

**Regular Town Board Meeting
October 27, 2020
(via Facebook)**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 5:05 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 seconded by Councilman Sweeney to accept the minutes of the regular meetings on August 25, 2020 and September 29, 2020 and the Working Budget meeting on October 4, 2020 as submitted by the Town Clerk.
All in favor.

Code Enforcement Officer Report:

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:

A motion was made by Councilman Demo and seconded by Councilman Sweeney to table the Assessor's report.
All in favor.

Water District Report:

Superintendent of Public Works Woods reported that he has been working with the engineer on the back up well project. When they complete the plans for that project, they will start the plans for the water main that crosses State Route 72 on the bridge.
A motion was made by Councilwoman Tremper and seconded by Councilman Cook 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 that the park closed on October 17th. The weather is changing and no one is it using right now. The new gator will be delivered soon and Mr. Woods will be using some of his vacation time, now that the park is closed. Mr. Woods has informed the engineering firm of Tisdell and Associates that the town would like to proceed with the park project and get a proposal for the project.
A motion was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Recreation report as given by Superintendent of Public Works Woods.
All in favor.

PARC

Councilwoman Tremper reported a quiet month with PARC, with nothing new to report. *A motion* was made by Councilman Sweeney and seconded by Councilman Demo to accept the Recreation Committee report as given by Councilwoman Tremper.

All in favor.

Business:

1. *A motion* was made by Councilman Demo and seconded by Councilman Cook to approve the 2020-2024 NYS Snow and Ice Agreement.

All in favor.

Highway Report:

Highway Superintendent Hart reported his department has been busy getting the trucks and equipment ready for winter weather. They are still cutting brush and cleaning up the damage done by the beavers. The new tractor is on its way and should be here this week. *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 Cook and seconded by Councilwoman Tremper to accept the bills as follows:

1. General Account Bills – \$20,660.26
2. Highway Account Bills – \$26,495.36
3. Water District No. 1 Bills - \$845.36
4. Payrolls:
 - Payroll #41 – 10/03/20 (General \$ 4,141.92, Highway \$7,600.52, Water \$371.96)
 - Payroll #42 – 10/10/20 (General \$10,488.89, Highway \$7,600.52, Water \$647.66)
 - Payroll #43 – 10/17/20 (General \$ 4,532.82, Highway \$7,600.52, Water \$288.22)
 - Payroll #44 – 10/24/20 (General \$ 8,903.20, Highway \$7,600.52, Water \$405.72)

All in favor.

Correspondence:

1. An email was received from Lori Witherell regarding the Town of Parishville's Solar Law. She and the CCRP have suggestions for changes and additions they would like to see made. These will be sent to the County and Parishville Planning Boards and our Town Attorney for their input. The Town Board will wait for their advice before making a decision.

A motion was made by Councilman Sweeney and seconded by Councilwoman Tremper to adjourn the meeting at 5:25 PM.

All in favor.

Meeting Dates:

November 24, 2020 @ 5:00 PM

Auditors: Councilman Sweeney and Councilman Demo