

REGULAR MEETING

Minutes of the Regular Town Board Meeting held April 21st, 2016 at 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, Parish Town Clerk

Also Present: L.J. Harvey; Fire Chief, Craig Petit; Hwy Sup't, Paul Baxter; Tug Hill Rep; Bob Genant, Town Attorney; Barb Horning, Jack Rucynski, Dale Chapman, Dave Russell, Doug Jordan, Randy Allen and Chris Allen.

APPROVAL OF MINUTES:

March Regular Minutes: A motion was made by Councilor Dunham, seconded by Councilor J. Horning to accept the Minutes of the Regular March Meeting as received. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

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

Revenue Reports: The Regular and Justice Revenue Report were presented to the Board and filed with the Clerk.

May Calendar: Waived until the April 28th, Workshop.

A copy of Headwaters Publication-Oswego County-New Hunting/Fishing Guide was distributed.

COMMISSION REPORTS:

Community Affairs, Recreation, Parks, and Preservation: Councilor Watson stated that they met with LasNicki Landscaping and Nursery to purchase trees.

A grant was received to cover 95% of the tree purchase and the Friends of the CARPP Committee will fund the balance.

On April 30th, Kathy Allardice will host a presentation on the planting of the trees at Central Park in the Village. The grant was received from the NYS Urban Forestry Council for an Arbor Day Project.

Kathy Allardice has changed the date of Olde Home Days from the 2nd Saturday in August to the 1st Saturday in August to be held on August 6th.

Oswego County has changed its fair dates from July to August 10th-August 14th. This will create a lot of conflict for attendance at other events scheduled throughout the county,

Emergency Services, Engineering, Public Safety, and Water:

Councilor Dunham stated that the McFee Ambulance has been signed and approved. The check has been received for payment.

The Water Committee has met every month.

The Engineer has been in contact with OCWA.

OCWA has round 2 of Water Grants: If the grant is applied for the application will provide more grant funding if awarded. The grant application has to be submitted in June. Sometime in May the Engineer will have a progress report completed.

Areas where they have located lead in the water sources will take preference.

Budgeting and Financial Affairs: Councilor J. Horning has no report at this time.

General Gov't Policy: Request for ATV Travel on Easy Street: Chris and Randy Allen presented a petition with residents' signatures that reside on Easy Street that are in favor of allowing ATV travel on Easy Street.

The Board addressed the request.

Chris Allen, Happy Valley Inn owner stated that she thought it would support local business.

It was suggested to send a letter to all residents on Easy Street inviting them to the Public Hearing for consideration of ATV activity on Easy Street.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Horning to hold a Public Hearing on May 19th, 2016 at 6:00 p.m. to consider amending Local Law #2 of 2003 adding Easy Street to the designated roads for ATV use. Roll taken...motion carried.

Infrastructure and Public Facilities: Councilor G.R. Horning met with Hwy Sup't Petit to discuss Summer Road Projects. Prioritizing projects were also discussed. Locating the cleanest stone possible was discussed to Oil and Stone White Road.

Amboy Hwy Dept. will be aiding Parish Hwy Dept. with labor and equipment for the White Road Project.

Supervisor Stelmashuck stated that the Village is currently remodeling the offices on the second floor which does not include doors for each office.

Supervisor Stelmashuck stated that the Village has requested that the Town pay for two office doors for the amount of \$1,323.00. The Village has guaranteed that in exchange there will be no rent increase for 2017.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to authorize the contractor that the Village is currently using for the purchase and installation of two office doors for the amount of \$1,323.00. Roll taken...motion carried.

REPORTS:

Legislator's Report: No report at this time.

Hwy Report: Hwy Sup't Petit gave the Highway Report. Hwy Sup't Petit stated that he had a full crew this week.

The men have completed a lot of ditching on Bidwell Road and throughout the town.

Also, patching and repairing potholes has been done throughout the town.

The men have been repairing and replacing parts on the mower.

Happy Valley is in need of a lot of work due to the fact that 4-wheel drive trucks were in there more than usual due to the light winter.

The men have been pulling grates due to the active beaver.

A catch basin was located on Montgomery Street for the Village.

Railing was repaired on the Chapman Road Bridge.

Cold patching in front of the Fire Department was approved.

