

Village of Parish
Regular Board Meeting
Wednesday February 19, 2020

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 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 (7:19pm); Tom Bullard, Camden Group; Rodney Perkins, resident.

Approval of Minutes: Trustee Chatterton motioned to accept the January 15, 2020 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried

Correspondence: Mayor Perkins said she sent a letter to former Village Attorney Bob Ventre asking for the Village's files back. We have not heard from him.

Mayor Perkins said there is a job opening advertised working for the Os. Co. Soil & Water Conservation District.

REPORTS

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

****Sewer Plant:** Tom went over the report of the Camden Group. He said they have been dealing with snow removal. Also, they had a 1.0 violation. They are trying to kill the filaments without hurting the bugs. Tom said they have to buy parts for the lift stations. Once they are fixed we shouldn't have any trouble for at least 3 years. Trustee Chatterton motioned to let the Camden Group purchase the needed parts, which was seconded by Trustee Welytok. Roll taken... carried. Trustee Chatterton motioned to accept the Camden Group's January 2020 report, which was seconded by Trustee Welytok. Roll taken... carried

Building Inspector/CEO: CEO Bernys gave a written report. Trustee Murphy motioned to accept the CEO's January 2020 report, which was seconded by Trustee Houghton. 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 new Tug Hill recreation guide is out. He has a sample for us.**

****Paul said the Tug Hill Commission is seeking applicants for the Northern Oneida County Council of Governments circuit rider position.**

****The Salmon Rivers Council of Governments will be scheduling dates for their 2020 meetings.**

****The Tug Hill commission is in the process of updating their local government official database.**

****Paul fixed the router that supplied Internet coverage to the meeting room.**

****Paul said we need to do the renewal of the domain name for Town and village e-mail addresses and the e-mail hosting services themselves. Paul can change the e-mail service provider with a cost savings to us.**

**Paul gave us a bill to be a bronze sponsor for the Tug Hill Conference and with it comes a free registration.

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

PRESENTATIONS: Matt Johnson did not come, but said he would be at our March 2020 meeting.

GRIEVANCES: None.

UNFINISHED BUSINESS

Budget Workshops: The workshops are Monday nights until the budget is completed.

Water Project: The new water project manager will be at the Town Board meeting tomorrow night and she would like the Village Board to be present.

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

Basement Floor Mayor Perkins thanked Trustee Houghton for fixing the legs on the fuel tanks.

Supervisor's Office Ceiling: We still haven't gotten any quotes to put a drop ceiling in the Supervisor's office.

Bubis Property: Attorney Ganetis said he researched the Bubis property and there is no liens on it. Also, he is still looking into us making a local law dealing with the maintenance of property. Trustee Houghton asked if he had found out if the Bubis property is still in probate. He said he hadn't, but would look into the matter.

CARPP: Trustee Murphy said a meeting would be coming up on the first or second Tuesday of March. She will find out where CARPP stands on the Village signs.

Other: None.

NEW BUSINESS

Municipal Solutions: Mayor Perkins said we had to renew our contract. Trustee Chatterton motioned to sign the new contract with Municipal Solutions, which was seconded by Trustee Houghton. Roll taken... carried.

CHIPS: We still have \$13,515 left of our \$40,000 CHIPS money. We could use it to pave Edick Pond Dr. if need be. We used \$5,900 from the Winter Recovery program and \$8,053 from the Pave N. Y. program.

IMAS: Mayor Perkins, Trustees Murphy and Houghton met with Supervisor Phillips and went over the Town/Village IMAS. The Codes IMA was done in 2017, the Assessor and BAR is just with the Town, it is not inter-municipal. A Local Law was made in 2010 for the Planning Board and the ZBA. The number of people sitting on the Boards of Planning and ZBA from the Town and Village are going to change. In 2018 an inter-municipal agreement was made concerning the water project.

Other: Our March regular meeting will be at 10:30 AM on Wed. March 18th due to Village elections.

Leon LaRock will also extend the records room when he does the basement floor. Trustee Murphy worked in the records room and was able to take out 25 boxes of old records to be disposed of. Trustee Chatterton motioned to have Leon extend the records room, which was seconded by Trustee Houghton. Roll taken... carried.

DATES TO REMEMBER:

Budget Workshops- @ 6 PM, January 27-April ? until completed

March 12, 2020-Joint Board meeting @ 7 PM.

March 18, 2020-Monthly Village Board meeting @ 10:30AM.

March 18, 2020-Village Elections- 12 Noon-9 PM

May 11, 2020-Quaraterly WWTP meeting @ 6 PM.

PAYMENT OF BILLS

Trustee Welytok motioned to pay General Fund vouchers numbers 127-145 in the amount of \$9,801.28. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 73-83 in the amount of \$9,077.83. Trustee Houghton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 81-91 in the amount of \$2,841.72, which Trustee Welytok seconded, all in favor, motion carried

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 7:52 PM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk