

## REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held December 19<sup>th</sup>, 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 2<sup>nd</sup>, 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