

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held May 16th, 2013 in the Village Gym, Parish, NY. Supervisor Stelmashuck called the Meeting to order at 6:30 p.m.

Present: Stephen Stelmashuck, Supervisor
John Dunham, Councilor
G. Richard 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; Bob Genant, Town Attorney; Dan Burns, Bookkeeper; George Bennett, CEO; Belden Dawley, Hwy Sup't; Ray Smith, Bill Alsworth, Al VanSanford, John Fadden, Craig Petit, Highway Employees; Barb Horning, Alice Spencer, David Reader, Christie Engrebretsen, and Wendy Lucier, Oswego County Women's Softball League.

APPROVAL OF MINUTES:

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

May 9th Public Hearing: A motion was made by Councilor J. Horning, seconded by Councilor Dunham to approve the Minutes of the Public Hearing held May 9th, 2013 as received. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

Supervisor's Financial Report: The Supervisor's Financial Reports for April, 2013 were 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.

June Calendar: Supervisor Stelmashuck presented and reviewed the June Calendar.

COMMISSION REPORTS:

Community Affairs, Parks, Preservation & Recreation:

Councilor Guindon stated that the Horseshoe Pit at the park has been completed as an Eagle Scout Project.

The conditions of the ball fields were discussed as they need work.

The Town's Workshop will be held on May 23rd, 2013 at 6:30 p.m. to discuss park issues. Disc Golf was discussed.

Security at the park was discussed.

Posting the corner lot was discussed.

Discussion was held producing another newsletter. It was the consensus of the Town Board to discuss splitting the cost with the Village Board.

The Education Foundation will host a Golf Tournament on June 2nd, 2013.

CARP will give a presentation on June 7th, at 1:15 pm at BOCES.

Community Affairs will hold their next meeting on June 17th, 2013 at the Village Gym, Parish, NY to honor Bob Chambers for his service as Conservation Advisory Officer as he is stepping down

The public is invited to attend.

Emergency Services and Public Safety: Councilor Dunham stated that there is a new director for Emergency Management.

Financial Report: No Report.

General Government Report: No Report.

Infrastructure, Policy, and Public Facilities: Councilor G.R. Horning stated that he checked the Henderson Property on Red Mill Road. It was suggested that Mr. Henderson's sister be contacted to obtain a contact number for Mr. Henderson. Prices have been obtained to replace windows at the Highway Garage from Comfort Windows.

Everything looks good at the Town Park.

Task Force: No meeting in April.

Water Committee: Councilor Dunham has obtained addresses for the Parish residents to mail a water survey. A motion was made by Councilor Dunham, seconded by Councilor Guindon to authorize the printing and mailing of the Water Survey to Parish Residents. Roll taken...motion carried.

Engineering Services: Report under Water Committee.

Legislator's Report: No Report.

Hwy Sup't Report: Hwy Sup't Dawley gave the following report:
Took care of bee problems at Merrill Park.
Rolled ball fields.
Cut shoulders on Canfield Road and replaced pipes.
Brush cutting.
The Rock Cage has been purchased for the Ford Tractor and they are waiting for a canopy.
Still searching for a replacement for the Deutz.

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

Assessor's Report: Assessor Lopitz is sitting with the roll. Supervisor Stelmashuck stated that he had received correspondence from ORPS on May 14th notifying that the Town's Equalization Rate is at 106.6%.

Ray Smith was present and expressed concerns regarding obtaining a building permit to build a pole barn on Crosby Road. Mr. Smith was unhappy because he needs to provide a survey of his property and he needs to place a structure a certain number of feet away from wetlands and boundary lines. These requirements are standard in the Zoning Law and Mr. Smith feels that the requirements are making it difficult to obtain a Building Permit. It was suggested for Mr. Smith to contact the DEC to get information on wetland setbacks. CEO Bennett will contact the DEC for Mr. Smith to obtain information needed regarding wetlands.

CEO Report: CEO Bennett submitted a written CEO Report. CEO Bennett also stated that he has almost completed the Fire Inspections in the Village and Town. Rental Permits will be discussed at the next Joint Meeting.

CEO Bennett will get a speaker on the pros and cons of Rental Permits.

Dollar General: CEO Bennett reported that he is almost finished reviewing the plans.

Parish Health Center: The Health Center is doing some extensive renovations to provide more office space.

CEO Bennett will be attending a seminar on Waste Water Systems.

DCO Report: A written DCO Report was submitted for April, 2013.

Planning Board Chair Report: Pl Brd Chair Scriber was excused. Planning Board Minutes were submitted by Linda Paul.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for April, 2013.

The DEC Burn Ban has been lifted.

As of last weekend the Parish Fire Company has three certified divers.

Questions and answers regarding new open burning regulations effective October 14, 2009 were distributed.

Tug Hill Circuit Rider Report: Paul Baxter reminded everyone that there was an upcoming Tug Hill Annual Dinner on May 30th at Beeches in Rome.

There is an upcoming Regional Planning Meeting on May 23rd at SUNY Cortland from 6:00 p.m.-8:00 p.m. on funding applications for grants.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

E-mail From Nancy Bookheimer-Complimenting the Hwy Department for work that has been completed at the Corner Park.

E-Mail from Time Warner Cable: Channel change notification.

Letter from Oswego County IDA: Notification of Public Hearing to be held on May 24th, 2013 at 9:00 am regarding Biospherix that is purchasing the Parish Elementary School.

Letter from PSC: Notification of instituting a proceeding to investigate and evaluate options for making additional Central Office Codes available in the 315 Area Code Region.

Letter from Cherie Stooks: Grand Opening on May 18th, 2013 at 9:45 a.m. for the new Parish Antiques Business located at the former Catholic Church.

Invitation from Operation Oswego County.

Letter from DEC-Workshop on Urban Trees from the soil up.

OLD BUSINESS:

Upcoming Conservative Advisor Vacancy: Discussion was held regarding splitting the Conservation Advisory Position and the Planning Board Alternate Position.

Attorney Genant will look into the possibility.

Franchise Agreement with New Visions Communications: Voted and approved at the May 9th, Meeting.

Time Warner Cable Franchise: Supervisor Stelmashuck stated that it takes 1 to 2 months for review.

Personnel Handbook: Review at May 27th, Workshop.

NEW BUSINESS:

Oswego County Women's Softball League Request: The Women's Softball League requested to offer volunteers to work on the fields at the park.

Possibly holding a tournament in August was discussed.

Councilor Guindon stated that she is discussing borrowing equipment from the school to redo the ball fields.

Also, fund raisers were discussed to purchase materials for the field.

MEETING OPEN TO THE PUBLIC:

Fire Chief Harvey stated that there will not be a Father's Day Breakfast instead they will be holding a Chicken BBQ on June 8th, 2013 beginning 11:30 am until sold out. \$4.00 for ½ chicken and \$9.00 for a dinner. Pre-ordering is suggested.

The Parish Fire Company is still selling 911 Signs.

The Parish Fire Company is hosting a Defensive Driving Class on June 1st, from 9:00 am-3:30 pm.

They can take up to 40 participants and so far they have 20 signed up. If anyone has an interest to contact the Fire Chief.

Al VanSanford asked who the contractor was that was installing the furring strips at the Highway Garage.

Councilor G.R. Horning responded that it was Dimon Construction.

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 #104-#146 for a total warrant of \$13,213.81. Roll taken...motion carried.

Highway Fund:

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to approve the claims to the Highway Fund, those being claims #92-#114 for a total warrant of \$7,801.20. Roll taken...motion carried.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to take a 4 minute recess at 8:24 p.m. and to enter into Executive Session to discuss contract negotiations, litigation, real property and personnel. Roll taken...motion carried.

Town Attorney Genant, Hwy Sup't Dawley, CEO Bennett and Clerk Reader were invited to attend.

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to adjourn from Executive Session at 9:04 p.m. Roll taken...motion carried.

Set FEMA Public Hearing:

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to set a Public Hearing to consider rescinding Local Law 1 of 1987 and to adopt Local Law 1 of 2013 for Flood Damage Prevention as authorized by the New York State Constitution. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to authorize an asbestos test on the Village Gym, and address any and all potential safety and health issues, authorize the court's security door and to pursue joint Town/Village ownership of the park at the corner of Main Street and S. Railroad Street located in the Village. Roll taken...motion carried.

A motion was made by Councilor Dunham, seconded by Councilor Guindon to adjourn at 9:10 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk