

REGULAR MEEING

Minutes of the Regular Meeting of the Parish Town Board held September 18, 2014 in the Village Gym. Supervisor Stelmashuck called the Meeting to order at 6:30 p.m.

PRESENT:

Stephen Stelmashuck, Supervisor
G. Richard Horning, Councilor
Carra Watson, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

EXCUSED: John Dunham, Councilor

ALSO PRESENT: Greg Porter, Fire Chief; Rich Loptiz, Assessor; Paul Baxter, Tug Hill Rep.; George Korthas, Hwy Sup't; George Bennett, CEO/ZEO; Mary LaFlair, Deputy DCO; Dale Chapman, Kyle and Alishia Mahar

APPROVAL OF MINUTES:

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

SUPERVISOR'S REPORTS:

Supervisor's Financial Report: The Supervisor's Financial Report for August 2014 was received by the Board and filed with the Clerk.

Revenue Reports: The Regular and Justice Revenue Reports were waived until the Budget Workshop.

October Calendar: The October Calendar was waived until the Budget Workshop.

COMMISSION REPORTS:

Community Affairs, Parks, Preservation and Recreation: Councilor Watson stated that there was no report at this time except that the Boardwalk Trail is complete and the erected rails are 75% complete.

Financial Affairs: Councilor J. Horning stated that there is no report at this time only that they are getting behind on the budget process.

General Government Supervisor Stelmashuck stated that there is no report at this time.

Infrastructure, Policy and Public Facilities: Councilor G. Richard Horning stated that he took a ride with Hwy Sup't Korthas and stated that the Hwy Dept. did a good job on St. Mary's/Valley Gate Road. Happy Valley Road needs a lot of work. The Hwy Dept. has done a good job on their road projects.

Task Force: Waived.

Water Committee: Councilor Dunham and Doug Miller Engineer will be meeting with Town of Mexico and Richland as well as OCWA to obtain more information and to find out what options the Town has for funding.

Engineering Services: Covered under Water Committee.

REPORTS:

Legislator's Report: No report at this time.

Hwy Sup't Report:

Hwy Sup't gave the following Hwy Report:
Major Repairs and Improvements
Completed Upgrades
Park

Future Bldg Repairs
County Hwy Roads within the Town of Parish, New York Town Road Winter
Maintenance
Future Work

Dry Hydrant on Crim Road while County is working on bridge: A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to authorize installation of a dry hydrant on Crim Road while the County is working on the bridge. Roll taken... motion carried.

Clerk's Report: Clerk Reader gave the Clerk's Report and Dog Report for August, 2014.

CEO/ZEO: CEO/ZEO Bennett gave the CEO/ZEO Report.

DCO Report: Deputy DCO LaFlair gave the DCO Report for August, 2014.

Planning Board Chair Report: August Minutes were submitted by Lynn Wood, Planning Board Clerk.

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

Tug Hill Circuit Rider's Report:

Paul Baxter gave the following report:
Tug Hill Commission Meeting, Monday, September 8th, at Tailwaters. Paul thanked Supervisor Stelmashuck for attending.
Tug Hill/State Comptroller's Workshop on Monday 9/15 at Altmar.
Paul had handouts available from the June 16th Fiscal Oversight Workshop.
Presented materials from September Tourism Advisory Council Meeting.
Training Session on Site Plan Review for Planning Boards and ZBAs on Thursday, September 25th in Vienna.
Tuesday, Sept, 30th –Tug Hill Strategic Planning Meeting in Redfield at 6:30 p.m.
Oswego County Towns' 2014 Budget Comparison Information will be available soon.
Looking a possible Multiyear Fiscal Budgeting Workshop in 2015.
Confirmation on Town Official Road Mapping Project.
Website up to date.

Road Map Project:

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to officially authorize Tug Hill Commission to aid in the Town Road Mapping Project. Roll taken...motion carried.

CORRESPONDENCE, COMMUNICATIONS, AND PETITIONS:

Post Card from Old Home Day Committee.
Comptroller's Office informing the town that they will be receiving State Aid in the amount of \$11,364.00 reimbursement.

OLD BUSINESS:

Resolution on Pleasant Lawn Cemetery:

A motion was made by Supervisor Stelmashuck, seconded by J. Horning to pass a resolution to place a proposition on the November Ballot for the purpose of consideration of Local Law #1 of 2015 for an annual appropriation of \$.10 per thousand assessed value to operate, support and maintain Pleasant Lawn Cemetery to be raised annually by tax upon the taxable real property. Roll taken...

Councilor G.R. Horning: Aye

Councilor Watson: Aye

Councilor J. Horning: Aye

Supervisor Stelmashuck: Aye

Resolution passed.

NEW BUSINESS:

Presentation and request for Halloween & Festival:

Alishia and Kyle Mahar gave a presentation on organizing a Halloween and festival for the youths.

The primary goal is to provide activities for the children in the community.

The parade will be held on November 1st, at 10:00 am.

Closing streets within the Village was discussed.

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to authorize Alishia Mahar use of Central Park and the gazebo and to direct the Hwy Dept. to close off S. Railroad Street and DeGarmo Way 2 hours prior to the parade. Roll taken...motion carried.

Discussion was held regarding contacting the Fire Department to provide parking. Also, it was suggested to contact sponsors-Kathy Allardice and Lori Grist to possibly obtain donations.

Closing State Rt. 69/MainStreet was discussed and because it is the main route through the Village of Parish. The village would have to request the closing of State Route 69 within the village limits.

MEETING OPEN TO THE PUBLIC:

No comments.

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 #279 to #316 for a total warrant of \$35,930.13. 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 #181 to #188 for a total warrant of \$8,463.33. Roll taken...motion carried,

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to adjourn at 7:33 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk