

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held October 17, 2013 in the Village Gym. Supervisor Stelmashuck called the Meeting to order at 6:30 pm.

Present: Stephen Stelmashuck, Supervisor
John Dunham, Councilor
G. Richard Horning, Councilor
Mary Lou Guindon, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

Also Present: L.J. Harvey, Fire Chief; Belden Dawley, Highway Sup't; Bob Genant, Town Attorney; Greg Porter, 1st Assist Chief; John Fadden, Krista Alsworth, Bill Alsworth, Rich Lopitz, Assessor; David Reader, Dale Chapman, George Korthas, Doug Jordan, and Paul Baxter, Tug Hill Rep.

APPROVAL OF MINUTES:

Sept Regular Meeting: A motion was made by Councilor J. Horning, seconded by Councilor Dunham to approve the September Regular Meeting Minutes as received. Roll taken...motion carried.

Sept. Special Board Meeting: A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to approve the Sept. Special Board Minutes as received. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

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

Revenue Reports: The Regular, Justice and Detail Revenue Reports were received by the Board and filed with the Clerk.

November Calendar: Supervisor Stelmashuck waived the November Calendar until the next budget workshop.

COMMISSION REPORTS:

Community Affairs, Parks, Preservation, and Recreation: Councilor Guindon stated that they are working on their 503C status. Sharon White has paid for a domain name for the Community Affairs, Parks, Preservation and Recreation Committee. Sharon is going to check and see if the Chamber and the Historical Society would like to participate with the Domain name.

Emergency Services and Public Safety: Councilor Dunham stated that the pagers are suppose to go on line at the end of the month.

Financial Report: Councilor J. Horning stated that there is no report at this time.

General Gov't Report: Supervisor stated that Tug Hill will represent the municipalities at a meeting regarding Watershed issues.

The Town Board voted to link to an Oswego County Website. Paul Baxter stated that he would help with the process. Supervisor Stelmashuck also stated that there are two terms that will expire on 12/31/2013. Frances Spaman on the ZBA and Paul Gage on the Planning Board.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to advertise for the vacancies on the Planning Board and ZBA. Letters of interest should be submitted by November 20th, 2013 no later than 4:00 p.m. Roll taken...motion carried. Supervisor Stelmashuck stated that he had information on a Cyber Security Webinar for anyone interested.

Supervisor Stelmashuck stated that the Utility Audit has been completed and the Town received \$441.00 for their portion.

Also, a voucher was submitted and it was not approved by the Department Head.

Infrastructure, Policy and Public Facilities:

Councilor G.R. Horning stated that the weather stripping on the door at the Highway Garage needs to be replaced.

Also, Hwy Sup't Dawley was reminded to cover the generator at the Highway Garage. The remainder of the metal needs to be installed on the Highway Garage next year.

Also, the railing on the Chapman Road Bridge needs replacing.

Councilor G.R. Horning stated that this is the largest dollar amount on a Highway Fund Abstract since he has served on the Town Board and the Highway Dept. needs to start watching Highway expenditures.

Task Force: Minutes were submitted by Fred Swartz.

Water Committee: Councilor Dunham stated that another Water Survey has been received bringing the total of 503 surveys returned.

Engineering Services: No Report at this time.

REPORTS:**Hwy Report:**

Hwy Sup't Dawley reported that all oil and stoning has been completed for 2013.

Most of the expenses on the Highway Abstract are for Oil and Stoning.

The Highway Dept. is getting ready to put up Winter Stakes.

Clerk's Report:

Clerk Reader submitted a written Clerk's Report and Dog License Report for September, 2013.

Assessor's Report:

Assessor Lopitz gave the Assessor's Report.

CEO Report:

CEO Bennett submitted a written Report and gave the CEO Report at the Joint Meeting.

DCO Report:

DCO LaFlair was excused. A written DCO Report was submitted.

Planning Board Report:

Planning Board Chair Scriber was excused.

Planning Board Minutes were submitted by Linda Paul, Planning Board Clerk.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for Sept, 2013.

Tug Hill Circuit Rider Report:

Supervisor Stelmashuck asked Paul to aid the Chamber of Commerce and the Historical Society with their Domain Name. Mayor Perkins and Supervisor Stelmashuck will be attending the Legislative Summit on October 28th, 2013.

Additional copies of Hiking and Nature Trail Brochures were distributed and available in the lobby.

CORRESPONDENCE, COMMUNICATIONS, AND PETITIONS:

Letter from Mary Petersen

Letter from MVCC

Letter from Oswego County Opportunities.

Note from Americorps.

Donation from Parish Senior Club.

OLD BUSINESS:**High Speed Internet:**

Update-Waiting for the State to release funds.

Everything is set to go but there is a delay in receiving funds.

Senator Richie's Office will be contacted to see when the money is going to be released.

Biopherix School Purchase: Waiting on reports for fuel tanks at the Parish Elementary School to get confirmation if the tanks have been removed.

Wrightson Cemetery Update: Property owner wants to extend an easement to the Town and does not want to transfer property to the Town.

Attorney Genant stated that he would speak to the property owner's attorney as a property transfer would release the property owner from liability.

Corner Park: No news from Mark Sortman's Attorney.

NEW BUSINESS:

Reimbursement for Lawn Mowing in Local Law:

Question regarding Local Law in recouping payments on County taxes for mowing properties.

Resignation Letter from Linda Paul, Planning Clerk: Supervisor Stelmashuck thanked Linda Paul for her service as clerk for the Planning Board.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to accept Linda Paul's resignation with regret and to advertise for the position with submission to be submitted by Nov 20th, 2013 no later than 4:00 p.m. Roll taken... motion carried.

Fuel Bid for 2013-2014 Heating Season: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to place the fuel oil out to bid for the Highway Garage. Fuel Oil Specs. will be available at the Clerk's Office and bids should be submitted by Nov 20, 2013 no later than 4:00 p.m. Roll taken...motion carried.

MEETING OPEN TO THE PUBLIC:

Fire Chief Harvey reported that Natural Grid has an Energy Audit and will pay for upgrades up to 70% and the remainder of the cost can be financed at 0%. Fire Chief Harvey didn't know if the Board was interested for the Town. This audit would reduce costs of the electric bills.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor Guindon to approve the claims to the General Fund, those being claims #303 to #342 for a total warrant of \$38,906.76. Roll taken...motion carried.

Highway Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to approve the claims to the Highway Fund, those being claims #190 to #207 for a total warrant of \$62,067.62. Roll taken...motion carried.

The next Budget Workshop will be held on 10/24/2013.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn at 7:21 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk