

REGULAR MEETING

Minutes of the Regular Meeting of the Parish Town Board held April 19th, 2018 at the Village Gym, Parish, NY . The Meeting was call to order by Supervisor Phillips at 6:30 p.m.

Present:

Mary Ann Phillips, Supervisor
John Dunham, Councilor
Doug Jordan, Councilor
G.R. Horning, Councilor
John Horning, Councilor
Kelly Reader, Town Clerk

Also Present: L.J. Harvey, Fire Chief; Craig Petit, Hwy Sup't; Mike Laflair, DCO, Mary LaFlair; Deputy DCO; Jack Rucynski, Deputy Supervisor; Bob Genant, Town Attorney; Rich Lopitz, Assessor; Rodney Perkins, Kevin Dwyer, Tax Collector; Dale Chapman, Karen Gage, Paul Gage, Pl Brd Member; Doug Miller, Engineer; Robin Eaton-Novack, Jeff Dickinson, Paul Baxter, Tug Hill Rep.

Supervisor Phillips stated that at the last meeting on March 15th, 2018 she had provided an agenda. Supervisor Phillips stated that she only wanted the topics on the agenda discussed and wanted the other topics to be tabled until the Special Meeting on March 29th when she was present. Supervisor Phillips stated she did not appreciate the Board covering other topics without her presence and it would not happen again.

Executive Session: A motion was made by Councilor J. Horning, seconded by Councilor Jordan to enter into Executive Session at 6:33 p.m. to discuss the appointment, promotion, demotion, discipline, suspension, dismissal, removal, medical, financial, credit, or employment history of a particular person or persons.

Roll taken...motion carried. Town Attorney Genant, Mike LaFlair DCO, and Mary LaFlair ADCO were invited to attend. Roll taken...motion carried.

A motion was made by Councilor Jordan, seconded by Councilor Dunham to adjourn from Executive Session to the Regular Meeting at 6:55 p.m. Roll taken...motion carried.

APPROVAL OF MINUTES:

Regular Meeting-3/15/2018: A motion was made by Councilor J. Horning, seconded by Councilor Dunham to approve the Minutes of the March 15, 2018 Meeting as received with the correction that Councilor Dunham stated that Red Flags could be raised regarding a cell phone purchase instead of Councilor J. Horning. Roll taken... Supervisor Phillips-abstained, motion carried.

Special Meeting-3/29/2018: A motion was made by Councilor J. Horning, seconded by Councilor Dunham to approve the Minutes of the March 29th, 2018, Special Meeting Minutes as received with the correction that Councilor Dunham and Councilor Jordan were excused not absent. Roll taken...motion carried.

Special Meeting-4/5/2018: A motion was made by Councilor Dunham, seconded by Councilor Jordan to approve the April 5th, 2018 Meeting Minutes as received with the correction that the Agreed-Upon Procedures with The Bonadio Group for 2016 & 2017 was \$11,500.00 instead of \$7,500. Roll taken...motion carried.

Reports:

Water Information: Doug Miller, Engineer stated that he had attended the Village Board Meeting and they made a motion to approve going in with the Town on a Joint Water Project.

Trustee, Doug Houghton had one comment regarding the School's EDU's. He felt that it should be higher than 3 EDU's.

Mr. Miller stated that if the project had one minor change it would not change the bottom line as he could go ahead with the Final Report.

Originally, the school was assigned with 12 EDU's but when he met with them they felt it was too high and it was suggested to go with 3 EDU's.

This number of EDU's for the school is not written in stone and it was suggested to split the difference and go with 6 EDU's.

Councilor Jordan asked how many votes the school would have.

Councilor Dunham explained that the entire School Board has one vote and authorizes the President of the School Board to cast the vote on behalf of the school district.

All organizations, businesses, etc. only have one vote.

A motion was made by Councilor Dunham, seconded by Councilor Jordan to go forward with the Engineering Report Draft as the Final Engineering Report for the Water Project.

Roll taken...

Councilor Dunham: Aye Councilor G.R. Horning: Aye Supervisor Phillips: Aye

Councilor Jordan: Aye Councilor J. Horning: Aye

Motion carried.

Next Step is to give Funding Specialist, Jay Grasso the authorization to go through the process of applying for the WIIA Grant.

Move toward the Voting Process and SEQR Process

Councilor J. Horning stated that by June he would like to give people in the first proposed Water District an opportunity to review all the information prior to the vote.

Also, a Joint Meeting with the Village needs to be held on forming Water District 1.

A Joint Public Hearing needs to be held.

Then agree to go to a Public Vote.

Go forward with the Environmental Issues of the Project.

Develop a map and description of the project and have information available for the public.

A decision needs to be made as who is to be the lead agency.

A motion was made by Councilor Dunham, seconded by Councilor Jordan to grant permission to the Funding Specialist to contact State and Federal Representatives, to move forward with the Water Project, and to apply for additional grants for the Town of Parish. Roll taken...

Councilor Dunham-Aye Councilor G.R. Horning-Aye Supervisor Phillips-Aye

Councilor Jordan-Aye Councilor J. Horning-Aye

Motion carried.

Councilor Dunham stated that we had to be careful on how many grants we applying for.

Financial Report:

End of year 2017 Report: Supervisor Phillips stated that Bookkeeper Burns ran a lot of information and she doesn't fully understand some of the information at this time.

Supervisor Phillips stated that she is going to request to attend the Comptroller's School in June so she has a better understanding when it comes budget time. She stated that her goal is to have a more detailed budget.

Revenue Report:

Supervisor Phillips stated that the Revenue Report gives an idea where the money comes from and what budget line it goes in.

This report goes through the end of March and shows the specific accounts it goes on.

Supervisor Phillips stated that she ran off Revenue Reports for every year since 2006 to the present except 2011 & 2012 because she could not locate them at this time.

Liaison Reports:

General Government & Policy: Council Dunham attended the meeting with the Village.

Budget, Finance, Personnel: Councilor J. Horning stated that there is no report at this time.

Infrastructure & Public Facilities: Discussion was held regarding NYMEP which is a power program. This program could possibly reduce municipal costs for power.

Emergency Services, Public Safety, Engineering, Water: Supervisor Phillips stated that water was already covered under the Water Report and she will cover Public Safety under the Legislator's Report.

Reports:

Highway Report:

Hwy Sup't Petit stated that they have taking care of trees and limbs that came down during the recent wind storm. Mexico and Albion came over to help because the Town does not have a chipper.

Hwy Sup't Petit stated that he needed to discuss Truck Repairs.

A fax just came in at 5:45 p.m. so he was not able to give the estimate until now for the 2004. Hwy Sup't Petit explained that the 2004 is the back up truck and the Town has already put quite a lot of money in it. There are fumes that come up in the cab and he cannot force employees to drive it because he is aware of the problem.

The estimate is \$19,779.91 which is on the high end.

Both the 2013-1 and the 2013-2 need additional money for repairs.

Also, Hwy Sup't Petit stated that both new trucks were broken down over the winter at the same time.

The 2004 would take the place of the 1995.

Supervisor Phillips asked if the money was in the budget.

The new trucks have one more year of lease payments.

Councilor Dunham stated that Hwy Sup't Petit should contact the Lease Company now and obtain specs now as it will take some time.

Councilor J. Horning stated that he didn't like trucking stone in due to the fact that it is more wear and tear on the trucks.

Hwy Sup't Petit stated that he was told by the mechanic that it is better for the truck for over the road traveling because it runs at higher RPMS which re-gens and cleans out the exhaust system and components. When running trucks at lower RPMS it creates problems with the engine performance.

Other towns are experiencing the same problems with International Trucks made during 2012-2014.

Stadium International Sales Rep. stated that they would cover one of the new trucks under warranty and then he received a bill for \$5,000.00. Hwy Sup't Petit stated that he is conversing with the salesman and indicating that the Town will not pay the bill as he was told it was going to be covered under warranty.

Hwy Sup't Petit stated he wanted to obtain information regarding the RAN and what account it was taken out and if the full amount should have been taken out of the Highway Dept.

The RAN was borrowed for anticipated revenue for Chips, Sales Tax and Mortgage Tax.

Hwy Sup't stated his Chips Revenue estimate was \$181,000 and he brought revenue in of \$187,153.24. Hwy Sup't asked where the money went.

The RAN that was borrowed for a total of \$215,000.00 and interest of \$3,513.21.

Hwy Sup't Petit stated that he did not use the entire amount borrowed and where did the money go.

Hwy Sup't Petit stated that he keeps asking but he can't get a straight answer.

Supervisor Phillips stated that she is asking the same question and she will find out.

Supervisor Phillips stated that according to the 2017 Revenue Report, the RAN went into Highway Accounts DA & DB Revenue Accounts; however that does not necessarily mean that the money is in the accounts.

Supervisor Phillips stated when she gets the information she let the Highway Sup't and the Board know.

The roads are in bad shape and if we don't borrow money until the CHIPS Money comes in we can't do road work.

The 284 Agreement needs to be addressed and he didn't have all the numbers on Monday or Tuesday due to the fact he was busy dealing with the weather.

The CHIPS money does get reimbursed in the fall.

Councilor Jordan stated that the Hwy Sup't had the information now and why couldn't the Board address it now. Supervisor Phillips stated that she didn't get a chance to review it and she told Hwy Sup't Petit he had to have the information in on Monday.

Supervisor Phillips asked Councilor Jordan if he had a problem with that.

Supervisor's Phillips stated that she would make an exception this time but he needs to get his report in on time.

Hwy Sup't Petit stated the numbers on the 284 Agreement are just an estimate.

Superintendent Petit stated that if the Board does not sign the agreement he can not do any road work. There are two agreements, one between the Town and the Hwy Sup't and one between the Town, Hwy Sup't, and the County.

The reason he couldn't get the information was because he couldn't get to look at the culvert pipes to evaluate replacement due to the fact they have been covered with snow.

Supervisor Phillips stated that there was going be another Meeting on April 26th and asked if he could wait until then.

Hwy Sup't Petit stated that could not attend a meeting every week as he has other responsibilities.

Hwy Sup't Petit stated that the BridgeNY Grant for 2018 has been submitted. Hwy Sup't Petit stated Tug Hill, Clerk Reader and he worked on the grant application.

More discussion was held on the RAN and on the CHIPS Program. Also, borrowing money was discussed to cover anticipated revenue.

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

Updated all sales through April, 2018.

Followed through with the County Highway Dept on road change information at two intersections.

Followed up with Road Work in preparation of the Tentative Roll.

Computer updates on sales-4/19/2018 in Oswego-ORPTS.

Attended Tug Hill Conference in Watertown on 3/29/2018.

Finalizing the Tentative Assessment Roll. Advertised posted dates, times and locations to meet with property owners prior to Grievance Day on 5/22/2018 from 5:00 p.m.-9:00 p.m.

CEO Report: CEO Bennett submitted a written CEO Report and was excused.

Justice Report: Justice Dayger submitted a written Justice Report.

Tax Collector's Report: Tax Collector Dwyer gave the Tax Collector's Report.

Original Warrant: \$2,264,022.37

Adjustments: 0

Total Collections: \$1,945,869.80

Taxes Outstanding: \$321,700.68

Tax Collector Dwyer stated that this year's Tax Collection Season went very well.

The resident's were very happy with the hours that were designated as he had compliments from property owners.

Tax Collector Dwyer reconciled with the County Treasurer's Office on 4/20/2018.

Councilor Dunham stated that he felt that the Tax Collection Dept. did a good job for the 2018 Tax Collection Season.

Town Clerk Report: Clerk Reader submitted a written Clerk's Report.

DCO Report: Deputy DCO LaFlair submitted a DCO Report for March, 2018.

NO Tug Hill Circuit Rider Report: Tug Hill Circuit Rider's Report will be given a report on April 26th, 2018.

Introduction to Governmental Accounting-Watertown June 5th-7th sponsored by the Office of the NYS Comptroller's Dept.

A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to authorize Supervisor Phillips to attend the conference in Watertown from June5-7, 2018 sponsored by the NYS Comptroller's Office and to allow Bookkeeper Burns to cut the Pre-registration check for \$85.00. Roll taken...motion carried.

Annual Government Conference in Watertown: Councilor Dunham stated that he thought that there was a lot of good information provided and he was disappointed that the session on cemeteries was cancelled.

Paul Baxter stated that as always it was well attended.

Copier in the Town Clerk's Office Report: The copier in the Clerk's Office was leased in August of 2017. The prior copier was owned by the Village and the Town. The Village and Town received \$1,000.00 for their old copier as a trade in toward the lease on the new copier. Currently, it costs 0.011 cents per copy according to the lease company. The Village has a balance of \$500.00 and they are taken the copies used off the balance.

Correspondence, Communications, and Petitions:

Town employees/officers stopping in the Town/Village Clerk's Office.

A letter from Mayor Perkins was received by the Board stating that the matter has been resolved.

Our communication needs to improve. Supervisor Phillips still feels that there is problem with communication and ask for any suggestions.

Deputy Supervisor Rucynski stated that he feels that Parish should have better communication and we should find ways to sell our township. Deputy Rucynski stated we should welcome growth and we need to approve on that. Also, work needs to be done on the Town's Website to promote growth. He feels that Parish is a stagnant township and he is in favor of promoting water and growth. We have tremendous assets and lots of room for growth.

Supervisor Phillips stated that she would like to know what vision the Board had for the Town. It was the consensus of the Board that they would like to straighten out the Budget, promote water and growth.

Supervisor Phillips reviewed her vision on what she would like to see happen with the Town: Open communication, Understanding the Budget, Organization, Debt, Getting a building that belongs to the Town of Parish, and structure.

Hwy Sup't Petit stated that is why he and the Clerk went to the Comptroller's Office in Syracuse to better understand the Budget Accounts and to be sure that bills are coded correctly for payment.

Councilor G.R, Horning stated that he felt that we have had some poor Town Fathers over the years and poor management. The Town didn't move forward under their direction and it stayed that way. There are five members on the Board and all of them have to work together.

Paul Gage stated without communication we are lost and everyone has to work together.

Ride Oswego County /ROC bicycle group are using the roads in Happy Valley beginning at Williamstown, NY around the game reserve on June 16th. The individual that is in charge of the event asked if there was any requirements to hold the event. Hwy Sup't Petit stated that he would check into it.

Solid Waste Information.

Town/Village Clean-up Day-June 2nd, 2018-7:30 am-11:30 am at the Parish Town Hwy Department. Two Hwy Employees will be working on that day.

OLD BUSINESS:

COG Meeting: Deputy Supervisor Rucynski stated that there were quite a few people that had attended. Part of the Cog Meeting was geared toward a platform for the Sheriff's Position. The Palermo Supervisor is engaged with the County of Onondaga for purchasing fuel at a substantial savings for Truck Fuel. Deputy Rucynski stated his observation is that 1/3 of the attendees are interested, 1/3 had somewhat of an interested, and some seem to have no interest. Some of the COG Meeting dates do not seem feasible for a good attendance due to the fact they are scheduled close to a holiday.

Deputy Supervisor Rucynski stated that the meeting did provide some good initiatives.

Independent Mirror Billing Comparison: Discussion was held regarding people subscribing to the Independent Mirror. Cost comparisons were discussed and the consensus was that the Queen Central is currently our Official Paper and is most cost effective at this time.

It was also the decision of the Board that any issue that is major or special could also be published in the Independent Mirror with Board approval.

Shared Services: Supervisor Phillips asked if the Board had any ideas what and where we can take advantage of this. Councilor Dunham stated it has to be something new that we are not all ready doing. Supervisor Phillips will continue to ask the other Supervisors in the County for suggestions.

Motion to approve the following appointments:

Confidential Secretary: Discussion was held regarding Town Law Section 29, subdivision 15. Attorney Genant explained that this section requires the Board to authorize the designation of a Confidential Secretary by the Supervisor. This applies to any Second Class Town.

Discussion was held regarding the definition of the law. Supervisor Phillips stated she had consulted with legal counsel.

Councilor Jordan stated that he thought Attorney Genant was the Town's legal counsel. Supervisor Phillips stated that she had contacted her own legal counsel.

A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to approve the designation of Karen Gage to the position of Confidential Secretary to the Supervisor. Roll taken...motion carried.

Planning Board Alternate: A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to appoint James Bernys as an Alternate to the Planning Board. Roll taken...motion carried.

Information: Village Appointment

Auditor: Agreed-Upon Procedures with the Bonadio Group from Syracuse both 2016 & 2017 for \$11,500.00.

Laird Petrie from the NYS Comptroller's Office has determined that the Town of Parish is in Fiscal Distress and the Comptroller's Office will be conducting an audit at no cost to the Town. Not sure when the audit will begin as the NYS Comptroller's Office doesn't give much notice.

Use of Getman Cemetery: Town Attorney Genant stated to his knowledge that there is no plot map and the cemetery was never surveyed. Attorney Genant stated that the problem is the cemetery is abandoned and it is the Town's responsibility to maintain it. A request for a cremation internment has been received. It was the consensus of the Board to contact Historian, Bridget Swartz to see if she has any type of plot map and to table until the decision until the April 26th, Meeting.

Where to Conduct Town Business: Councilor Jordan stated that he felt conducting Town Business at Town Official's private residences places the Town at risk regarding liability.

Deputy Supervisor Rucynski stated that he never called a roll call vote for the motion. Supervisor Phillips stated that she can not promise that due to the fact she can not always be at the Town Office, she may have to conduct some Town Business at her home. Also, she said sometimes people discuss Town business with her at local businesses. Councilor Jordan stated that a commercial business and a private residence are two different issues.

Supervisor Phillips stated that her homeowners would take care of liability if an issue occurred and she was asking the Board to rescind the motion regarding conducting Town Business at Town Offices.

Rescind Motion from 3/15/2018: To have all Town Business be conducted at Town Offices.

A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to rescind the motion to conduct all Town Business at Town Offices. Roll taken...

Councilor Dunham-Aye Councilor G.R. Horning-Aye Supervisor Phillips-Aye
Councilor Jordan-Nay Councilor J. Horning-Aye
motion carried.

Cell Phone, Credit Card, and Travel Policies: Attorney Genant will check into the issues and see if he can get some drafts for policies together and confer with Councilor Dunham.

Cell Phone Protocol: Bookkeeper Burns complained about getting too many phone calls at his place of employment.

Supervisor Phillips stated that she would like any one that needed to contact Bookkeeper Burns during the day to go through her to cut down on too many calls.

Hwy Sup't Petit stated that if communication was better it would have prevented unnecessary calls to Bookkeeper Burns as the matter had already been resolved.

Hwy Sup't Petit stated if an issue has to do with another dept. he would like to request that they that please contact that department first due to the fact that they may have already addressed the issue.

Meeting Structure Changes: Having packets ready for pick up Tuesday to read before the Meeting. If the Board wanted them earlier she would have to have reports in earlier as well.

Village/Town Lease: It was the consensus of the Board to leave the lease as it is. Next payment due in June.

Discussion was held regarding appointments:

Councilor Jordan stated that he would like to ask if the Board could vote on the Town Attorney Appointment as Attorney Genant is already serving in the position of Town Attorney.

Supervisor Phillips stated that she is not comfortable with discussing personnel in open session.

Councilor Jordan stated that is it his understanding that no one can address an issue if it is not on the agenda.

Supervisor Phillips stated that is correct but it can be placed on the agenda for the following month.

Attorney Genant stated that an agenda is just a guide and there is no requirement to have an agenda.

Discussion was held regarding issues that may come up between the Monday prior to the Meeting and the Thursday of the Meeting. Sometimes things come up that can not wait until the next meeting.

Supervisor Phillips stated she would take that into consideration and understands what the council is saying.

NEW BUSINESS:

New ATV Law effective May 1, 2018: County Public Hearing held on April 12, 2018.

Supervisor Phillips stated that the law was passed and she felt the Legislators that passed the local law didn't care about how the public felt and their opinions fell on deaf ears.

Their main interest was that the law was going to bring in money and help economic growth. Supervisor Phillips stated that she didn't think that safety was an issue when the legislator's passed the law allowing ATV's to ride on the County Roads in Parish. The max the ATV's are supposed to go is 25 miles per hour and she doesn't feel that there is enough shoulder for them to ride so they will be riding on the road.

Deputy Supervisor Rucynski stated that the article in the paper stated things a little bit different. Deputy Supervisor Rucynski stated “Aren’t the ATV’s licensed and insured?” The response from some of Board Members was they have to be. Supervisor Phillips responded that they are not licensed to ride on the roads but because specific roads were designated they will be permitted to ride on the road. May 1st the law will be an active law. Enforcement was discussed. Trails get shut down during Hunting Season.

Sign Law Update/Zoning Change: Sign Law draft update was received from Bill Scriber and also a draft was received from CEO Bennett. Paul Gage, Planning Board Member requested that the Board table the proposed draft until clarification is received from Planning Board Chair, Scriber.

Budget Request Changes: Supervisor Phillips distributed copies of the Budget Request Changes.

2017-Recommendations from Laird Petrie:

Pg 44-Line 4-\$5,802.00

Total Fund Balance-\$178,261.00

RAN-\$215,000,000

Interest-\$3,513.21

Interest was not budgeted in the 2018 Budget for the RAN.

As of January 1st, 2018, we are \$40,252.21 in the hole.

Cutting costs were discussed, cut back on spending, raising taxes, or cut back on expenditures.

Everyone should have a copy of the 2018 Budget and if they need one to see the Clerk.

Bookkeeper Burns will be leaving as of June 30th, 2018.

Supervisor Phillips stated that she will be taking over the bookkeeping responsibilities.

Hwy Sup’t suggested that the Board hire a professional accountant to see where we are at.

Supervisor Phillips stated that she could make deposits as she goes to Mexico anyway.

Clerk Reader stated that every department has different requirements on how much money they can collect before a deposit has to be made and they are responsible for the money that is received from their departments.

Hwy Sup’t Petit stated that he could drop off deposits with the Highway Pickup Truck if he is going over that way.

Information Items:

Planning Brd Minutes for 1/12/2018 and 2/12/2018 Report was received.

Legislator’s Report: No Legislator’s Report at this time. It was the consensus to the Board to request Legislator Holst to send a written Legislator’s Report.

NO Fire Chief Report: The Report was late so it will be placed on the agenda for the March Meeting.

CITI Spotlight: The publication was distributed by Supervisor Phillips.

PUBLIC COMMENTS:

Dale Chapman stated he had been listening and it is his opinion that it is obvious that there are problems that the Board are not going to solve. Dale Chapman suggested that they contact the state and tell them what the situation is as to cut a buck here and cut a buck there, it is not going to solve the problem. Down the road the Board will be taking out loans again. He feels that the Board is spinning their wheels and accomplishing nothing. Dale Chapman stated that the Board needs to bring in someone as the Town needs a lot of help now.

Paul Gage stated that the last time Laird Petrie came in and gave recommendations they were not followed.

Paul Gage stated that we are a community and we have to work together.

Supervisor Phillips stated that other Supervisors are willing to come over and help, but she has to find someone that is familiar with Williamson Law Book Program.

PUBLIC COMMENTS CLOSED.

APPROVAL OF BILLS:

General Fund: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to approve the claims to the General Fund Town Wide those being claims #93-#112 to be approved for a total warrant of 5,123.55 excluding claim #107 and #108. Roll taken...motion carried.

A motion was made by Councilor J. Horning, seconded by Councilor Dunham to approve the claims to the General Fund Part Town to be approved for claims #098 and #106 for a total warrant of \$258.00. Roll taken...motion carried.

Highway Fund: A motion was made by Councilor Jordan, seconded by Councilor G.R. Horning to be approved for claims #70-#96 for a total warrant of \$239,675.72. Roll taken...motion carried.

Highway Expenses: \$21,162.51

RAN: \$218,513.21

Supervisor Phillips stated that she didn't appreciate being required to do something that the rest of the claimants aren't required to do. What ever the process is, it should be the same for everyone.

The abstract was changed and vouchers were submitted in the abstract that she requested to be pulled.

The Clerk explained that she has no way to print a blank voucher off the computer program and there are times we have to use the old hard copy format that would accompany a voucher printed off the computer program. Also, if someone submits a voucher whether funds are available or not another person can not ask for it to be pulled. The entire Board has to make that decision or the person that submitted the voucher. If a voucher was submitted, never approved by the Board and prepaid there should be documentation that the voucher was approved.

EXECUTIVE SESSION:

A motion was made by Councilor Jordan, seconded by Councilor Dunham to enter into Executive Session at 10:35 p.m. for discussion regarding proposed, pending, or current litigation; the appointment, promotion, demotion, discipline, suspension, dismissal, removal, medical, financial, credit or employment history of a particular person or persons. Roll taken...motion carried. Town Attorney was invited to attend.

A motion was made by Councilor Dunham, seconded by Councilor Jordan to adjourn from Executive Session at 10:46. p.m. Roll taken...motion carried.

A motion was made by Councilor Dunham, seconded by Councilor Jordan to adjourn at 10:51 p.m. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk