

REGULAR MINUTES

Minutes of the Regular Meeting of the Parish Town Board held June 16th, 2016 at the Village Gym. Deputy Supervisor Dunham called the Meeting to order at 6:30 p.m.

Present: Stephen Stelmashuck, Supervisor-Excused
John Dunham, Deputy Supervisor/Councilor
G.R. Horning, Councilor-Excused
Carra Watson, Councilor
J. Horning, Councilor
Kelly Reader, Town Clerk

Also Present: Craig Petit, Hwy Sup't; Paul Baxter, Tug Hill Rep; Dan Burns, Bookkeeper; Dale Chapman, Bob Genant, Town Attorney; and Bill Scriber, Planning Board Chair.

APPROVAL OF MINUTES:

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

May Public Hearing Minutes: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to approve the Minutes of the May Public Hearing as received. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

Supervisor's Financial Reports: The Supervisor's Financial Reports were presented to the Board and filed with the clerk.

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

July Calendar: Waived until the June Workshop.

COMMISSION REPORTS:

CARPP Committee: Councilor Watson stated that there was nothing to report at this time. Plans are being made for Olde Home Days in August.

Emergency Services, Engineering, Public Safety, and Water: Councilor Dunham reported that the Engineer has drawn up a preliminary plan for a Water District Map. A meeting will be scheduled with Hasting's Supervisor. A Public Water Meeting should be scheduled for July or August. 1 more Water Survey has been submitted.

Budgeting and Financial Affairs: Councilor J. Horning reported that he met with Justice Dayger and Court Clerk Dayger to discuss the increase in court revenue. An increase in revenues has been received because there are more tickets being issued for many different violations. Also, the court's paperwork is being processed in a timely manner. Notification of fines are sent out and when received they are processed faster.

General Government & Policies: Tabled-Supervisor Stelmashuck was excused.

Infrastructure & Public Facilities: Tabled-Councilor G.R. Horning was excused.

REPORTS:

Legislator Report: No Report at this time.

Hwy Report:

Hwy Sup't Petit stated that the 2010 Cab Mount was being repaired. It is not covered under warranty as was initially thought. One more culvert pipe has to be replaced on White Road.

The pickup will be taken out to be painted. \$38,400.00 was the cost of the 2014 pickup with plow. The truck has around 41,000.00 miles on it. The truck will be put out to bid. The consensus of the Board was to set a minimum bid. West Monroe Highway Department is going to aide the Town of Parish with removing trees on White Road. Two culvert pipes were changed on White Road.

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

Assessor's Report: Assessor Lopitz was not present and a report was not submitted.

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

DCO Report: No Report.

DCO Enumeration: No Report.

Planning Brd Report: Pl Brd Chair Scriber gave the Planning Board Report. Pl Brd Chair Scriber stated that the Amboy Planning Board will be attending a Parish Planning Board Meeting to observe how the Parish Planning Board functions.

Fire Chief's Report: Tabled-Fire Chief Harvey was excused.

Tug Hill Circuit Rider Report: Paul stated that he has been aiding the Town and Village with the new internet transition from Time Warner to New Visions. Paul had to reset some settings on computers to make e-mail capability operational. When New Vision's bill is received the Town and Village need to pay attention to see if we are getting charged for Wifi as we should not be charged for that service. Paul stated that he has attended the following meetings:
Solar Farm Seminar-Mexico, Grant Opportunities, Oneida Lake Watershed Discovery Process Workshop, Clean Energy Workshop.
Discussion was held on nuclear plants shutting down.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS: None.

OLD BUSINESS:

ATV Use of Easy Street: Amending Local Law #2 of 2003 to add Easy Street to the list of designated roads for ATV use: Tabled until a full Board is present.

NEW BUSINESS:

Joint Workshop on June 23rd, 2016 at 7:00 p.m.: A joint workshop will be held as a Natural Gas Presentation will take place. An additional workshop will be held with the Assessor at 6:30 p.m. on June 30th, 2016.

MEETING OPEN TO THE PUBLIC:

No comments.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Councilor J. Horning, seconded by Councilor Watson to approve the claims to the General Fund, those being claims #137-#173 for a total warrant of \$12,197.21. Roll taken...motion carried.

Highway Fund: A motion was made by Councilor Watson, seconded by Councilor J. Horning to approve the claims to the Highway Fund, those being claims #121-#129 for a total warrant of \$4,662.11. Roll taken...motion carried.

A motion was made by Councilor/Deputy Supervisor Dunham, seconded by Councilor Watson to adjourn at 6:57 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader, Parish Town Clerk