

May Regular Meeting

Minutes of the Regular Meeting of the Parish Town Board held May 21st, 2009 at the Village Gym. The meeting was called to order by Councilor Phillips.

Present: Robert Frederick, Councilor
Doug Jordan, Councilor
Dale Chapman, Councilor
Mary Ann Phillips, Councilor
Kelly Reader, Town Clerk

Excused: Stephen Stelmashuck, Supervisor

Absent: Zackary Schryver, Youth Rep.

Also Present: Kathy McGaffick, Bookkeeper; Harold Babcock, CEO/ZEO; Kevin Dwyer, David Reader, Mike LaFlair, DCO; Mary LaFlair, Deputy DCO; Theresa Cooper, NYSTCA District 5 Director, Mark Cooper, and Mary Anne Pelkey

A motion was made by Councilor Jordan, seconded by Councilor Chapman to only address Minutes, Reports, Correspondence, and Approval of Bills tabling Old and New Business as Supervisor Stelmashuck was not present to address potential questions. Roll taken...

Councilor Frederick-Aye Councilor Chapman-Aye
Councilor Jordan-Aye Councilor Phillips-Aye

motion carried.

APPROVAL OF MINUTES:

April Regular Meeting: A motion was made by Councilor Jordan, seconded by Councilor Chapman to approve the Minutes of the April Regular Meeting as received. Roll taken...motion carried.

April Special Meeting: A motion was made by Councilor Jordan, seconded by Councilor Chapman to approve the Minutes of the April Special Meeting as received. Roll taken...motion carried.

Public Hearing Minutes 1 & 2 on the Housing Rehabilitation Grant: A motion was made by Councilor Jordan, seconded by Councilor Frederick to approve the Minutes of Public Hearings 1 & 2 on the Housing Rehabilitation Grant as received. Roll taken... motion carried.

SUPERVISOR'S REPORT:

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

June Calendar: The June Calendar was presented for review.

Revenue and Justice Report: The Revenue and Justice Report was reviewed by the Board and filed with the clerk.

Special Presentation:

Theresa Cooper, NYSTCA District 5 Director was in attendance to present a plaque to Kelly Reader as Kelly was selected as Town Clerk of the Year representing District 5 of the NYSTCA. The plaque was in recognition of 17 years of dedicated service as Parish Town Clerk.

REPORTS:

Legislator's Report: Tabled.

Hwy Sup't Report: Hwy Sup't Dayger was excused.

Clerk Report: Clerk Reader submitted a written Town Clerk Report and a Dog License Report for April 2009.

Assessor's Report: Interim Assessor Webster was sitting with the Tentative Roll as required by law.

CEO/ZEO Report: CEO/ZEO Babcock submitted a written CEO/ZEO Report for April 2009. CEO Babcock stated that building activities are starting to pickup as they have been slow.

Mr. Babcock stated that he had some suggestions for Zoning Law Amendments.

Councilor Phillips asked about the Zoning violation on the end of Co. Rt. 38.

CEO Babcock responded that was one of the issues that he is addressing with Attorney Genant.

DCO Report: DCO LaFlair submitted a written DCO Report for April 2009.

Deputy DCO LaFlair asked about the Board's fieldtrip to Lollipop Farms.

Councilor Philips and Chapman stated that it was a very impressive facility and it was a great place to take animals for care and adoption. There are many volunteers and paid staff. They receive funding and donations to aid in the operation of the facility.

Planning Board Report: Chairman Scriber was excused.

Kevin Dwyer, Planning Board Member stated that the Planning Board is addressing on going issues with Site Plans and Subdivisions. Suggested Zoning Law amendments will be discussed at future meetings.

Fire Chief's Report: Fire Chief Harvey submitted a written Fire Report for April 2009.

Rec. Coordinator's Report: No Report at this time.

CORESPONDENCE, COMMUNICATIONS & PETITIONS:

April Economic Development Task Force Minutes

Information on New County Household Hazardous Waste Facility

BOCES Spotlight Newsletters

Letter from State Senator Aubertine

Letter from Town of West Monroe

Flyer on Tug Hill Community Survey Results

Letter from Governor Patterson

Letter from Timothy Gilchrist, Advisor to the Governor

Letter from Minetto Town Supervisor

March Library Minutes

Reminder: Joint Meeting will be held on June 11th, 2009 at 7:00 p.m.

Kathy McGaffick distributed a memo regarding identification and security badges for all town officials, officers, and employees.

Councilor Jordan asked if the auditor had begun. Kathy McGaffick stated that he had.

Councilor Jordan stated that he would like to speak with the auditor. Kathy responded that the best way to contact him was by e-mail.

APPROVAL OF BILLS:

General Fund: A motion was made by Councilor Chapman, seconded by Councilor Jordan to approve the claims to the General Fund, those being claims #162 to #201 and #ABC for a total warrant of \$21,588.98. Roll taken...motion carried.

Highway Fund: A motion was made by Councilor Jordan, seconded by Councilor Chapman to approve the claims to the Highway Fund, those being claims #104 to #133 for a total warrant of \$13,601.68. Roll taken...motion carried.

A motion was made by Councilor Jordan, seconded by Councilor Chapman to adjourn at 7:42 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader, Town Clerk