

REGULAR MEETING

Minutes of the Regular Town Board Meeting held February 18th, 2016 at the Village Gym. Supervisor Stelmashuck called the meeting to order at 6:30 p.m.

Present: John Dunham, Councilor
John Horning, Councilor
Arrived:6:55pm-Carra Watson, Councilor
Stephen Stelmashuck, Supervisor
Kelly Reader, Town Clerk

Excused: G.R. Horning, Councilor

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

APPROVAL OF MINUTES:

January Regular Meeting: A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to approve the Minutes of January 2016 as received. Roll taken... motion carried.

SUPERVISOR'S REPORTS:

Supervisor's Financial Report: Regular Financial and Justice Report was waived.

March Calendar: Waived until Workshop on February 25, 2016.

COMMISSION REPORTS:

Carpp Committee: Supervisor Stelmashuck reported that a grant has been applied for trees to be planted at Central Park.

Olde Home Day has been scheduled for August 13th, 2016 and the Fire Company's Car Show is scheduled for August 14, 2016.

Emergency Services, Engineering, Public Safety and Water: Councilor Dunham reported a Water Meeting has to be scheduled. There has not been a recent meeting held due to weather conditions. There is a \$75,000,000 grant available for water according to our engineer.

There are four categories to be met for the grant. The Town has met three of the requirements. More discussion will be held at the next Water Meeting.

Budgeting and Financial Affairs: No report at this time.

Infrastructure and Public Facilities: Councilor G.R. Horning was excused.

General Gov't 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.

Councilor J. Horning stated the he was told that the Town Pickup was seen over at a local diner on Rt. 104 in Scriba,

Hwy Sup't Petit stated that he was aware and he sent the men over to pickup parts and they took their break.

Also, Councilor J. Horning stated that it's his understanding that one of the Highway Men are going to go on vacation in the middle of March.

Hwy Sup't Petit responded that yes permission was granted and he has seasonal workers to fall back on if needed. Hwy Sup't Petit also stated that there is nothing in the Union Contract when an employee can take vacation.

Assessor's Report: Assessor Lopitz submitted a written Assessor's Report for January, 2016.

CEO/ZEO Report: CEO/ZEO Bennett submitted the CEO/ZEO Report for January.

DCO Report: No Report.

Planning Board Report: Chairman Scriber submitted a written Planning Board Report for January, 2016. Planning Board Minutes were submitted by Lynn Wood. Fence Revisions need to be reviewed at the next workshop for recommendations. Doug Jordan stated that Zoning Signs should be put up.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for January, 2016. Fire Chief Harvey thanked the Highway Dept. for putting a layer of sand down at a recent fire scene.

Tug Hill Circuit Rider's Report:

Paul Baxter stated that the Tug Hill Commission met in Central Square on January 25th, 2016.

Katie Malinowski has been appointed as Tug Hill's new Executive Director.

There will be two identical workshops held in March on Fiscal Oversight/Red Flags for fraud workshops presented by Laird Petrie.

Workshops-March 2, 2016-7 p.m.-9 p.m-Trenton Municipal Center

March 3, 2016-7 p.m.-9 p.m.-Tailwater Lodge, Altmar

Registration is requested.

Deadline for Tug Hill's Conference is March 9th, 2016.

At Amboy's Town Board Meeting discussion was held regarding possibly exploring Joint ZBA and BAR Boards with other municipalities.

March Joint Board Meeting: Possible topics of discussion, Fish Ladders, Economic Development, challenges and opportunities for Parish.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

MEETING OPEN TO THE PUBLIC:

Jack Rucynski stated that he had done some research on payment procedures. During the last Board Meeting a statement was made that the Comptroller's Office directs the procedure in which an employee is paid. Mr. Rucynski stated that is incorrect as the IRS sets the rules that have to be followed for paying employees.

Fire Chief Harvey stated that the next pancake breakfast will be on held on March 13th from 8:30 a.m. to 11:30 p.m.

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 #28 to #51 for a total warrant of \$7,038.48. 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 #23 to #42 for a total warrant of \$7,606.74. Roll taken...motion carried.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to enter into Executive Session at 7:10 pm to discuss personnel. Roll taken...motion carried. Hwy Sup't Petit and Attorney Genant were invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn from Executive Session at 7:40 p.m. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn at 7:45 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader, Parish Town Clerk