

December Regular Meeting

Minutes of the December Regular Meeting of the Parish Town Board held December 17, 2009 at the Village Gym. The Regular Meeting was called to order by Supervisor Stelmashuck at 7:00 p.m.

Present: Stephen Stelmashuck, Supervisor
Doug Jordan, Councilor
Robert Frederick, Councilor
Mary Ann Phillips, Councilor
Dale Chapman,, Councilor
Kelly Reader, Town Clerk

Also Present: L.J. Harvey, Fire Chief; Kathy McGaffick, Bookkeeper; John Dunham, CEO; Carl Dayger, Highway Sup't; Bill Scriber, Pl Brd Chair; Paul Gage, PL Brd Member, Karen Gage, BAR Member; Edgar Field, Judge; Beth Dunham, Acting Judge; Belden Dawley Jr. Hwy Sup't Elect, Frank House, Cheryl House, Paul Dayger, Phyllis Dayger, Sheila Dayger, Nancy Bookheimer, and Robert Genant, Town Attorney.

APPROVAL OF MINUTES:

November Minutes: A motion was made by Councilor Chapman, seconded by Councilor Jordan to approve the Minutes of the November 18, 2009 Regular Meeting as received. Roll taken...motion carried.

SUPERVISOR'S REPORT:

Supervisor's Financial Report: The Supervisor's Report was reviewed by the Board and filed with the clerk.

January Calendar: Waived.

Revenue and Justice Reports: Waived and will be given at a later date.

Committee Reports: Waived.

Citizens Report: Mat Lutz provided information regarding natural gas drilling as the hydrofracking process is causing contamination in water sources underground.

REPORTS:

Legislator's Report: Tabled.

Hwy Sup't Report: Hwy Sup't Dayger reported that the 2010 Truck is almost together and the rebuilt sander is on the truck. Every thing else is going well.

Clerk's Report: Clerk Reader submitted a written Town Clerk's Report and a Dog License Report for November 2009.

DCO Report: Tabled.

Planning Brd Report: Planning Board Chair Scriber stated that he was not present at the last meeting, but there is a pending subdivision and election of officers will be held at the next meeting.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for November 2009. Calls for the year to date are 297.

CORRESPONDENCE, CONNUNICATIONS, & PETITIONS:

Holiday Card from Todd Sampsell of Industrial Appraisal Company

Holiday Card from the Officers, Agents, and Staff of Teamsters Local 317.

Holiday Card from Barton & Loguiduce.

Letter from Jennifer Wright of Pathfinder Bank.

Notice from Time Warner Cable.

Annual Report from Cornell Cooperative Extension.

Draft 2005-2007 Audit from Frank J. Basile.

A motion was made by Councilor Jordan, seconded by Councilor Chapman to add a memorandum from Oswego County Emergency Management regarding 7 criteria that must be met to receive FEMA money for emergencies. Roll taken...motion carried.

SPECIAL PRESENTATIONS:

Code Enforcement Recognition: Supervisor Stelmashuck presented a Certificate of Appreciation to John Dunham for aiding the Code Enforcement Office during the absence of a Code Enforcement Officer.

Interim Justice Recognition: Supervisor Stelmashuck presented a Certificate of Appreciation to Honorable Elizabeth Dunham for filling in for Honorable Edgar Field during his leave of absence.

Councilor Recognition: Supervisor Stelmashuck and Past Supervisor Frank House presented a plaque to Dale Chapman for his service as Town Councilman.

Councilor and ZBA Position Recognition: Supervisor Stelmashuck presented a plaque to Robert Frederick for his service on the ZBA and as Town Councilman.

Town Justice: Supervisor Stelmashuck and Past Supervisor House presented a plaque to Honorable Edgar Field for 20 years of service for the position of Town Justice.

Highway Position Recognition: Supervisor Stelmashuck, Past Supervisors, Scriber and House presented a plaque to Carl Dayger for the 28 years of service to the Parish Highway Department.

Supervisor Stelmashuck presented a proclamation on behalf of the Oswego County Legislature in honor of Carl Dayger's years of service to the Highway Department.

Supervisor Stelmashuck asked for a round of applause for the recipients and for Past Supervisors Scriber's and House's participation.

OLD BUSINESS:

Code Enforcement Officer's Vacancy: Interviews are being conducted.

Assessment Board of Review Vacancy: Applicant withdrew their name.

ZBA Vacancy: No applicants applied.

Planning Board Vacancy: 4 Applicants applied.

All appointments will be discussed at the Organizational Meeting on January 7, 2010.

MEO Vacancy: 7 applications were received that were Town of Parish residents. Highway Sup't- Elect Dawley will make a selection by December 30th, Year End Meeting.

NEW BUSINESS:

Organizational Meeting: January 7, 2010 at 7:00 p.m.

Joint Board Meeting: January 14, 2010 at 7:00 p.m.

Councilor Phillips stated that she would like to express displeasure regarding holding a Joint Meeting after the Village has not expressed any interest in six months in participating in a Joint Meeting. Councilor Jordan stated that he was in agreement with Councilor Phillips.

New Town Official School: A motion was made by Councilor Phillips, seconded by Councilor Frederick to place the New Election School Information for 2010 on the agenda. Roll taken...motion carried.

A motion was made by Councilor Phillips, seconded by Councilor Jordan to allow John Dunham or anyone else that would like to attend the Election School that is eligible. Roll taken...motion carried.

MEETING OPEN TO THE PUBLIC:

Kathy McGaffick, Bookkeeper stated that for some reason the Town is not receiving Savings and Banks Statement at the same time. It makes it difficult to prepare reports. A motion was made by Councilor Phillips, seconded by Councilor Chapman to authorize the Finance Committee to open and initial just the checking account statements if the savings statements have not arrived. The savings and checking statements will be audited together once they both have been received. Roll taken...motion carried.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Frederick to approve the claims to the General Fund, those being claims #419-#465 for a total warrant of \$28,702.85. Roll taken...Councilor Phillips-abstained ...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Chapman to approve the claims to the Highway fund, those being claims #261-#301 for a total warrant of \$29, 809.55. Roll taken...Councilor Phillips-abstained...motion carried.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by Councilor Phillips to take a five minute recess at 7:45 p.m. and enter into Executive Session to discuss Highway Contract Negotiation. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Chapman to adjourn from Executive Session to the Regular Meeting at 8:00 p.m. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Jordan to adjourn at 8:11 pm. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk