

Village of Parish
Regular Board Meeting
Wednesday July 17, 2019

Mayor Perkins called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

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

Also Present: Tom Bullard, Camden Group, Paul Baxter, Tug Hill Circuit Rider (7:10); Jim Bernys, CEO.

Excused: Trustee Chatterton

Approval of Minutes: Trustee Murphy motioned to accept the June 19, 2019 Regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken...carried.

Communications: **Mayor Perkins said we received thank you notes from Highway Superintendent Petit's family for the floral arrangement we sent for their father's funeral and a thank you from Attorney Ventre on the Get Well floral arrangement we sent him.
**Trustee Murphy asked if we would be getting another attorney to take over our business while Mr. Ventre was out and Mayor Perkins said she would look into the matter.
**Mayor Perkins said she sent out e-mails for grants, the opioid crisis and managing cash flow.
**Trustee Murphy said there is an upcoming webinar she would like to attend.
**Mayor Perkins said she sent out a letter to the Burdick-Pearson firm asking for our financial materials back that they have from several years ago. The Clerk put in 2 calls asking for the materials to be returned to no avail.
**Mayor Perkins also wrote a letter to the NYS DOT about getting painted handicap spaces in front of the offices and has no parking signs on the corners of Rider Street for better visibility.
** Mayor Perkins said the Jenkins' Insurance Agency informed us that NYMIR said we must increase our insurance coverage on the old Key Bank building the Village owns.

REPORTS

****Legislator:** Dave Holst was not present.

****Sewer Plant:** Tom went over the written report of the Camden Group. He said that we would need an engineer to give us the specs for the WWTP for the new roof. Doug asked and was given the new combination to the WWTP gate to access the grounds. The OMNI call outs will end in December. The Board discussed the mowing of the WWTP's grounds. Trustee Houghton will check out the sewer pick-up truck. Tom said even though they say flushable, the flushable wipes do not break down. They are very bad for the sewer. The Camden Group did the smoke test on the sewer lines to determine

where there were leaks. Tom said there had been a power outage at the plant. The plant had trouble because of the excessive rain. Mayor Perkins has spoken to Jeff Tubilino from Blue Line Engineers and maybe we can get a grant. Trustee Houghton motioned to accept the Camden Group's July 2019 report, which was seconded by Trustee Welytok. Roll taken... carried

Building Inspector/CEO-CEO Bernys gave a written report. Jim said he received a foil on the Weichert property, which he and the Clerk will take care of. Trustee Houghton motioned to accept the CEO report for June, which was seconded by Trustee Welytok. Roll taken... carried.

Tug Hill- Paul went over his report:

**Paul attended the SLELO PRISM (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) Invasive Species Symposium at the Tailwater Lodge in Altmar, N. Y. on Thursday, June 20. There is info on their webs site-www.sleloinvasives.org.

**Paul attended the Os. Co. Tourism Advisory Council meeting in Hastings at Fort Brewerton on Tuesday July 16.

**SRCG and NORCOG are moving forward toward getting a contractor to help Paul with meeting coverage on busy nights or on conflicting meeting nights.

The wireless router, which provides WiFi access in the meeting room, had a problem with the power supply which impaired access. Paul corrected the problem with equipment stored on the balcony.

Paul updated the Village web site with additional minutes.

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

PRESENTATIONS: None.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: The Board discussed things but nothing is moving forward at this time.

Basement Floor: Trustee Houghton said Leon LaRock the contractor will start as soon as he finishes some other projects.

WWTP Roof- The Clerk emailed MC Mechanical who had the winning bid.

Old Key Bank: We will get Cart Stelmashuck to look at the drain on the roof.

Village Dump Site: We have to fill out a form from DEC.

Village Roads Project: Trustee Houghton said that he spoke to the Highway Supt and they will work on the Village roads when they finish their Town work.

Other: None.

NEW BUSINESS

NYS Comptroller: Mayor Perkins received word from Laird Petrie that he found no problem with our financial records at this time

Olde Home Day: The WWTP will have a display set up that day at the Village's booth.

Other: None.

DATES TO REMEMBER:

August 10, 2019-Olde Home Day 9-2 PM.

August 21, 2019-Monthly Village Board Meeting @ 7 PM.

September 12, 2019- Fall Joint Board Meeting @ 7 PM.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 25-34 in the amount of \$7457.98. Trustee Welytok seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer Fund vouchers numbers 10-16 in the amount of \$7,127.15. Trustee Welytok seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 9-21 in the amount of \$3532.54 which Trustee Welytok seconded, all in favor, motion carried.

Other: None.

ADJOURNMENT: Trustee Houghton motioned to adjourn at 8:15 PM, which was seconded by Trustee Murphy, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk