

TOWN OF PARISH BOARD MEETING

Thursday, July 16, 2020 – 6:30 p.m.

Zoom Meeting

AGENDA

- I. Call Meeting to Order – 6:30 p.m.
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Water Project Report – DANC, BC&A, Legal Counsel
 - A. Carrie – update
Looking for paperwork in “past” files, need to be located and copies made
 - B. Engineer Contract
 - C. EDU’s
 - D. Cost Estimates
- V. Discuss Zoning Law as presented – Matt Johnson, set **Public Hearing** date
- VI. Motion to go into Executive Session to discuss matters leading to the appointment, employment, discipline, dismissal or removal of a particular person or corporation, and contract negotiations.
- VII. Approval of the Bills
 - A. No budget transfers/modifications for July
 - B. Motion the A General Fund Town Wide to approve Claims #139 - #164 at \$13,120.10
 - C. Motion the B General Fund Town Outside of Village to approve Claims #137 & #138 at \$341.43
 - D. Motion the H Capital Project Water Fund to approve Claim #165 at \$1,132.00
 - E. Motion the SW Water District #1 Fund to approve Claim #166 at \$20,428.46
 - F. Motion the DA Highway Fund Town Wide to approve Claims #121 - #138 & #140 at \$6,839.57
 - G. Motion the DB Highway Fund Town Outside of Village to approve Claims #125, #139, #140, #141, #142, #143, & #144 at \$12,500.85
- VIII. Reports:
 - A. Supervisors Reports
 - B. Highway Report, auction list, USDA Loans for Truck & Highway Building, need to give the Okay and we’ll do a resolution through Bob later.
 - C. Assessor Report
 - D. Code Enforcement Officer Report
 - E. Town Justice Report
 - F. Town Clerk Monthly Report
 - G. Dog Control Officer Report – Enumeration Questions (Mail or physical)
 - H. Tug Hill Circuit Rider Report?
 - I. Tax Collector Report?

- J. Fire Company Information?
- IX. Old Business:
 - A. Motion to set **Public Hearing** for extension of the **Moratorium** for Solar Panels for six more months.
 - B. Motion to set **Public Hearing** for Cable Television between Spectrum Northeast LLC (locally known as **Charter**) and Parish.
 - C. Motion to approve Resolution recognizing **Heatsmart** CNY Initiative do we need a **Public Hearing** for this first?
 - D. NYMIR Amended **Harassment & Discrimination** sample policy, Bob review and recommend? **Public Hearing?**
 - E. Lease between Village & Town, not received yet, Bob?
 - F. Payroll
- X. New Business:
 - A. Motion to approve Mr. Frank Vadala as Parish Town Constable in place of Mr. Mark Helt.
 - B. Motion to approve standard work day for William Scriber, RS 2417-R Form ERS
 - C. Unemployment Issue
 - D. NYMIR Harassment & Discrimination Training Webinars
 - E. Issue with Franchises, some not filed, working on...
 - F. Who has tax exemption cards for specific stores for Town of Parish?
 - G. Audits for all Town of Parish Offices information **coming**
- XI. Correspondence, Communications, and Petitions:
 - A. Association of Towns Certificate
 - B. NYMIR coming for insurance reappraisals on 7/6/2020 @ 8:00 a.m.
 - C. Town Clerk request
- XII. Information Items:
 - A. Tug Hill Times – 6/19 & 7/2/2020
 - B. Planning Board Minutes 6/22/2020
 - C. Regular Town Board Zoom Meeting Minutes 6/18/2020 and Joint Board Meeting Minutes of 6/11/2020.
 - D. No “Old Home Day” scheduled do to pandemic.
 - E. Parish Town Garage Sale scheduled for Saturday & Sunday, 8/22 & 23 with the Parish Clean Up Date scheduled for Saturday, 8/29/20
 - F. Tables down at Gazebo area & Park, who responsible for cleaning?
 - G. Archive Files
- XIII. Our next Regular Meeting is August 20, 2020 @ 6:30 p.m. Need motion to adjourn. Thank you all for tuning in.