

## **Regular Town Board Meeting September 26, 2019**

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

**Roll Call:** Deputy Supervisor Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Highway Superintendent Hart, Town Clerk Maguire

**Absent:** Supervisor Votra

**Others Present:** Legislator Rick Wilson, Beth Rosenbarker, William Collins (PHCS), Douglas Witherell, Lori Witherell, Therese Baxter

The minutes from the August meeting were tabled until next month's meeting.

### **PHCS:**

Dr. Collins advised that the results from the State Assessments for last year in Grades 3 through 8 at PHCS were the best in St. Lawrence County. Dr. Collins reminded everyone that this Friday is the Whole School Evacuation Drill with the cooperation of the local Fire Departments.

### **Legislature Report:**

Legislator Rick Perkins gave an update from this month's Legislator Meeting. There were 27 resolutions passed, 4 budget modifications, 5 vacant positions were filled and 7 contracts were signed. Legislator Perkins indicated that the Multi Use Trail is still being worked on. One of the areas of concern is the Picketville area which the Town Attorney is working on. The closing of the Twin Bridges was discussed among those present. Legislator Perkins is aware it is a concern to the area residents as well as the affect it will have on the Multi Use Trail system. He is looking into a solution and will be meeting with the County Highway Superintendent.

### **Code Enforcement Officer Report:**

Deputy Supervisor Tremper read the Code Enforcement Report aloud to those in attendance.

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney 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:**

Deputy Supervisor Tremper read the Assessor's Report aloud to those in attendance.

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney 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:**

Deputy Supervisor Tremper read the Water District Report aloud to those in attendance. A *motion* was made by Councilman Demo 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:**

Deputy Supervisor Tremper read the Recreation Report aloud to those in attendance. The replacement of the rink boards was discussed. Deputy Supervisor Tremper will contact Mr. Woods to get an estimate of time and money needed to get this done so it can be addressed at the Budget meeting.

A *motion* was made by Councilman Demo 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.*

**PARC Report:**

Deputy Supervisor Tremper reported that is a quiet time for PARC. They have been helping with fund raising and will be using the food trailer at the home soccer games. There are talks of a haunted trail event to be held at the park, but nothing definite at this time. The committee will be in contact with the school to become an official fund raiser for activities at the school.

A *motion* was made by Councilman Demo and seconded by Councilman Cook to accept the PARC Report as given by Deputy Supervisor Tremper.

*All in favor.*

**Privilege of the Floor:**

Therese Baxter, from the Back -Pack Program at PHCS addressed the Town Board. The program currently serves 80 children and 30 families. The program supplements them with food, especially on weekends and on school breaks. The program partners with the Food Bank and PARC which allows more buying power to purchase food. They are currently getting donations from the Fire Department and the AMVETS and would like to ask the Town to include them in next year's budget as a line item. The need is there and would be greatly appreciated. Ms. Baxter also left information about the program and the upcoming After School program.

**Business:**

1. The date for the first 2020 Budget meeting be October 8<sup>th</sup> at 5 PM.
2. A *motion* was made by Deputy Supervisor Tremper and seconded by Councilman Sweeney to accept the 2019-2020 New York State Snow and Ice Agreement.  
*All in favor.*
3. A motion was made by Councilman Demo and seconded by Councilman Cook to adopt the following resolution:

**Resolution of the Town Board of the Town of Parishville, New York, to Convey Certain Real Property to the Board of Fire Commissioners of the Parishville, New York Fire District Pursuant to Town Law Section 64 (2)**

**WHEREAS**, the Town owns certain vacant lands located and situated at 1714 State Highway 72 within the Town of Parishville consisting of +/- 2.57 acres as are more fully described and set forth upon Schedule "A" hereto annexed the same being the previous site of the "Old Town Garage"; and

**WHEREAS**, said lands are no longer needed by the Town of Parishville for any town purpose; and **WHEREAS**, the Board of Fire Commissioners of the Parishville Fire District are in need of the aforesaid premises for fire district purposes,

**NOW THEREFORE BE IT RESOLVED**, that the Town of Parishville, New York, shall convey transfer and ownership and possession of the aforesaid premises set forth on Schedule "A" hereto annexed to the Board of Fire Commissioners of the Parishville Fire District by Bargain and Sale Deed with covenant against grantor's acts: and

**BE IT FURTHER RESOLVED**, that such real property conveyance shall occur at such time as shall be determined by the Town Board of the Town of Parishville, New York.

The foregoing resolution is subject to permissive referendum pursuant to the Provisions of Town Law Section 64 and Town Law Section 90.

**Highway Superintendent's Report:**

Highway Superintendent Hart reported the sand for the upcoming season has been put up. The Pumpkin Hill Road is being worked and equipment is being worked on. The Highway Department is waiting for the salt to be delivered. The salt shed holds 400 tons of salt and last year there was a lot of salt used due to all the ice.

*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 Demo and seconded by Councilman Cook to accept the bills as follows:

1. General Account Bills – \$32,362.42
2. Highway Account Bills – \$34,943.10
3. Water District No. 1 Bills - \$1,352.62
4. Payrolls:
  - Payroll #36 - 08/24/19 (General \$5,424.40, Highway, \$7,217.28, Water \$304.77)
  - Payroll #37 - 09/07/19 (General \$8,535.72, Highway, \$7,217.28, Water \$573.22)
  - Payroll #38 - 09/14/19 (General \$4,012.95, Highway, \$7,298.77, Water \$304.77)
  - Payroll #39 - 09/21/19 (General \$9,906.78, Highway, \$7,378.76, Water \$759.63)

*All in favor.*

**Anything else anyone wishes to discuss:**

Councilman Cook reported the Parishville ATV Club made at least 3 donations to the area organizations/projects.

*A motion* was made by Councilman Sweeney and seconded by Councilman Cook to adjourn the meeting at 5:29 PM.

*All in favor.*

**Meeting Dates:**

**October 22, 2019 @ 5 PM**

**Next Audit Date: Auditors:** Councilman Cook and Councilwoman Tremper

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Connie Maguire  
Town Clerk