# Regular Town Board Meeting June 22, 2021

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

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

**Others Present:** Dave Burl (Assessor & Code Officer), Ryan Jacot (Parks and Recreation) Jahn Hitchens, Kurstin Stowell, Joan Randall, Elbridge E. Randall, Joe McGill, Romie Clothier Jr., Lisa K. Clothier, Nathan Wray

*A motion* was made by Councilman Demo and seconded by Councilman Sweeney to accept the minutes of the regular meeting on May 25,2021 as submitted by the Town Clerk.

All in favor.

# **Code Enforcement Officer Report:**

Code Enforcement Burl reported a slow month with 3 permits issued, 1 demolition permit, 1 letter of occupancy and 1 violation letter issued.

A motion was made by Councilman Demo and seconded by Councilman Sweeney 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:**

Assessor Burl reported there were 3 land transfers for the months of May and June. The Board of Assessment Review meeting times were quiet. There were 8 grievances filed. 3 were from the hydropower and 5 were from SLIC. Assessor Burl also did 3 stipulated agreements for individual residents.

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

All in favor.

#### **Water District Report:**

Councilwoman Tremper reported that the water plant and district are working well with no issues reported this month. Tisdel Engineering is finalizing the work on the new well. *A motion* was made by Councilman Demo and seconded by Councilman Sweeney to accept the Water District report as given by Councilwoman Tremper. *All in favor*.

# **Recreation Report:**

Ryan Jacot, reported that everything at the park is going well. He has been working with Steve from DANC and helping to exercise the fire hydrants. He also has been working on the list of minor repairs needed from NYMIR and the schools are using the park/beach for their end of year picnics.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to accept the Recreation report as given by Ryan Jacot.

All in favor.

# **Recreation Committee Report:**

Councilwoman Tremper reported that baseball is finishing up and summer soccer registration will be this week. There are at least 6 other towns that are interested in forming a travel league this summer.

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

#### **Business:**

- 1. Councilman Demo gave an update on the O'Neil Memorial. He is working on getting the sidewalk done. Pavers are unavailable so it looks like they will be doing stamped concrete. The gazebo should be installed on September 1<sup>st</sup>.
- **2.** NYMIR audit items are being worked on by each department.
- **3. A motion** was made by Councilman Demo and seconded by Councilman Sweeney to adopt Resolution 04-2021 as follows:

# Town of Parishville Resolution 04-2021

# Resolution in support of a 2021 Local Government Efficiency Grant Application for a North Country Regional Shared Geographic Information System Project

Whereas, the Councilpersons of the Town of Parishville (Town) have an existing agreement with the Development Authority of the North Country to be part of the Authority's regional shared services Geographic Information Services (GIS) platform, and

Whereas, the Town will act as a participating municipality for a shared services project, involving multiple local governments in the North Country to develop GIS datasets for municipally owned assets, including water, wastewater, electric, highway, public works, and cemeteries, and

**Whereas**, the project partners will submit an application to the Department of State Local Government Efficiency (LGe) Implementation Grant Program, anticipated to be part of the 2021 Consolidated Funding Application, and

**Whereas**, the Town understands that they will be required to contribute a 10% match for the Town's portion of the overall project budget, up to \$1,550, which will be paid to the lead agency.

**Now, Therefore Be It Resolved**, that the Town of Parishville will participate as a municipal partner as required for the LGe grant application to be filed with the NYS Department of State, and

**Be It Further Resolved**, that the Town authorizes the Supervisor to execute all financial and/or administrative processes relating to the implementation of the grant program project as a participating applicant, and

**Be It Further Resolved**, that the Town will provide the required documentation and the support of its staff (as necessary) to the Development Authority of the

North Country in performance of the North Country Regional Shared GIS Implementation Project.
Supervisor Votra- Aye
Councilwoman Tremper- Abstained
Councilman Cook- Absent
Councilman Sweeney- Aye
Councilman Demo- Aye
Resolution Adopted.

**Correspondence: None** 

# **Highway Report:**

Highway Superintendent Hart reported that the paving is done with just under 7 miles done and the shoulders were completed last week. This week his department is helping the Town of Hopkinton with their paving projects. The garage repair is completed and just waiting on the garage doors which are on back order. Clean up is being done today after last night's storm.

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 Councilwoman Tremper and seconded by Councilman Demo to accept the bills as follows:

- 1. General Account Bills \$ 13,714.94
- 2. Highway Account Bills \$383,504.54
- 3. Water District No. 1 Bills \$1,758.64
- 4. Payrolls:

Payroll #22 - 05/29/21 (General \$ 5,219.16, Highway \$7,979.45, Water \$170.22) Payroll #23 -06/05/21 (General \$ 9,191.75, Highway \$10,672.53, Water \$283.26) Payroll #24 06/12/21 (General \$ 5,566.60, Highway \$ 9,667.33, Water \$172.01) Payroll #25 06/19/21 (General \$12,234.08, Highway \$ 8,312.93, Water \$590.06)

All in favor.

## **Privilege of the Floor:**

Lisa and Romie Clothier informed the Town Board that they are planning to open an additional business at the location of the Barking Dog Saloon on the West Parishville Road. The name of the business will be "315 Armory" which will be gun and ammo sales as well as an indoor target shooting range. The business will include gun safety classes and competition shooting. They are working with NYS to obtain all the approvals needed and are requesting support from the Town Board so they can complete the paperwork needed. Mrs. Clothier stated that they need a written letter from the Town giving approval for their project to move forward.

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to support the business of "315 Armory" at 495 West Parishville Road. All in favor.

*A motion* was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 5:19 PM. *All in favor*.

**Meeting Dates:** 

July 27, 2021 @ 5 PM

Auditors: Councilman Sweeney and Councilman Demo

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Connie Maguire Town Clerk