

April Regular Meeting

Minutes of the Regular Meeting of the Parish Town Board held April 16, 2009 at the Village Gym. The meeting was called to order by Supervisor Stelmashuck at 7:00 p.m.

Present: Stephen Stelmashuck, Supervisor
Mary Ann Phillips, Councilor
Robert Frederick, Councilor
Douglas Jordan, Councilor
Dale Chapman, Councilor
Evelyn Stelmashuck, Deputy Town Clerk

Absent: Zackary Schryver, Youth Rep.

Also Present: L.J Harvey, Fire Chief; John Dunham, Assist Fire Chief; Carl Dayger, Hwy Sup't; Kathy McGaffick, Bookkeeper; Paul Dayger, Phyllis Dayger, John Fadden, Marilyn Fadden, Robert Genant, Town Attorney; Ray Seaman, Mary Anne Pelkey, Doreen Hamilton, Barb Rhinehart, Ed Pernisi, Jason Lamb, Leonard Romanowski, Susan Romanowski, Richard Palmer, Lynn Palmer, MaryLou Guindon; Planning Board Sec., Sue Lamb, Bonnie Frederick, Paul Baxter; Tug Hill Rep., Nathan Metcalf, Donna Johnson, Michael Horning, Jennifer Horning, Mary LaFlair; Deputy Dog Control Officer, Denise Sigourney.

APPROVAL OF MINUTES:

March Regular Meeting: A motion was made by Councilor Chapman, seconded by Councilor Frederick to approve the minutes. Roll taken...motion carried.

SUPERVISOR'S REPORT:

Supervisor's Report: The Supervisor's Report was received by the Board and filed with the Clerk.

May Calendar: Waived until later.

The Revenue and Justice Reports: The Revenue and Justice Reports were reviewed by the Board and filed with the Clerk.

COMMITTEE REPORTS:

Fiscal Oversight Committee: No Report.

Assessor Selection Committee: Vote on Assessor after Executive Session.

Joint Municipal Water Committee Report: Village and Town to have joint meetings again starting Thurs., May 2, 2009 at 7 pm. Councilor Frederick made a motion to join with the Village for at least 6 months of joint meetings, Councilor Phillips seconded. Roll taken...motion carried.

Municipal Building: Nothing to report

REPORTS:

Legislator's Report: No report, Legislator Leemann at another meeting.

Hwy Report: Hwy Sup't Dayger gave the Highway Report. Councilor Phillips thanked Carl for his part in getting the Amish Buggy signage on Co. Rt. 38.

Clerk's Report: Clerk Reader submitted a written Town Clerk Report and the Dog License Report for March 2009, any questions, Kelly will be back Monday.

Assessor's Report: Interim Assessor Webster submitted a written Assessor Report. Supervisor Stelmashuck read it and stated if anyone had questions to call Interim Assessor Webster.

CEO/ZEO Report: CEO/ZEO Babcock is at training this week. If anyone has any questions they can call Mr. Babcock next week.

DCO Report: Deputy DCO LaFlair submitted a written DCO Report for March 2009. Councilor Phillips asked if they keep found dogs for awhile and LaFlair said yes and since they have been working for the town of Hastings for 13 years only one dog had to be euthanized and that was because of injury. They work with Lollipop Farm in Rochester and PAWS Across Os. Co. and they find a place for all dogs.

Planning Board Report: Planning Board Chair Scriber was not there. Supervisor Stelmashuck asked MaryLou Guindon if she knew of anything to report and she said no... Stelmashuck said if anyone had any questions to call Mr. Scriber.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for February 2009.

Rec. Coordinator's Report: Vacancy will be filled later tonight.

Historian's Report: Historian Bridget Swartz couldn't attend as there was a shortage of workers at the Library. Supervisor Stelmashuck read her report.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

Supervisor Stelmashuck read a letter from the Village that they were raising the Town's rent from \$17,500 to \$19,500.

Supervisor Stelmashuck read a letter from the Census Bureau .

Supervisor Stelmashuck read part of a letter from Os. Co. Environmental Management Co. about Earth Day happenings.

Supervisor Stelmashuck noted the Board had copies of the Jan.-Feb. minutes of the Emergency task Force.

Supervisor Stelmashuck noted the Board had copies of the Jan. Library minutes.

Supervisor Stelmashuck read part of a letter from N.Y.S. Dept. of Environ. Con.

Concerning the updating of the wetlands maps for 2010.

Supervisor Stelmashuck noted the Board had copies of the new 2009 Rabies schedule.

Supervisor Stelmashuck read a letter from A. L. Lee Memorial Hospital that they are closing as of June 30, 2009.

Supervisor Stelmashuck read a letter from Time Warner that citizens can now buy stock in the company.

Supervisor Stelmashuck noted the Board had copies of the minutes of the Jan. & Feb. Village Board meetings.

Supervisor Stelmashuck read a letter from himself to Leg. Leemann about getting horse & buggy signage for Co. Rt. 38 and he wrote back and said that the signs were going up March 4, 2009.

Supervisor Stelmashuck read a letter from Pathfinder Bank to assure the Town that their money was in safe standing.

Supervisor Stelmashuck noted the Board had copies of the 2009 lease from the Village.

Supervisor Stelmashuck noted the Board had copies of the Os. Co. BOCES Spotlight Newsletter.

MEETING OPEN TO THE PUBLIC:

Richard Palmer, Commander of the American Legion said that the Legion wants the \$250 that the town gives to the Legion to be used to buy flags to put up in the Village.

Councilor Jordan made a motion to do that and it was seconded by Councilor Frederick.

Councilor Phillips asked if the Legion was tax exempt and Mr. Palmer stated that it was. Doreen Hamilton said she heard that the Town was getting rid of Summer Rec. and she wanted to know why. Supervisor Stelmashuck stated that was not true and they were going to be voting on the Director later this evening. She asked who pays the different salaries and who pays for supplies, bussing and school use. Stelmashuck explained who pays for what and told her the County pays for a lot.

Bonnie Frederick asked if they were going to increase the salary for the Rec. Coordinator and they would be unable to find someone to accept it for \$20.20 per month.

Richard Palmer stated the American Legion would gladly donate to the Summer Rec. program.

Paul Baxter, said there would be a meeting on April 23, 2009 for Tug Hill. On Wed. April 29, 2009 there would be an additional training session for the Planning Board and the ZBA at the Albion Municipal Building.

Baxter said a survey of residents was taken in March and the results would be made public at the COG meeting in Redfield and West Monroe.

MaryAnn Pelkey asked if the auditors were going to start soon.

Ray Seaman asked if he could have a personal meeting with the auditors. Supervisor Stelmashuck stated that the auditors would be starting next month and that Mr. Seaman could not meet personally with the auditors and if he had any questions to write them down and the Board would give it to the auditors.

MEETING CLOSED TO THE PUBLIC.

OLD BUSINESS:

Establishing a Parish Constabulary-Supervisor Stelmashuck set the date of June 18, 2009 before the meeting to have a Constabulary workshop, from 5:30-6:30 pm.

Councilor Chapman made the motion and Councilor Jordan seconded to accept this date.

Special Counsel Update: The Board set the date of April 30, 2009 at 7 pm for this.

The Assessor's office will be moved to the Municipal building starting next week. The partitions will be arriving. Marty Webster and the new Assessor have looked everything over and said they think they can have everything moved in and settled by the first or second week of May 2009.

Updates on Grants: Don Earlin of DBS Planning Consultants, Inc. went around the Town to look for homes in need of repair so the Town could apply for the N. Y. Office for Community Renewal grant. He said they needed 15 but he actually saw 30 that could benefit from the grant. So the Town will apply for this grant.

Jason Lamb and Ed Pernisi of Christmas & Assoc. were there to have the deed from the Town signed over for the land the Town owned in Happy Valley.

Councilor Jordan made a motion to have the auditors to go back 4 years in their audit instead of just one as the Town had allocated enough money for this; it was seconded by Councilor Chapman. The audit starts May 18, 2009.

NEW BUSINESS:

There will be a joint Village and Town Emergency Comprehensive Plan meeting on Mon. Apr. 20, 2009 at 7 pm at the Village Gym.

There will be an information session for the Planning Board on Apr. 20th at 6:30 at the Municipal Building.

There will be a Shared Services and Municipal Cooperation Meeting on Wed. Apr. 22, 2009 at Sheldon Hall at SUNY Oswego at 6:30 pm.

Spring Clean Up Day for the town will be on Sat. May 16, 2009 from 7:30-11-30 pm.

Councilors Jordan and Chapman will meet with Village Trustee Lewis and organize the day.

Rec. Coordinator, Summer Rec. Director, and Merrill Park Maintenance will all be discussed in Exec. Session.

Supervisor Stelmashuck stated that the Town Historian had to move out of her present space to accommodate the new Assessor. The Supervisor stated that he will move supplies from his office into an adjoining closet and house the Historian in his office.

The Board planned a trip to view the workings of Lollipop Farm in Rochester N. Y. on Sat. May 9, 2009.

Supervisor Stelmashuck received a letter from the Oswego County Tuesday Night Women's Softball League who asked to use Merrill Park on Tues. evenings May 1 to

Aug. 25, 2009. The Board agreed to let them use it and to waive the park fee. A motion was made by Councilor Chapman and seconded by Councilor Phillips.

Marty Webster will be available for Grievance Day and the date was set for Tues. June 2, 2009. A motion was made by Councilor Chapman and seconded by Councilor Jordan.

Supervisor Stelmashuck stated that the Town needed to set up two public hearings for grant applications. The Board set the hearings for Tues. Apr. 21, 2009 at 6-6:30 pm and 6:30-7:pm. A motion was made by Councilor Chapman and seconded by Councilor Phillips.

Supervisor Stelmashuck stated that everyone on the Board received a letter to go to the County Emergency Comprehensive Plan meeting.

Councilor Phillips wanted to commend Tug Hill on their wonderful conference. Supervisor Stelmashuck thanked Paul Baxter, Tug Hill Rep. and Mr. Baxter thanked the Town for sending such a large delegate. Councilor Phillips stated she attended a Water themed class that was especially informative.

Councilor Phillips handed out brochures on software for Public Officials.

She also stated she got 2 cable connectors for the Internet from Verizon for a free 30 day trial period. She kept one and gave the Supervisor one. It instantly cuts the time of Internet connection. She said the regular price is quite expensive but she thinks it is worth it.

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Frederick to approve the claims to the General Fund, those being claims #129 to #161 for a total warrant of \$3,987.85. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Phillips to approve the claims to the Highway Fund, those being claims #76 to #103 for a total warrant of \$9,467.89. Roll taken...motion carried.

RECESS: A 5 minute recess was taken, 8:55 -9 pm.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by Councilor Phillips to enter into Executive Session at 9:00 p.m. to discuss contract negotiations with the Teamster's Union, and the employment history of particular employees. The hiring of a Rec. Coordinator, Summer Rec. Director and the maintenance of Merrill Park.

A motion was made to come out of Exec. Session at 10:03 pm. by Supervisor Stelmashuck and seconded by Councilor Frederick.

Supervisor Stelmashuck made a motion to hire Ray Robbins as Park Superintendent for 10 hrs. per week starting May 1, 2009-Oct. 1, 2009, seconded by Councilor Phillips. Roll taken...motion carried

Supervisor Stelmashuck made a motion to hire Sue Lamb Rec. Coordinator starting now - Oct. 1, 2009, seconded by Councilor Phillips. Roll taken...motion carried

Supervisor Stelmashuck made a motion to hire Sue Lamb Summer Rec. Director starting May 1, 2009-Oct. 1, 2009, seconded by Councilor Phillips.

Supervisor Stelmashuck made a motion to hire Denise Sigourney as Assessor candidate starting May 1-June 30, 2009 seconded by Councilor Chapman.

Supervisor Stelmashuck made a motion to hire Denise Sigourney as Sole Assessor starting -July 1, 2009 seconded by Councilor Jordan.

Supervisor Stelmashuck made a motion to hold a special meeting Mon. Apr. 20, 2009 at 6:45 pm to approve the Union Contract seconded by Councilor Phillips.

Supervisor Stelmashuck made a motion to hold 2 Public Hearings on Grant Applications on Tues. Apr. 21, 2009 running from 6:30-7pm and 7-7:30 pm. Seconded by Councilor Phillips.

After speaking with Assessor Webster, Supervisor Stelmashuck changed the date of Grievance Day to Wed. May 27, 2009, seconded by Councilor Chapman.

Supervisor Stelmashuck made a motion to adjourn at 10:10 pm, seconded by Councilor Phillips.

Respectfully submitted;

Evelyn M. Stelmashuck, Deputy Town Clerk