

TOWN OF PARISH BOARD MEETING
PUBLIC HEARING ZOOM MEETING
THURSDAY, DECEMBER 17, 2020 – 6:00 P.M.
AGENDA

- I. Call Meeting to Order – 6:30 p.m.
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Discussion: Town Truck, grant information Jay Grasso & Craig Petit
- V. **Close** Public Hearing
- VI. A. Discussion: Updated Resolution on Water District #1. Need motion to approve the maximum amount proposed to be expended and adjust the EDU's. Also need to set date for vote (between 2/15 and 3/2/21).
B. Discussion: Multi-Jurisdictional All-Hazard Mitigation Plan Update for Oswego County – Terry Bennett. Need motion to approve Resolution.
- VII. **Approval of the Bills**
 - A. Supervisors Report
 - B. Motion to approve Budget transfers/modifications for December
 - C. Motion the A General Fund Town Wide to approve Voucher #253 - #275 at \$19,768.77
 - D. No vouchers for B General Fund Town Outside of Village for December
 - E. Motion the H Capital Project Water Fund to approve Voucher #255, #276 & #277 at \$ 1,839.15
 - F. Motion the DA Highway Fund Town Wide to approve Voucher #233 - #249 & #259 at \$25,789.49
 - G. Motion the DB Highway Fund Town Outside of Village to approve Voucher #240, #250 - #258 at \$3,207.64Recess if needed
- VIII. **Reports**

Highway Report?; Assessor Report; Code Enforcement Officer Report; Town Justice Report; Town Clerk Monthly Report; Dog Control Officer Report; Tug Hill Circuit Rider Report? Fire Company Report
- IX. **Old Business**
 - A. Discussion: Highway Truck Grant. Need motion to approve.
 - B. Discussion: Donald McFee Memorial Ambulance Service, Inc Contract @ \$26,775.00. Need motion to approve.
 - C. Audit update – John DunhamRecess if needed

X. **New Business**

A. Discussion: Salmon Rivers Council of Governments Intermunicipal Agreement. Need motion to approve.

B. 2021 Annual Meeting & Training School – February 14 – 17, 2021, all virtual educational and networking events. Registration \$100 each; printed program will be mailed to all registrants plus a complimentary gift. Anyone interested in attending? We also need to designate someone as the delegate and alternate to vote as a representative of Town of Parish

C. Set date for Organizational Meeting

D. Discussion: Letter from Town Clerk i.e., newspaper fees

XI. **Information Items**

A. Tug Hill Times –12/4/20

B. CiTi BOCES Spotlight

C. Dog Control Officer Inspection Report 12/8/20

D. Minutes for 11/19/20 and Public Hearing 12/2/20

E. Tug Hill Free Webinar

F. Winter Guide – CNY Winter.com

G. NYSLERS Fall 2020 Newsletter

H. Two copies of our Certified 2021 Budget was dropped off to Mr. Steve Loadwick, Oswego County Auditor, by me

Recess if needed.

XII. Motion to go into **Executive Session** to discuss matters leading to the employment, dismissal or removal of a particular person or corporation and negotiated contracts.

XIII. **Reminder:** Our next regular meeting is January 21, 2021 at 6:30 p.m. Our Organizational Meeting will be held on _____, _____. Thank you all for coming and/or tuning in. Have a Happy and Safe Holiday Season! Need motion to adjourn.