

Village of Parish, Regular Board Meeting

Wednesday October 21, 2020

- Mayor Perkins called the meeting to order at 7:04 pm followed by the Pledge of Allegiance. This meeting was in the Town Gym and also available by ZOOM.
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- **Roll Call:** Present – Mayor Perkins, Trustee Chatterton, Trustee Welytok, Trustee Murphy,
- Trustee Louer, Evelyn M. Stelmashuck, Village Clerk, Matt Johnson, Tug Hill.
- **Also Present:** Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider; Kevin Dwyer, Village Treasurer; Terry Bennett, Os. Co. Emergency Management; Steve Ganetis, Village Attorney.
- **On Zoom:** Tom Bullard, WWTP; Sue Halbritter, QCN Reporter;
- **Approval of Minutes:** Trustee Chatterton motioned to accept the September 16, 2020 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried

COMMUNICATION:

**Mayor Perkins said she has been forwarding all information she gets to the Trustees when she gets it instead of copying it and putting it in their mailboxes.

- **Mayor Perkins said there is a Cyber Awareness Training webinar coming up.
- **Mayor Perkins said we got a letter from NYMIR to check our roof drains.

REPORTS

- **Legislator:** No report.
- **Sewer Plant:** Tom went over the Camden Group written report. Tom and Trustee Chatterton will do a walk through of the plant next Wed.. Ken and trustee Chatterton will meet next Thurs. at 2 PM. Trustee Murphy 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 Chatterton motioned to accept the CEO's Sept. 2020 report, which was seconded by Trustee Welytok. 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 November 3, 2020.
- **Paul said the Tug Hill Commission is in the process of scheduling the next SRCG meeting.
- **Paul said he assisted the Village Clerk and Mayor with computer problems.
- * Paul said the Mayor should have a new computer. Trustee Chatterton said we have money put in the budget for computers. Treasurer Dwyer checked and said yes we do.
- ** Trustee Chatterton motioned to accept the October 2020 Tug Hill report, which was seconded by Trustee Louer. Roll taken... carried

PRESENTATIONS:

- **Terry Bennett of Os. Co. Emergency Management presented us with our Hazard Mitigation Plan. She said Parish did a very good job with the work they did on it. Trustee Chatterton motioned to accept the Hazard Mitigation Plan, which was seconded by Trustee Murphy. Roll taken...carried
- **Matt Johnson said we need to hold a Public Hearing next month. Trustee Chatterton motioned to make a resolution to have a Public Hearing on the Manufactured Homes Overlay at our Regular Monthly Meeting Nov. 18 at 7 PM which was seconded by Trustee Murphy.
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- **GRIEVANCES/CONCERNS:**

None.

UNFINISHED BUSINESS

- **Manufactured Homes**-discussed earlier.
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- **Water Project:** Mayor Perkins told the Board that she had nothing to report but maybe we would find out something from the Town.
- **WWTP:** Trustee Chatterton said they have been cleaning up the scrap metal and the plastic will go with the wood into another dumpster.
- **Bangall Road:** Mayor Perkins said she hasn't heard anymore from Rick Miller. The last she spoke to him they were going to stay in Mexico for now. The DEC checked the wells on the property.
- **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.) and they said we are on the list to have it done. Trustee Louer said when the 30 MPH sign was hit in front of his house it was back up in 4 days.
- **Bridge Replacement:** There was an article in the local paper about the replacement of the Co. Rt. 38 (N. RR St.) bridge, which will happen in 2021.
- **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 off 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..

- **NEW BUSINESS**

- **Other:**
- ****Terry Bennett of Os. Co. Emergency Management** had the Mayor and Clerk sign our Hazard Mitigation Plan as she had it ready.
- **Social Media:** Mayor Perkins handed out a sheet about Best Practices for 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 she started so we could have a new one of our own.

National Grid: The Village got their annual letter from N. G. about putting up the Christmas decorations on the polls.

- **Library:** ****We** got a letter from the Library Board for approval of Amy Ganetis to be on their Board for a 5 year term which would start Jan. 1, 2021. Trustee Chatterton motioned to appoint Amy, which was seconded by Trustee Welytok. Roll taken...carried.
- ****The Library Director** also asked what the Village's stance was on trick or treating this year. The Board discussed it and said we would set the hours of 4-6 PM for trick or treating.
- **CHIPS:** Mayor Perkins said she submitted our CHIPS paperwork. We will only be getting 80% this year because of COVID.

Church Street Trees: Mayor Perkins hasn't heard back from the Highway Superintendent about the removal of the trees on Church Street. Trustee Welytok said he got a letter from the County when they were going to take down a tree in front of his place.

Edgewood Drive: Mayor Perkins said she was notified that the Town would be doing some ditching on Edgewood Drive.

Other: **Janitor McDonald says he needs bulbs for some of the upstairs lights. Mayor Perkins asked if any Trustees were going to Lowes or Home Depot if they could get them. Trustee Welytok offered to check this out.

**Treasurer Dwyer said he has ordered checks but they haven't come in yet. He says he has enough for this month's bills as he took out his voucher and will get paid next month.

**Treasure Dwyer said he had an update from Williamson to add to our accounting program.

- **DATES TO REMEMBER:**

- November 3, 2020- Election Day.
- 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 69-82 in the amount of \$8,396.15. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 47-57 in the amount of \$8258.19. Trustee Welytok seconded, all in favor, motion carried.
- Trustee Welytok motioned to pay the T & A fund vouchers numbers 40-51 in the amount of \$4073.57, which Trustee Chatterton seconded, all in favor, motion carried.

- **EXECUTIVE SESSION:** Not needed.

- **ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:45 pm, which was seconded by Trustee Welytok. Roll taken...carried.

- Respectfully Submitted,

- Evelyn M. Stelmashuck, Parish Village Clerk