

Village of Parish, Regular Board Meeting
Wednesday August 19, 2020

Mayor Perkins called the meeting to order at 7:01 pm followed by the Pledge of Allegiance. This meeting was in the Town gym and also available by ZOOM.

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

Also Present: Kevin Dwyer, Village Treasurer; Ian Yerdon, C2ae; Steve Ganetis, Village Attorney; Jim Bernys, CEO, Paul Baxter, Tug Hill circuit rider, Rick Miller, citizen; Matt Johnson, Tug Hill & Tom Bullard (both via Zoom).

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

COMMUNICATION:

**Mayor Perkins said she had the policy books from NYMIR.

REPORTS

Legislator: No report.

Sewer Plant: Mayor Perkins read the Camden Group written report. Tom spoke via Zoom and said they should finish the airline project by the end of next week. He said they got the needed oxygen for the bugs. Tom also said they will get a dumpster and clean everything up. He said the main generator on North Railroad St. was not coming on automatically and that has been fixed. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Welytok. Roll taken... carried

Building Inspector/CEO: CEO Bernys went over his written report. Trustee Murphy motioned to accept the CEO's July 2020 report, which was seconded by Trustee Chatterton. Roll taken... carried.

Tug Hill: - Paul went over his report.

**Paul said the Tug Hill Commission is still operating at 50% capacity.

**Paul said the Governor issued an executive order to extend the date for having remote meetings (Zoom etc.) until Sept. 4, 2020.

**Paul attended the recent County tourism advisory council meeting, the first since Dec. 2019.

**Paul said that The Tug Hill Commission is continuing to work on training sessions for Fall 2020 for Planning and Zoning Boards.

**Paul said Tug Hill was able to get the services of a summer intern to assist municipalities with mapping infrastructure such as water, sewer, culverts, road signs and so on. He did some work for our Village.

**Paul thanked Village Clerk Evelyn Stelmashuck for persistently looking for the disks that came with her old computer; which Paul was able to upgrade and give to the WWTP so a new one didn't have to be purchased.

**Mayor Perkins asked Paul to put on the Village's website the notice from the OCHD about the prevention of EEE & the more EEE cases found in Oswego County; also a note regarding the Village Election to be held on September 15.

**Paul said he put the census information, the community garage sale days and the community clean-up day all on the site.

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

PRESENTATIONS:

**Matt Johnson talked about the manufactured homes overlay. Attorney Ganetis said he has to do a little more tweaking on the language for the Local Law.

**Ian Yerdon of C2ae said he sent packets to all the agencies involved with us building a new WWTP and there is no problem. Ian said the grant applications are due by 9-21-20. Ian also said that there would be no WIIA grant applications accepted at this time. Ian said the USDA grant applications are due by 9-16-20. He wrote a resolution for us to pass. Trustee Chatterton motioned to accept the resolution, which was seconded by Trustee Murphy. Roll taken...carried

GRIEVANCES/CONCERNS: Rick Miller spoke about purchasing land from the Village for either a right of way to his property, which are two landlocked parcels behind the Village property, or possibly buying all the land the Village owns on Bangall Road that was the former Village Dump. We need to find out what it all would entail as the DEC has been monitoring the

land for possible contaminants. Mayor Perkins has contacted the DEC but hasn't heard back from them yet.

UNFINISHED BUSINESS

Water Project: Mayor Perkins told the Board to make sure they look over the e-mail that DANC sent regarding the Water Project.

WWTP: We will get a dumpster to clean up all the old lumber, steel and mess at the WWTP. Trustee Chatterton gave the Mayor a list of mowing companies in the area, as we need someone to mow at the WWTP. Trustee Houghton might be interested in the job after he leaves the Board in Sept.

Safety Plan: The NYS Dept of Health has asked municipalities to put together a safety plan during this pandemic, which Mayor Perkins has.

Tree Removal: We are waiting for word from West Monroe DPW who is waiting for word from National Grid about removing the trees on the corner of Union and Church Streets.

Road Work: The resurfacing of Edick Pond that was done by Murphy Installations is done. We received \$22,328.02 from CHIPS and the project cost was \$13,000.50.

Harassment Classes/Webinar: There will be harassment webinars coming up for anyone who wants to do them. Trustee Murphy did a harassment class for some Town workers and will do another in November. All employees are required to attend either the class or the webinar.

Retention/Archives: Mayor Perkins said NYS Archives made a new records retention schedule that the Board motioned and approved to implement.

Other: Treasurer Dwyer said he has filed the annual report. He said the State Comptroller released the fiscal stress reports for 2019 and the Village was not on it. The 2020 one will come out next year. The EFC posted today. Kevin said he made a mistake in the transfer of funds, which he fixed. There are no liens on the Bubis property.

NEW BUSINESS

DOT: The State DOT said they would put in handicap parking spaces in front of the office building. They said they wouldn't put in new crosswalk designated areas until the Village puts in curbing and new sidewalks.

Bangall Property: This was discussed earlier.

WWTP: The Board voted and passed the "No Impact Resolution" which Ian Yerdon presented.

CHIPS: There has been a delay in the CHIPS monies. We should hear something after September 4, 2020.

Other: None

DATES TO REMEMBER:

August 22-23, 2020 – Village Community Garage Sale
August 29, 2020 –Community Clean-up (Town)
September 10, 2020 Joint Board Meeting @ 7 pm.
September 15, 2020-Village Election, 12-9PM.
September 16, 2020-Village Board Meeting @ 7 pm.
November 9, 2020-Quarterly WWTP meeting @ 6 PM.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 34-50 in the amount of \$20,310.84. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 25-35 in the amount of \$20,992.06. Trustee Welytok seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the Sewer Debt Service Reserve Fund voucher number 2 in the amount of \$15,144. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Welytok motioned to pay the T & A fund vouchers numbers 21-31 in the amount of \$3,159.93, which Trustee Chatterton seconded, all in favor, motion carried.

EXECUTIVE SESSION: Will call a special meeting when needed.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 9:03 pm, which was seconded by Trustee Houghton. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk