

REGULAR MEETING

Regular Meeting Minutes of the Parish Town Board held January 21st, 2016 at the Village Gym. Deputy Supervisor Dunham called the meeting to order at 6:30 p.m.

Present: Stephen Stelmashuck, Supervisor
John Dunham Councilor
G.R. Horning, Councilor
Carra Watson, Councilor
Arrived-7:05 John Horning, Councilor
Kelly Reader, Town Clerk

Also Present: Craig Petit, Hwy Sup't; Doug Jordan, L.J. Harvey, Fire Chief; Jack Rycynski, Rich Lopitz, Assessor; Dan Burns, Bookkeeper; Paul Baxter, Tug Hill Rep.; and Bob Genant, Town Attorney.

APPROVAL OF MINUTES:

December Meeting: A motion was made by Councilor Dunham, seconded by Councilor G.R. Horning to approve the Minutes of the December, 2015 as received. Roll taken... motion carried.

Year End Meeting: A motion was made by Councilor Dunham, seconded by Councilor Watson to approve the Minutes of the Year End Meeting as received. Roll taken...motion carried.

Organizational Meeting: A motion was made by Councilor Dunham, seconded by Councilor G.R. Horning to approve the Minutes of the January, 2016 Organizational Meeting 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 and filed with the Clerk.

February Calendar: The February Calendar was presented for review.

COMMITTEE REPORTS:

CARPP Committee: February 3rd, 2016 next CARPP Meeting is scheduled.

Emergency Services, Engineering, Public Safety and Water: Councilor Dunham stated that a Water Meeting will be scheduled in February.

Budgeting and Financial Affairs: No Report at this time.

Infrastructure & Public Facilities: No Report:

General Government and Policy: No Report at this time.

REPORTS:

Legislator's Report: No Report at this time.

Hwy Sup't Report: Hwy Sup't Petit gave the Hwy Sup't Report.

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

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

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

DCO Report: Deputy DCO LaFlair submitted the DCO Report.

Planning Board Report: Chairman Scriber submitted a written Planning Board Report. The Planning Board Clerk submitted the Planning Board Minutes for December, 2015.

Fire Chief's Report: Fire Chief Harvey gave the Fire's Chief's Report for December, 2015. The Annual Report was submitted for 2015.

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.H. Horning to accept the 2016 Fire Company's Officers, Members, and 2016 Associate Members as presented. Roll taken...motion carried.

The Fire Company will hold a pancake breakfast on February 14th, 2016.

Tug Hill Circuit's Rider's Report: The Tug Hill Conference is scheduled for March 31st at JCC in Watertown. The deadline for the early registration fee is March 9th, 2016. The next Tug Hill Meeting is scheduled for January 25th, 2016 in Central Square. A presentation will be held at 9:30 am on the new Raceway Project.

Approval is pending from the Governor's Office for the appointment of the new Tug Hill Director.

A Salmon Rivers Council of Government Meeting is in the process of being scheduled.

Paul also aided the Assessor and Tax Collector with computer problems.

Paul also aided the Town Clerk with printer problems.

Paul thanked the Clerk for her assistance in obtaining the password for the printers.

OLD BUSINESS:

Quote for Cyber Insurance Add on for the amount of \$346.50.

This would protect the Town computer's from security breaches.

It was the consensus of the Town Board not to pursue this option at this time.

NEW BUSINESS: None

MEETING OPEN TO THE PUBLIC:

Doug Jordan stated that the Board should work on a plan of attack to control the budget instead of continuing to place the blame on past Boards.

Supervisor Stelmashuck stated that the Town has secured TANS & RANS to hold the Town over.

The Board continues to monitor spending. Doug Jordan suggested the voucher system when paying Planning Board, ZBA and various positions as other Towns do.

Supervisor Stelmashuck has stated that the voucher system is not accepted by the State Comptroller's Office.

Doug Jordan stated that he felt the Board should move forward.

Jack Rucynski stated that the Board should speak up when addressing the public as it was difficult to hear what was being said by the Board Members. Mr. Rucynski stated that it was a matter of respect. Mr. Rucynski also expressed concerns regarding the Town's website being updated in a timely matter by the webmaster.

Paul Baxter responded that he is the webmaster of the Town's website and he cannot post information unless the departments provide him with the information for posting.

Paul also stated that he welcomes updated information, suggestions or comments from the public.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Watson to approve the claims to the General Fund, those being claims #1 to #27 for a total warrant of \$28,551.41. 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 #1 to #22 for a total warrant of \$42,028.59. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to adjourn at 7:22 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader, Parish Town Clerk