

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held on October 18th, 2018 at the Village Gym, 2938 E. Main Street, Parish, NY. Deputy Supervisor Rucynski called the Meeting to order at 6:30 p.m.

Present: Jack Rucynski, Deputy Supervisor
Doug Jordan, Councilor
G.R. Horning, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

Excused: Mary Ann Phillips, Supervisor and John Dunham, Councilor

Also Present: L.J. Harvey, Fire Chief; Hwy Sup't Petit; Jack Spriggs, DCO; Bob Genant, Town Attorney; Dale Chapman, Paul Baxter, Tug Hill Rep.; and Kevin Dwyer, Deputy Town Clerk, Tax Collector.

MEETING OPEN TO THE PUBLIC:

No Comments.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF MINUTES:

Public Hearing Minutes on Water District 1: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to accept the Minutes of the Public Hearing on Water District 1 held on 9/11/2018 as received. Roll taken...motion carried.

Special Meeting Minutes: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to approve the Minutes of the Special Meeting on Water District 1 held on 9/11/2018 as received with no corrections. Roll taken...motion carried.

Regular Meeting Minutes: A motion was made by Councilor Jordan, seconded by Councilor G.R. Horning to approve the Regular Meeting Minutes held on 9/20/2018 as received with one correction that under Increase of Deputy's Tax Collector's Salary-Supervisor Phillips voted nay to transfer Tax Collector's Clerk Salary Account to the Deputy Tax Collector's Account per request from Tax Collector Dwyer. Roll taken...motion carried.

Budget Workshop Meeting: A motion was made by Councilor Jordan, seconded by Councilor J. Horning not to approve the Budget Workshop Minutes presented by Supervisor Phillips as the Budget Workshop was not advertised for any other purpose but to hold a Budget Workshop to discuss the budget and the Clerk was not informed to advertise to change the purpose of the Workshop. Roll taken...motion carried.

FINANCIAL REPORTS:

Revenue Reports-Supervisor Phillips

Expenditure Reports-Supervisor Phillips

LIASON REPORTS:

General Government & Policy: Tabled-Councilor Dunham-Excused.

Budget, Finance, & Personnel: Councilor J. Horning

Infrastructure & Public Facilities: Councilor Jordan

Emergency Services, Public Safety, Engineering, and Water-Tabled-Supervisor Phillips-Excused.

DEPARTMENT REPORTS"

Highway Report: Highway Superintendent Petit

Assessor Report: Assessor Lopitz

CEO Report: CEO Bennett

Town Justice Report: Justice Dayger

Town Clerk Report: Clerk Reader

DCO Report: DCO Spriggs

Tug Hill Report: Paul Baxter, Tug Hill Rep.

Fire Chief's Report: Fire Chief Harvey

CORRESPONDENCE, COMMUNICATIONS, & PEITIONS:

Invitation to Tug Hill's 45th Anniversary-11/8/2018.

Letter from Supervisor Phillips to employees regarding Teamster's Insurance increase.

OLD BUSINESS:

Town Signs: Addressed in Hwy Sup't Report.

District 1 Water Ballot, Rules for Voting, Election Inspectors:

District 1 Water Ballot and Election Inspectors:

Discussion was held for rules on voting for creating a Water District as they are set by State Statue.

A motion was made by Councilor Jordan, seconded by Councilor J. Horning to accept the Ballot for the Water Vote, the Rules for Voting, and to select two Election Inspector from the Town, but not in the proposed Water District. Roll taken...motion carried.

Deputy Supervisor Rucynski stated that he would contact some individuals to serve as Election Inspectors.

Petition from Allen Road Residents: Councilor Jordan stated that he did contact Steve Cronk, ATV President regarding the request permitting ATV Travel on Allen Road. Mr. Cronk stated that there has not been any further discussion that he is aware of. Councilor Jordan suggested that the issue be removed from the agenda at this time.

Final Copy of Cell Phone Policy: Has been approved.

Merrill Park-Opening & Closing Dates: A motion was made by Councilor J. Horning, seconded by Councilor Jordan to continue to allow Hwy Sup't Petit and Clerk Reader to make that determination in opening and closing the park pending the weather. Roll taken...motion carried.

Phone Information: Councilor Jordan stated that he has looked up the definition of Public Facilities and he doesn't believe this falls under his committee description. However, it is his understanding that this phone service does not include internet service and he suggests that the town's phone service remains as is. A motion was made by Councilor Jordan, seconded by Councilor J. Horning to leave the phone service as is with New Visions. Roll taken...motion carried.

Budget Updates: Set Public Hearings and Special Meetings.

Tax Cap Public Hearing: Pass Local Law #2 of 2018-A motion was made by Councilor J. Horning to hold a Public Hearing on November 8th, 2018 at the 2938 E. Main Street, Parish, NY in the Village Gym beginning at 6:30 p.m. to hear all comments on consideration of passing Local Law #2 of 2018 to override the Tax Levy Limit established in General Municipal Law 3-c for the 2019 Budget. Roll taken...motion carried.

Special Meeting for Adoption of Local Law #2 of 2018: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to hold a Special Meeting on November 8th, 2018 immediately following the Public Hearing to consider adopting Local Law #2 of 2018 to override the Tax Levy Limit established in General Municipal Law 3-c for the 2019 Budget. Roll taken...motion carried.

Public Hearing on the 2019 Budget: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to hold a Public Hearing on the 2019 Budget and contracts for McFee Ambulance and the Parish Fire Company November 8th, 2018 at 2938 E. Main Street, Parish, NY in the Village Gym, immediately following the Special Meeting on consideration of Local Law #2 of 2018 to override the Tax Cap. Roll taken... motion carried.

Special Meeting on 2019 Budget, Contracts with McFee Ambulance Service and the Parish Fire Company: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to hold a Special Meeting on November 8th, 2018 immediately following the Public Hearing on the 2019 Budget, and contracts for McFee Ambulance Service and the Parish Fire Company to adopt, amend or table adoption of the 2019 Budget and the contracts. Roll taken...motion carried.

NEW BUSINESS:

BAR and Planning Board Vacancies:

Term-BAR-Evelyn Stelmashuck-Exp-9/30/2018-5 yr term

Term-Planning Board-Paul Gage-Exp-12/31/2018-5 yr term

A motion was made by Councilor Dunham, seconded by Councilor G.R. Horning to advertise for the vacancies on the BAR and the Planning Board and to ask Clerk Reader to notify those currently holding those positions regarding their expirations dates. Roll taken...motion carried.

Information Items:

Planning Brd Meeting Agenda-9/24/2018 and Pl Brd Minutes-8/27/2018

The Update, NYSLRS, Fall 2018

Citi BOCES Spotlight

APPROVAL OF BILLS:

General Fund: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to approve the claims to the General Fund; those being claims #238- #262 for a total warrant of \$18,941.82. Roll taken...motion carried.

Highway Fund: A motion was made by Councilor Jordan, seconded by Councilor G.R. Horning to approve the claims to the Highway Fund, those being claims #171-#183 for a total warrant of \$20,673.56. Roll taken...motion carried.

A motion was made by Councilor Jordan, seconded by Councilor J. Horning to adjourn at 7:20 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk