

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held May 21st, 2015 at the Village Gym. The Meeting was called to order by Supervisor Stelmashuck 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:

L.J. Harvey, Fire Chief; George Korthas, Hwy Sup't; Krista Alsworth, Bill Alsworth, Rich Lopitz, Assessor; Paul Baxter, Tug Hill Rep.; and Bob Genant, Town Attorney.

APPROVAL OF MINUTES:

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

SUPERVISOR'S REPORTS:

Supervisor Stelmashuck asked for a moment of silence for former Assessor and Planning Board Member, Clara Sterio due to her recent passing.

Supervisor's Financial Report: The Supervisor's Financial Report was reviewed by the Board and filed with the Clerk.

Revenue Reports: The Regular and Justice Reports for April, 2015 were reviewed and filed with the Clerk.

June Calendar: Supervisor Stelmashuck reviewed the June Calendar and upcoming events. June Joint Board Meeting-June 11th, 2015.

COMMISSION REPORTS:

Community Affairs, Parks, Preservation, & Recreation: Councilor Watson stated that the 5-K Run/Walk was a success and well attended. Over 80 runners and walkers participated. CARPP Committee as well as other volunteers cleaned Merrill Park. The CARPP Committee has the following requests:

1. Can the Parish Elementary Signs be removed from Union Street and Rider Street/County Rte 38?
2. Does the Board intend on surveying the Town Park? Supervisor Stelmashuck stated that the Board would consider it for next year's budget.
3. When would the playground equipment be installed. Hwy Sup't stated that it is

time consuming and costly. Councilor G.R. Horning stated that he would meet with Hwy Sup't Korthas to see if some on the pieces could be installed and determine where they should be installed.

4. The Fire Company was requested to fill the water barrel behind the community sign for watering of the flowers.
5. Request that the Town utilize Ben McDonald for Town errands if Belden Dawley is unavailable.
6. CARPP asked if Community Service Workers be used for Park Work when Belden Dawley is on duty.

EMERGENCY SERVICES, ENGINEERING, PUBLIC SAFETY AND WATER:

Councilor Dunham stated that a 3 year budget should be discussed with McFee Ambulance Contract for 2016. Councilor Dunham stated that he was continuing to form a building committee. Currently, Judge Dayger, Ken Dingman, McFee Ambulance; Fire Chief Harvey, and he are willing to serve on the committee.

Councilor Dunham stated that no one has contacted him to serve on the Water Committee. He stated that he had contacted a couple of individuals that are interested and are willing to serve on the committee. Council Dunham stated that he has attended his first rural water training.

BUDGETING AND FINANCIAL AFFAIRS:

Councilor John Horning stated that there was no report at this time. Clerk Reader and Bookkeeper Burns have kept him informed of any budget suggestions or concerns.

GENERAL GOVERNMENT AND POLICY:

Supervisor Stelmashuck stated that he would have more discussion later in the agenda.

INFRASTRUCTURE AND PUBLIC FACILITIES:

Councilor G. Richard Horning stated that he and Hwy Sup't Korthas met with a rep. from Williamson Law Book who gave them a demonstration for a Hwy Software Program. He felt that the program was worth the money and is compatible with the Clerk's and Bookkeeper's Programs.

Hwy Sup't Korthas has patched potholes at the Fire Department as requested.

Discussion was held on installing a driveway on Canfield Road and legal right-of-ways. Attorney Genant will look into the legal aspect of the request.

Mowing: The mower has been down and parts have been ordered.

REPORTS:

Legislator's Report: No Report.

Hwy Sup't Report: Hwy Sup't Korthas gave the following Report:

Vehicles

Major Repairs and Improvements

Completed Upgrades

Safety Cleaning

Future Building Repairs.

County Hwy Reimbursement.

Total Road Maintenance.

County

Future Work

Cemeteries

Park

Chips.

Highway Sup't Software: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to purchase a Highway Software Program from Williamson Law Book. Roll taken...motion carried.

Councilor G.R. Horning stated that he and his wife Barb will donate gravel that the Town needs.

Supervisor Stelmashuck reminded Hwy Sup't Korthas that any highway expense over \$2,000.00 should be brought before the Budget Committee or to the Supervisor if its is an emergency.

International 2013: Hwy Sup't explained that the cost of the repair was around, \$2,400 and it was one of the main trucks used for summer hauling.

Hwy Sup't stated that he apologizes but wasn't sure of the cost of the repair until an estimate was given by the vendor.

Clerk's Report: Clerk Reader gave the Clerk's and Dog License Report for April, 2015.

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

CEO Report: CEO/ZEO Bennett submitted a written CEO Report.

DCO Report: No Report at this time.

Planning Board Report: Regular Meeting Minutes were submitted by Lynn Wood.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for April, 2015.

Tug Hill Circuit Rider Report: Paul Baxter stated that they are in the process of scheduling the next Salmon Rivers Council of Government Meeting.

The next round of the Consolidated Fund Application funding is now open. There is a workshop being held on Friday, June 5th at 1:30 p.m-4:00 p.m. at the Cayuga Community College Campus in Fulton.

Paul stated that he had attended the CNYREDC Meeting on Thursday, April 23rd and the Public Participation Session on May 14th.
The Tug Hill Commission's Annual Dinner will be May 28th in Adams. Reservations were due on May 15th.

There will be a workshop on the process of Site Plan Reviews and Subdivisions Review in Watertown at Jefferson Community College on June 4th.
The e-mail addresses for the Town and Village have been renewed. Paul met with Hwy Sup't Korthas regarding some computer questions. Paul is also in the process of assisting the Town with ordering the Highway Sup't a lap top computer replacing the current one.
Finally, Paul reported that Representatives from Senator Richie's Office and Assemblyman Barclay's Office, and the Village of Parish met to try and move the possibility of bringing Natural Gas to Parish. They met on May 7th to discuss the proposal.
Summer/Fall Events in Oswego County Brochures were distributed to the Board and copies were made available for the public.
Next Meeting for Oswego County Tourism Advisory Committee is scheduled for June 16th, at 10 am at the Tailwater Lodge in Altmar.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

Invitations from Operation Oswego County Annual Meeting-June 18th at 8:00 a.m.

OLD BUSINESS:

Summer Joint Meeting: Thursday, June 11th, at 7:00 p.m.

Annual Parish Clean-up Day: Saturday, June 6th, 7:00 a.m.-11:00 a.m. at Dill Pickle Alley, Parish Highway Department.

Appointment to fill BAR Vacancy: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to appoint Evelyn Stelmashuck to fill the vacancy on the BAR. Term to begin on 10/1/2015 and to expire on 9/30/2020. Roll taken...motion carried.

Quote on Replacing the Grinder Pump at Merrill Park: Precision Plumbing submitted a quote of \$2,070.00 to replace a Grinder Pump at Merrill Park.
It has been determined that the pump is oversized for the need at the park. It was the consensus to run one pump until prices are obtained to determine if there is a cheaper choice either replacing or repairing.

Annual Town Wide Garage Sale: Saturday May 23rd and May 30th, 9:00 a.m.-4:00 p.m.

Re-Sign the McFee Ambulance Contract: The Board resigned the McFee Ambulance Contract as the first contract was misplaced.

Dates to meet with concerned parties on the Saint Mary's/Valleygate Drive Issue: Possible Meeting Dates- June 25th, July 23rd, or August 27th.

Also, discussion was held on surveying Mitchell Cemetery and place the expense on the 2016 Budget.

A motion was made by Councilor J. Horning, seconded by Councilor Watson to post signs in Getman Cemetery warning the presence of Poison Ivy. Roll taken...motion carried.

Authorized Cemetery Tax Line Payment: A motion was made by Supervisor Stelmashuck, seconded by Councilor Watson to reimburse Pleasant Lawn Cemetery from Town Wide General Fund for the Cemetery Line Item. Roll taken...motion carried.

NEW BUSINESS:

Need for Revaluation: Supervisor Stelmashuck asked Assessor Lopitz to look into a timeframe for a revaluation.

Question on Intermunicipal Agreement on Code Enforcement: Discussion was held on liability issues on pending litigation.

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 #123 to #154 for a total warrant of \$26,594.99. 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 #98 to #121 for a total warrant of \$9,450.69. Roll taken...motion carried.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to enter into Executive Session to discuss Real Property at 8:15 p.m. taking a two minute recess: Roll taken...motion carried. Attorney Genant and Clerk Reader were invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn from Executive Session at 8:28 p.m. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to adjourn at 8:39. p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk