

**TOWN AND VILLAGE JOINT BOARD ZOOM MEETING
6/11/2020**

The Town and Village Joint Board Meeting was held on June 11, 2020 beginning at 7:02 pm. Supervisor Phillips called the Zoom Meeting to order.

PRESENT:

Town Board Members

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

Village Board Members

Neil Chatterton, Trustee
Doug Houghton, Trustee
Jackie Murphy, Trustee
David Welytok, Trustee
Kathryn Perkins, Mayor

ALSO PRESENT;

Carrie Tuttle, DANC; Steve Granetis, Village Attorney; Ian Yerdon, C2AE Engineer; Mike Ateiri, Gregor Smith, BC&A; Robin-Eaton Novak, Deputy Supervisor and Paul Baxter, Tug Hill Rep.

Municipal Solutions Payment: The Village had paid a payment to Municipal Solutions and it was determined that the Town will reimburse the Village for the payment as the Town is the lead agency for the Water Project. The reimbursement can be submitted to the H Fund and will be submitted for reimbursement through the Water Grants.

Municipal Solutions need to draw up a new agreement with the Town as the Town is the lead agency for the Water Project.

Municipal Solutions helps facilitate the coordination with the bank to get the Bond Anticipation Note in place.

DANC Update:

Carrie Tuttle gave a brief update on the Water Project.

Carrie has e-mailed copies of the update to all the Board Members.

DANC has been in the process of the getting the following items in place:

Administrative and Technical Agreements.

Project Management Services.

Bond Counsel Agreement in place with Barclay Damon for the Board's consideration and not to exceed \$15,500.00..

Local Counsel Agreement still is in place with Rebekah Prosachik. Clarification needs to be established to get exact amount that will be charged. Carrie Tuttle will schedule a conference call with Rebekah.

BC&A Update:

BC&A are finalizing their agreement for the Water Project for the Board to consider.

They are updating the 9.2 Million Dollar Budget.

They are working on comparison costs for quantities, unit costs, and pipe lengths using aerial mapping. Major components are being reviewed.

Planning Board Inter-municipal Agreement:

A motion was made by Councilor G.R. Horning, seconded by Trustee Chatterton to approve the Inter-municipal Agreement between the Town and Village for a Joint Planning Board with each member serving a 5 year term.

Roll taken:

Village Board:

Trustee Houghton: Aye

Town Board:

Councilor Dunham: Aye

Trustee Murphy: Aye
Trustee Welytok: Aye
Trustee Chatterton: Aye
Mayor Perkins: Aye
Motion carried.

Councilor Wood: Aye
Councilor Jordan: Aye
Councilor G.R. Horning: Aye
Supervisor Phillips-Aye

Zoning Board of Appeals Inter-municipal Agreement:

A motion was made by Councilor Dunham, seconded by Councilor Jordan to approve the Inter-municipal Agreement between the Town and Village for a Joint ZBA Board with each member serving a 3 year term.

Roll taken:

Village Board:

Trustee Houghton: Aye
Trustee Murphy: Aye
Trustee Welytok: Aye
Trustee Chatterton: Aye
Mayor Perkins: Aye

Town Board:

Councilor Dunham: Aye
Councilor Wood: Aye
Councilor Jordan: Aye
Councilor G.R. Horning: Aye
Supervisor Phillips: Aye

Town and Village Water Committee Members:

Councilor Jordan made a recommendation that he would like the Board to consider replacing Jeff Dickinson with Jack Rucynski on the Water Committee for the Town. Councilor Jordan informed the Board that Jack had expressed interest quite some time ago and he felt that Mr. Dickinson serving in the committee could be a conflict of interest. Councilor Jordan also stated that Mr. Rucynski was in the water district and a husband and wife should not be serving on same the committee.

Mayor Perkins agreed.

Discussion was held regarding the recommendation and some did not agree that it was a conflict of interest..

A motion was made by Councilor Jordan, seconded by Councilor Dunham to replace Jeff Dickinson with Jack Rucynski to serve on the Water Committee. Roll taken...

Councilor Jordan: Aye
Councilor Wood: Aye
Councilor Dunham: Aye
Councilor G.R. Horning: Nay
Supervisor Phipps: Nay
Motion carried.

Town Members:

John Dunham, Councilor
Robin Eaton-Novak, Deputy Supervisor
Jack Rucynski
Bernie Horning

Supervisor Phillips asked that the Village to submit their list of committee members and contact information to her.

The names that were given were:

Trustee Murphy
Trustee Welytok
Richard Littleboy

Kevin Dwyer until after the Village Election then Doug Houghton will take his place.

Mayor Perkins suggested that the Water Committee decide when they will hold their Committee Meetings due to the fact that some of the members work during the day.

E-Mail from the County Rabies Clinics: Appointments are requested @ 315-349-3557. Clinics should resume to their regular schedules on July 15th in Hannibal.

Items that were sold at auction that Highway Sup't Petit submitted:

Park Mower: \$1,825.00

Engine Hoist: \$67.50

Scaffolding: \$470.00

Merry-Go round: \$510.00

A motion was made by Councilor Wood, seconded by Councilor Jordan to accept the bids as read. Roll taken...

Councilor Dunham: Aye Councilor G.R. Horning: Aye Supervisor Phillips: Aye

Councilor Jordan: Aye Councilor Wood: Aye

Motion carried.

Copier: Mayor Perkins spoke in regards to the copier lease for the copier in the clerk's office. Wells Fargo will no longer be our leasing company. Great America will be our new leasing company. The monthly leasing amount will be \$134.40 per month. There is a one time processing fee for the lease agreement process.

The next Joint Meeting is scheduled for September 10th at 7:00 pm.

A motion was made by Councilor Dunham, seconded by Trustee Chatterton to adjourn at 7:46 pm. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk