

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held December 19th, 2013 in the Village Gym. 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

Also Present: L.J. Harvey, Assist Chief; Belden Dawley, Hwy Sup't; John Fadden, Rich Lopitz, Assessor; Greg Porter, Fire Chief; Marilyn Fadden, David Holst, County Legislator; Patty Holst, Senator Richie's Assist.; Helen Dawley, Paul Dayger, Phyllis Dayger, Paul Baxter, Tug Hill Rep., Kevin Dwyer, Evelyn Stelmashuck, Deputy Clerk; Nancy Bookheimer, George Korthas, Hwy Sup't Elect, and Carra Watson, Councilor Elect.

APPROVAL OF MINUTES:

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

SUPERVISOR'S REPORTS:

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

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

January Calendar: Supervisor Stelmashuck stated that the January Calendar will be presented at a later date.

COMMISSION REPORTS:

Waived.

REPORTS:

Legislator's Report: Legislator Holst stated that they have been working on the 2014 County Budget and they will have a very minimum increase of 0.4%.

Hwy Report: Hwy Sup't Dawley stated that he has turned in around \$18,500 so far into the county for snow bills. Also, the town has received \$90,000 from Chips money.

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

CEO Report: CEO Bennett submitted a written CEO Report.

DCO Report: Excused.

Assessor's Report: Assessor Lopitz gave his report and stated that 147 property owners have not registered for the Basic Star Program. The deadline is December 31, 2013.

Planning Board Report: Planning Board Minutes were submitted by Linda Paul, Planning Board Clerk.

Fire Chief's Report: Fire Chief Porter gave the Fire Report for November 2013.

Tug Hill Circuit Rider Report: Paul Baxter, Tug Hill Rep. stated that the Tug Hill Conference will be held on March 27, 2013.

CORRESPONDENCE, COMMUNICATIONS, AND PETITIONS:

Waived.

OLD BUSINESS:

Waived.

NEW BUSINESS:

Organizational Meeting: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to hold an Organizational Meeting on January 2nd, 2014 at 6:30 p.m. at 2938 E. Main Street, Parish, NY in the Village Gym. Roll taken...motion carried.

Fire Contract: A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to approve the 2014 Fire Contract for the total amount of \$190,000.00. Roll taken...motion carried.

Presentation & Reception: Will be held directly after the Meeting.

MEETING OPEN TO THE PUBLIC: Waived.

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 #376 to #444 for a total warrant of \$18,224.16. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor G. Richard Horning to approve the Highway Fund, those being claims #232 to #244 for a total warrant of \$4,093.96. Roll taken...motion carried.

Other:

Truck Purchase: A motion was made by Councilor J. Horning, seconded by Councilor Dunham to purchase a 2006 Ford Extended Cab Truck for around \$14,000 after the first of the year. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to adjourn at 6:45 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk