

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held January 16th, 2014 in the Village Gym. Councilor/Deputy Supervisor Dunham called the meeting to order at 6:30 p.m.

Present: John Dunham, Councilor/Deputy Supervisor
Carra Watson, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

Excused: Supervisor Stelmashuck and G. Richard Horning, Councilor.

Also Present: Greg Porter, Fire Chief; George Korthas, Hwy Sup't; Craig Petit, Wayne Graham, Dan Burns, Bookkeeper; Mary LaFlair, Deputy DCO; Paul Baxter, Tug Hill Rep.; Belden Dawley, and Doug Jordan.

APPROVAL OF MINUTES:

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

2014 Organizational Meeting: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to approve the Organizational Meeting Minutes as received with the correction that Minutes should read under Fire Report: They had a few more calls than 2012. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

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

A motion was made by Councilor Dunham, seconded by Councilor Watson to approve the Supervisor's Financial Report for December 2013 was received by the Board and filed with the Clerk. Roll taken...motion carried.

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

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to approve the Regular and Justice Reports as received. Roll taken...motion carried.

February Calendar: Will be presented at a later date at the Joint Meeting.

COMMISSION REPORTS:

Community Affairs, Parks, Recreation & Preservation Commission: Councilor Watson stated that she had no report at this time.

Emergency Services and Public Safety Commission: Councilor Dunham stated that the Fire Advisory Board has not met yet this year. They have a new director.

Financial Affairs Commission: Councilor J. Horning stated that he is checking into purchasing a second pickup truck on State Bid.

General Government Commission: Waived.

Task Force: No Meeting held.

Water Committee: Councilor Dunham stated that there are 12 more surveys to add to the Water District Map. An Informational Water Meeting will be held in August at the Fire House. Councilor Dunham is trying to get in contact with Aqua and someone from the Town of Richland to obtain information for expanding water lines to the Town of Parish.

Engineering Services: No Report at this time.

REPORTS:

Legislator's Report:

No Report.

Hwy Report:

Highway Sup't Korthas stated that it has been an eventful 16 days in office.

Hwy Sup't Korthas read a written Highway Sup't Report.

Door Replacement: Hwy Sup't Korthas submitted a price quote to replace the door on the south side of the Highway Garage.

A motion was made by Councilor J. Horning, seconded by Councilor Watson to accept the Highway Report as read and the price quote for the door replacement for the amount of \$645.00. Roll taken...motion carried.

Hwy Sup't Korthas was requested to keep the fill site open on Mill Street for the Fire Department.

Hwy Sup't Korthas stated that he was not aware that there was a fill site there and he would keep it opened as requested.

Clerk's Report:

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

A motion was made by Councilor J. Horning, seconded by Councilor Watson to accept the Clerk's Report as submitted. Roll taken...motion carried.

CEO Report: CEO Bennett submitted a written CEO Report.

A motion was made by Councilor Watson, seconded by Councilor J. Horning to approve the CEO Report as submitted. Roll taken...motion carried.

Assessor's Report: Assessor Lopitz submitted a written Assessor's Report.

A motion was made by Councilor Watson, seconded by Councilor J. Horning to accept the Assessor's Report as submitted. Roll taken...motion carried.

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

A motion was made by Councilor J. Horning, seconded by Councilor Watson to accept the Planning Board Minutes as received. Roll taken...motion carried.

Fire Chief's Report: Councilor Dunham gave the Fire Report for December, 2013 and the Annual Report for 2013.

Tug Hill Circuit Rider Report: Paul Baxter gave the following Tug Hill Report.

Local Government Conference, Thursday, March 27 @ Watertown, conference brochure now available.

Early registration deadline March 5th postmark.

Scheduling Salomon Rivers Council of Governments Meeting early February.

Super COG Meeting, Thursday May 29th at Lowville-formal announcement as we get closer to May.

Paul assisted the tax collector with how to access her e-mail address. He is also assisting the Town Clerk with the DEC Sporting License change over.

The Planning Board has requested a training session on the changes to SEQR-would like to have that in Parish and open it up to neighboring town and villages.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS:

Waived.

OLD BUSINESS:

High Speed Internet: Update-Another Public Hearing needs to be held regarding Broad band.

Appointment of ZBA Member:

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to appoint Lynette Wood to the vacancy on the ZBA effective January 1st, 2014 and expires 12/31/2016. Roll taken...

Councilor Dunham-Aye

Councilor J. Horning-Aye

Councilor Watson-Aye

motion carried.

NEW BUSINESS:

Purchase of Laptop or Tablet for Supervisor: Tabled until information can be obtained from the Supervisor regarding his preference.

EXECUTIVE SESSION:

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to enter into Executive Session at 7:25 p.m. to discuss Highway Dept. Personnel and Justice Court Personnel. Roll taken...motion carried.

Clerk Reader was invited to attend. Hwy Sup't Korthas was invited to attend the Highway Dept. personnel portion of Executive Session.

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to adjourn from Executive Session to the Regular Meeting at 8:10 p.m. Roll taken...motion carried.

Hwy Sup't Korthas stated that J.M. Door Service suggested having a set of springs on hand in case the overhead door break.

Hwy Sup't will get a price quote for the springs.

Also, it was suggested to check with Bookkeeper Burns to see how much money is in the building maintenance line before a decision is made.

A motion was made by Councilor Dunham, seconded by Councilor J. Horning to adjourn at 8:17 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk