Regular Town Board Meeting July 28, 2020 (Via Facebook)

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5:15 PM.

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

A motion was made by Councilman Cook and approved by Councilwoman Tremper to table the minutes from the June 2020 meeting until next month's meeting. *All in favor*.

Code Enforcement Officer Report:

Supervisor Votra read the report submitted by Code Enforcement Officer Burl aloud. No questions were offered.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to accept the Code Enforcement Officer report as submitted by Code Enforcement Officer Burl and to be filed with the Town Clerk.

All in favor.

Assessor's Report:

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to table the Assessor's report until next month's meeting.

All in favor.

Water District Report:

Superintendent of Public Works Woods reported that he had been a little concerned about the water usage with the dry weather conditions. The level has remained fine and should be good going forward. There have been a few new water hook ups with some newly renovated or abandoned properties being put back on the water system. Superintendent of Public Works reported that some repair/maintenance work needs to be done inside the water tank. An estimate of \$18.795.00 was submitted which would include underwater divers to go inside the water tank to do this work.

All in favor.

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to approve the repair to the water tank for the amount of \$18,795.00.

There was discussion about the elevated water main over the State Highway 72 bridge. *A motion* was made for Superintendent Woods to contact Tisdale and Associates about getting the water main that crosses State Route 72 on the bridge painted and/or protected from the elements and get a proposal regarding the placement for the proposed new well, so construction can take place in the spring.

All in favor.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo 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 the park has been open from 9 to 6 this month with no issues so far. The park has been very busy with the hot weather and there are a couple of reservation for the rink in August. The summer soccer program has been using the park every weekday. There was much discussion about the best way to proceed with the rink renovations. New footers would eliminate the need for a liner to be installed each year.

A motion was made by Councilwoman Tremper and seconded by Councilman Demo to accept the Recreation report as submitted by Superintendent of Public Works Woods and to be filed with the Town Clerk.

All in favor.

Recreation Committee:

Councilwoman Tremper reported a bulk order of soccer balls has been placed. Youth soccer has been going with a few parents pulling out with the one Covid case reported in Parishville at the beginning of the month. The coaches and parents are doing their best to keep the kids separated as much as possible. The program may continue into the fall if the school is unable to offer Physical Education. MVP has offered to sell skates to PARC for \$54 each for adult sizes which are needed. An order will be placed and a skate sharpener may be donated to use at the rink.

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

Privilege of the Floor:

Business:

Highway Report:

Highway Superintendent Hart reported regular maintenance is being done on the local roads and the highway crew has been helping the neighboring towns with paving. The sand will be put up soon for winter and there is plenty of wood for winter, with the project that was done on the old dugway. The highway department was able to obtain the trees that were removed when the new poles were placed. The new John Deere tractor will be ordered this month.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Highway report as given by Highway Superintendent Hart. All in favor.

Bills:

A motion was made by Council and seconded by Council to accept the bills as follows:

- 1. General Account Bills \$19,211.58
- 2. Highway Account Bills \$106,112.47
- 3. Water District No. 1 Bills \$1,015.44
- 4. Payrolls:

All in favor.

Anything else anyone wishes to discuss:

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to adjourn the meeting at 5:50 PM.

All in favor.

Meeting Dates:

August 25, 2020 @ 5 PM

Auditors: Councilman Cook and Councilwoman Tremper

Connie Maguire Town Clerk