

Village of Parish
Regular Board Meeting
Wednesday February 20, 2019

Mayor Perkins called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Murphy, Trustee Houghton, and Evelyn M. Stelmashuck, Village Clerk.

Also Present: Ken Scherrieble, Camden Group, Paul Baxter, Tug Hill Circuit Rider; Jim Bernys, Acting CEO; Rodney Perkins, Resident; Lori Grist, CARPP; Shenvalee Lee, resident; Jeanne Ventre, Attorney's wife.

Excused: Trustee Chatterton.

Absent: Trustee Zender

Approval of Minutes: Trustee Houghton motioned to accept the January 16, 2019 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications: Mayor Perkins said she received a memo from the Governor's office stating the mandates that said he is limiting state aid for many Villages and Towns. The Village will be limited to \$4,141.00 and the Town \$11,364.

Mayor Perkins said there is a flood management training in Oriskany March 11-14.

Trustee Houghton said we should send a gift card to West Monroe Highway Department for taking down the Christmas decorations. He wasn't around when they did the job as he usually gives them one when they put them up and take them down.

PRESENTATIONS: None.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. Ken said Ike Cook of Blue Line Engineering passed away on Labor Day. The bearings went in the #2 blower so they are using the #3 on line. Trustee Houghton motioned to accept the Camden Group's February 2019 report, which was seconded by Trustee Murphy. Roll taken... carried

Building Inspector/CEO- Our acting CEO Jim Bernys gave a written report. Trustee Houghton motioned to accept the CEO report for December, which was seconded by Trustee Murphy. Roll taken... carried.

Tug Hill- Paul went over his report:

The 2019 Tug Hill Local Government Conference, scheduled for Thursday, March 28 at Jefferson Community College in Watertown. Conference details and the registration form can be found online at www.tughill.org/lgc2019. We encourage attendees to fill out their registration form online and print it out to avoid any errors in transcription.

The next Salmon Rivers Council of Governments meeting is still in the process of being scheduled.

The Tug Hill Commission met on Monday January 28 at 10 am at the Parish Village gym. Paul thanked the Village for hosting the meeting. The Commission's next meeting will be in Cleveland in September.

Paul reminded us that the next round of the Consolidated Funding application grants is not far off.

The Village of Parish serves as a fiscal agent for the Salmon Rivers Council of Governments and he gave us two bills from Tug Hill to be processed against the Salmon Rivers account

Trustee Houghton motioned to accept the January 2019 Tug Hill report, which was seconded by Trustee Murphy. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: Mayor Perkins said the informational meeting February 14 at the Fire Station was quite well attended. She said the Town needs to move forward. Trustee Houghton said the Supervisor should get more information for these meetings.

Village Parcel: Attorney Ventre has been working on finding out how to get the piece of property on DeGarmo Way, back in the Village's name. Mr. Ventre said he needs to write a letter to the State.

Lori Grist asked what the Village Parcel was that the Board was talking about.

Resolution For Village Speed Limits: Mayor Perkins said we need to send the County a copy of our resolution and they will put up two speed limits signs on co. Rt. 26 as it enters the Village.

Basement Floor: Trustee Houghton will meet with Leon LaRock the contractor who had the winning bid to figure out how they will do the project. Doug said the records room needs to be painted again.

WWTP Roof- We have 3 companies that are putting in bids. Joe Macri will need to put in another bid as his first one dealt with metal roofing.

Key Bank: the Historical Society wants to wait and see if the Real Estate man from Utica is still interested in the bank before they agree to rent it.

Workshop Sessions: the sessions are running smoothly.

Other: None.

NEW BUSINESS

LaBerge Group Survey: Mayor Perkins handed out copies of the survey to the Board.

Parish Public Library: The Library Board gave the Village Board 2 names to vote on for their new Board members. Val Wade will be a new member, her term to end in 2023 and Karen Oakes was reappointed with her term also ending in 2023. Trustee Murphy made a motion to appoint Val and reappoint Karen to the Library Board which was seconded by Trustee Houghton. Roll taken... carried.

Salmon River Council of Governments: Tug Hill Rep Paul Baxter submitted 2 bills for the Village to pay. Trustee Houghton motioned to pay the bills, which was seconded by Trustee Murphy. Roll taken... carried.

Trileaf-Village Historian Swartz gave the Mayor a letter from Trileaf that a tower will be put up on Rider St. and they need to know if there is any historical sites on this property. The Historian said to her knowledge nothing is on this site.

Training Session: NYMIR will conduct a sexual harassment class for trainees to teach the classes. Mrs. Ventre will send the information to the Clerk by email so that it will be compatible for the Clerk to make changes on.

Community Clean-up Day: It is the Village's turn this year to take the lead for clean-up Day which will be on Saturday June 1, 2019..

Other: None.

DATES TO REMEMBER:

Village Budget Sessions @ Mondays at 6 pm until completed.

March 14, 2019- Joint Town & Village Board meeting @ 7:00 pm.

March 19, 2019 village Elections-12-9 pm.

March 20, 2019-Regular Monthly Board meeting @ 7:00 pm. First day of Spring.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General fund vouchers numbers 138-157 in the amount of \$9,530.56. Trustee Murphy seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer fund vouchers numbers 80-94 in the amount of \$12,872.21. Trustee Murphy seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 85-94 in the amount of \$2,571.26, which Trustee Murphy seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Murphy motioned to adjourn at 7:43 pm, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk