REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held May 15th, 2014 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
Carra Watson, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

Also Present: George Korthas, Hwy Sup't; Rich Lopitz, Assessor; Greg Porter, Fire Chief; Bill Scriber, PL Brd Chair; Bill Alswoth, Krista Alsworth, Mary LaFlair, Deputy DCO; and Barb Horning.

APPROVAL OF MINUTES:
April Minutes: A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to approve the April 18th Minutes as received. Roll taken…motion carried.

SUPERVISOR'S REPORTS:
Supervisor's Financial Report: Supervisor Stelmashuck presented the Supervisor 's Report to the Board and it was filed with the Clerk.

Revenue Reports: The General and Justice Revenue Report were reviewed by the Board and filed with the Clerk.

June Calendar: Supervisor Stelmashuck will present the June Calendar at the June Workshop.

COMMISSION REPORTS:
Community Affairs, Parks, Preservation, and Recreation.
Councilor Watson stated that the CARP Committee would like to make the following recommendations and requests to the Board:

It was suggested to invite the President of the Chamber of Commerce and the Chair of the Task Force to the next Joint Meeting in June to discuss possible consolidation and or reorganization.

Park Grills @ Merrill Park: A motion was made by Councilor Watson, seconded by Councilor Horning to move and clean the grills at Merrill Park near the park's pavilion. Roll taken…motion carried.

The Raised Bed Septic System at Merrill Park was discussed-more discussion will be held during the Highway Sup't Report.

Horseshoe Pit Signage: A motion was made by Councilor Watson, seconded by Councilor G.R. Horning to place signage at Merrill Park promoting the Horseshoe Pit. Roll taken…motion carried.

Dog Walking Signage, Literbags & Dispensers at Merrill Park: A motion was made by Councilor Watson, seconded by Councilor J. Horning to place signage promoting dog walking and place liter bags and literbag dispensers for dog waste at Merrill Park. Roll taken…motion carried.

Discussion was held regarding possibly constructing a basic walking path around the tennis court to the playground.

Discussion was held regarding holding a contest for naming the park on St. Rt. 69 and 69A. Possibly authorizing the Chamber of Commerce and Task Force to be in charge of the contest.

Discussion was held regarding having signs to promote the Town's Park.

Also, the drainage problem, side walk issue and parking lot issues were discussed at the Corner Park.

Doug Miller, Engineer will look into the drainage problem at the Corner Park located at St Rt. 69 @ St. Rt. 69A.

Emergency Services and Public Safety:
Councilor Dunham stated that the Fire School is open for classes. County Emergency Services has received software from the State. I.M. Responding-Every Fire Co-has the program. Go to AP on cell phone for response.

Financial Affairs: Councilor J. Horning reported that he had no report at this time. He does have information for Executive Session.

General Government: Supervisor Stelmashuck stated that there is a meeting on Clean Energy on June 4th-June 6th in Lake Placid.
Rural Development-June 13th @ JCC.-Roundtable discussion.
Rite aide Pharmacy has contacted the Town and will provide Flu Shot Clinics at municipalities.
Operation Oswego County Annual Meeting-June 10th @ SUNY Oswego.
There is an Emergency Supervisor's Meeting on May 28th regarding the county moving to close the County Transfer Stations.

Bill Scriber explained that he sat on a committee that discussed the transfer stations future and the report proved that if the county went with a public/privatize plan that it would have been beneficial to the county.

Municipal Credit Card Machine: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to authorize a presentation on purchasing a credit card machine. Roll taken…motion carried.

Infrastructure, Policy and Public Facilities: Councilor G. R. Horning stated that he had a discussion with Legislator Holst regarding attending a workshop on the County Transfers Stations.

Discussion was held on roadside mowing and only mowing back a certain distance. The Town only has one mower. Councilor G.R. Horning stated that he meets with Hwy Sup't Korthas weekly.

Water Committee: Engineer Miller is trying to get a meeting organized with Rural Development. It is the plan to test 50+ wells for water district funding.
There are a lot of grant opportunities out there.

REPORTS:
Legislator's Report: No report at this time.

Hwy Sup't Report: Hwy Sup't Korthas gave the Highway Report.
Discussion was held on P.M. on the trucks.
Precision Plumbing has completed work at the park.
Future building maintenance was discussed.

2008-Pickup Bid: A motion was made by Councilor Dunham, seconded by Councilor G.R. Horning to accept the bid from Auctions International for the amount of $6,000.00 for the 2008 Pickup Truck. Roll taken…motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to put the $6,000 received from the bid from the 2008 Pickup into the Highway Fund rather than the General Fund. Roll taken…motion carried.

The Fire Company requested that the Highway Department work with the county to look at the fill site on Mill Street as it needs more fill for easier access when filling the tankers.

Clerks Report: Clerk Reader submitted a written Clerk's Report and Dog License Report for April 2014.

Assessor's Report: Assessor Lopitz gave the Assessor's Report. The Tentative Tax Roll has been completed and filed in the Assessor's Office and Town Clerk's Office.

CEO Report: CEO Bennett has submitted a CEO/ZEO Report for April, 2014.

Planning Board Chair Report: Planning Board Minutes were submitted by Lynn Wood.
Planning Board Chair Scriber stated that he had sent the Town Board a sign amendment for the sign ordinance and a noise draft ordinance.
Supervisor Stelmashuck stated that the Board reviewed the Planning Board's recommendations and the Board will submit their response and suggestion to the Planning Board.

Fire Chief's Report: Fire Chief Porter gave the Fire Report for April 2014.

Tug Hill Circuit Rider Report: Supervisor Stelmashuck read a report for May 2014:
Paul stated that he attended the following meetings:
Special Constantia Town Board Meeting
Constableville for an East Branch of Fish Creek Meeting.
The Salmon Rivers Council of Governments met on May 12th and has plans to meet in August.

The Tug Hill Commission will hold its annual Tug Hill-Wide Meeting with Town and Villages, and Council of Governments AKA SuperCog Meeting in Lowville on Thursday, May 29th. Supervisor Stelmashuck had the invitation and reservation info.
The date for the 2015 Tug Hill Local Government Conference will be Thursday, March 26th, 2015, once again at JCC.
On Friday, April 25th, I attended a day long workshop on savings through consolidation and cooperation.
The workshop was co-sponsored by NYSSBA (School Board Ass'n). The State Association of Towns, Association of Counties, and Conference of Mayors.

Paul stated that he recently attended the Central New York Regional Economic Development Council Meeting held at SUNY Oswego and Consolidated Funding Application Workshop held in Syracuse.

At the County Legislature Meeting held on Thursday, May 15th, 2014 the county had available a "Transfer Station Fact Sheet". The Legislature's Infrastructure and Facilities Committee is recommending that each Solid Waste Transfer Station be closed one additional day per week and that the county draft a plan for consideration which would close the Hannibal, Hastings, Oswego, and Pulaski Stations within the next 20 months.
Paul distributed a copy of the Fact Sheet.

CORRESPONDENCE, COMMUNICATIONS, AND PETITIONS:
No correspondence at this time.

OLD BUSINESS:
New Visions: New Visions are currently working with National Grid and Verizon. There is an electrical contractor working in Parish doing electrical re-work on the utility poles. This work will be completed next week. New Visions men are in Parish finalizing their fiber design. They expect to start cabling in July. For the residents that had shown an interest in the New Visions Service and provided their contact information. A letter will be going out to them within the next few weeks.
The customers will be able to pre-order service so that they can begin cabling from the telephone pole to their house in July.

NEW BUSINESS:
State Retirement Calendar: Discussion was held regarding State Retirement Calendars.

MEETING OPEN TO THE PUBLIC:
No comments.

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 #160 to #195 for a total warrant of $21,263.19. Roll taken…motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to approve the claims to the Highway Fund, those being claims #94 to #126 for a total warrant of $4,813.48. Roll taken…motion carried.

EXECUTIVE SESSION:
A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to take a 3 minutes recess and then enter into Executive Session at 8:04 p.m. to discuss contract negotiations. Roll taken…motion carried.
Clerk Reader was invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn from Executive Session at 8:34 p.m. Roll taken…motion carried.

Green energy was discussed.
Supervisor Stelmashuck stated that he had signed the Town up and the Town should receive a rebate form National Grid for power usage.

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to adjourn at 8:41 p.m. Roll taken…motion carried.

Respectfully submitted,

Kelly Reader
Town Clerk