

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held July 17th, 2014 in the Village Gym. Supervisor Stelmashuck called the Meeting to order at 6:30 p.m.

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

Also Present: George Korthas, Hwy Sup't; Bill Alsworth; Krista Alsworth, Bob Genant, Town Attorney; Paul Baxter, Tug Hill Rep.; Greg Porter, Fire Chief; and Michael Butcavage.

APPROVAL OF MINUTES:

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

SUPERVISOR'S REPORTS:

Supervisors Financial Report: Supervisor Stelmashuck presented the Supervisor's Report to the Board and it was filed with the Clerk.

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

August Calendar: Supervisor Stelmashuck presented the August Calendar and reviewed dates and events.

COMMISSION REPORTS:

Community Affairs, Parks, Preservation, and Recreation: Councilor Watson stated that there was no report at this time.

Emergency Service and Public Safety: Councilor Dunham stated that there is no report at this time.

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

General Government: Supervisor Stelmashuck stated that Budget Workshops will be scheduled soon.

Infrastructure, Policy, and Public Facilities: Councilor G.R. Horning stated that the playground equipment at the Elementary School is buried deep. This relocation of the playground equipment is going to take some time as it will not be an easy task.

Councilor G.R. Horning stated that he had met with Supervisor Stelmashuck and Belden Dawley, Park Manager to discuss the location for the installation of the playground equipment from the Parish Elementary and they have come up with a plan for placement.

Councilor G. R. Horning stated that until the attorneys complete the property transition on the Corner Park Property and the Sortman Property not too much can be done regarding improvements or renovations.

Possibly installing a French Drain to prevent a drainage problem and installing a fence between the Corner Park and the Sortman Property was discussed. Replacing sidewalks in the Village that seem to pose a safety issue was discussed and the Village will be contacted to evaluate the situation.

The road work on Union Street in the Village has been completed. A bill will be submitted to the Village for reimbursement to the Town.

Task Force: Waived may continue to meet in the fall.

Water Committee: Councilor Dunham stated that another Water Meeting needs to be scheduled.

Engineering Services: Tabled.

REPORTS:

Legislator's Report: Supervisor Stelmashuck reported that Legislator Holst had indicated that he is trying to hold the county accountable on some promises that they had made the Town regarding St. Mary's Road.

Hwy Sup't Report:

Hwy Sup't Korthas gave the following Hwy Report:

Vehicles & Equipment: Major Repairs and Improvements.

Park Mower Repairs

Completed Upgrades

Future Bldg Repairs

Town Road Maintenance

Future Work

Parks

Cemeteries

Hwy Administrative Report

Clerk's Report: Clerk Reader submitted a written Clerk's Report and Dog License Report for June 2014.

Assessor's Report: Assessor Lopitz submitted the Assessor's Report for June 2014.

CEO Report: CEO/ZEO Bennett submitted a CEO/ZEO Report for June 2014.

Fee Schedule Amendment: A motion was made by Councilor J. Horning, seconded by Councilor Dunham to adopt the amended Fee Schedule for alterations as submitted by

- CEO Bennett-
1. \$0-\$1,000.00-\$25.00
 2. \$1,000-\$2,000-\$50.00
 3. \$2,000-\$3,000-\$75.00

Roll taken...motion carried.

DCO Report: No report at this time.

Planning Board Chair Report: No report or Minutes at this time.

Fire Chief's Report: Fire Chief Porter gave the Fire Report for June, 2014.

Tug Hill Circuit Rider's Report:

Paul Baxter, Tug Hill Rep. gave the following report:

Paul attended the Central NY Regional Economic Development Council Meeting in Syracuse in June.

A major agenda item was discussed regarding Foreign Direct Investment, the state's effort to help business expand their markets.

The Assessor completed his final 2014 tax roll and the notice was posted to the Town's Web Site, Monday, July 7th.

The Codes officer has a new Face book page and it has been posted on the Town's Website.

The Supercog Meeting originally scheduled for May 2014 is in the process of being rescheduled for the end of September, 2014.

Paul attended the County Tourism Advisory Council Meeting, Tuesday, in Altmar at the former elementary school, now Tail Water Lodge. The next meeting is Tuesday, August 19th in Phoenix.

Paul stated that he had a copy of the presentation from the recent Red Flags for Fraud workshop and checklists and guidelines for audits and record keeping.

In the Tug Hill Region, the commission has assisted towns with preparation of the Town Road Official Map.

Tug Hill is in the process of scheduling a training session for Planning Boards and ZBA's.

Also, Paul assisted Hwy Sup't Korthas with a problem he was having with his desktop computer and evaluated his laptop computer for continued suitability for use.

CORRESPONDENCE COMMUNICATIONS AND PETITIONS:

E-mail from Governor's Office.

OLD BUSINESS:

New Visions: Supervisor Stelmashuck has contacted Carmen Branca's office to obtain status on the New Visions Project with no response. Supervisor Stelmashuck stated that he would continue to try and contact him.

Comprehensive Plan Update: Paul Baxter stated that when updating the Comprehensive Plan, efforts to bring natural gas and water to the community should be noted.

NEW BUSINESS:

None.

MEETING OPEN TO THE PUBLIC:

Mike Butcavage was present and stated that he was very interested in helping to bring water to Parish. Mr. Butcavage has experience with the issue as he aided with the water project in the Town of Mexico.

Councilor Dunham stated that the engineer is compiling data to create a water district map. This will determine where to begin. Councilor Dunham will keep in contact with Mr. Butcavage to monitor the stages of the project.

APPROVAL OF BILLS:

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to approve the claims to the General Fund, those being claims #227 to #250 for a total warrant of \$22,945.74. 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 #146 to #164 for a total warrant of \$25,898.72. Roll taken...motion carried.

EXECUTIVE SESSION:

A motion was made by Supervisor Stelmashuck, seconded by G.R. Horning to take a two minute recess at 7:24 p.m. and then enter into Executive Session to discuss personnel. Roll taken...motion carried. Clerk Reader and Attorney Genant were invited to attend.

A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to adjourn from Executive Session at 7:33 p.m.

A motion was made by Supervisor Stelmashuck, seconded by Councilor J. Horning to adjourn at 7:34 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk