

Record of the Phone Poll Vote taken on Wednesday, March 18, 2020 and Thursday, March 19, 2020 by the Town of Parish Supervisor, Mary Ann Phillips.

Members Contacted:

Wednesday: G. Richard Horning
Gary Wood
Mary Ann Phillips

Thursday: Douglas Jordan
John Dunham

Based on the Executive Order #202.1 because of the CoronaVirus, these approvals were done via telephone. No one motioned or seconded the items. I read all the items that needed to be approved, answered questions asked, and asked for a yes or no. All items were unanimously approved.

Budget Modifications (Attachment #1)

The Supervisor reviewed the Budget Modifications that needed to be approved prior to our consideration of the Town Vouchers for the March Meeting. Once explanations were clarified and questions answered, all five Town Board Members approved the Budget Modifications list that is attached.

Town Vouchers (Attachment #2)

The Supervisor reviewed the General Fund A – Town Wide Fund list of bills to be approved for payment. While specific questions could not be addressed as the actual vouchers were not available for the Supervisor to refer to, all five Town Board Members approved Vouchers #57 through #79 in the amount of \$11,930.62, attached.

The Supervisor reviewed the General Fund B – Part Town Fund list of bills to be approved for payment. Only one bill was addressed, that of our buying a mower for the Town Park. All five Town Board Members approved Voucher #82 in the amount of \$3,795.00, attached.

The Supervisor reviewed the Capital Projects Fund H – Water District Fund list of bills to be approved for payment. Discussion covered why we had to now have an “H” Fund and the dollars that were being charged. Money is being moved from the A Fund to cover bills until we receive approval of the WIIA (and other) Grants that will reimburse our A Fund all moneys used for the Water District. All five Town Board Members approved Vouchers #80 and #81 in the amount of \$4,146.19, attached.

The Supervisor reviewed the Highway Fund DA – Town Wide Fund list of bills to be approved for payment. While specific questions could not be addressed as the actual vouchers were not available for the Supervisor to refer to, all five Town Board Members approved Vouchers #037 through #059 in the amount of \$23,094.11, attached.

The Supervisor reviewed the Highway Fund DB – Part Town Fund list of bills to be approved for payment. While specific questions could not be addressed for one Voucher as the actual vouchers were not available for the Supervisor to refer to, the Supervisor did explain the repayment of the RAN borrowed last year (year one of five for repayment of \$215,000) plus the interest charged, all five Town Board Members approved Vouchers #60 through #61 in the amount of \$197,575.96, attached.

Request for Proposal – Joint Water Project (Attachment #3)

As all five Town Board Members had been given copies of the RFP's, or had the link to print it sent in an email fashion, the Supervisor reviewed the document and addressed what questions she could answer (or suggested that the Members contact Mr. Manasseh Burt for further clarifications). All five Town Board Members gave their approval to move forward with the RFP that is attached.

List of Engineers (Attachment #4)

Attached to the RFP was a list of Engineering Companies that the RFP would be sent to. The Supervisor discussed the list and stated that other names could be added by contacting Mr. Burt ASAP as the RFP was going out as of Monday 3/23/2020. All five Town Board Members gave their approval of the attached list.

Form 284 (Attachment #5)

The Agreement for the Expenditure of Highway Moneys, Section 284 of the Highway Law was discussed. The limitation of money was covered. All five Town Board Members gave their approval of the attached 284.

Respectfully submitted,

Mary Ann Phillips
Parish Town Supervisor