in favor.*

*A motion* was made by Councilman Cook and seconded by Councilman Votra to adjourn the Executive Session at 11:10 am.

*All in favor.*

*A motion* was made by Councilwoman Robinson and seconded by Councilman Cook to adjourn the meeting at 11:10 am.

*All in favor.*

**Meeting Dates:**

Next **Audit** Date: November 26, 2013 Auditors: Councilwoman Tremper and Councilman Cook

**Regular Board Meeting Date:** November 26, 2013 ó 10:00 A.M.

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Connie Maguire  
Town Clerk