

PARISH TOWN BOARD ZOOM MEETING
June 18th, 2020

Minutes of the Parish Town Board Meeting held June 18th, 2020 by Zoom. The Meeting was called to order by Supervisor Phillips at 6:35 pm.

Present:

John Dunham, Councilor
G. Richard Horning, Councilor
Doug Jordan, Councilor
Gary Wood, Councilor
Mary Ann Phillips, Supervisor
Kevin Dwyer, Deputy Clerk

Also Present: Craig Petit, Hwy Sup't; Paul Baxter, Tug Hill Rep.; Jacqueline Murphy, Village Trustee; Matt Johnson, Tug Hill Commission; Robin Eaton-Novak, Deputy Supervisor; Carrie Tuttle, DANC; Gregor Smith and Mike Alteiri, BC&A Engineers; and Eleanor Kinney, Resident.

APPROVAL OF BILLS:

Budget Transfers: A motion was made by Councilor Horning, seconded by Councilor Dunham to approve the Budget Transfers as presented.

Roll taken...

Councilor Dunham: Aye	Councilor Jordan: Aye	Supervisor Phillips: Aye
Councilor Horning: Aye	Councilor Wood: Aye	

motion carried.

A Fund: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve claims to the A Fund account and adding \$250.00 to budget transfers to cover the lease increase of \$250.00 with the Village. Those being claims #121-#123 and #125-#134 for a total warrant of \$14,779.95. Roll taken...

Councilor Dunham: Aye	Councilor Horning: Aye	Supervisor Phillips: Nay
Councilor Wood: Aye	Councilor Jordan: Aye	

motion carried.

B Fund: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve the claims to the B Fund, those being claims #121-#124 for a total warrant of \$67.99. Roll taken...

Councilor Dunham: Aye	Councilor Jordan: Aye	Supervisor Phillips: Aye
Councilor Wood: Aye	Councilor Horning: Aye	

motion carried.

H Fund: A motion was made by Councilor Wood, seconded by Councilor Dunham to approve the claims to the H Fund, those being claim #135 & 136 for a total warrant of \$1,208.50.

Roll taken...

Councilor Dunham: Aye	Councilor Jordan: Aye	Supervisor Phillips: Aye
Councilor Horning: Aye	Councilor Wood: Aye	

motion carried.

DA Fund: A motion was made by Councilor Wood, seconded by Councilor Horning to approve the claims to the DA Fund, those being claims #94-110 for a total warrant of \$5,574.24. Roll taken...

Councilor Dunham: Aye	Councilor Jordan: Aye	Supervisor Phillips: Aye
Councilor Horning: Aye	Councilor Wood: Aye	

motion carried.

DB Fund: A motion was made by Councilor Wood, seconded by Councilor Jordan to approve the claims to the DB Fund, those being claims #111-#119 for a total warrant of \$13,561.71.

Roll taken...

Councilor Dunham: Aye	Councilor Jordan: Aye	Supervisor Phillips: Aye
Councilor Horning: Aye	Councilor Wood: Aye	

motion carried.

HIGHWAY REPORTS:

Hwy Sup't Petit gave his Highway Report and there were no questions. Highway Sup't Petit stated that the Town will have to purchase sand this year and he would like to purchase sand up to \$20,000.

A motion was made by Councilor Jordan, seconded by Councilor Wood to authorize Hwy Sup't Petit up to \$20,000.00 to purchase sand. Roll taken...

Councilor Dunham: Aye Councilor Jordan: Aye Supervisor Phillips: Aye
Councilor Horning: Aye Councilor Wood: Aye
motion carried.

Hwy Sup't Petit would like permission to add Edick Pond Road to the 284 Agreement as the Village owns 75% of the road and the Town owns 25% and the Village is going to have work done to the road. Hwy Sup't Petit thought it would be more efficient to have the Town's portion of the road completed while the company was there working on the Village's portion..

A motion was made by Councilor Jordan, seconded by Councilor Wood to allow Hwy Sup't to add the Town's portion of Edick Pond Road to the 284 Agreement.

Roll taken...

Councilor Dunham: Aye Councilor Jordan: Aye Supervisor Phillips: Aye
Councilor Horning: Aye Councilor Wood: Aye
motion carried.

Door Repair Quote: One Man door needs a panic bar and the other Man Door is severely rotted. The quote that Hwy Sup't Petit received was \$4,155.00.

It was the consensus of the Board for Hwy Sup't Petit it to obtain additional quotes.

Town Park: Discussion was held regarding the opening of Merrill Park.

Discussion was held to possibly open the Town Park some time in July depending on the Governor's Executive Order and what is allowed in phase 4.

Supervisor Phillips reminded Hwy Sup't Petit on work that needs to be done at the cemetery by Foster's house on County Rte 26.

SUPERVISOR'S REPORT:

The Board received the Supervisor's Report for review.

REPORTS:

Assessor's Report: Discussion was held for the lack of reports.

CEO Report: CEO Bernys

Justice Report: Justice Dayger

Town Clerk Report: Clerk Reader

DCO Report: The question was asked about the Enumeration status.

Supervisor Phillips informed the Board that DCO Spriggs is out of Town at a presentation.

Tug Hill Report: Paul Baxter, Tug Hill Rep.

Tax Collector Report: Tax Collector Dwyer informed the Board that he would have a Tax Collector's Report available for the July Meeting.

Fire Chief's Report: No report at this time.

Report from Carrie Tuttle (DANC)

Carrie Tuttle reviewed the Report from BC&A.

Discussion was held on updated costs.

Budget difference from Miller's Budget.

BC&A made reference to the increase of the budget due to the fact that they need to increase the quantity of rock that need to be removed for the pipeline which impacts the water line costs.

An amendment to the Bond Resolution would need to be done and approved by the Board.

OCWA would need to look into geological information.

Additional lateral costs will be considered in the overall project costs.

OLD BUSINESS:

Approve Resolution to extend Moratorium for Solar Panels: Tabled until the July, 2020 Meeting.
HeatSmart CNY Initiative: Tabled until the July, 2020 Meeting.

Joint Planning Board Inter-municipal Agreement: Approved at Joint Meeting on June 11, 2020.

Joint ZBA Inter-municipal Agreement: Approved at Joint Meeting on June 11, 2020.

Municipal Solutions approval for Fiscal Coordination for Water District 1-Maximum amount for approval-\$18,000.00

Joseph Russell, Barclay Damon as Municipal Legal Counsel for Water District 1-Maximum amount for approval-\$24,900.00

Barclay Damon as Bond Counsel for Water District 1 Approval for a maximum amount in aggregate of \$15,500.00

A motion was made by Councilor Dunham, seconded by Councilor Wood to Approve Municipal Solutions, Inc. for Fiscal Coordination for Water District #1 for the maximum amount of \$18,000.00

Approve Joseph Russell, Barclay Damon as Municipal Legal Counsel; for Water District #1 for a maximum amount of \$24,900.00

Approve Barclay Damon as Bond Counsel for Water District #1 in a maximum amount in aggregate of \$15,500.00

Roll taken...

Councilor Dunham: Aye Councilor Jordan: Nay Supervisor Phillips: Aye
Councilor Horning: Aye Councilor Wood: Aye
motion carried.

NEW BUSINESS:

Final 2020 State/Equalization Rate: 94%

Personnel Information: Submit to Supervisor

Postage Meter Readings: Submitted by the Clerk

Lease between Town & Village: Information Tabled

Franchise Fee Information: Charter Communications & New Visions -Information Tabled

Audits for Town of Parish: Information Tabled

Zoning Laws & Comprehensive Plan copies to be considered: Copies will be available for the Board to consider.

CORRESPONDENCE, COMMUNICATIONS & PETITIONS:

AOT Newsletter

NYMIR Insurance on-site building inspections of the town’s insurable properties valued at \$50,000 and above on 7/6/2020 at 8:00 am

Letter from Parish Public Library President on behalf of the Library Board regarding Building Permit Fee.

INFORMATIONAL ITEMS:

Tug Hill Times-5/22/2020 & 6/5/2020

PL Brd Minutes-5/18/2020

Minutes: Regular Town Brd Zoom Meeting-5/21/2020 & Joint Water Project Mtg-5/28/2020

Bids closed on Ran for \$145,000. The interest rate will be 3% for the RAN.

EXECUTIVE SESSION:

A motion was made by Councilor Dunham, seconded by Councilor Jordan to enter into Executive Session at 8:12 pm for the purpose of discussing the appointment, employment, discipline, dismissal or removal of a particular person or corporation and contract negotiations. Roll taken...motion carried.

A motion was made by Councilor Jordan, seconded by Councilor Dunham to adjourn from Executive Session at 8:46 pm. Roll taken...motion carried.

A motion was made by Councilor Horning, seconded by Councilor Jordan to adjourn at 8:48 pm. Roll taken...motion carried.

Respectfully submitted,

Kevin Dwyer
Deputy Town Clerk