Village of Parish, Board of Trustees Organizational Meeting April 15, 2020

Meeting opened at: 7:11 PM with the Pledge of Allegiance.

This meeting was transacted as an Open Meeting by ZOOM with assistance by Paul Baxter of the Tug Hill Commission.

Present: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Murphy and Village Clerk Stelmashuck Excused: Trustee Welytok

Also present: Kevin Dwyer, Village Treasurer; Stephen Ganetis, Village Attorney; Paul Baxter, Tug Hill Rep..

Following Recommendations:

Deputy Mayor: Jackie Murphy Clerk: Evelyn Stelmashuck Deputy Clerk: Venita Ackley Treasurer: Kevin Dwyer Village Historian: Mary Bridget Swartz Records Management Officer: Evelyn Stelmashuck **Registrar of Vital Statistics: Kelly Reader** Marriage Officer: Evelyn Stelmashuck Deputy Officer: (if Marriage Officer is unavailable) Kelly Reader **Building Inspector: James Bernys** Assessor: Joseph Lesnau Meeting Date/Time: 3rd Wednesday of the month @ 7:00 PM Attorney: Stephen Ganetis Official Paper: Queen Central News Village Bank: Pathfinder Utility, Postage & Shipping Charges may be paid prior to auditing. Motion - Trustee Chatterton 2nd Trustee Murphy

Policies to Adopt:

Investment Policy - Read/review, sign 2nd Trustee Murphy Motion to accept-Trustee Chatterton Procurement Policy - Read/review, sign Motion to accept Trustee Chatterton 2nd Trustee Murphy Code of Ethics – distributed to each employee for review, discussion & signature (Workplace violence & sexual harassment prevention, municipal ethics, code of ethics) 2nd Trustee Chatterton Motion to accept Trustee Murphy Bio-Terror Prevention – Read/discuss, sign 2nd Trustee Chatterton Motion to accept Trustee Murphy Drug-Free Workplace – Read/discuss, sign 2nd Trustee Murphy Motion to accept Trustee Chatterton

Resolution for notification of Special meetings-method of notification to Bd. Members for emergency meeting in less than 72 hrs. is by e-mail, phone, local posting sites, web page & news media if possible.

Packets containing policies have been distributed. Please review/read sign and keep available-to be returned.

2nd Trustee Murphy

All employees must see Clerk to sign Oath Cards within 30 days of election.Motion to accept all recommendations.Motion Trustee Chatterton2nd Trustee Murphy

Adjourn 7:32 PM– Motion Trustee Chatterton

Respectfully submitted,

Evelyn M. Stelmashuck, Parish Village Clerk