

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held October 21st, 2010 at the Village Gym. The Meeting was called to order by Supervisor Stelmashuck at 7:00 p.m.

Present: Doug Jordan, Councilor
Mary Lou Guindon, Councilor
Kelly Reader, Parish Town Clerk

Excused: Mary Ann Phillips, Councilor
John Dunham, Councilor

Also Present: L.J. Harvey, Fire Chief; Fred Swartz, Deputy Supervisor; Paul Gage, PL Brd Member; Belden Dawley, Hwy Sup't; Bill Scriber, PL Brd Chair; Karen Gage, BAR Member; Barry Leemann, Legislator; Dale Chapman, Brian Koagel, and Patricia Henry

APPROVAL OF MINUTES:

Joint Oct. Minutes: A motion was made by Councilor Jordan, seconded by Councilor Guindon to approve the Joint Minutes as received. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

Supervisor's Financial Report: Waived

November Calendar: Waived

Revenue Reports: Waived

Executive Session to discuss Real Property: Waived

Committee Reports: Waived

REPORTS:

Legislator Report: Legislator Leemann stated that the proposed 2011 County Budget is decreasing from \$7.16 per thousand to \$7.09 per thousand of assessed value. County Sales Tax is holding its own. The Oswego County Legislature has managed to stabilize and reduce the county's generic tax rate. This is accomplished through responsible financial budgetary action and conservative policies adopted by the County Legislature.

Highway Report:

Hwy Sup't Dawley stated that they have two trucks together with sanders ready for winter. They have been cutting tree limbs back for safety.

There was an incident at the Town Park where property damage was done to the ball fields.

It is in the courts hands at this time.

Clerk's Report:

Clerk Reader submitted the Clerk's Report and the Dog Report for Sept, 2010.

Assessor's Report: Excused.

CEO Report: Excused.

Planning Brd Report: Waived, Planning Board Minutes were received for the Boards review..

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for Sept, 2010. Year to Date Fire Calls are up.

Tug Hill Circuit Rider Report: Paul Baxter reported that The Energy Efficiency and Alternatives in your Community Workshop has been rescheduled for Nov. 12th, 2010 from 1:00 pm to 5:00 pm at the Village Gym in Parish, NY.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

None.

OLD BUSINESS: Waived.

Comprehensive Plan
Welcome to Parish Signs
911 Postings
Cemeteries
Employee Handbook
2009 Financial Audit Draft
Status of Merrill Park Grant
Audit by the Comptroller's Office

NEW BUSINESS:

Resolution to Authorize Town Justices to submit a J-CAP Grant Application: A motion was made by Supervisor Stelmashuck, seconded by Councilor Jordan to pass a resolution authorizing Judge Dayger and Judge Wert to submit a J-CAP Grant Application from the Office of Criminal Justice Services.

Roll taken...

Councilor Jordan: Aye

Councilor Guindon: Aye

Supervisor Stelmashuck: Aye

motion carried.

MEETING OPEN TO THE PUBLIC:

Paul Gage asked if there was any news on the Catholic Church.

Supervisor Stelmashuck responded that Phase 1 to conduct a study on the building was approved.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to approve the claims to the General Fund, those being claims #294 to #341 for a total warrant of \$44,689.89. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to rescind the motion to approve the claims to the General Fund and to approve the amount of \$44,559.00 excluding \$130.89 from claim #341 as there are some questions on the claim. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to approve the claims to the Highway Fund, those being claims #206 to #229 for a total warrant of \$74,469.80. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to take a recess at 7:25 p.m. Roll taken...motion carried.

Presentation: Carmen Branca from New Visions gave a presentation on High Speed Internet, Cable, and phone service that can be provided to all residents of the Town and Village of Parish at an affordable cost.

Mr. Branca entertained many questions asked by the public regarding the service.

Mr. Branca would like 500 households to sign up to obtain information.

The meeting reconvened at 8:38 p.m.

A motion was made by Councilor Guindon, seconded by Councilor Jordan to authorize spending up to \$575.00 to print and mail a Townwide Newsletter. Roll taken...motion carried.

Councilor Jordan stated that he wanted the Public Hearing for the 2011 Budget to be advertised with all the elected salaries at the 2010 levy.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Jordan to adjourn at 8:55 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk