

May 28th Zoom Meeting

Minutes of the Parish Joint Water Project held May 28th, 2020. The meeting was called to order by Supervisor Phillips at 6:30 pm.

Present: Village Board

Jackie Murphy, Trustee
Neil Chatterton, Trustee
Kathryn Perkins, Mayor

Town Board

John Dunham, Councilor
Doug Jordan, Councilor
G.R. Horning, Councilor
Kelly Reader, Town Clerk

Absent/Excused: Gary Wood, Councilor, David Welytok, Village Trustee, and Doug Houghton, Trustee

Also Present: Manasseh Burt, DANC Rep. Carrie Tuttle, DANC; Gregor Smith, Mike Altieri, BC&A Civil Engineers; Steve Ganetis, Village Attorney; Robin-Eaton Novak, Deputy Supervisor; and Paul Baxter, Tug Hill Rep.

The purpose of the meeting was to discuss the Water Project with BC&A-Engineers, Gregor Smith & Mike Altieri. Discussion was held in regards to the next steps in the process of the Water Project.

Mr. Smith and Mr Altieri introduced themselves and gave a brief history of their experience with Water Projects.

The next step is for BC&A to draft an agreement between the Town of Parish and BC&A.

Potential Funding Options were discussed. A recommendation was to update the budget for the project.

Evaluate the budget

Evaluate the EDU's.

BC&A could update the budget prior to submission of application for the Rural Development Grant.

Their fiscal year ends October 1st, 2020.

This process would be an additional cost.

Councilor Jordan asked if grants are going to cover hooking up the houses.

Trustee Chatterton stated that costs vary from house to house depending on the distance from the curb.

Hardship would have to be proven.

Two options were discussed and the current budget is only to the curb.

Carrie Tuttle, DANC Rep. explained that funding doesn't pay for a specific component of the project.

Discussion was held on how much the cost would increase if the water was hooked up directly to the houses.

Cost up to bidding:

1. Funding assistance
2. Preliminary Design
3. Survey and Soil Boring
4. Final Design
5. Bidding Negotiations

The first 4 items would take around 7 months and would cost around \$477,000.00 and to get to the WIIA Grant it would take an additional \$8,400.00.

Budget updates and an Executed Engineering Agreement needs to be completed.

Both options for running water lines to the curb and to the homeowners home needs to be presented for comparison.

An updated project calendar needs to be completed.

The Zoom Meeting adjourned at 7:36 pm.

The next Joint Meeting is scheduled for June 11th at 7:00 pm.

Respectfully submitted

Kelly Reader
Parish Town Clerk