Reports from Williamson Law Highway Program were discussed.

Clerk's Report: Clerk Reader submitted a written Clerk's Report and Dog License Report for March, 2016.

Assessor's Report: Assessor Lopitz gave the Assessor's Report.

The Star Exemption process will be changing for anyone that purchased property as of March 1st, 2015. The property owner will be in a rebate program and will receive a rebate check. Assessor Lopitz stated that he is also working on the Tentative Roll.

CEO/ZEO Report: CEO/ZEO Bennett submitted a written CEO/ZEO Report that was read by Supervisor Stelmashuck. Campers were discussed as residents are requesting that campers be permitted to be set up year around. Currently, it's allowable for 6 months per year. The Planning Board is working on the issue.

DCO Report: No report at this time.

Planning Board Report: Planning Board Minutes were submitted by Lynn Wood. Supervisor Stelmashuck read a Planning Board Report submitted by Chairman Scriber.

Fire Chief's Report: Fire Chief Harvey gave the Fire Chief's Report for March, 2016. On April 23rd-24th from 10am-2pm The Fire Company will be recruiting new members to join the Fire Company. This event is a State Program and is sponsored by FASNY.

A Defensive Driving Course will be offered by the Fire Company on June 18th, 2016. Town and Village Officials are invited to participate.

Tug Hill Circuit Rider's Report: Paul Baxter gave the following report:

The JCC Conference was well attended.

The Town's Website is up to date.

The Salmon River Council met on Monday at 7:00 p.m. at the Altmar Municipal Building.

The Oswego County Fishing and Hunting Guide are available.

The Tentative Roll will be available on the Town's Website.

Paul thanked Mr. Rucynski for aiding with updates on the website.

Councilor J. Horning asked Paul if he knows of any plans for dredging Sandy Pond.

Paul stated he would find out.

CORRESPONDENCE, COMMUNICATIONS, & PETITONS:

New Visions Endorsement: They have begun installing and hooking up services.

Supervisor Stelmashuck read letters and e-mail from residents that are pleased with the services that are provided from New Visions.

OLD BUSINESS:

Natural Gas in Parish: Supervisor Stelmashuck stated that there is another option to bring Natural Gas to Parish. Tug Hill brought the option to the Town's attention. It was suggested to invite the contactors to a summer meeting to see if it's something that the Town would like to explore.

NEW BUSINESS:

Resolution for Arbor Day Grant: A motion was made by Supervisor Stelmashuck, seconded by Councilor by Councilor Watson to pass a resolution to approve and endorse the application of the Friends of Parish Parks for a grant from the NYS Urban Forestry Council for an Arbor Day Program Community Grant Project and located within this community. Roll taken....

Councilor Dunham-Aye

Councilor G.R. Horning-Aye

Councilor Watson-Aye

Councilor J. Horning-Aye

Supervisor Stelmashuck-Aye

Resolution passed.

Sign Board in front of Gym: Supervisor Stelmashuck read a letter from Mayor Perkins requesting removal of the sign board in front of gym and relocate it at Central Park.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to accept the offer of the sign board and to relocate it at Central Park. Roll taken...motion carried.

MEETING OPEN TO THE PUBLIC:

Jack Rucynski stated that there is a camper parked across from Allen Road and creates a visibility problem for motorists. Mr. Rucynski stated that it is parked in a dangerous area. Supervisor Stelmashuck stated he would contact the police and request that the Codes Officer check the situation.

Discussion was held regarding the warranty on the 2014 pickup truck. Supervisor Stelmashuck stated that he would have Attorney Genant look into the situation.

Mr. Rucynski stated that he had done some research on the Open Meetings Law and he felt that the workshops the Town Board hold are subject to the Open Meetings Law therefore Minutes should be taken. Supervisor Stelmashuck stated that he would research the issue.

Mr. Rucynski thanked Paul Baxter for updating the Town's Website.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Supervisor Stelmashuck, seconded by Councilor G.R. Horning to approve the claims to the General Fund, those being claims #80-#109 for a total warrant of \$26,908.08. 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 #73-#94 for a total warrant of \$6,233.95. Roll taken...motion carried.

A motion was made by Supervisor Stelmashuck, seconded by Councilor Dunham to adjourn at 7:45 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk