

Village of Parish, Regular Board Meeting  
Wednesday September 16, 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.

**Also Present:** Ian Yerdon, C2ae; Jim Bernys, CEO, Paul Baxter, Tug Hill circuit rider, Matt Johnson, Tug Hill.

**Absent:** Trustee Houghton.

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

### **COMMUNICATION:**

\*\*Mayor Perkins said we got the annual report from NYMIR.

\*\*Mayor Perkins said we got a new decorations catalog. New decorations for the light poles is something we might consider in the future

\*\*Mayor Perkins said there are virtual webinars from the State Comptroller coming up in November and December on managing budgets. They will run at 12 noon and again at 4:00 PM.

### **REPORTS**

**Legislator:** No report.

**Sewer Plant:** Mayor Perkins read the Camden Group written report. Some of our Trustees checked the new air line project and said there are several leaks. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Murphy. Roll taken... carried

**Building Inspector/CEO:** CEO Bernys went over his written report. Trustee Chatterton motioned to accept the CEO's August 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 Oct. 4, 2020.

\*\*Paul attended the recent County Tourism Advisory Council meeting in August. The next one is scheduled for October 2020.

\*\*Paul assisted the Village Clerk with utility spreadsheets.

\*\*Paul said the Tug Hill Commission will be having training sessions for ZBA and Planning Boards in the Fall of 2020.

\*\*Paul said he installed the Village Clerk's old computer at the WWTP. When Paul is sure it is working to capacity he will recycle the old one.

\*\*Paul is looking over the old computers on the balcony and weeding out the obsolete ones.

\*\*Paul said he needs the minutes from the June-August 2020 Village Board meetings. The Clerk said she would forward them to Paul.

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

### **PRESENTATIONS:**

\*\*Matt Johnson talked about the manufactured homes overlay. Trustee Chatterton made a motion to introduce the amendment for the manufactured homes which was seconded by Trustee Welytok.

\*\*A motion was made by Trustee Murphy and seconded by Trustee Chatterton to have the Village as the lead agency under SEQR to make a negative declaration for a negative impact on the environment. The Village will send the law and map and forms to County Planning.

\*\*Ian Yerdon of C2ae said he will get the needed information to the Mayor for what we need to have signed and sent in.

### **GRIEVANCES/CONCERNS:**

## **UNFINISHED BUSINESS**

**Water Project:** Mayor Perkins told the Board that DANC is supposed to be at the Town Board meeting tomorrow night.

**WWTP:** The Camden Group did the mowing and Trustee Chatterton ordered a dumpster to clean up all the old lumber, steel and mess at the WWTP.

**Bangall Road:** Mayor Perkins wrote a letter to Rick Miller and told him the prices for the different size tracts of land the Village is willing to sell to him on Bangall Road.

**DOT:** Mayor Perkins said she has called the State DOT about putting a no parking sign on the corner of State Route 69 (Main St.) and County Route 38 (N. RR St.). She just keeps getting the runaround. She hopes someone will call her back soon.

**Retention/Archives:** Mayor Perkins said NYS Archives made a new records retention schedule that the Board motioned and approved to implement with Trustee Chatterton motioning and Trustee Murphy seconding. Roll taken... carried.

**Other:** None.

## **NEW BUSINESS**

**Election Results:** Mayor Perkins told the results of yesterday's Village election. There were 22 voters for the 2020 Village election. Trustee Murphy ran unopposed and received 22 votes and Tom Louer won with 7 write in votes for the second open Trustee position.

**County Route 38:** Engineer Jim Craig left brochures and poster boards for the Rt. 38 bridge replacement project.

**Cook Drive Dumping:** John Cook came to the Village office and said someone had dumped cement and funeral flower arrangements on his father's land on Cook Dr. Trustee Houghton was at the office and said that he knows the boundaries and it was on the Village's WWTP property. We have a map to show Mr. Cook if he comes in again.

**Fiscal Stress:** The Mayor received the 2019 report. We are in good shape.

**Other:** Trustee Chatterton and Trustee Welytok will take the flags down next week that have been on the N. G. poles.

\*\*Verizon is supposed to be taking down one of the poles where there is double around the Village.

\*\*Trustee Murphy said she contacted former Trustee Zender several times to remove herself as administrator for the Village's Facebook page but she still hasn't complied.

\*\*Clerk Stelmashuck asked Paul Baxter if he knew anything about it and he said no.

## **DATES TO REMEMBER:**

October 21, 2020-Village Board Monthly Meeting @ 7 pm.

November 9, 2020-Quarterly WWTP meeting @ 6 pm.

November 18, 2020-Village Board Monthly Meeting @ 7 pm.

December 10, 2020 Joint Board Meeting @ 7 pm Town).

## **PAYMENT OF BILLS**

Trustee Welytok motioned to pay General Fund vouchers numbers 51-68 in the amount of \$8,064.04. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 36-46 in the amount of \$7,531.80. Trustee Welytok seconded, all in favor, motion carried.

Trustee Welytok motioned to pay the T & A fund vouchers numbers 32-39 in the amount of \$1,959.13, which Trustee Chatterton seconded, all in favor, motion carried.

**EXECUTIVE SESSION:** Not needed.

**ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:22 pm, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk