

## REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held August 16, 2012 in the Village Gym, Parish, NY. Supervisor Stelmashuck called the Meeting to order at 7:00 p.m.

### **PRESENT:**

Stephen Stelmashuck, Supervisor  
John Dunham, Councilor  
Mary Lou Gunidon, Councilor  
John Horning, Councilor  
Kelly Reader, Parish Town Clerk

### **EXCUSED:**

G. Richard Horning, Councilor

**ALSO PRESENT:** Belden Dawley, Hwy Sup't; George Bennett, CEO; Matt Lutz, Bob Chambers, Conservation Advisor; Bob Carson, Stadium International Rep. and Doug Miller, Engineer.

### **APPROVAL OF MINUTES:**

**July Minutes:** A motion was made by Councilor Guindon, seconded by Councilor Horning with correction that Minutes should read under Supervisor's Financial Report that the Supervisor's Monthly Report was presented by Councilor Dunham for June 2012. Roll taken...motion carried.

**Supervisor's Financial Report:** Supervisor Stelmashuck presented a monthly Supervisor's Report for July, 2012.

Also, a Detailed Report was presented for Revenue & Expenditures year to date.

**Revenue Reports:** The Regular and Justice Reports for 7/20/2012 were received by the Board and filed with the Clerk.

**Sept. Calendar:** Waived-will discuss schedule at workshop.

### **COMMISSION REPORTS:**

**Community Affairs, Parks, Preservation & Recreation:** The Park Committee raised \$345.50 for the Boardwalk Project at Merrill Park.

The Disc Golf Course has been repaired. Friends of the Parish Park are energetic and enthusiastic.

**Emergency Service and Public Safety:** The Fire Advisory Board will meet in September.

The new radio system is up and running.

New radios needed for the Highway Department need to be considered for the 2013 Budget.

Some Members of the Parish Fire Company participated in the Tri-county Joint Hazmat Drill.

**Financial Affairs:** Councilor J. Horning stated that everything is going well.

**Infrastructure, Policy and Public Facilities:** Tabled as Councilor G. Richard Horning was excused.

**General Government:** No Report.

**Water Committee:** There are 8 steps in the phase of a Water Study.

The cost of the study is between \$4,000.00 and \$5,000.00.

An Engineering Report is the first step in funding opportunities.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to authorize \$2,500 from contingency to begin a water study and to budget \$2,500.00 in the 2013 Budget. Also, though an Intermunicipal Agreement include the Village if they are interested in participating. Roll taken...

Councilor Dunham- Aye  
Councilor Guindon-Nay  
motion...carried.

Councilor J. Horning-Aye  
Supervisor Supervisor-Aye

The Board requested that Mr. Miller give a monthly report on the status of the Water Study. Mr. Miller agreed to the request.

**REPORTS:**

**Legislator's Report:** No Report.

**Hwy Sup't Report:** Hwy Sup't Dawley stated that projects are going slow due to men on vacation..

No trees came down during the recent rain storm.

The pay loader has been repaired.

Bob Carson explained the snowplow package from Stadium International.

Hwy Sup't Dawley stated that the lights at the park have not been repaired yet as they are waiting for the County to bring their tree climber.

Matt Lutz asked if the Hwy men have to begin their work day in the Village at 6:00 a.m.

Hwy Sup't Dawley stated that due to four-ten hours days, they need to begin at 6:00 am.

He would look at the work schedule to see what work is needed in the Village.

**Clerk's Report:** Clerk Reader submitted a written Clerk's Report and Dog License Report for July 2012.

**Assessor's Report:** No Report.

**CEO/ZEO:** CEO Bennett gave the CEO Report.

Pool issues are coming to a close. Fire Inspections were discussed. Fees for inspections were discussed.

Adding a fee for 2012 schedule was approved for alterations.

The 184 Easy Street Property-Court Decision was discussed. The shed that was built in violation of the Town of Parish Zoning law was order to be demolished. However, the permit fees were waived to relocate the shed as a permit was incorrectly issued. The property owner has 1 year to rebuild and permission to apply for a 1 year renewal permit. if needed.

**Planning Board Report:** The July Planning Board Minutes were received by the Board and filed with the Clerk. Rezoning was discussed for the Parish Elementary School as the use of the building will be changing.

**DCO Report:** No Report was submitted.

**Fire Chief Report:** Fire Chief Harvey submitted a written Fire Report for 2012 which was read by Supervisor Stelmashuck.

**Tug Hill Circuit Rider's Report:** Paul Baxter spoke on rezoning of the Parish Elementary School Property and the surrounding area. Paul Baxter and Katie Malinowski attended a NY Works Presentation on the NYS Capital Planning Process.

Discussion was held with several representatives from the DOT on the State Rt. 69 Road Project.

A Planning and Zoning Training Opportunity will be held on September 11<sup>th</sup>, 2012 at Oswego High School Auditorium beginning at 5:30 p.m.

Tug Hill has been active in aiding the Village and the Planning Board in the rezoning of the Elementary School Property.

**CORRESPONDENCE, COMMUNICATIONS, & PETITIONS:**

None

**OLD BUSINESS:**

**New Visions, CNY Wireless, CompUSA Direct:** Presently, CNY Wireless is working with another community and Parish will be next. The AT&T Building in Amboy will be placed out on bid.

**Dog Enumeration:** Audrey Wagner will begin the day after Labor Day.

**Resurfacing Tennis Courts at Merrill Park:** The cracks have been filled with tar. A little more filling needs to be done. Hopefully, this will satisfy the insurance company's concerns.

**Air Conditioners for Town Offices:** Two air conditioners have been purchased for the Court/Meeting Room. Also, an air conditioner has been purchased for the Town Clerk's Office.

**Send Out Bills For Past Newsletter to Chamber, Historical Society, and Village:** Councilor Guindon and Clerk Reader sent invoices out to the Chamber, the Historical Society, and the Village. Currently, we haven't had a response.

**Hydrofracking Report:** Bob Chamber, Conservation Advisor distributed a report on Hydrofracking. The Board will review the report and discussion will be held at the next workshop on August 23, 2012. A letter was received by the Board from Matt Lutz with concerns on Hydrofracking.

**NEW BUSINESS:**

**Appointment of George Bennett Jr. as a Permanent Employee for the position of CEO:** A motion was made by Councilor J. Horning, seconded by Councilor Guindon to appoint George Bennett Jr. as a Permanent Employee for the Position of CEO effective August 1<sup>st</sup>, 2012. Roll taken...motion carried.

**Future Newsletter:** Tabled until past payments are received.

**OTHER:**

**2<sup>ND</sup> Truck for the Highway Dept.:** A motion was made by Councilor J. Horning, seconded by Councilor Dunham to ask Hwy Sup't Dawley to recommend a 2<sup>nd</sup> truck for the Highway Dept. Roll taken...motion carried.

**MEETING OPEN TO THE PUBLIC:**

No comments.

**MEETING CLOSED TO THE PUBLIC.**

**APPROVAL OF BILLS:**

**General Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to approve the claims to the General Fund, those being claims #280-#305 for a total warrant of \$8,874.16. Roll taken...motion carried.

**Highway Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to approve the claims to the Highway Fund, those being claims #159 to #171 for a total warrant of \$9,132.97. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to adjourn at 9:16 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader  
Parish Town Clerk