

March Regular Meeting

Minutes of the Regular Meeting of the Parish Town Board held March 19, 2009 at the Village Gym. The meeting was called to order by Supervisor Stelmashuck at 7:00 p.m.

Present: Stephen Stelmashuck, Supervisor
Robert Frederick, Councilor
Douglas Jordan, Councilor
Dale Chapman, Councilor
Zackary Schryver, Youth Rep.
Kelly Reader, Town Clerk

Excused: Mary Ann Phillips, Councilor

Also Present: L.J Harvey, Fire Chief; John Dunham, Assist Fire Chief; Carl Dayger, Hwy Sup't; Kathy McGaffick, Bookkeeper; Harold Babcock, CEO/ZEO; Kevin Dwyer, Paul Dayger, Phyllis Dayger, David Fadden, John Fadden, Marilyn Fadden, Karen Gage, BAR Member; Paul Gage, PL Brd Member; Robert Genant, Town Attorney; Ray Seaman, and Mary Anne Pelkey.

APPROVAL OF MINUTES:

February Regular Meeting: A motion was made by Councilor Jordan, seconded by Councilor Chapman to approve the Minutes with the correction to be noted that when Dick Palmer was expressing concerns regarding the process and procedures in which Local Law #1 of 2008 was adopted going from elected Assessors to a Sole Appointed Assessor, he was expressing his concerns as a resident and not the American Legion Commander. Supervisor Stelmashuck also stated that on behalf of the Town Board and the Town Clerk he wanted to extend an apology for any inconvenience it may have caused. Roll taken...motion carried.

SUPERVISOR'S REPORT:

Supervisor's Report: The Supervisor's Report was received by the Board and filed with the Clerk.

April Calendar: Tabled.

The Revenue and Justice Reports: The Revenue and Justice Reports were reviewed by the Board and filed with the Clerk.

COMMITTEE REPORTS:

Fiscal Oversight Report: No Report.

Assessor Selection Committee: Executive Session

Joint Municipal Water Committee Report: No Report.

Recreation Coordinator Report: A motion was made by Councilor Chapman, seconded by Councilor Jordan to set a workshop to discuss job descriptions for the Recreation Program on April 16th, 2009 at the Village Gym time to be set tentatively from 3:00 p.m.-5:00 p.m. with an alternative time of 5:30 p.m. Roll taken...motion carried.

REPORTS:

Legislator's Report: Legislator Leemann submitted reports for 2008 identifying actual expenditures and actual revenue disbursed and received by the County of Oswego.

Hwy Report: Hwy Sup't Dayger gave the Highway Report. The Town has received \$159,000 from the Chips Program.

Bid Opening: Two Bids were received for the 1988 Ford Dump Truck with plow harness.

1. Village Truck Sales-\$1,690.00

2. Robert Weaver-\$1,775.00

A motion was made by Councilor Chapman, seconded by Councilor Frederick to award the bid to Robert Weaver for the amount of \$1,775.00. Roll taken...motion carried.

Clerk's Report: Clerk Reader submitted a written Town Clerk Report and the Dog License Report for February 2009.

Assessor's Report: Interim Assessor Webster submitted a written Assessor Report.

CEO/ZEO Report: CEO/ZEO Babcock stated that he had been working with the Health Dept. on a mold issue in a mobile home in a Mobile Home Park. Also, he has been working on Zoning Issues.

DCO Report: Former DCO Perkins submitted a written DCO Report for Dec-2008-January 2009. DCO LaFlair was excused and submitted a written DCO Report for February 2009.

Planning Board Report: Planning Board Chair Scriber was excused. Chairman Scriber submitted a written Planning Board Report for February 2009.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for February 2009.

Rec. Coordinator's Report: Tabled

MEETING OPEN TO THE PUBLIC:

Ray Seaman asked why the Assessor's Office was going to be moved when money has been put into the current Assessor's Office to make it handicapped accessible.

Supervisor Stelmashuck explained that the office had to be updated no matter who occupies it.

Mr. Seaman also asked about the rent payment on the agenda.

Supervisor Stelmashuck stated that would be explained further down on the agenda.

Mr. Seaman stated that there would not be another opportunity for the public to speak.

Supervisor Stelmashuck stated no there would not be another opportunity for the public to speak.

MEETING CLOSED TO THE PUBLIC.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

Tabled.

OLD BUSINESS:

Establishing a Parish Constabulary-Tabled.

Special Counsel Update-Tabled.

Vacancy of Clerk to the Planning Board, ZBA, and BAR: One applicant has applied for the positions. The letter of interest and resume is attached. More discussion will be held in Executive Session.

Moving Assessor's Office to Municipal Offices: Three quotes were submitted for office petitions for the Board's review.

1. Ianuzi Office Supply-\$2,630.75

2. Syracuse Office Environments-\$1,762.80-State Bid, includes installation & delivery.

3. Stevens Office Interiors-\$2,585.46-State Bid, includes installation & delivery

A motion was made by Councilor Chapman, seconded by Councilor Frederick to approve the purchase of office petitions for the Assessor's Office at the Municipal Offices from

Syracuse Office Environmental on State Bid including delivery and installation. Roll taken...motion carried.

Authorize Rent Payment: A motion was made by Supervisor Stelmashuck, seconded by Councilor Frederick to authorize the increase in rent paid to the Village by \$2,500.00. An additional \$1,250.00 needs to be reimbursed to the Village for this half-year's payment. Roll taken...motion carried.

Authorize Proper Observance Funds: A request had been received from the American Legion for \$225.00 to aid in defraying additional flag costs. A motion was made by Supervisor Stelmashuck, seconded by Councilor Jordan to authorize \$225.00 from the celebration budget line to be paid to the American Legion, purpose to be determined by the Town Board and the American Legion. Roll taken... motion carried.

Question of Local Law No. 1 of 2008: Robert Genant, Town Attorney correspondence stated that he had a letter of confirmation from the Dept. of State filed on January 2, 2009. Attorney Genant's correspondence also stated that in his experience and the policy of the Dept. of State, that if they deem a local law to be in a designated year, they will change the year. They did not do so in this case, and consequently, the termination would be effective in 2008.

Reminder: March 26th, 2009 with External Auditor.

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Frederick to approve the claims to the General Fund, those being claims #84 to #128 for a total warrant of \$9,133.69. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Jordan to approve the claims to the Highway Fund, those being claims #46 to #75 for a total warrant of \$20,746.45. Roll taken...motion carried.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by Councilor Chapman to enter into Executive Session at 8:10 p.m. to discuss contract negotiations with the Teamster's Union, and the employment history of particular employees. Roll taken... motion carried. The Town Attorney and Town Clerk were invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Chapman to adjourn from Executive Session to the Regular Meeting at 8:45 p.m. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Chapman to appoint Lynnette Wood as clerk to the Planning Board, ZBA, BAR and potentially the clerk to the Sole Assessor if deemed appropriate. Roll taken...motion carried.

Sole Assessor's Position: It was the consensus of the Board to leave the position vacant until more information can be obtained.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Jordan to adjourn at 8:47 pm. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk