## SPECIAL MEETING

Minutes of the Parish Town Board Special Meeting held October 22, 2020 held at 2938 E. Main Street, Parish, NY in the Village Gym. The Special Meeting was called to order by Supervisor Phillips at 6:30 pm.

**Present:** John Dunham, Councilor

G. Richard Horning, Councilor

Doug Jordan, Councilor Gary Wood, Councilor

Mary Ann Phillips, Supervisor Kelly Reader, Town Clerk

Also Present: Robin Eaton-Novak, Deputy Supervisor and Joe Lesnau, Assessor.

The purpose of the Special Meeting was to pass a Resolution to schedule a Public Hearing regarding the increase in the maximum amount proposed to be expended and to adjust the equivalent dwelling unit count (EDU) for the Village/Town of Parish Water District #1.

Discussion was held that no more than 50 people could attend the Public Hearing in person and it will also be held in the Village Gym. The restriction is due to Covid guidelines. The Public Hearing will be held by Zoom as well. Information will be provided to all residents in the Water District prior to the vote. All votes will be made by absentee ballot. The Absentee Vote will take place in late January or early February 2021.

Hiring an Abstract Company was discussed as this will provide all updated information on property owners within the Water District. Printing, mailing and postage expenses was discussed.

## RESOLUTION ON PUBLIC HEARING FOR WATER DISTRICT:

A motion was made by Councilor Wood, seconded by Councilor Dunham to pass a Resolution of the Town Board of the Town of Parish to set a Public Hearing regarding the increase in the maximum amount proposed to be expended and to adjust the equivalent dwelling until count (EDU) for the Village/Town of Parish Water District No. 1.

Roll taken...

Councilor Dunham-Aye Councilor Jordan-Aye Supervisor Phillips-Aye Councilor Wood-Aye

All in favor-motion carried.

A motion was made by Councilor Jordan, seconded by Councilor Dunham to adjourn the Special Meeting to continue discussion on the 2021 Town of Parish Budget at 6:45 pm. Roll taken... Councilor Jordan, Councilor Dunham, Councilor Horning, Councilor Wood, and Supervisor Phillips-Aye-(5) Nay-(0) motion carried.

Respectfully submitted,

Kelly Reader Parish Town Clerk