

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held July 15th, 2010 at the Village Gym. The meeting was called to order by Deputy Supervisor Swartz at 7:00 p.m.

Present: Fred Swartz, Deputy Supervisor
Doug Jordan, Councilor
John Dunham, Councilor
Mary Lou Guindon, Councilor
Mary Ann Phillips, Councilor
Zackary Maurer, Youth Rep.
Kelly Reader, Town Clerk

Excused: Stephen Stelmashuck, Supervisor

Also Present: Mary LaFlair, Deputy DCO; Kathy McGaffick, Bookkeeper; Belden Dawley, Hwy Sup't; Paul Baxter, Tug Hill Rep.; Bill Scriber, PL Brd Chair; Bob Genant, Town Attorney; Laurie Ruffos, and Bill Ward.

APPROVAL OF MINUTES:

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

June Joint Meeting: A motion was made by Councilor Jordan, seconded by Councilor Phillips to approve the Minutes of the June Joint Meeting as received. Roll taken... motion carried.

SUPERVISOR'S REPORTS:

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

August Calendar: The August Calendar was presented for review.

Revenue Reports: The Revenue and Justice Reports were received by the Board for review and filed with the clerk.

COMMITTEE REPORTS:

Community Affairs, Parks, Preservation & Recreation Committee: Councilor Guindon reported that they had met on Monday July 12th, and some key people could not attend. The design for the Town's logo is on hold. Olde Home Day was discussed.

Emergency Services and Public Safety Committee: Councilor Dunham presented a sample sign for the Board to review. Councilor Dunham will obtain some price quotes.

Financial Affairs Committee: Deputy Supervisor Swartz and Councilor Phillips will set up a meeting to discuss creating a database for total costs for truck parts, maintenance and fuel costs for the Hwy equipment.

General Gov't Committee: Waived as Supervisor Stelmashuck was excused.

Infrastructure and Public Facilities Committee: Councilor Jordan stated that there is no report at this time other than he is looking into obtaining information to produce a handbook on policies.

Policy Committee: No Report.

Task Force: Councilor Guindon reported that bids for the St. Rt. 69 Project will be accepted in 2013. This delay will allow more time to work on the Water Project.

Water Committee: Trustee Allardice will be present with Tim Burley to update the Boards on the Water Study status on July 21st at 6:00 p.m.

REPORTS:

Legislator's Report: Legislator Leemann submitted a written Legislator's Report.

Hwy Sup't Report: Hwy Sup't Dawley stated that they have been oiling and stoning Cook Drive, Red mill Road, Bidwell Road, Bangal Road and Willis Drive. Also, the shoulders on White Road and spots on Dutch Hill Rd and Voorhees Road. Hwy Sup't Dawley stated that he obtained some specs on a new truck on State Bid and will get some quotes from some dealers.

Most of the Town has been mowed but because of the rain there were some areas that they were unable to get to because they were too wet.

The County Hwy Dept. has not contacted the Hwy Sup't on installing the Dry Hydrants on Co. Rt. 22 at this time. The roof has been repaired at the Hwy Office.

Clerk's Report: Clerk Reader submitted the Clerk's Report and the Dog License Report for June 2010.

Assessor's Report: Assessor Sigourney submitted a written Assessor's Report. The Assessor has completed collecting data in the Town and she has been collecting data in the village to complete data collection for the reval.

CEO Report: CEO Wafer submitted a written CEO Report for June, 2010.

DCO Report: Deputy DCO LaFlair submitted a written DCO Report for June 2010.

Deputy LaFlair asked if there were any funds available to provide vet care if a dog is in need of medical attention.

It was the consensus of the Board to authorize the DCO and Deputy DCO to use their own discretion for providing medical treatment to a dog. The cost would come out of the DCO's contractual.

Planning Brd Report: PL Brd Chairman Scriber stated that they reviewed two Site Plans. One was a request to have horses in the Village. The request was approved with restrictions. Signage was a concern. The County Hwy Dept. does not deem it necessary to install signs on the road therefore the Site Plan restriction will be amended regarding signage.

The Public Hearing on the proposed Jeep Farm on Searles Road will be held on Monday, July 26th at 7:00 p.m. Discussion will be held on Site Plan Revisions.

Fire Chief's Report: Fire Chief Harvey was excused. Councilor Dunham gave the Fire Report for June, 2010.

Deputy Supervisor Swartz stated that he wanted to thank the Fire. Dept. for their acts of kindness that don't get reported.

Tug Hill Circuit Rider Report: Paul Baxter stated that Tug Hill has recently sponsored two workshops on June 21st for Mapping Resources and on June 22nd for basics on Planning and Zoning. On August 24th at 7:00 p.m. in Altmar at the Altmar-Albion Municipal Building, a workshop will be held on Town Board Budget Process. Also, on August 26th at 7:00 p.m. at the Booneville Town and Village Office Building, a second workshop will be held on Town Board Budget Process. Both workshops are presented by the Office of the State Comptroller.

CORRESPONDENCE, COMMUNICATIONS, & PETITIONS:

None.

OLD BUSINESS:

ZBA & Planning Board Intermunicipal Agreement with Village: Attorney Genant stated that they should be ready for approval by Town and Village Boards.

Highway Payroll: Waived until July 29th Special Meeting at 7:00 p.m.

Comprehensive Plan: The County Planning Department has submitted suggestions to the Comprehensive Plan Draft. Discussion was held regarding the comments received as it doesn't appear that the comments change the main focus or mission of the proposed Comprehensive Plan Draft.

Welcome to Parish Signs: Councilor Guindon stated that she will be obtaining price quotes once the design for the signs is completed, but at this time the project is on hold.

911 Postings: Councilor Dunham had presented a sample of the 911 signs. Hwy Sup't Dawley will work on post size and quotes. The Hwy Dept. will install the 911 signs to insure that they meet legal requirements and they are uniform.

Cemeteries: Supervisor Stelmashuck will get some estimates for surveying the cemeteries for the Board to review.

NEW BUSINESS:

Request from Women's Softball:

Laurie Ruffos was present to inform the Board that the team was unaware of a fee to use the park

Clerk Reader stated that she had a copy of an e-mail in response to a letter from Stephanie Hudzina, League President, dated July 7th, 2008. Also, in the July 17th, 2008 Minutes, the Board granted permission for the Women's Softball League to use the park pending submission of an insurance certificate and a donation or fee. Fees were not submitted for 2008 or 2009. The Clerk requested payment for 2009 and 2010 and for the league to submit a Park Use Form.

Ms. Ruffos stated that she had just received the form and she did not feel the form was applicable for a league.

Residency was discussed as the team's sponsor is located in the Town of Mexico.

Ms. Ruffos stated that around 7 members of the team are residents from Parish.

A motion was made by Deputy Supervisor Swartz, seconded by Councilor Guindon to wave any previous year's fees and to move forward. Roll taken...motion carried.

Hold Special Joint Meeting: A motion was made by Councilor Jordan, seconded by Councilor Phillips to hold a Special Joint Meeting on Wednesday, July 21st, 2010 at 6:00 p.m. to discuss the status of the Water Study with Tim Burley. Roll taken...motion carried.

Hold Special Town Board Meeting: A motion was made by Councilor Phillips, seconded by Councilor Jordan to hold a Special Town Board Meeting on Thursday, July 29th at 7:00 p.m. to address issues that were tabled from the July 15th, 2010 Regular Board Meeting. Roll taken...motion carried.

MEETING OPEN TO THE PUBLIC:

Clerk Reader stated that in regards to park usage that fairness and consistency should be used with everyone requesting use of the park.

She also asked how the Board can justify to the taxpayers that they have to pay \$25.00 for one day use and a Softball League located outside the township get fees waived and only has to pay \$25.00 for park use from May to August.

Councilor Jordan responded that he did not feel it could be justified.

More discussion will be held at a later time.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Councilor Jordan, seconded by Councilor Phillips to approve claims to the General Fund, those being claims #275 to #313 for a total warrant of \$14,171.20. Roll taken...motion carried.

Highway Fund: A motion was made by Councilor Jordan, seconded by Councilor Phillips to approve the claims to the Highway Fund, those being claims #153 to #171 for a total warrant of \$4,383.31. Roll take...motion carried.

EXECUTIVE SESSION:

A motion was made by Councilor Phillips, seconded by Councilor Jordan to enter into Executive Session at 8:15 p.m. to discuss possible litigation. Roll taken...motion carried. Town Attorney Genant was invited to attend

A motion was made by Councilor Jordan, seconded by Councilor Guindon to adjourn from Executive Session at 8:29 p.m. Roll taken...motion carried.

A motion was made by Councilor Jordan, seconded by Councilor Phillips to adjourn at 8:30 pm. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk