

**Regular Town Board Meeting**  
**June 23,2020**  
**(Via Facebook)**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5:00 PM.

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

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney to approve the minutes of the regular meetings on April 21, 2020 and May 26,2020 as submitted by the Town Clerk.

*All in favor.*

**Legislator Report:**

Legislator Rick Perkins provided Supervisor Votra a report for activities in the County Legislator for April and May. Anyone interested can contact the Town offices to get a copy.

**Code Enforcement Officer Report:**

Supervisor Votra read the report for the Office of Code Enforcement aloud as submitted.

*A motion* was made by Councilman Cook and seconded by Councilman Sweeney 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 Councilman Cook to table the Assessor's report.

*All in favor.*

**Water District Report:**

Councilwoman Tremper brought up the subject of contacting an engineer to move forward with the backup well for the Water System. Councilwoman Tremper also would like to get the box that houses the water main that crosses the bridge on SH 72, painted and/or wrapped before winter. Superintendent of Public Works will be advised to contact a contractor to get an estimate on that project and also contact the engineer about the backup well.

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

*All in favor.*

### **Recreation Report**

The work needed on the rink foundation was discussed. It should be reinforced or replaced before trying to use the glass that was obtained. This will be investigated further.

*A motion* was made by Councilman Demo and seconded by Councilwoman Tremper 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 the committee is waiting for the next phase for the opening of public activities in New York State before deciding what to do for the sports activities.

*A motion* was made by Councilman Sweeney and seconded by Councilman Cook to approve the Recreation Committee report.

*All in favor.*

### **Business:**

1. A copy of the proposed Local Law 01-2020 was provided to each of the Board members. This law will allow the town to opt out of the Tax Exemption provisions of Real Property Tax Law Section 487. A public hearing for this law is set for July 28, 2020 at 5 PM.
2. The Town offices will be closed the week of July 6<sup>th</sup>- 10<sup>th</sup>.
3. A letter was received from Town Attorney Linden asking for permission to work with Attorney David Murphy on the SLIC Assessment challenge.

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to allow the Town Attorney to work with Attorney David Murphy on the SLIC Assessment challenge.

*All in favor.*

### **Correspondence:**

1. A letter was received from National Grid advising there will be routine tree maintenance done along the power lines.

### **Highway Report:**

Highway Superintendent Hart reported his department has been busy helping other towns with paving. Our own paving will start tomorrow. Parishville Sand and Gravel won the bid for road sand for the winter. The new woodshed has been completed at the Highway Garage. Highway Superintendent Hart advised that the section of sidewalk in front of the museum that was damaged this past winter will be repaired. There was discussion about the purchase of the new tractor with the old one to be kept to do the roadside mowing.

*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 – \$40,919.60
2. Highway Account Bills – \$36,536.78
3. Water District No. 1 Bills - \$4,008.26
4. Payrolls:
  - Payroll #23 – 05/30/20 (General \$4,532.82, Highway \$7,514.40, Water \$288.22)
  - Payroll #24 – 06/06/20 (General \$8,651.71, Highway \$7,772.76, Water \$468.16)
  - Payroll #25 – 06/13/20 (General \$4,759.04, Highway \$7,600.52, Water \$296.45)
  - Payroll #26 – 06/20/20 (General \$9,904.36, Highway \$7,801.82, Water \$813.17)

*All in favor.*

**Anything else anyone wishes to discuss:**

Councilman Sweeney, who also serves as a Parishville Fire Department Commissioner, advised that the paperwork for the proposed new Fire Station is on track. They are hopeful that the advertisement for bids will be going out soon.

*A motion* was made by Councilman Sweeney and seconded by Councilman Cook to adjourn the meeting at 5:36 PM.

*All in favor.*

**Meeting Dates:**

**July 28- 5 PM- Public Hearing for Local Law 01-2020**

**July 28- 5:15 PM- Regular Board Meeting**

**Auditors:** Councilman Sweeney and Councilman Demo

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Connie Maguire  
Town Clerk