

## Village of Parish, Regular Board Meeting

Wednesday December 16, 2020

- Mayor Perkins called the meeting to order at 7:00 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, Trustee Murphy, Trustee Welytok, Evelyn M. Stelmashuck, Village Clerk; Paul Baxter, Tug Hill Circuit Rider.
- **Also Present:** Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider.
- **Also Present via ZOOM:** Steve Ganetis, Village Attorney; Tom Bullard, Camden Group; Ian Yerdon, C2ae; Matt Johnson, Tug Hill; Sue Halbritter, Camden News Reporter.
- **Approval of Minutes:** Trustee Chatterton motioned to accept the November 18, 2020 Public Hearing minutes, which was seconded by Trustee Welytok. Roll taken...carried
- **Approval of Minutes:** Trustee Chatterton motioned to accept the November 18, 2020 Regular Board Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.
- **COMMUNICATION:**
- Mayor Perkins said she sends the daily COVID report to the Clerk and the Trustees.
- Mayor Perkins said that NYMIR sent a letter to Senator Schumer to ask him to help communities during the pandemic.
- Mayor Perkins said the building has been closed to the public since December 14, 2020.
- Mayor Perkins reported that the December Joint Board meeting was canceled.
- **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 Dec. 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 January 1, 2021.

- **\*\*Paul** said the SRCG meeting was Fri. Nov. 20 at 3:30 pm in Altmar. The next one will be in early 2021.
- **\*\*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 subject of public employer health emergency plans came up at a neighboring Town Board meeting and these plans have deadlines starting in early 2021. Paul brought a copy of the Tug Hill Times Oct. article, a print template mentioned in the article and a flier on an upcoming webinar organized by Tug Hill. He will forward any additional info to us.

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

**PRESENTATIONS:** None.

**GRIEVANCES/CONCERNS:** None.

### **UNFINISHED BUSINESS**

**Manufactured Homes:** Neil motioned to adopt the Manufactured Homes resolution which was seconded by Trustee Welytok. Roll taken... carried.

**Water Project:** The Mayor hasn't heard anything. She said there was a Public hearing on Dec. 2<sup>nd</sup>.

**Library Construction:** Trustee Murphy said the new construction is going great.

**WWTP:** The Board said they want the truck to be brought back from Wright's Garage. Trustee Welytok & Trustee Louer were to address this and return the truck to the WWTP. We will then put an ad in the paper to sell it as is for \$1000.

**DOT:** Mayor Perkins said the DOT put in the new crosswalks and signs but haven't put in the flashing lights yet that are supposed to be put in. They haven't put in the "no standing" on corner sign by the Pizza Parlor either.

**Christmas-Street Decorations:** Trustee Chatterton ordered 2 new pole decorations this year and will continue to order a couple new ones each year. We need to get new leads on some of the poles.

**Social Media-Facebook Status:** Attorney Ganetis will continue to try and get a response from former Trustee Zender asking her to close the Village Facebook account she started when she was a Trustee.

**Tree Removal:** The Town of Williamstown came and took down the last tree on Church Street that needed to be cut. National Grid had taken the other 2 down already. The County will come in a couple of weeks to grind the stumps.

**AED:** Mayor Perkins is looking into getting an AED for our building for emergencies. The cost is around \$1,275.

**Other:** the dropped ceiling in the Supervisor's office is complete. Trustee Welytok will get a tax exempt form and get a programmable thermostat to put up that will control the heat in there.

### **NEW BUSINESS:**

**WWTP-**This was discussed earlier.

**Os. Co. Shared Services-**The meeting was on Dec. 11, 2020. We will resubmit plans we already had for the water project.

**NYMIR Facilities Inspection-** We had our inspection on Nov. 30, 2020. They said we need insurance certificates from contractors which we get already. They also suggested we get panic buttons for the Clerks.

**Key Bank Building-** Had Fuller said he would like to get the building back for the Historical Society. He is also upset about the village's vote for the Manufactured Homes Park.

**Budget Meetings-** We will start them on January 25, 2021 at 6 pm.

**2021 Election-** The Mayor, Trustee Chatterton and Trustee Welytok are all up for reelection. January 4, 2021 is the first day to file party designating petitions.

**Resolution:** Trustee Chatterton made a motion for a resolution to abolish a village Registration day which was seconded by Trustee Welytok. Roll taken...carried.

**Resolution:** Trustee Murphy made a motion for a resolution to set March 16, 2021 for the Village Election to be held at the Village Gym with the hours being 12 noon to 9 pm which was seconded by Trustee Welytok. Roll taken...carried.

**Other-** None.

## **DATES TO REMEMBER:**

January 20, 2021-Village Board Monthly Meeting @ 7 pm.

February 8, 2021-Quarterly WWTP meeting @ 6 pm.

March 16, 2021-Village Election Day- 12 noon-9 pm.

## **PAYMENT OF BILLS**

- Trustee Chatterton motioned to pay General Fund vouchers numbers 100-118 in the amount of \$13,778.51. Trustee Welytok seconded, all in favor, motion carried.
- Trustee Welytok motioned to pay Sewer Fund vouchers numbers 66-77 in the amount of \$7,440.22. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay Sewer Debt Service Reserve Fund voucher number 3 in the amount of \$2,014.00. Trustee Welytok seconded, all in favor, motion carried.
- Trustee Welytok motioned to pay the T & A fund vouchers numbers 61-67 in the amount of \$1,834.76, which Trustee Chatterton seconded, all in favor, motion carried.

- **EXECUTIVE SESSION:** Not needed.

- **ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:30 pm, which was seconded by Trustee Welytok. Roll taken...carried.

- Respectfully Submitted,

- Evelyn M. Stelmashuck, Parish Village Clerk