

Village of Parish
Regular Board Meeting
Wednesday March 18, 2020

Mayor Perkins called the meeting to order at 10:32 am 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; Steve Ganetis, Village Attorney, Ian Yerdon, c2ae.

Approval of Minutes: Trustee Murphy motioned to accept the February 19, 2020 Regular Board Meeting minutes, which was seconded by Trustee Chatterton. Roll taken...carried

Communications: Mayor Perkins said she has been getting a lot of correspondence and emails from the State and Local Agencies about the COVID19. We will be closing the building down to the public.

REPORTS

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

****Sewer Plant:** The Camden Group sent in a written report. Ian from c2ae spoke about the airline problem at the plant. Trustee Chatterton motioned to go with the Camden Group to fix the airline, which was seconded by Trustee Welytok. Roll taken... carried. Trustee Chatterton motioned to have Wright's Service Station fix the WWTP pick-up, which was seconded by Trustee Welytok. Trustee Chatterton motioned to accept the Camden Group's February 2020 report, which was seconded by Trustee Welytok. Roll taken... carried

Building Inspector/CEO: CEO Bernys gave a written report. Trustee Chatterton motioned to accept the CEO's February 2020 report, which was seconded by Trustee Welytok. Roll taken... carried

Tug Hill: - Paul was unavailable.

PRESENTATIONS: None.

GRIEVANCES: None.

UNFINISHED BUSINESS

Budget Workshops: There is a budget workshop tentatively set for Monday March 30th and the Public Hearing on April 15th.

Water Project: Carrie Tuttle nor anyone else from Warneck will not be coming to our meetings until our Joint Board meeting in June. Ian asked where the Water Project stood. Mayor Perkins told him what she knew.

IMA's: Attorney Ganetis changed some of the wording in the Planning Board and ZBA IMA's.

Matt Johnson, Tug Hill: Matt was unavailable.

Other: None.

NEW BUSINESS

Lease: Attorney Ganetis will work on redoing our lease with the Town.

CARPP: Trustee Murphy said CARPP wants to get banners with Veteran's pictures on to put up on poles around the Village. Trustee Houghton said he could do the brackets for the banners. They also want to put up new trees in Canfield Park and redo the Village clock. They are having Love My Park day on May 2, 2020. 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: Mayor Perkins said she got information about cyber insurance liability, which she will check with Paul on.

Trustee Murphy said she had a newspaper article about crisis management.

DATES TO REMEMBER:

March 18, 2020 -Village Elections- 12 Noon-9 PM
April 15, 2020 -Public Hearing-Budget Presentation @ 6 pm
-Village Organizational Meeting @ 6:15 pm
-Village Board Meeting @ 7 pm.
May 11, 2020-Quarterly WWTP meeting @ 6 PM.
May 23, 2020- Community Yard Sale.
June 6, 2020- Community Clean-up.
June 11, 2020- Joint Board Meeting @ 7 pm. (Town).

PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 146-159 in the amount of \$7381.14. Trustee Chatterton seconded, all in favor, motion carried.
Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 84-94 in the amount of \$8538.06. Trustee Welytok seconded, all in favor, motion carried.
Trustee Murphy motioned to pay the T & A fund vouchers numbers 92-97 in the amount of \$1,338.56 which Trustee Chatterton seconded, all in favor, motion carried

ADJOURNMENT: Trustee Murphy motioned to adjourn at 11:52 AM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk