

May 26, 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 Remington, Town Clerk Maguire Highway Superintendent Hart and Town Clerk Maguire present on speakerphone.

A motion was made by Supervisor Votra and seconded by Councilwoman Tremper to table the minutes from the April 2020 meeting until next month's meeting.

All in favor.

The Legislative Report and the PHCS report are tabled for this month.

Code Enforcement Officer Report:

Supervisor Votra read the Code Enforcement Report aloud that was submitted by Code Enforcement Officer Burl.

A motion was made by Councilman Cook and seconded by Councilman Demo 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:

Supervisor Votra read the Assessor Report aloud that was submitted by Assessor Burl.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to accept the Assessor's report as submitted by Assessor Burl and to be kept on file by the Town Clerk.

All in favor.

Water District Report:

Supervisor Votra read the Water District Report aloud that was submitted by Superintendent of Public Works Woods.

A motion was made by Councilwoman Tremper and seconded by Councilman Cook 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:

Supervisor Votra read the Recreation Report aloud that was submitted by Superintendent of Public Works Woods. There was discussion about opening the Park/Beach. The guidelines from New York State was provided to the Board members of what would be expected if the facilities were to be opened. It was decided that the gate would be open for the public to use the park and picnic areas. There will be no lifeguards on duty and

portapotties will be made available for use. The building and restrooms will remain locked. There will be no Day Camp or swimming lessons offered this year. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Recreation report as submitted by Superintendent of Public Works Woods and to be filed with the Town Clerk.

All in favor.

Business:

1. Councilwoman Tremper reminded everyone that last year a group of students had proposed to do some free work gathering data on sidewalks and cemeteries. This did not pan out. DANC is looking into a grant to help with this project along with curbs, road signs and culverts. This would be 3-year project with a 10% match to be paid by the Town of Parishville for only the work done within the township. The amount due would be \$1,550.00 next year to the lead agency if the grant is awarded.

A motion was made by Councilman Cook and seconded by Councilman Sweeney to adopt the following resolution:

**Town of Parishville
Resolution #04-2020-
Resolution in Support of a 2020
Local Government Efficiency Grant Application
for a North Country Regional
Shared Geographic Information System Project**

Whereas, the Councilpersons of the Town of Parishville has 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 2020 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 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- Aye
Councilman Sweeney- Aye
Councilman Demo- Aye

Resolution Adopted.

2. Supervisor Votra recognized that Councilman Demo had expressed an interest in helping the creation of the O'Neil Park. This is the property next to the River Walk park along the river where the Burdett house once was. The Highway Department has the property cleaned up and it is now ready to be utilized. Supervisor Votra and the Board thanked Highway Supervisor Hart and his crew for a job well done. Councilman Demo will report back to the Board at next month's meeting with progress made in setting up a committee.
3. Town Clerk Maguire is requesting a Laserfiche program to be purchased to index and organize the Town Board meetings. This will include all the handwritten minutes from years ago that cannot be searched by computer. The cost of this program is \$2,762.00 with an annual fee for software support going forward. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to approve the purchase, by the Town Clerk, of the Laser fiche program by General Code for the amount of \$2,762.00.

All in favor.

Highway Report:

Highway Superintendent Hart reported everyone is back to work and the roads are being graded. The crew has been busy helping other townships with paving. The old tractor is being repaired with hopes that a new tractor can be purchased at the beginning of 2021. *A motion* was made by Councilman Sweeney and seconded by Councilman Demo to accept the Highway report as given by Highway Superintendent Hart.

All in favor.

Bills:

A motion was made by Councilman Demo and seconded by Councilman Cook to accept the bills and Supervisor's as follows:

1. General Account Bills: \$35,700.12
2. Highway Account Bills: \$92,389.03
3. Water Account Bills: \$2,535.00
4. Supervisor's Report:

Payroll #18 – 04/25/20 (General \$9,130.34, Highway \$7,514.40, Water \$353.20)

Payroll #19 – 05/02/20 (General \$4,504.56, Highway \$7,514.40, Water \$212.72)

Payroll #20 – 05/09/20 (General \$9,313.88, Highway \$7,514.40, Water \$353.20)

Payroll #21 – 05/16/20 (General \$4,504.56, Highway \$7,514.40, Water \$212.72)

Payroll #22 – 05/23/20 (General \$7,995.25, Highway \$7,681.88, Water \$212.72)

All in favor.

Privilege of the Floor:

Councilman Cook said he has received two complaints about the smell coming from the condemned trailer on County Route 47. Supervisor Votra will try to get in touch with the homeowner to see what can be done.

A motion was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 5:31 PM.

All in favor.

Meeting Dates:

June 23,2020

Next Audit Date: Auditors: Councilman Cook and Councilwoman Tremper

Connie Maguire
Town Clerk