

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held May 19th, 2016 at the Village Gym. Supervisor Stelmashuck called the meeting to order at 6:37 p.m.

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

Also Present: L.J. Harvey, Fire Chief; Craig Petit, Hwy Sup't; Paul Baxter, Tug Hill Rep.; Bob Genant, Attorney; Bill Scriber, Planning Board Chair; Rich Lopitz, Assessor; Wayne Graham, Dale Chapman, and Shelby Cusson.

APPROVAL OF MINUTES:

April Minutes: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to accept the Minutes of the April Meeting as presented. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

Supervisor's Financial Report: The Supervisor's Financial Report was presented to the Board and filed with the Clerk.

June Calendar: The June Calendar was presented for review and filed with the clerk. June 9th-Joint Meeting at 7:00 p.m.

COMMISSION REPORTS:

CARPP Committee: Councilor Watson stated that the Community Garage Sale will be held on May 28th, 2016.

Town Clean-up will be held on June 4th-7:30 am to 11 am.

The CARPP Committee has distributed flower planters throughout the village.

Trees were planted in Central Park in honor of Arbor Day.

Shelby Cusson is interested in constructing a float for Town Officials to ride on during the Memorial Day Parade.

Hwy Sup't Petit stated that it's nice to see people interested in the community.

Emergency Services, Engineering, Public Safety and Water: Councilor Dunham stated that the Water Committee has met with OCWA. OCWA has put on a presentation and will meet with the Town of Hastings.

No word on grants at this time.

Budgeting and Financial Affairs: Councilor J. Horning stated that the court has brought in substantially higher revenue than in the past.

Councilor J. Horning stated that he plans on setting up a meeting with Judge Dayger and Court Clerk Dayger to discuss the court's revenues.

Councilor J. Horning stated that he felt the court was run very efficiently and the revenue that is being brought in reflects that.

General Government and Policy: Supervisor Stelmashuck attended a Finance Conference in Saratoga Springs. Supervisor Stelmashuck stated that he observed that different size towns throughout NYS have experienced the same problems and roadblocks that Towns in Oswego County do. Supervisor Stelmashuck stated that one of the sessions reviewed changes on updates in the Comptroller's Office.

Supervisor Stelmashuck stated that he had information regarding taking Minutes at Workshops. Under Section 30 of Town Law it states that it was intended to require the presence of a clerk to take minutes in situations in which motions and resolutions are introduced and in which votes are taken. If those actions will not occur during a

Workshop under the Open Meetings Law it is the opinion that it is unnecessary that a Town Clerk be present to take Minutes.

Infrastructure and Public Facilities: Councilor G.R. Horning stated that he had toured around town with Hwy Sup't Petit to view areas to be ditched and shoulders cut. A lot of work has to be completed.

Park Play Ground Equipment: Some of the playground equipment cannot be used because some of the pieces are missing and unavailable for replacement.

Swings can be used.

It was the consensus of the Board that the playground equipment that cannot be used be scrapped.

The pit at Merrill Park was filled in with sand.

REPORTS:

Legislator's Report: No report at this time.

Highway Sup't Report: Hwy Sup't Petit gave the following Hwy Report:

Culvert Pipes were replaced on White Road. Amboy, Albion, and Williamstown Highway Departments aided with the road project.

Mowing is being completed throughout the town prior to Memorial Day.

Parts have been replaced in the mower.

2010 pickup had body issues and is covered under warranty.

\$52, 411, 00 has been billed for County Snow Bills from January-April, 2016.

There may be \$2,000.00 available that was not paid from Hwy Sup't Korthas' administration.

Clerk's Report: Clerk Reader submitted a written Clerk's Report and Dog License Report for April, 2016.

Assessor's Report: Assessor Lopitz gave the Assessor's Report: May is a busy month with assessments, grievances, and Star Exemptions.

NYS has changed the Star Program process from an exemption to a Voucher Program.

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

Supervisor Stelmashuck read the report. Supervisor Stelmashuck stated that CEO/ZEO Bennett will be attending the Joint Meeting on June 9th.

DCO Report: No Report at this time. The Board has concerns regarding dog reports and dog licensing. Supervisor Stelmashuck stated that he would try and set up a meeting to discuss the concerns.

