

Regular Town Board Meeting
February 23, 2021
(Via Facebook)

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5 PM.

Roll Call: Supervisor Votra, Councilwoman Tremper, Councilman Cook, Councilman Sweeney, Councilman Demo, Highway Superintendent Hart, Town Clerk Maguire

A motion was made by Council and seconded by Council to accept the minutes of the regular meetings on 12/29/2020 and 01/26/2021 and the Organizational meeting on 01/07/ 2021 as submitted by the Town Clerk.

All in favor.

Code Enforcement Officer Report:

Councilwoman Tremper read aloud the Code Enforcement Report submitted by Code Enforcement Burl. Supervisor Votra complimented Mr. Burl and Mrs. Remington for the Code Enforcement Office's record keeping. This allowed the APA and NYS Health Department to solve the wastewater complaint on White Hill in a timely manner.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be kept on file in the Town Clerk's Office.

All in favor.

Assessor's Report:

Councilwoman Tremper read aloud the Assessor's Report submitted by Assessor Burl.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to accept the Assessor's report as given by Assessor Burl.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported the water system seems to be working fine. There was one water freeze up that needed to be fixed due to the residence losing heat.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Water District report as given by Superintendent of Public Works Woods.

All in favor.

Recreation Report:

Superintendent of Public Works Woods reported that the ice rink has been steady and very busy with no closures so far. There have been no issues reported to him and the new plow for the Gator works great in clearing the snow from the rink.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Recreation report as given by Superintendent of Public Works Woods.

All in favor.

Business:

1. Supervisor Votra reported that a letter of resignation, giving 30 days notice, was received from Superintendent of Public Works Woods. Supervisor Votra stated that Mr. Woods has been employed by the Town of Parishville for over 18 years. and has done a great job. The job has grown over the years with more and more responsibilities that include mandated reporting to New York State, not only for the Park but also for the Water District. He has been helpful wherever he has been needed and he will be greatly missed. Supervisor Votra and Councilwoman Tremper will work together to decide how to move forward to cover the two areas. *A motion* was made by Councilman Sweeney and seconded by Councilman Demo to reluctantly accept the resignation of Superintendent of Public Works Woods.

All in favor.

On behalf of the Town, Mr. Woods is wished well in his next endeavor.

2. *A motion* was made by Councilman Cook and seconded by Councilman Sweeney to adopt Resolution 02-2021 as follows:

**Town of Parishville
Resolution 02-2021
Holding Harmless the County of St. Lawrence for
Providing Service for the Town of Parishville**

WHEREAS, the Town of Parishville is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting and other routine maintenance activities to the Town, and

WHEREAS, both the Town of Parishville and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor, the Town of Parishville and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law, the Town of Parishville will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs, and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any

negligent or intentional acts and /or omissions of the Town of Parishville or any of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On and "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$3, 000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$50,000 Fire Damage Legal Liability

\$5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

All in favor.

Resolution Adopted.

1. *A motion* was made by Councilwoman Tremper and seconded by Councilman Sweeney to approve the agreement to spend Highway Funds as follows:

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

TOWN OF PARISHVILLE

COUNTY OF ST. LAWRENCE

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of the highways, and received from the state for the repair and improvements of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of **\$290,000.00** may be expended for the general repairs upon **88.02 miles** of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks of the renewals thereof.

2. IMPROVEMENTS. The following sums shall be set aside to be expended for the improvement of town highways:

- (a) On the road commencing at **Russell Turnpike** and leading to **State Route 72** a distance of **2.83 miles** there shall be expended not over the sum of **\$160,000. Type 6 asphalt** Width of travel surface -**20 ft.**

Thickness-**2-inch top** Subbase-**4 inches**

- (b) On the road commencing at **Colton Town Line** and leading to **Russell Turnpike** a distance of **1.2 miles** there shall be expended not over the sum of **\$50,000. Type 6 asphalt** Width of travel surface -**18 ft.**

Thickness-**2-inch top** Subbase-**4 inche**

No money set aside for such improvements shall be expended, nor shall any work be undertaken on such improvements, until approved by the majority of Town Board.

This agreement shall take effect when it is filed with the County Superintendent of Highways.

Executed in duplicate this 23rd day of February 2021.

All in favor

Correspondence:

1. Legislator Report- Legislator Rick Perkins

Recreation Committee Report:

Councilwoman Tremper reported there is nothing new to report at this time until spring sports starts up.

A motion was made by Councilman Demo and seconded by Councilman Cook to accept the Recreation Committee report as given by Councilwoman Tremper.

Highway Report:

Highway Superintendent Hart reported a busy month with lots of snow. A new sander for the Bobcat was acquired which was much needed. Highway Superintendent Hart reported that he submitted quotes to Supervisor Votra to purchase a new Western Star plow truck with Tenco Plow equipment. Supervisor Votra said this price was in line with the Five-Year Plan.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to approve the purchase of the new plow truck in keeping with the Five-Year Plan.

All in favor.

Councilman Cook said he has received positive feed back on the plowing on the White Hill Road.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to accept the Highway report as given by Highway Superintendent Hart.

All in favor.

Bills:

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the bills as follows:

1. General Account Bills: \$14,750.47
2. Highway Account Bills: \$46,863.98
3. Water Account Bills: \$1,755.48
4. Payrolls:
 - Payroll #05 - 01/30/21 (General \$5,679.42, Highway \$11,924.39, Water \$324.37)
 - Payroll #06 - 02/06/21 (General \$10,492.12, Highway \$14,257.57, Water \$232.26)
 - Payroll #07 - 02/13/21 (General \$5,661.56, Highway \$13,153.65, Water \$324.37)
 - Payroll #08 - 02/20/21 (General \$10,414.69, Highway\$13,523.56, Water \$471.39)

All in favor.

Privilege of the Floor:

Councilman Cook asked about the progress on the new Fire Station. Councilman Sweeney said things were at a standstill until the metal becomes available.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to move into Executive Session to discuss a personnel matter at 5:22 PM.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to leave Executive Session at 5:32 PM.

A motion was made by Councilman Sweeney and seconded by Councilman Cook to adjourn the meeting at 5:32 PM.

All in favor.

Meeting Dates:

March 24 @ 5 PM

Auditors: Councilman Sweeney and Councilman Demo

Connie Maguire

Town Clerk