

Village of Parish  
Regular Board Meeting  
Wednesday January 15, 2020

Mayor Perkins called the meeting to order at 7:01 pm followed by the Pledge of Allegiance.

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

**Also Present:** Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider; Steve Ganetis, Village Attorney (8:05pm); Tom Bullard, Camden Group; Matt Johnson, Tug Hill Senior Planner; Rodney Perkins, resident.

**Approval of Minutes:** Trustee Chatterton motioned to accept the December 17, 2020 Regular Board Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.

**COMMUNICATIONS:** None.

## REPORTS

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

**\*\*Sewer Plant:** Tom went over the report of the Camden Group. Tom said all the OMNI sites are up to date. CEO Bernys, Tom Bullard and the Board discussed the pole barn on N. Railroad St. where the owner wants to be hooked up to the sewer line. They looked over some maps. Tom said they are hoping they will get some grants for future sewer projects. Everything seems to be running smoothly. Trustee Chatterton motioned to accept the Camden Group's December 2019 report, which was seconded by Trustee Houghton. Roll taken... carried

**Building Inspector/CEO:** CEO Bernys gave a written report. He also gave a written yearly report. Jim said the worst case he had of violations was on Co. Rt. 22. He said if he went up and down Main St. everyone would have some kind of violation. Trustee Chatterton motioned to accept the CEO's December 2019 report, which was seconded by Trustee Murphy. Roll taken... carried

**Tug Hill:** - Paul went over his report:

**\*\* Paul said the Tug Hill Local Government Conference is coming up, Thursday March 26, 2020 at JCC. Registration forms are now available**

**\*\*Paul said the Tug Hill Commission has adopted its 2020 meeting schedule. The first meeting of the year will be in Amboy on January 27, 2020 at 10:00 AM.**

**\*\*Paul said the meeting to be held in the NorCOG area later in 2020 would be on Monday September 21, at the Central Square Village Offices at 10:00 AM.**

**\*\*Paul handed out the Os. Co. Winter/Spring guide.**

**\*\*Paul said effective Jan. 14, 2020 Windows 7 will no longer be supported by Microsoft and Paul will help us with this matter and our computers.**

**\*\*Paul said he set up a new e-mail account for the Town Justice.**

**\*\*Paul said he has added a new page to the Town web site for 2020 minutes.**

**\*\*Paul said Tug Hill Commission Director Phil Street is retiring effective January 8, 2020. Matt Johnson, Tug Hill Senior Planner will be his successor.**

Trustee Chatterton motioned to accept the January 2020 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

**PRESENTATIONS:** Matt Johnson did a presentation on the new cell tower that they want to put up. He also spoke of the manufacturer's home overlay.

**GRIEVANCES:** None.

## UNFINISHED BUSINESS

**Water Project:** Mayor Perkins read correspondence from Supervisor Phillips. The Town is scheduled to revote.

**Old Key Bank:** We are waiting for quotes about doing the work.

**Fuel Tanks:** Trustee Houghton and Trustee Welytok will get together to fix the fuel tanks.

**Basement Floor:** Leon LaRock looked over the situation and knows what he has to do.

**Local Law:** The Board went over the draft for the Local Law about mowing lawns and property maintenance and just need to tweak it a little more.

**Village Welcome Signs:** We have 2 wooden and 4 metal “Welcome” signs that CARPP wants fixed up. The first Saturday in May, May 2<sup>nd</sup> is “Love My Park Day”; and CARPP wants to do something for it. They also suggested handing out “Welcome Baskets” to new residents. Trustee Murphy said there were only 2 present at the last CARPP meeting.

**Supervisor’s Office Ceiling:** We will get quotes to put a drop ceiling in the Supervisor’s office.

**Attorney Appointment:** Mr. Ganetis agreed to an annual salary of \$10,000 and will sign the contract for Village Attorney.

**Other:** None.

## **NEW BUSINESS**

**Budget Workshops:** will start Monday January 27 at 6 pm and run every Mon. through March until they are complete. Williamson law has increased their contract price.

**Election Resolution:** Trustee Houghton made a motion for a Resolution to not hold a Voter Registration Day, which was seconded by Trustee Chatterton. Roll taken... carried.  
Trustee Houghton made a motion to set Election Day for Wed. March 18, 2020, 12 noon-9 00pm at the Village Gym; and we will move our meeting day back a week to March 25, 2020, which was seconded by Trustee Welytok. Roll taken... carried.

**Election Inspectors:** Trustee Houghton made a motion to appoint Michael and Johnathon Wade as the 2020 Election Inspectors, which was seconded by Trustee Murphy. Roll taken... carried.

**Vacant Positions:** The positions for alternates to the ZBA and Planning Boards have been advertised with no results. Paul will put them on the Village’s website.

**Os. Co. Summer 2020 Calendar of Events:** We got an application from Co. Tourism to put down any events we might be having in 2020 to go in their Co. calendar for the summer.

**US. Census Boundaries:** We got a letter from the U.S. Census Bureau encouraging us if we would partake in the census.

**Other:** None.

## **DATES TO REMEMBER:**

January 27, 2020- Budget Workshops begin 6 PM  
February 10, 2020- Quarterly WWTP meeting @ 6pm  
February 19, 2019-Monthly Village Board Meeting @ 7 PM

## **PAYMENT OF BILLS**

Trustee Houghton motioned to pay General Fund vouchers numbers 115-126 in the amount of \$7,913.84. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 69-72 in the amount of \$5,666.70. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 69-80 in the amount of \$3,388.45, which Trustee Houghton seconded, all in favor, motion carried

**ADJOURNMENT:** Trustee Murphy motioned to adjourn at 9:19 PM, which was seconded by Trustee Chatterton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk