

REGULAR MEETING

Regular Meeting Minutes of the Parish Town Board held January 19th, 2017 in the Village Gym located at 2938 E. Main Street, Parish, NY. The meeting was called to order by Deputy Supervisor Dunham.

Present: John Dunham, Deputy Supervisor
Carra Watson, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

Excused: G.R. Horning, Councilor and Stephen Stelmashuck, Supervisor

Also Present: L.J. Harvey, Fire Chief; Craig Petit, Hwy Sup't; Bob Genant, Town Attorney; Rich Lopitz, Assessor; Dan Burns, Bookkeeper; and Paul Baxter, Tug Hill Rep.

APPROVAL OF MINUTES:

December Regular and 2016 Year End Minutes: A motion was made by Councilor J. Horning, seconded by Councilor Watson to approve the December Regular and Year End Meeting Minutes as received. Roll taken...motion carried.

2017 Organizational Meeting Minutes: A motion was made by Councilor J. Horning, seconded by Councilor Watson to approve the 2017 Organizational Meeting Minutes as received with the following corrections: Edward Whitham, Constable should be removed and Wesley Yager, Constable should be added. Roll taken...motion carried.

SUPERVISOR'S REPORTS:

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

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

February Calendar: The February Calendar was reviewed by the Board and filed with the Clerk.

COMMISSION REPORTS:

CARPP Committee: Councilor Watson stated that they are busy planning for the new year.

Emergency Services, Engineering, Public Safety, and Water Committee: Deputy Supervisor Dunham stated that the 911 Center will be announcing their new director. Emergency Management has not made a decision to select a new director at this time. Deputy Supervisor Dunham stated that the Water Committee held a meeting on 1/12/2017 and they also discussed a natural gas proposal.

Budgeting, Financial Affairs, and Personnel: Councilor J. Horning stated that he had no report at this time.

General Gov't and Policy: No report as Supervisor Stelmashuck was excused.

Infrastructure & Public Facilities: No report as Councilor G.R. Horning was excused.

REPORTS:

Legislator's Report: Deputy Supervisor Dunham stated that there was no Legislator's Report other than Legislator Holst reported that the County Highway Garage on Dill Pickle Alley used about 18,000 gallons of heating fuel. Deputy Supervisor Dunham needed the information for a natural gas proposal.

Hwy Sup't Report: Hwy Sup't Petit reported that to date \$44,649.00 has been turned into the county for Snow Bills. Bill #6 will be turned in shortly. Discussion was held on

the 2013 International Trucks and warranty issues. Hwy Sup't Petit will continue to look into the warranties.

Clerk's Report: Clerk Reader gave the Clerk's Report and Dog License Report for December 2016.

Assessor's Report: Assessor Lopitz stated that Debbie Mullenax has retired as Real Property Director and a new director will be appointed. Assessor Lopitz also gave an Assessor's Report.

CEO Report: No report at this time.

Planning Board Report: No report at this time.

Dog Control Report: No report at this time.

Fire Chief's Report: Fire Chief Harvey gave the Fire Report for December, 2016. Fire Chief Harvey also gave the 2016 Annual Report.

Tug Hill Circuit Rider's Report: Paul Baxter gave the following Tug Hill Report: Paul aided the Tax Collector with the 2017 Tax Warrant and aided in updating the Williamson Law Book software to prepare for the 2017 Tax Collection Season.

The Tug Hill Commission will hold its first meeting for 2017 at the Constantia Town Hall on Monday, January 23rd starting at 10 am and will be running until around noon.

A ZBA Workshop will be held at the Amboy Town Hall on ZBA Basics on Tuesday, January 31st, 2017 from 7pm-9pm.

Tug Hill Commission is working on scheduling a workshop on municipal audits and fiscal oversight. They are currently looking at late February/early March dates. Someone from the Comptroller's Office will be conducting the training.

A Salmon Rivers Council of Gov't Meeting will be scheduled soon. Discussion was held regarding updating the Assessor's Computer.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

A letter from Association of Town's was received.

Clerk Reader stated that Judge Dayger and Court Clerk Dayger will not be attending the Association of Town's training this year in New York City.

OLD BUSINESS:

None.

NEW BUSINESS:

Appoint Herbert Hawker as a Constable: A motion was made by Deputy Supervisor Dunham, seconded by Councilor J. Horning to appoint Herbert Hawker as a Constable for the Town of Parish effective immediately. Roll taken...motion carried.

MEETING OPEN TO THE PUBLIC:

Fire Chief Harvey asked if he submitted a schedule for the Firemen's Pancake Breakfast could it be posted on the Town's Website. Paul Baxter stated that he would be glad to post them.

Currently, the Pancake Breakfasts are held the 2nd Sunday of Feb, March, April and May. Clerk Reader stated that she noticed that the Christmas Decoration are still plugged in a Central Park.

Deputy Supervisor Dunham asked Hwy Sup't Petit if he would take care of it.

Hwy Sup't Petit stated that he would.

MEETING CLOSED TO THE PUBLIC.

APPROVAL OF BILLS:

General Fund: A motion was made by Deputy Supervisor Dunham, seconded by Councilor J. Horning to approve the claims to the General Fund, those being claims #1-#30 for a total warrant of \$26,662.51. Roll taken...motion carried.

Highway Fund: A motion was made by Deputy Supervisor Dunham, seconded by Councilor Watson to approve the claims to the Highway Fund, those being claims #1-#17 for a total warrant of \$13,350.75. Roll taken...motion carried.

A motion was made by Deputy Supervisor Dunham, seconded by Councilor J. Horning to adjourn at 7:00 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk