

Regular Town Board Meeting
November 24, 2020
(VIA Facebook)

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5:04 PM.

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

A motion was made by Councilman Sweeney and seconded by Councilman Cook to table the minutes of the regular meeting on October 27, 2020, as submitted by the Town Clerk.
All in favor.

Code Enforcement Officer Report:

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 Cook and seconded by Councilwoman Tremper to table the Assessor's report.
All in favor.

Water District Report:

Superintendent of Public Works Woods reported a few seasonal water shutoffs were done and a few water line bleeders were checked and installed. Superintendent of Public Works Woods met with the engineer for the back up well project. The Highway department has been assisting with the tree removal at the site of the proposed well. The project is waiting for the approval from the Department of Health. Superintendent of Public Works Woods reported that a new control panel will be needed for the pump for the new well. The cost of a new control panel is approximately \$3,000.00. The old electric panel is 27 years old and cannot be upgraded to handle the third control panel. The cost of a new electrical panel that would control all the pumps would be approximately \$7,000.00 total. This was discussed among the board and:

A motion was made by Councilman Cook and seconded by Councilwoman Tremper to replace the electrical panel at a cost of approximately \$7,000.00 to accommodate the new control panel needed for the new back up well project.
All in favor.

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

All in favor.

Recreation Report:

Superintendent of Public Works Woods reported there have been inquiries about the opening of the ice rink this year. This was discussed at great length. It was decided to wait and see what the status is at next month's meeting. The number of people inside would need to be monitored and masks would need to be worn. The benches could be moved outside to eliminate the need for everyone to use the building. The new gator was received this week. The Highway department is making good use of the old one that was handed down to them.

A motion was made by Councilman Sweeney 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 there is very little going on with PARC right now. They are selling Panther cards for the PHCS sports program. They are available from PARC members and will also include discounts from local businesses.

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

All in favor.

Business:

1. *A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to reappoint Milton DeGraw to the Board of Assessment Review Board and the Planning Board. These are both Five-Year terms.

All in favor.

2. *A motion* was made by Councilman Sweeney and seconded by Councilwoman Tremper to reappoint Mark Williams for a Five-Year term as a member of the Planning Board.

All in favor.

Correspondence Received:

1. Supervisor Votra has received and shared with the Town Board members, correspondence from the CCRP, requesting that the Town of Parishville sign on with the Joint Support Document for Industrial Projects. This was discussed and the Town Board is waiting for the final decision from the Parishville Planning Board if they feel the need to revise the Solar Law for the Town of Parishville. In the meantime, the Town Board agreed to pass a motion as follows:

A motion was made by Councilwoman Tremper and seconded by Councilman Sweeney to be included in the Joint Support Document as recommended by the CCRP to “Save Ontario Shores” to protect the Town of Parishville residents.
All in favor.

Highway Report:

Highway Superintendent Hart reported the new tractor was received this week. The highway crew has been busy cutting brush and fixing equipment. A squeegee has been added to the newly acquired gator to help keep the garage floor dry when the trucks come inside. A plow has been added to the bobcat with a rubber edge to protect the sides of the sidewalks early and late in the year. These materials were mostly acquired from the transfer station so there was very little cost for either project. The highway crew has also been removing trees at the site of the secondary well by the water plant

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

All in favor.

Bills:

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

1. Payrolls:

Payroll #45 – 10/31/2020 (General \$3,751.01, Highway \$7,600.52, Water \$296.45)

Payroll #46 – 11/07/2020 (General \$7,230.59, Highway \$9,408.20, Water \$585.23)

Payroll #47 – 11/14/2020 (General \$3,751.01, Highway \$7,600.52, Water \$455.71)

Payroll #48 – 11/21/2020 (General \$8,955.43, Highway \$7,760.10, Water \$472.07)

2. General Account Bills: \$37,930.56

3. Highway Account Bills: \$60,620.40

4. Water Account Bills: \$1,262.92

All in favor.

A motion was made by Council and seconded by Council to adjourn the meeting at 5:27 PM.

All in favor.

Next Meetings:

Regular Meeting-December 29, 2020 @ 5:00 PM

Auditors: Councilwoman Tremper and Councilman Cook

Organizational Meeting- January 07, 2021 @ 5:00 PM

Connie Maguire
Town Clerk