

Village of Parish

Regular Board Meeting

Wednesday June 17, 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 Houghton, Trustee Chatterton, Trustee Welytok, Trustee Murphy, Evelyn M. Stelmashuck, Village Clerk.

Also Present: Paul Baxter, Tug Hill Rep.; Ian Yerdon, C2ae Rep. and Steve Ganetis, Village Attorney (by ZOOM).

Approval of Minutes: Trustee Chatterton motioned to accept the May 20, 2020 Regular Board Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried

COMMUNICATION:

**Mayor Perkins asked Paul Baxter if he would look into some of the Board's emails as they were having problems accessing them..

REPORTS

Legislator: No report.

Sewer Plant: We went over the written report. No Camden Group Reps. were present. The Mayor asked when the WWTP truck would be back from repairs and Trustee Houghton said they said it should be done soon. We talked about whether the Camden Group, who is doing the airline project would be using stainless steel piping. The Camden Group said they had to order more cement than needed as there is a minimum load requirement. They can use it for a sidewalk. The Board discussed where our new pumps were being kept and thought that if they were not at the WWTP they should be.

Ian Yerdon put on a presentation about building a new WWTP. He said it should be complete in 2022. The Board decided to go with his suggestion. Trustee Chatterton motioned to build a new plant, which was seconded by Trustee Murphy. Roll taken... carried

Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Houghton. Roll taken... carried

Building Inspector/CEO: Mayor Perkins read the CEO's written report. Trustee Murphy motioned to accept the CEO's May 2020 report, which was seconded by Trustee Houghton. Roll taken... carried

Tug Hill: - Paul went over his report.

**Paul said he can now travel for work under Phase I of the State's reopening from the covid-19 pandemic.

**Paul reported under the Governor's executive order said he set up a ZOOM meeting for the Village for their April Regular meeting and for the Planning Board's May Meeting.

**Paul said the Governor issued an executive order to extend the date for the reopening of government offices.

**Paul said the tentative tax roll has been posted to the Town website.
**Paul said he renewed the domain name for our e-mail addresses and hosting services.
**Paul posted on the Town and Village websites their hours of operation during the pandemic.
**Paul attended a webinar on policies and procedures for municipalities and districts. He said we should have a binder with our policies and procedures in.
**Paul said he thinks in the future when the pandemic is over, there will still be many meetings taking place through ZOOM and GoMeeting.
**Paul said we should have all Village computers compatible to do the webinars.
**Mayor Perkins and Paul both thanked Trustee Murphy for her help in setting up the Village ZOOM meetings.
**Paul said he would help Trustee Welytok access his email.
Trustee Chatterton motioned to accept the May 2020 TugHill report, which was seconded by Trustee Houghton. Roll taken... carried

PRESENTATIONS: None.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: Carrie Tuttle will give an update at the Town Board meeting tomorrow night. Trustee Murphy & Trustee Welytok will be the village Board members on the Water Committee and Jay Littleboy & Kevein Dwyer will be the Village residents on the Board. Doug Houghton will take over from Kevin when Doug's term is up on the Village Board in September.

WWTP: Nick has been doing the mowing. He said we should look into getting an industrial mower. Something heavy duty.

Copier: Next month starts the new 6 months where it is the Village's turn to pay for the copier. Our company gave us 3 different term amounts for renewal. The consensus of the Village Board was they opted to take the 2year contract. The Town needs to vote.

IMA's: Trustee Chatterton motioned to accept the revamped Planning Board IMA, which was seconded by Trustee Houghton. Roll taken... carried
Trustee Chatterton motioned to accept the revamped Zoning Board IMA, which was seconded by Trustee Welytok. Roll taken... carried

Other: Attorney Genatis is still working on the Village/Town lease.

NEW BUSINESS

Library: The Library Board has asked Deputy Mayor Murphy to be on their Board; it is a 5 year term. The Board said she could try it as long as it didn't interfere with her Village Board duties. Mayor Perkins didn't agree and said it was a conflict of interest.

Tree Removal: The resident at 33 Church Street would like the trees that are half dead taken down in front of her house. The Village will take bids. Highway Superintendent Petit said he will check with neighboring Towns.

Williamson Law: Trustee Chatterton motioned to renew our computer contract from Williamson, which was seconded by Trustee Houghton. Roll taken... carried.

Trustee Chatterton motioned to purchase our computer software from Williamson, which was seconded by Trustee Houghton. Roll taken... carried

CHIPS: We have \$25,918.94 new allotment, PAVE NY, winter recovery \$404.34. \$13 rolled over.

Road Work: We need 3 bids to do the work on Edick Pond Dr.. Neil said the Town ditched Cook Dr.

CARPP: Trustee Murphy informed the Board that CARPP said they might have a farmer's market in late June. In conjunction with the area Towns and Villages in the APW school district, banners will be going up to recognize the graduating seniors. Olde' Home Day has been cancelled.

Courtroom Modifications: Court will reopen in July. Shields need to be put up. Our janitor Ben will have a list of special cleaning tasks that he will need to do when court does reopen.

Other: The Town Board will meet tomorrow night at 6:30 pm.

DATES TO REMEMBER:

July 15, 2020 Village Board Meeting @ 7 pm.

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

September 10, 2020- Joint Board meeting @ 7 pm (Village runs).

PAYMENT OF BILLS

Trustee Welytok motioned to pay General Fund vouchers numbers 1-20 in the amount of \$15,464.08. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer Fund vouchers numbers 1-15 in the amount of \$19,424.75. Trustee Welytok seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the Sewer Debt Service Reserve voucher number 1 in the amount of \$13,432.00, which Trustee Houghton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 1-7 in the amount of \$1,626.85, which Trustee Welytok seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:50 pm, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

