

REGULAR MEETING

Minutes of the Parish Town Board held October 20th, 2016 at the Village Gym. The Regular Meeting was called to order by Supervisor Stelmashuck at 8:20 p.m.

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

Excused: John Horning, Councilor and John Dunham, Councilor

Also Present: Craig Petit, Hwy Sup't; Paul Baxter, Tug Hill Rep; Dan Burns, Bookkeeper; Dale Chapman and Bernie Horning.

APPROVAL OF MINUTES:

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

Special October Meeting Minutes: A motion was made by Councilor Watson, seconded by Councilor G.R. Horning to approve the Minutes of the Special October 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 and filed with the Clerk.

November Calendar: Waived.

COMMISSION REPORTS: Waived.

REPORTS: Waived.

CORRESPONDENCE, COMMUNICATIONS, & PETITIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion to override the Tax Cap Levy: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to pass Local Law #2 of 2016 authorizing the Town Board to override the Tax Cap Levy of 0.68% for 2016. Roll taken...motion carried.

Budget Public Hearing: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to schedule a Public Hearing on November 9th, 2016 at 6:30 p.m. to hear all comments and concerns on the 2017 Preliminary Budget, and contracts for McFee Ambulance, and Parish Fire Company. Roll taken...motion carried.

Special Meeting: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to hold a Special Meeting on November 9th, 2016 immediately after the Public Hearing to consider adoption or amendment of the 2017 Preliminary Budget, the Ambulance, Fire Contracts, and any other business to be brought before the Board. Roll taken...motion carried.

Paul Baxter stated that he would post the Public Hearing and Special Meeting for November 9th, 2016 on the Town's Website.

MEETING OPEN TO THE PUBLIC:

Bernie Horning stated that he had attended the informational Water Meeting and the speaker had stated that some septic systems are running into wells.

Supervisor Stelmashuck stated that he said was not aware of that situation happening but it would be the homeowners responsibility to correct the problem if it exists. Dale Chapman stated that he thought the Water and Gas Meeting was poorly organized. Dale Chapman suggested that the Town Board communicate with the school regarding the Water Project. The school has a long term planning committee.

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 #249-#274 for a total warrant of \$9,509.58. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to approve the claims to the Highway Fund, those being claims #171-#193 for a total warrant of \$7,357.74. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Watson to adjourn at 8:40 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk