

REGULAR TOWN BOARD MEETING

Regular Minutes of the Parish Town Board Meeting held October 17th, 2019 at 2938 E. Main Street, Parish, NY in the Village Gym. Supervisor Phillips called the Meeting to order at 6:36. pm.

Present:

Doug Jordan, Councilor
G.R. Horning, Councilor
John Horning, Councilor
Mary Ann Phillips, Supervisor
Kevin Dwyer, Deputy Clerk

Excused:

John Dunham, Councilor

Also Present: Jim Bernys, CEO; Jack Rucynski, Paul Gage, PL Brd Member; Karen Gage, Diane Spaziani, PL Brd Member; Mike Mueller, ZBA Chair; John Guzman, Luz Collazo-Colon, Robin Eaton-Novak, Jeff Dickerson, Paul Baxter, Tug Hill Rep.; and Bob Genant, Attorney.

Supervisor Phillips read a statement stating that the public has an opportunity to speak on any subject listed on the agenda. The public will be allowed 3 minutes to address the Board. Speakers are instructed to refrain from personal attacks and insults directed at any individual or group. Attendees are requested to show respect for all speakers including Councilors showing the same respect.

APPROVAL OF BILLS:

Budget Transfers/Modifications: A motion was made by Councilor G.R. Horning, seconded by Councilor J. Horning to approve the Budget Transfers/Modifications as received. Roll taken...All in favor. motion carried.

General Fund A: A motion was made by Councilor J. Horning, seconded by Councilor Jordan to approve the claims to General Fund A, those being claims #232,233-245, 247, 248 for a total warrant of \$10,886.45. Roll taken...All in favor. motion carried.

General Fund B: A motion was made by Councilor Jordan, seconded by Councilor G.R. Horning to approve the claims to General Fund B, those being claims #234 & #246 for a total warrant of \$59.48. Roll taken...All in favor. motion carried.

Highway Fund DB: A motion was made by Councilor J. Horning, seconded by Councilor G.R. Horning to approve the claims to the Highway Fund DB Account, those being claims #173-#189 for a total warrant of \$26,571.98. Roll taken...motion carried.

SUPERVISOR'S FINANCIAL REPORT:

The Supervisor's Financial Report, Revenue & Expenditure Reports for all accounts were presented to the Board through Sept 30, 2019.

REPORTS:

Hwy Sup't Report: Hwy Sup't Petit

Assessor Report: No Report

CEO Report: CEO Bernys. Currently, there is no fee for GEO Thermal Projects. Discussion was held regarding setting the fee. Currently, CEO Bernys charges-\$50.00-Plumbing and \$75.00-Modification Fee.

A motion was made by Councilor Jordan, seconded by Councilor J. Horning to set a GEO Thermal Fee at \$125.00. Roll taken...All in favor. Motion carried.

Justice Report: Judge Dayger

Town Clerk Report: Clerk Reader

DCO Report: DCO Spriggs.

Councilor Jordan asked if the Dog Enumeration has been completed.

Councilor J. Horning responded that he thinks that ½ has been completed.

DCO Spriggs will have a substitute covering as his wife recently has had some medical issues.

Tug Hill Circuit Rider's Report: Paul Baxter, Tug Hill Rep-spoke in regards to a Residential Land Survey, on upcoming meetings, and on the Tug Hill's Annual Dinner.

OLD BUSINESS:

Solar Panel Moratorium: A motion was made by Councilor Jordan, seconded by Councilor G.R. Horning to pass a Resolution of the Parish Town Board of the Town of Parish adopting Local Law #1 of 2019 "entitled "a Local Law to establish and impose a temporary six (6) month moratorium on free-standing solar panel installations within the Town of Parish. Roll taken...

Councilor Jordan-Aye
Councilor G.R. Horning-Aye
Councilor J. Horning-Aye
Councilor Dunham-Excused
Supervisor Phillips-Aye
Resolution-passed.

Sexual Harassment Policy: Tabled until Nov, 20, 2019.

RAN for Water District #1: The amount is \$42,700.00, pre-approved-\$48,550.00. Councilor Jordan spoke on the amount that is being charged to Water District 1 and feels that it should be less than \$42,700.00. Councilor Jordan does not think that the amounts from 2013 to prior to November, 2018 should be charged to Water District 1. Discussion was held between Supervisor Phillips and Councilor Jordan regarding the issue of the charges. Councilor J. Horning agrees with Councilor Jordan. Attorney Genant spoke in regards to a Comptroller's 1987 Opinion but the opinion was on an operational Water District. Water District 1 is not operational at this time. Attorney Genant will do more research and give findings to Supervisor Phillips for the 10/24/2019 Budget Workshop.

Fundamentals of Water & Wastewater Facilities for Municipalities: October 29th, 2019 at the Tailwater Lodge in Altmar. 9am-3pm-\$40.00

Advertise for an Engineer/Engineering Company to begin work on Water District #2: Supervisor Phillips is working on the wording.

NEW BUSINESS:

Public Hearing on 2020 Budget: A motion was made by Councilor Jordan, seconded by Councilor J. Horning to hold a Public Hearing on 11/7/2019 beginning at 6:30 pm on the 2020 Preliminary Budget. Roll taken...Councilor G.R. Horning, Councilor J. Horning, Councilor Jordan-Aye, Supervisor Phillips-Opposed...motion carried.

Special Meeting/Public Hearing: A motion was made by Councilor G.R. Horning, seconded by Councilor Jordan to hold a Public Hearing on the Tax Cap override and a Special Meeting for adoption of the Tax Cap Override and adoption of the 2020 Final Budget on 11/14/2020 beginning at 6:30 pm. Roll taken...all in favor...motion carried.

CORRESPONDENCE, COMMUNITY, AND PETITIONS:

Tug Hill Local Government Conference-Thursday, March 26th, 2020.
Solar Energy Background-Report from Diane Spaziani.

Informational Items:

Tug Hill Times-9/27 & 10/11
Planning Brd-Agenda-9/23 & Minutes
Town Clerk's Minutes-9/19/19
CiTi BOCES BOCES "The Spotlight"
NY Municipal Insurance Reciprocal Annual Report 2018.

A motion was made by J. Horning, seconded by Councilor by Councilor Jordan to adjourn at 7:28 pm. Roll taken..All in favor...motion carried.

Respectfully submitted,

Kevin Dwyer
Deputy Town Clerk