

TOWN OF PARISH ZOOM MEETING

Minutes of the Parish Town Board Zoom Meeting held April 23rd, 2020. The Zoom Meeting was held due to the Corona Virus Pandemic. Supervisor Phillips called the Zoom Meeting to order at 6:30 pm.

PRESENT:

Gary Wood, Councilor
John Dunham, Councilor
G. Richard Horning, Councilor
Mary Ann Phillips, Supervisor
Kelly Reader, Town Clerk

Absent/Excused: Doug Jordan, Councilor

APPROVAL OF BILLS:

General Fund:

General Fund A: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve the bills to General Fund A for claims #083-#098 for a total warrant of \$26,006.06. Discussion was held regarding requesting the Village to pay ½ of the amount of the public notices notifying the public that the Town and Village Offices would be closed. Those are claims #085 & #088 for a difference of \$37.43.

Roll taken to pay the claims as presented including the \$37.43 for the amount of \$26,006.06.

Councilor Wood: Aye

Councilor Dunham: Aye

Councilor Horning: Aye

Supervisor Phillips: Nay

Motion carried.

General Fund B: A motion was made by Councilor Dunham, seconded by Councilor Wood to approve the claims to General Fund B for claim #101 for a total warrant of \$180.00.

Roll taken...

Councilor Wood: Aye

Councilor Dunham: Aye

Councilor Horning: Aye

Supervisor Phillips: Aye

Motion carried

Capital Fund Project: Fund H: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve the claims to the Capital Fund Project-Fund H for claims #099-#100 for a total warrant of \$2,606.00.

Roll taken...

Councilor Wood: Aye

Councilor Dunham: Aye

Councilor Horning: Aye

Supervisor Phillips: Aye

Motion carried.

HIGHWAY FUND:

Highway Fund DA: A motion was made by Councilor Horning, seconded by Councilor Wood to approve the claims to the Highway Fund DA for claims #062-#073 for a total warrant of \$7,118.90.

Roll taken...

Councilor Wood: Aye

Councilor Dunham: Aye

Councilor Horning: Aye

Supervisor Phillips: Aye

Motion carried.

Highway Fund DB: A motion was made by Councilor Dunham, seconded by Councilor Wood to approve claims #074-077 for a total warrant of \$10,354.05.

Roll taken...

Councilor Wood: Aye
Councilor Dunham: Aye
Councilor Horning: Aye
Supervisor Phillips: Aye
Motion carried.

APPOINTMENTS:

ZBA Appointment: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve appointment of Stewart Brown to the ZBA.

Roll taken...

Councilor Wood: Aye
Councilor Dunham: Aye
Councilor Horning: Aye
Supervisor Phillips: Aye
Motion carried.

Term begins immediately and expires on 12/31/2022.

Constable Appointment: A motion was made by Councilor Dunham, seconded by Councilor Wood to appoint Joshua Russell as Constable for the court.

Roll taken...

Councilor Wood: Aye
Councilor Dunham: Aye
Councilor Horning: Aye
Supervisor Phillips: Aye
Motion carried.

Appointment begins immediately and appointment is an annual appointment and will expire on 12/31/2020.

Retirement Request:

A motion was made by Councilor Horning, seconded by Councilor Wood to accept the Retirement Request from Belden Dawley as MEO effective 4/1/2020.

Roll taken...

Councilor Wood: Aye
Councilor Dunham: Aye
Councilor Horning: Aye
Supervisor Phillips: Aye
Motion carried.

RAN Update:

Supervisor Phillips has completed and E-mailed the paperwork for the RAN for 2020 through March/April, 2021 in the amount of \$145,000.00 to Fiscals Advisors. The RAN will continue to be reduced by \$45,000.00 each year until paid in full.

DANC Zoom Meeting on 4/30/2020 at 7:00 pm.

The purpose of the Zoom Meeting is to review and discuss RFP's for the Joint Water Project. The Zoom Meeting will be an Executive Session. Invitations were extended to the Village Board.

Discussion was held that the Governor will not be delaying Water Grant Applications and the application process will continue.

DANC Amendment: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve an Amendment for the Technical Service Agreement with DANC increasing the amount to be paid by \$2,500.00 for a total of \$17,500.00 to obtain more detailed invoicing.

Roll taken...

Councilor Wood: Aye Councilor Horning: Aye
Councilor Dunham: Aye Supervisor Phillips: Aye
Motion carried.

The Amendment would provide for more detailed invoicing and would be referenced as Amendment #1.

Councilor Dunham suggested contacting the American Legion and discuss canceling the Memorial Day Parade. It would be a decision of the Town and Village Boards. Many communities throughout the area have canceled their Memorial Day Celebrations and discussion was held that perhaps it could be re-scheduled at a later date.

Discussion was held regarding Clean-Up Day. It was the consensus of the Board to wait until the next meeting to make a decision on scheduling.

Councilor Wood wanted to thank Paul Baxter, Tug Hill Rep. for setting up and coordinating the Zoom Meeting.

A motion was made by Councilor Dunham, seconded by Councilor Wood to adjourn at 7:23 pm. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk