

Village of Parish, Regular Board Meeting

Wednesday November 18, 2020

- Mayor Perkins called the meeting to order at 7:05 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 Louer, Evelyn M. Stelmashuck, Village Clerk.
- **Also Present:** Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider; Matt Johnson, Tug Hill.

Also Present via ZOOM: Trustee Murphy, Steve Ganetis, Village Attorney, Tom Bullard, Camden Group.

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

COMMUNICATION:

**Mayor Perkins said that Trustee Welytok bought and replaced the needed bulbs for the lights that were out upstairs.

** Mayor Perkins thanked Trustee Murphy for teaching the harassment class and Tug Hill Circuit Rider Baxter for setting it up.

**Mayor Perkins said she got an e mail from the County listing Covid figures and details.

REPORTS

- **Legislator:** No report.
- **Sewer Plant:** Tom went over the Camden Group written report. Tom said the changing temperatures screw things up at the plant. Tom said tank #2 is in need of major repair or replacement. They had trouble at the plant with the main generator not shutting off. Trustee Chatterton said he will get the scrap dumpster out of there soon. Tom said the air lines are working fine now. 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 Oct. 2020 report, which was seconded by Trustee Murphy. Roll taken... carried.
- **Tug Hill:** - Paul went over his report.
- **Paul has been helping Towns prepare their budgets for the fiscal year starting January 1.

- **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 December 3, 2020.
- **Paul said the Tug Hill Commission scheduled their next SRCG meeting for Fri. Nov. 20 at 3:30 pm in Altmar..
- **Paul said he assisted the Village Clerk with her transition to the new word processing program.
- ** Paul said he emailed the SRCG membership bills.
- **Paul said they are implementing a contractor to assist in meeting coverage in the Salmon Rivers area and if we know of anyone to let him know.
- **Paul said the training for Planning and Zoning Boards is now on YouTube channel. Tug Hill is looking how to provide certification to those who view it and are not there bodily.
- **Paul said he put the Harassment Class video/ audio and transcript on the Village website.
- ** Trustee Chatterton motioned to accept the October 2020 Tug Hill report, which was seconded by Trustee Louer. Roll taken... carried
- **PRESENTATIONS:** None.
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- **GRIEVANCES/CONCERNS:** None.

UNFINISHED BUSINESS

- **Manufactured Homes**-discussed earlier at the Public Hearing held prior to the Monthly business meeting. Board made resolution to move forward with Overlay but to defer vote as Trustee Louer needs to review information prior to vote.
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- **Water Project:** Mayor Perkins told the Board that the only thing she has heard is that there is going to be a Public Hearing on Dec. 2, 2020 on the water project. The Mayor will speak with the Town Supervisor to remind her that the Village Board along with the Town Board are to be kept informed of the all communications and progress as agreed upon at the start of the Joint Project with DANC. This does not seem to be happening. The Supervisor needs to remind DANC of this.
- **WWTP:** Mayor Perkins said the recent repairs to the WWTP truck amounted to \$600. The Board decided to just get rid of it. Trustee Chatterton made a motion to sell the truck which was seconded by Trustee Louer. Roll taken... carried.
- **Library Addition:** Trustee Murphy said everything is going well. They are doing the work in phases and will do major work when the better weather comes. The policy is now grab and go for books because of COVID.

- **DOT:** Mayor Perkins said the State DOT painted crosswalk markings on the designated streets and put up signs. They said they would get the handicap signs and markings in place also.

Christmas Street Decorations: Trustee Chatterton looked into purchasing some new decorations and said we could get 2 this year and 2 next year and so on. They have them in stock in Syracuse when he called. Hardware is included. He said the Leaping Reindeer's price was \$458, a Shooting Star was \$392 and a Candle was \$437. He said we have \$5000 in the budget for decorations. Trustee Murphy motioned to buy 2 new decorations, which was seconded by Trustee Louer. Roll taken... carried. Trustee Murphy said she would be letting CARPP into the building this weekend so they could get all the Christmas displays to put up

- **Social Media:** Trustee Murphy asked Attorney Ganetis if he would send a letter to former Trustee Zender to have her dissolve the Village Facebook Page which Mr. Ganetis did do.
- **Other:**
- **** Basement:** Mayor Perkins said Leon LaRock said the price of \$38,000 includes the extension of the records room and a new floor in the rest of the basement.

**** Trustee Chatterton** said he is looking into prices of new Christmas decorations for the Village. We have \$250 in our celebrations account and when we purchase flags for Memorial Day it comes from this account. Some decorations Trustee Chatterton priced were in the \$2350 range.

****Trustee Welytok** asked if we were working on getting bids for the ceiling in the Supervisor's office and the Clerk told him yes.

****Trustee Chatterton** asked the status of the sewer truck. Mayor Perkins said she hadn't heard but that we should find out. Trustee Welytok and Trustee Louer said they would check it out..

Church Street Trees: Mayor Perkins said National Grid took down a tree on Union Street and one on Church St. She said there is one more left. Attorney Ganetis said we're liable. He will look into it more.

Other: Leon LaRock will start work on the ceiling in the Supervisor's office Dec. 7th if not before.

NEW BUSINESS

AED Difibrillators: CEO Bernys said we might be able to get something through Os. Health. Trustee Louer said they cost about \$1200.

Key Bank: We received a bill from Municipal Solutions for our Statutory Bond that is due for \$2014. Trustee Chatterton made a motion to pay the bill which was seconded by Trustee Murphy. Roll taken... carried.

Community Christmas Activities: No one has heard of anything going on.

Other:

*The Clerk said the Board had to sign the tax re-certification, which they did.

*Mayor Perkins asked if there were brackets on the poles for the decorations and Trustee Chatterton said yes. Trustee Murphy asked Trustee Louer if he had a preference for the Christmas decorations design and he said no. Trustee Chatterton will bring the catalog to the office if anyone wants to see the designs.

- **DATES TO REMEMBER:**

- December ??, 2020-Quarterly WWTP meeting @ 6 pm.
- December 10, 2020 Joint Board Meeting @ 7 pm (Town).
- December 16, 2020-Village Board Monthly Meeting @ 7 pm

PAYMENT OF BILLS

- Trustee Chatterton motioned to pay General Fund vouchers numbers 83-88 in the amount of \$7,567.07. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Murphy motioned to pay Sewer Fund vouchers numbers 58-65 in the amount of \$7009.05. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Murphy motioned to pay the T & A fund vouchers numbers 52-60 in the amount of \$2098.61, which Trustee Chatterton seconded, all in favor, motion carried.

- **EXECUTIVE SESSION:** Not needed.

- **ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:07 pm, which was seconded by Trustee Murphy. Roll taken...carried.

- Respectfully Submitted,

- Evelyn M. Stelmashuck, Parish Village Clerk

