

## REGULAR MINUTES

Regular Meeting Minutes of the Parish Town Board held November 19<sup>th</sup>, 2015 at the Village Gym. Supervisor Stelmashuck called the meeting to order at 6:30 p.m.

**Present:** Stephen Stelmashuck, Supervisor  
John Dunham, Councilor  
G.R. Horning, Councilor  
Carra Watson, Councilor  
John Horning, Councilor  
Kelly Reader, Town Clerk

**Also Present:**, George Korthas, Hwy Sup't; Krista Alsworth, Bill Alsworth, Doug Jordan, Planning Board Member; Rich Lopitz, Assessor and Craig Petit.

### APPROVAL OF MINUTES:

**October Minutes:** A motion was made by Councilor J. Horning, seconded by Councilor Watson to approve the October Minutes as received. Roll taken...motion carried.

**October Special Meeting Minutes:** A motion was made by Councilor G. R. Horning, seconded by Councilor Dunham to approve the October Special Meeting Minutes as received. Roll taken...motion carried.

### SUPERVISOR'S REPORTS:

**Supervisor's Financial Report:** The Supervisor's Financial Report was presented to the Board for review and filed with the clerk.

**Revenue Report:** The Regular and Justice Revenue Reports were presented to the Board for review and filed with the clerk.

**December Calendar:** December 25<sup>th</sup> offices are closed.  
December 10, 2015 is the winter meeting for the Joint Board.

### COMMITTEE REPORTS:

**CARPP:** The Tree Lighting Ceremony is scheduled for Saturday November 29 at 4:00 pm. December 5, 2015-Chicken and Biscuit dinner at the Fire Station sponsored by the Methodist Church.

**Emergency Services, Engineering, Public Safety and Water:** Councilor Dunham stated that the County training Center received a \$50,0000.00 grant that Senator Ritchie aided with.  
Flow tests have been completed.

**Budgeting and Financial Affairs:** Councilor J. Horning stated that Numerous taxpayers approached him stating that Craig Petit misrepresented information for political gain regarding the overage on the 2015 Highway Budget. Craig Petit stated he was provided with the Highway Budget information for 2014 from the Supervisor's office.

**Infrastructure and Public Facilities:**  
Loggers are making a mess on Churchill Road in Happy Valley. Loggers will repair the road.

**General Government and Policy:** Executive Session.

### REPORTS:

**Highway Sup't Report:** Hwy Sup't Korthas gave the following report:  
It was suggested to split the repair bill for the 2010 truck between December 2015 and January 2016.

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

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

**CEO/ZEO Report:** CEO/ZEO Bennett submitted a written CEO/ZEO Report for October, 2015.

**DCO Report:** No Report at this time.

**Planning Board Report:** October, 2015 Planning Board Regular Meeting Minutes were submitted by Lynn Wood.

**Fire Chief's Report:** No Report for October, 2015.

**Tug Hill Circuit Rider's Report:** None.

**CORRESPONDENCE, COMMUNICATIONS, & PETITIONS:**

A letter and an E-mail from National Grid.

**OLD BUSINESS:**

**Adopt 2016 Ambulance Contract:** A motion was made by Supervisor Stelmashuck seconded by Councilor J. Horning to adopt 2016 Ambulance Contract for the amount of \$16, 849.09. Roll taken...motion carried.

**Adopt 2016 Fire Contract:** A motion was made by Supervisor Stelmashuck seconded by Councilor Watson to adopt 2016 Fire Contract for the amount of \$190,000.00. Roll taken...motion carried.

**Adopt 2016 Budget:** A motion was made by Supervisor Stelmashuck seconded by Councilor Dunham to adopt the 2016 Budget for the amount of \$1,241,422.09. Roll taken...

Councilor Dunham-Aye  
Councilor G. R. Horning-Aye  
Councilor Watson Aye  
Councilor J. Horning-Aye  
Supervisor Stelmashuck-Aye  
Motion carried.

**Local Law Number 1 of 1980-**This has been adopted to provide written notification for verification.

**New Business:**

**Planning Board Member Vacancy:** A motion was made by Supervisor Stelmashuck seconded by Councilor Dunham to advertise for the Planning Board vacancy as Bill Scriber's term will expire 12/31/2015. Letters of interest should be submitted by 4:00 pm December 16, 2015. Roll taken... motion carried.

**ZBA Member Vacancy:** A motion was made by Supervisor Stelmashuck seconded by Councilor J. Horning to advertise for the ZBA Board vacancy as John Pierce's term will expire 12/31/2015. Letters of interest should be submitted by 4:00 pm December 16, 2015. Roll taken... motion carried.

**APPROVAL OF BILLS:**

**General Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to approve claims to the General Fund, those being claims #274-#297 for a total warrant of \$11,779.29. Roll taken...motion carried.

**Highway Fund:** A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to approve the claims to the Highway Fund, those being claims #239 to #260 for a total warrant of \$9,543.11. Roll taken...motion carried.

**MEETING OPEN TO THE PUBLIC.**

Doug Jordan asked if there was a shortfall in the Highway Department for 2014. It was explained there was for the 2014 Budget, the Highway Budget was set by the prior Highway Superintendent and the Board.

Bill Alsworth stated that he felt that some of the Board Members have axes to grind.

Supervisor Stelmashuck stated that there is work to be done for the betterment of the community. The Highway Grievance was discussed. Tensions were discussed with the Highway Superintendent. Bill Alsworth asked if the Board was thinking about reducing the Highway Staff. Supervisor Stelmashuck stated it was a consideration of the Board. Craig Petit stated that he had heard that a couple of Board Members had an issue that the Judge and his Court Clerk took a vacation. Craig Petit stated that the Judge and his Clerk work very hard and they deserve to take a vacation.

**MEETING CLOSED TO THE PUBLIC.**

A motion was made by Councilor J. Horning seconded by Councilor G. R. Horning to authorize the court to dispose of Judge Field's records. Roll taken...motion carried.

**Executive Session:** A motion was made by Supervisor Stelmashuck seconded by Councilor Dunham to take a 3 minute recess at 7:25 pm and enter into Executive Session to discuss Litigation. Roll taken... motion carried.

Clerk Reader and Highway Superintendent Korthas were invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to adjourn from Executive Session at 7:31 pm. Roll taken... motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn at 7:35 pm. Roll taken... motion carried.

Respectfully submitted,

Kelly Reader  
Parish Town Clerk