

Village of Parish, Regular Board Meeting  
Wednesday July 15, 2020

Mayor Perkins called the meeting to order at 7:02 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 Chatterton, Trustee Welytok, Trustee Murphy, Evelyn M. Stelmashuck, Village Clerk.

**Absent:** Doug Houghton, Trustee.

**Also Present:** Steve Ganetis, Village Attorney; Jim Bernys, CEO, Paul Baxter, Tug Hill circuit rider, Matt Johnson, Tug Hill; Tom Bullard (via Zoom).

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

### **COMMUNICATION:**

\*\*Mayor Perkins told the Board there were very interesting articles in this month's copy of Municipal Matters magazine to be sure and look at.

\*\*The Mayor said she thought it would be beneficial for the Village Board to be part of the Town Board's Zoom meeting tomorrow night and hear about the Water Project and other matters.

### **REPORTS**

**Legislator:** No report.

**Sewer Plant:** Mayor Perkins read the Camden Group written report. Tom spoke via Zoom and said they finally got all the materials they have been waiting for and should finish the airline project by the end of next week. Ian spoke to Ken about the steel piping issue with the WWTP. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Welytok. Roll taken... carried

**Building Inspector/CEO:** Mayor Perkins read the CEO's written report. Trustee Chatterton motioned to accept the CEO's June 2020 report, which was seconded by Trustee Murphy. 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 Aug. 6, 2020.

\*\*Paul said that The Tug Hill Commission has a YouTube channel where past webinars and other training material is available.

\*\*Paul said the 2019-2020 Tug Hill Commission annual report, Headwaters went out during the epidemic and if anyone didn't receive their copy to please contact him.

\*\*Paul said he has been updating the Village's computers.

\*\*Paul said he went thought the old computer equipment and accessories on the balcony and found things we can get rid of.

\*\*Paul said we might need a new computer for the WWTP. Trustee Chatterton motioned to have Paul get one if need be with the price not to exceed \$500, which was seconded by Trustee Welytok. Roll taken... carried

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

**PRESENTATIONS:** Matt Johnson went over zoning laws and will have them completed so we can sign off in August 2020. CEO Bernys and Attorney Ganetis talked manufactured homes.

**GRIEVANCES:** None.

### **UNFINISHED BUSINESS**

**Water Project:** Trustee Murphy found copies of the boring records that the Village and Town had when the sewer lines went through, that DANC needs to look at.

**WWTP:** The Board said Nick P. has been mowing but they want the weeds to be cut down and cleaned up. Evelyn will speak to Nick.

**Library:** The Library Board requested Trustee Murphy to be on their Board. Trustee Chatterton motioned to have Trustee Murphy sit on the Library Board. Roll taken... Trustee Chatterton-yes, Trustee Welytok-yes, Mayor Perkins-no, Trustee Murphy-reclused ..... Motion carried.

**Tree Removal:** We haven't received any bids yet on the removal of the trees on Church Street.

**Road Work:** We have only gotten one bid for the resurfacing of Edick Pond and that is from Murphy Installations for \$13,000.

**Records disposal:** Mayor Perkins thanked Trustee Murphy going over the records retention schedule and getting rid of the old records and Highway Superintendent Petit for taking them to the incinerator at the Volney landfill.

**Other:** None.

## **NEW BUSINESS**

**NYS Archives:** A new retention schedule will be coming out in August. Trustee Chatterton motioned to accept it, which was seconded by Trustee Welytok. Roll taken... carried

**Census 2020:** Mayor Perkins requested Paul to post to the Village's website the importance of everyone filing their 2020 census forms.

**Oswego County 2020 Land Auction:** Mayor Perkins noted Os. Co.'s 2020 delinquent tax auction will be Aug. 5<sup>th</sup> & 6<sup>th</sup>. The Bubis property on Montgomery St. is listed.

**Safety Plan:** The NYS dept of Health has asked municipalities to put together a safety plan during this pandemic. The Mayor is working on a plan.

**Webinar:** There will be harassment webinars coming up for anyone who wants to do them. Trustee Murphy has agreed to once again teach the harassment class for those who want to take it in house. The ones that took it last year are good until November 2020.

### **Other:**

\*Paul said village elections are now scheduled for September 15, 2020.

\*Amy O'Hara has set Aug 22<sup>nd</sup> & 23<sup>rd</sup> for the annual Parish Community Garage sale.

\*The Board set Aug. 29<sup>th</sup> as the Community Clean-Up day. It is always the Saturday after the garage sales.

\*Treasurer Dwyer asked that the Board vote to pay the EFC, which Trustee Chatterton motioned to do, which was seconded by Trustee Welytok. Roll taken... carried

## **DATES TO REMEMBER:**

August 10, 2020-Quarterly WWTP meeting @ 6 PM.

August 19, 2020 -Village Board Meeting @ 7 pm.

September 10, 2020 Joint Monthly Board Meeting @ 7 pm.

## **PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General Fund vouchers numbers 21-33 in the amount of \$11,637.94. Trustee Welytok seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 16-24 in the amount of \$8965.37. Trustee Welytok seconded, all in favor, motion carried.

Trustee Welytok motioned to pay the T & A fund vouchers numbers 8-20 in the amount of \$3634.48, which Trustee Chatterton seconded, all in favor, motion carried.

**ADJOURNMENT:** Trustee Murphy motioned to adjourn at 8:28 pm, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

