

## REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held March 21, 2013 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  
G.R. Horning, Councilor  
Mary Lou Guindon, Councilor  
John Horning, Councilor  
Kelly Reader, Town Clerk

### **ALSO PRESENT:**

Paul Baxter, Tug Hill Rep.; L.J. Harvey, Fire Chief; Belden Dawley, Hwy Sup't; Bob Genant, Town Attorney; John Fadden, Al VanSanford, Mary LaFlair, Deputy DCO; Mike LaFlair, DCO; Dan Burns, Bookkeeper; Paul Dayger, Phyllis Dayger, Bill Scriber, PL Brd Chair; and Steve Isabell.

### **APPROVAL OF MINUTES:**

**February Regular Meeting:** A motion was made by Councilor Dunham, seconded by Councilor J. Horning to approve the February 21<sup>st</sup>, 2013 Minutes as received. Roll taken...motion carried.

### **SUPERVISOR'S REPORTS:**

**Supervisor's Financial Report:** The Supervisor's Financial Report for February 2013 was received by the Board and filed with the Clerk.

**Revenue Reports:** The Regular and Justice Revenue Reports were received by the Board and filed with the Clerk.

**April Calendar:** Supervisor Stelmashuck reviewed dates and events on the April 2013 Calendar.

### **COMMISSION REPORTS:**

**Community Affairs, Parks, Preservation & Recreation:** Councilor Guindon stated that she had met with the committee on the park. An additional \$4,300.00 is needed to complete the Board Walk. A grant has been applied for to try and secure the funding to complete the Boardwalk Project.

Kathy Allardice is the committee's new secretary. The park's estimated opening day is May 1<sup>st</sup>.

### **Emergency Services and Public Safety:**

Councilor Dunham stated that he had attended the Village Meeting.

High Speed Internet is coming soon.

Councilor Dunham stated that National Grid has reported that within 2-5 years natural gas could be obtained from the Hastings gas line.

Future plans could extend natural gas to Mexico and Pulaski.

Councilor Dunham stated that we should look for grants to help fund the project.

**Financial Affairs Report:** Councilor Horning stated that he had no report at this time.

**General Gov't Report:** Will report later in the Meeting.

**Infrastructure Policy and Public Facilities:** No Report at this time.

**Task Force:** Regular Meeting Minutes submitted by Fred Swartz.

**Water Committee:** Councilor Dunham stated that he has been working with Doug Miller, Engineer for grant opportunities.

Councilor Dunham stated that we need to move forward with a Water Survey and try to obtain as many points as possible. We need to select a target date for the Water Survey.

**Engineering Services:** Mr. Miller will try and attend an upcoming workshop. A motion was made by Councilor Dunham, seconded by Councilor G. R. Horning to tentatively schedule a workshop on April 4<sup>th</sup>, 2013 at 6:30 p.m. to discuss a Water Project with Doug Miller, Engineer. Roll taken...motion carried.

**REPORTS:**

**Legislator's Report:** Legislator Holst was not in attendance.

**Hwy Sup't Report:** Hwy Sup't Dawley stated that the two new trucks are in operation. From November 12<sup>th</sup> to the present-County Snow Bills are \$83,000.00 for county road plowing reimbursement.

The Town Roads are posted 5 ton per axle

The new hand radios are being programmed.

Hwy Sup't Dawley stated that he would like the Board to consider purchasing a truck with a dump box for the amount of \$4,500.00. If additional repairs are needed that would increase the price.

**Clerk's Report:** Clerk Reader submitted a written Clerk's Report and Dog License Report for February 2013.

**Assessor's Report:** No report at this time.

**CEO Report:** CEO Bennett submitted a CEO Report for February, 2013.

**DCO Report:** Deputy DCO LaFlair submitted a written DCO Report.

Deputy LaFlair stated that all dog owners with unlicensed dogs for 2012 have been ticketed. There are about 53 dog owners from the 2012 with Dog Enumeration that will receive letters and rabies clinic lists. They will be given one last opportunity to license their dogs before tickets are issued.

**Planning Board Chair Report:** Planning Board Minutes were submitted by Linda Paul. PL Brd Chair Scriber stated a preliminary Site Plan will be submitted on a proposed campground on Hong Kong Road.

Dollar General-The Zoning requirements and procedures are being reviewed.

The Planning Board is waiting for comments from County Planning.

Construction should begin in the spring on the Dollar General.

**Fire Chief's Report:** Fire Chief Harvey gave the Fire Report for February 2013. Fire Chief Harvey thanked Supervisor Stelmashuck for swearing their Fire Company's Officers in at their Installation Dinner.

Burn Ban-March 16<sup>th</sup>, 2013-May 14<sup>th</sup>, 2013.

**Tug Hill Circuit Rider Report:** Paul Baxter stated that Tug Hill is aiding in looking for grant opportunities in extending natural gas to the Parish area.

Also, Paul aided Supervisor Stelmashuck with some computer issues.

Tug Hill Commission's Conference will be held on 3/28/2013 in Watertown. Tug Hill Commission has mailed out their annual report, Headwaters to municipalities.

Tug Hill Commission will meet in Central Square on 4/17/2013 at the Village Offices at 4:00 p.m.

**CORRESPONDENCE, COMMUNICATIONS & PETITIONS:**

Press Release from DEC Burn Ban

Check from Chips-\$81,909.66

Letter & flyer from Dept. of Solid Waste regarding disposal of hazardous waste.

E-Mail from local resident requesting that the Board consider passing a resolution against Governor Cuomo's illegal gun law.

It was the consensus of the Board to table passing the resolution because the law is under review.

Also, an e-mail on the passing of the State Budget.

MEETING CLOSED TO THE PUBLIC.

**OLD BUSINESS:**

**Local Law for Flood Damage Prevention:** A motion was made by Councilor Dunham, seconded by Councilor Guindon to approve the Boiler Plate Flood Damage Prevention Local Law with additional requirements and language to be submitted to the DEC. Roll taken...motion carried.

The Local Law Draft is required by FEMA by 3/31/2013. Final adoption of the law is required by June.

The Local Law aides in reducing flood insurance rates.

**Franchise Agreement with Time Warner Cable:** Attorney Genant has reviewed the Franchise Agreement.

Attorney Genant's recommendation was to compare Time Warner's and New Vision's Franchise Agreement. It was suggested to make them as comparable as possible.

**Oswego County Multi-Jurisdictional Hazard Plan Resolution:** A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to pass a resolution to prepare the Oswego County Multi-Jurisdictional Hazard Mitigation Plan. Roll taken...

Councilor Dunham: Aye      Councilor Guindon-Aye      Supervisor Stelmashuck-Aye  
Councilor G.R. Horning-Aye      Councilor J. Horning-Aye  
Resolution-passed.

**Upcoming Conservation Advisor Vacancy:** Supervisor Stelmashuck stated that one applicant applied.

Attorney Genant will check to see if the candidate has to be a resident of the Town of Parish to serve in the position.

**NEW BUSINESS:**

**Franchise Agreement with New Visions Communications:** Review for comparison with Time Warner Franchise Agreement.

Possibly use as a bargaining chip.

**OTHER:**

**Village Election:** Congratulations to Kathryn Perkins-Mayor Elect.

No official candidate for trustees as there were write-ins. The Village Board will determine how to resolve the issue.

**MEETING OPEN TO THE PUBLIC:**

Paul Baxter stated that he submitted a voucher to renew the town's e-mail domain. Fire Chief Harvey stated that the Fire Company was hosting a national open house on March 27 & 28 from 9am to 3 p.m.

**MEETING CLOSED TO THE PUBLIC.**

**APPROVAL OF MINUTES:**

**General Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor Horning to approve the bills to the General Fund, those being claims #69-#108 for a total warrant of \$17,538.67. Roll taken...motion carried.

**Highway Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to approve the bills to the Highway Fund, those being claims #40-#66 for a total warrant of \$23,164.32. Roll taken...motion carried.

**EXECUTIVE SESSION:**

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to take a 2 minute recess and then enter into Executive Session at 7:40 p.m. to discuss Personnel and Real Property. Roll taken...motion carried.

The Clerk and Town Attorney were invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn from Executive Session at 7:47 p.m. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to pay one single payment of \$58,819.00 due by 3/31/2013 to be paid to NYS Retirement on retirement arrears on a past employee. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to enter into contract negotiations and amend the current contract to address retirement benefits. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to adjourn at 7:52 p.m.

Respectfully submitted,

Kelly Reader  
Parish Town Clerk