JOINT TOWN/VILLAGE BOARD MEETING 03/14/2024

Minutes of the Town/Village Joint Meeting held March 14,2024 at 2938 E. Main Street , Parish , NY in the Village Gym. Mayor Murphy called the meeting to order at 6:28 pm.

| Present: | <u>Town Board</u> | <u>Village Board</u> |
|----------|-------------------------|--------------------------|
| | Gary Wood, Councilor | Jack Brown, Trustee |
| | John Horning, Councilor | Gordon Youngman, Trustee |
| | Eaton-Novak, Councilor | Richard Teifke, Trustee |
| | Jim Bernys, Supervisor | Jackie Murphy, Mayor |

Absent/Excused:Trustee Allardice; Councilor Houghton

Public Comment Period: None

Board/Trustee Comments: None

Approval of Minutes:

Motion: A motion was made by Trustee Brown, which was seconded by Councilor Wood to approve the minutes of the December 14,2024 Joint Meeting as received. Roll taken...All in favor...Motion carried.

Old Business Off The Floor: We continue to gather information needed for water project.

New Business:Cybersecurity Software: Trustee Youngman presented a proposal for a Cybersecurity package, which would benefit Town and Village. Supervisor Bernys made a motion to accept the Cybersecurity package and the town to cover 75%, which was seconded by Eaton-Novak ,Councilor. A motion was made by Trustee Youngman to accept the Cybersecurity package and the Village to cover 25%, which was seconded by Trustee Teifke. Roll taken...All in favor...Motion carried.

New Business Off The Floor: None.

Next quarterly meeting of the Joint Board is scheduled for June 13,2024 @ 6:30 pm (Town in charge).

A motion was made by Trustee Brown, which was seconded by Eaton-Novak to adjourn @ 6:58. Roll takes...All in favor...Motion carried.

Respectfuly Submited,

Rosemary Eldred Parish Village Clerk