

SPECIAL MEETING
12/28/2022

Minutes of the Special Meeting of the Parish Town Board held December 28, 2022 at 2938 E. Main Street, Parish, NY in the Village Gym. The Special Meeting was called to order by Supervisor Bernys at 5:11 pm.

PRESENT:

Doug Houghton, Councilor
Gary Wood, Councilor
G. Richard Horning, Councilor
Robin Eaton-Novak, Councilor
Jim Bernys, Supervisor
Kelly Reader-Petit

ALSO PRESENT: Paul Baxter, Tug Hill Rep., Will Hamacher, CEO/ZEO; and L.J Harvey, Fire Chief.

UNFINISHED BUSINESS:

Local Law Approval 1 of 2023:

Motion: A motion was made by Councilor Wood, seconded by Councilor Horning to adopt Local Law #1 of 2023 for the administration and enforcement of the New York State Uniform Fire prevention and Building Code (the Uniform Code) and the State Energy Conservation Code (the Energy Code) for the Town of Parish. Roll taken...

Councilor Houghton: Aye Councilor Wood: Aye Supervisor Bernys: Aye

Councilor Horning: Aye Councilor Eaton-Novak: Aye

Motion carried.

2023/2024 Ambulance Contract: The Board signed the contract with McFee Memorial Ambulance Service, Inc. for ambulance service for the Town of Parish from 1/1/2023 to 12/31/2023 for the amount of \$28,000.00 payable on February 15, 2023 and from 1/1/2024 to 12/31/2024 for the amount of \$24,000.00 payable February 15, 2024.

Global LED Solutions:

Supervisor Bernys spoke with Mark French from Global LED Solutions and the prices in the proposals to update lighting to LED does include new fixtures.

Motion: A motion was made by Councilor Eaton-Novak, seconded by Councilor Wood to sign the contract with Global LED Solutions for the amounts of \$1,270.00 for Merrill Park and \$2,023.00 for the Highway Garage. Roll taken...All in favor...Motion carried. Aye-(5) Nay-(0).

Park Grant:

Supervisor Bernys informed the Board that we did not receive the grant for the park, however there is funds in the budget to pave the park.

Other options were discussed regarding resurfacing the black top that possibly could be a cheaper alternative.

UNFINISHED BUSINESS OFF THE FLOOR: None.

NEW BUSINESS:

Amendment of 2022 Budget (Add item DA 3501 (CHIPS Revenue):

Motion: A motion was made by Councilor wood, seconded by Councilor Houghton to add a line item to the 2023 Budget under revenue-DA3501 (CHIPS Revenue). Roll taken...All in favor...Motion carried. Aye: (5) Nay: (0).

New York Coalition for Open Government:

Supervisor Bernys commented that he had an article from the New York Coalition of Governments selecting individuals for naughty and nice lists regarding Open Government.

The article selected Kelly Reader-Petit, Town Clerk for the nice list as the coalition selected the clerk as an elected official that follows the rules and procedures mandated by the Committee on Open Government.

Supervisor Bernys commented that the selection was a positive for Parish.

2023 Lease with the Village for Offices:

Discussion was held regarding providing keys to the building for the Councilors.

Motion: A motion was made by Councilor Wood, seconded by Councilor Eaton Novak to table signing the lease with the Village until the January Meeting. Roll taken...All in favor...Motion carried. Aye: (5) Nay: (0).

NEW BUSINESS OF THE FLOOR:

None.

APPROVAL OF BILLS:

Transfer:

Motion: A motion was made by Councilor Wood, seconded by Councilor Eaton-Novak to approve the transfer as presented:

From: A1990.4-Contingency

To: A16050.4-Central Communication

Amount: \$75.00

Roll taken...All in favor...Motion carried. Aye-(5) Nay-(0).

General A Fund:

Motion: A motion was made by Councilor Eaton-Novak, seconded by Councilor Horning to approve the claims to the General A Fund, those being claims #259-#264 for a total warrant of \$2,946.79.

Roll taken...All in favor...Motion carried. Aye: (5) Nay: (0).

Hwy DA Fund:

Motion: A motion was made by Councilor Wood, seconded by Councilor Eaton-Novak to approve the claim to the Highway DA Fund, that claim is # 151 for a total warrant of \$100.00. Roll taken...All om favor...Motion carried. Aye-(5) Nay-(0).

FUTURE MEETINGS:

Organizational Meeting: January 5, 2023 @ 6:30 pm.

Regular Meeting: January 19, 2023 @ 6;30 pm.

Motion: A motion was made by Councilor Horning, seconded by Councilor Eaton-Novak to adjourn at 5:34 pm. Roll taken...All in favor...Motion carried.

Respectfully submitted,

Kelly Reader-Petit
Town Clerk