

## REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held January 15<sup>th</sup>, 2015 in the Village Gym. Supervisor Stelmashuck called the Meeting to order at 6:30 p.m.

**PRESENT:** Stephen Stelmashuck, Supervisor  
John Dunham, Councilor  
Carra Watson, Councilor  
J. Horning, Councilor  
Kelly Reader, Town Clerk

**EXCUSED:** G. Richard Horning, Councilor

**Also Present:** Rich Lopitz, Assessor; Greg Porter, 1<sup>st</sup> Assist Fire Chief; L.J. Harvey, Fire Chief; Robert Genant, Town Attorney; George Bennett, CEO/ZEO; George Korthas, Hwy Sup't; John Fadden, Bill Alsworth, Paul Baxter, Tug Hill Rep.; Doug Jordan and Steven Scott.

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

### **Supervisor's Reports:**

Supervisor Stelmashuck stated that the Supervisor's Financial Report, Revenue Reports and February Calendar will be available at the monthly workshop on 1/22/2015.

### **COMMISSION REPORTS:**

**Community Affairs, Parks, Preservation and Recreation:** Councilor Watson stated there is no report at this time.

**Emergency Services and Public Safety:** Councilor Dunham stated that the Fire Advisory Board has not met yet this year.

Councilor Dunham stated that he will contact McFee Ambulance to obtain an Ambulance Contract to sign and file. Councilor Dunham reviewed the new codes that the State has recently passed.

**Financial Affairs:** Councilor J. Horning stated that he has met with the court. He will continue to meet with the court and monitor the court's status with the audit.

**General Government:** Supervisor Stelmashuck reminded anyone that has to file the Oath of Office Card with the Clerk to please do so by January 31<sup>st</sup>, 2015. Supervisor Stelmashuck stated that he has created a Budget Committee.

The following are appointed to the Budget Committee:

J. Horning, Councilor-Chairman  
Dan Burns-Bookkeeper  
Kelly Reader, Town Clerk  
Doug Jordan, Non Voting Member

### **Water Committee:**

Councilor Dunham stated that they have had 3 Water Meetings, 3 Towns are interested Hastings, Mexico, and Parish.

Grants are more favorable with Intermunicipal Cooperation.

Creating a Water Committee will be the next step.

All towns involved are positive.

1/2-3/4 of the town would be covered by water.

### **REPORTS:**

**Legislator's Report:** No Reports.

**Hwy Report:** Hwy Sup't Korthas gave the following report.

Major Repairs and Improvements

Completed Upgrades.

Future Building Repairs  
County Highway Reimbursements  
Village Billing  
Town Road Maintenance  
Future Work  
Park Administration

**Clerk's Report:** Clerk Reader submitted a Clerk's Report and Dog License Report for 2015.

Also, an annual 2014 Year End Report was submitted.

**Assessor's Report:** Assessor Lopitz gave the Assessor's Report.

**CEO/ZEO Report:** CEO/ZEO Bennett gave the CEO/ZEO Report for December 2014.

**DCO Report:** DCO LaFlair submitted a DCO Report for December, 2014.

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

DOC Grants for Planning Board Records were discussed.

Paul Baxter will check with Tug Hill on submission of prior paper work. Usually the municipality has to match 10%.

**Fire Chief's Report:** Assist. Fire Chief Porter gave the Fire Report for December 2014 and the Year End Fire Report for 2014.

**Tug Hill Circuit Rider Report:** Paul Baxter submitted a resolution to allow the Town Board to adopt a resolution authorizing the Town Supervisor or Budget Officer to certify that the 2015 Town Budget does not exceed the tax levy limit, did not pass a local law to do so for 2015, OR should such a local law or ordinance have been enacted, to certify that the local law or ordinance was subsequently passed; Therefore Be It Resolved that the Town Board of the Town of Parish does hereby authorize the Supervisor of the Town of Parish to make such certifications to the Office of the Comptroller as are necessary to verify the aforementioned conditions and actions as herein delineated.

A motion was made by Councilor Dunham, seconded by Councilor Watson to adopt the above Resolution as presented above. Roll taken...

Councilor Dunham: Aye

Councilor Watson: Aye

Councilor J. Horning: Aye

Supervisor Stelmashuck: Aye

Resolution adopted by majority vote.

Paul Baxter reported on the following upcoming meetings:

Tug Hill Commission Meeting-1/2/0/2015-10am-12 Noon at the Village of Cleveland.

Salmon River Council of Government: February 5<sup>th</sup>, 2015.

Tug Hill Local Government Conference-March 26<sup>th</sup>, 2015 at JCC in Watertown.

**CORRESPONDENCE, COMMUNICATIONS, & PETITONS:**

.Proceedings from the Public Service Commission.

Letter from Public Service Commission.

Thank you Card from Jacqueline Louer.

**OLD BUSINESS:**

**New Visions:** When weather breaks.

**NEW BUSINESS:**

**January Regular Workshop:** Thursday, January 22<sup>nd</sup>, 2015 at 6:30 p.m.

**Spring Joint Board Meeting:** Thursday, March 12<sup>th</sup>, 2015 at 7:00 p.m.

**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 pay the claims to the General Fund, those being claims #1 to #32 for a total warrant of \$28,745.44. Roll taken...motion carried

**Highway Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to pay claims to the Highway Fund, those being claims #1 to #17 for a total warrant of \$12,688.50. Roll taken...motion carried.

**EXECUTIVE SESSION:**

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to take a 3 minutes recess and enter into Executive Session at 7:15 pm to discuss the Union Contract, Potential Litigation, and Personnel. Roll taken...motion carried.

Clerk Reader, Town Attorney Genant and 2nd Deputy Supervisor Jordan were invited to attend.

CEO/ZEO Bennett and Hwy Sup't Korthas were invited to attend portions of Executive Session.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn from Executive Session to the Regular Meeting at 8:17 p.m. Roll taken...motion carried.

A motion was made by Councilor Dunham, seconded by Councilor Watson to adjourn at 8:30 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader, Town Clerk