Dog Enumeration: A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to appoint Kevin Dwyer as Dog Enumerator at a pay rate of \$10.00 Per hour and \$1.00 per dog. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Watson to advertise that the Town of Parish will be conducting a door to door Dog Enumeration beginning June 1st, 2016. Roll taken...motion carried.

Planning Board Report: Planning Board Minutes were submitted by Lynn Wood, Planning Board Clerk. Planning Board Chair Scriber stated that he is working on subdivisions and lot line adjustments. Planning Board Chair Scriber discussed the process of Temporary Camping Trailer Permits.

Fire Chief's Reports: Fire Chief Harvey gave the Fire Chief's Report for April, 2016.

Fire Chief Harvey stated that attendance at the recruiting weekend was disappointing. No one from the Town or Village attended. Fire Chief Harvey stated that if there was no interest then they shouldn't take the time to hold the event.

The Mother's Day Breakfast attendance was overwhelming.

Chief Harvey stated that later that day, the Fire Company went to a call for a five year old at Maplevue Family Restaurant. The five year old did not make it due to an allergic reaction to food. It was hard on the members to experience a loss.

Supervisor Stelmashuck stated that he wanted to express his deepest gratitude for the Fire Company's dedication and commitment to the community.

The Burn Ban is over but there are still burning restrictions.

NFPA has hose testing. Some of the Fire Company's hoses failed the test and have to be replaced due to age. Nozzles were also tested and some failed. Therefore, the Fire Company has to absorb the cost of replacement.

Tug Hill Circuit Rider Report:

Salmon River Council of Government held a meeting on 4/25/2016.

4/20/2016-A sixth round of the Consolidated Funding Application (CFA) will be offered in 2016. Applications must be submitted by July 29th, 2016 by 4:00 p.m. A workshop was held on May 20, 2016.

County Tourism Ambassador Program- The session was held on 5/23/2016 at 916 Riverside formerly Castaway's in Brewerton.

Paul attended a meeting on 5/25/2016 regarding Oneida Watershed Risk Map Discovery Project.

Paul worked on the Supervisor's Desktop computer.

Town and Village-E-mail service has been renewed.

Paul presented a sample Resolution in Support of Minimum Maintenance Road Legislation.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to pass the Resolution in Support of Minimum Maintenance Road Legislation:

Roll taken...

Councilor Dunham: Aye Councilor Watson: Aye Supervisor Stelmashuck-Aye

Councilor G.R, Horning-Aye Councilor J. Horning-Aye

Motion carried to pass the Resolution.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Watson to purchase a new router box up to \$75.00 if necessary and to consult with New Visions to see what their router capability is. Roll taken...motion carried.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

Letter from Representative Hanna

Letter from Pat Crowe

E-mail from Shelby Cusson

Letter from Public Service Comm.

OLD BUSINESS:

ATV Use on Easy Street: Discussion was held regarding ATV's crossing a County Road and if the County would permit ATV use. The ATV would need to travel on a portion of County Route 26 to gain access to Easy Street. The decision was tabled until clarification is received from the county.

HWY Quote: Hwy Sup't Petit submitted a quote for reconstruction at the Hwy Dept. for the office and break room.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to authorize reconstruction work at the Highway Office and break room. Roll taken... motion carried.

NEW BUSINESS:

Vacancy on Assessment Board of Review: A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to authorize advertising the vacancy on the BAR due to the resignation of Lisa Carr. Letters of interest and or résumé's should be submitted to Kelly Reader by 6/15/2016 no later than 4:00 p.m. Roll taken...motion carried.

Temporary BAR Appointment: A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to appoint Kevin Dwyer as Temporary BAR Member to participate at the 2016 May Grievance Procedure. Roll taken...motion carried.

MEETING OPEN TO THE PUBLIC:

Shelby Cusson was present to promote a Parish Pride Float involving Town and Village Officials to participate by riding on the float.

The emphasis is to recruit more people to get involved in the community.

The Hwy Sup't will pull the float with the Town's pickup. Also, the Town's Osh Kosh Truck will participate in the parade.

Hwy Sup't Petit stated that Bass Lake formerly East Coast Resorts will be hosting a Car Show on June 18th, 2016 and all the proceeds will be donated to the Parish Fire Company.

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 #110-#136 for a total warrant of \$11,441.97. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Watson to approve the claims to the Highway Fund, those being claims #95-#120 for a total warrant of \$9,865.29. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn at 8:35 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk