

Village of Parish, Regular Board Meeting

Wednesday February 17, 2021

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance. This meeting was in the Village Gym and also available by ZOOM.

**Roll Call:** Present – Mayor Perkins, Trustee Chatterton, Trustee Murphy, Evelyn M. Stelmashuck, Village Clerk

**Also Present:** Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider.

**Also Present via ZOOM:** Steve Ganetis, Village Attorney; Tom Bullard, Camden Group.

**Excused:** Trustee Welytok, Trustee Louer.

**Approval of Minutes:** Trustee Chatterton motioned to accept the January 20, 2021 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried.

**COMMUNICATION:**

Mayor Perkins said everyone should have gotten the NYS Legislator newsletter and to be sure and read it..

**REPORTS**

**Legislator:** No report.

**WWTP:** Tom went over the Camden Group written report. Tom said they have been passing the permits but it has been very hard in this cold weather because everything is thick like a milkshake. Their numbers go up and down. On Thurs. they will pump to the drying beds. Tom will meet with Trustee Chatterton next Wed. Tom said they need more cyber security at the WWTP. Mayor Perkins thanked Tom for providing the inventory list to the Board when they were working on the budget. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Murphy. Roll taken... carried

**CEO/Building Inspector:** Jim went over his report. He's still been doing fire inspections. Things have slowed down some. Trustee Chatterton motioned to accept the CEO 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 February 26, 2021.
- \*\*Paul said they are still looking for contractors to assist in meeting coverage in the Salmon Rivers area and if we know of anyone to let him know.
- \*\*Paul said the NYS Committee on Open Government held a virtual FOIL training on Feb. 11, 2021 and a recording of that webinar is on their website, <https://www.dos.ny.gov/coog/>
- \*\*Paul attended a webinar by NYMIR on employee issues associated with COVID-19. It should be posted to the NYMIR website.
- \*\*Paul said several Tug Hill staff members have been and are participating in helping staff the statewide corona virus inoculation effort in Potsdam and Syracuse..
- \*\*Paul said he helped the Mayor with a webinar on quarantine issues and watched it with her, and he assisted her with assorted computer questions.

- **\*\*Paul** said he recommends getting a replacement computer for the Mayor from Tiger Direct. He said they are very reliable and he thinks this is a good fit for us.

Trustee Murphy motioned to buy the Mayor a new computer from Tiger Direct, which was seconded by Trustee Chatterton. Roll taken...carried.

Trustee Murphy motioned to accept the Tug Hill report, which was seconded by Trustee Chatterton. Roll taken...carried.

**PRESENTATIONS: None.**

**GRIEVANCES/CONCERNS: None.**

## **UNFINISHED BUSINESS**

**NYS Public Employer Mandatory Emergency Plan:** this is due April 1, 2021 and the Mayor has been working diligently on it.

**Budget Meetings-** started on January 25, 2021 at 6 pm and are each Monday night.

**Key Bank Building-** the Board agreed to sell the building back to Had Fuller.

**WWTP:** The Board is paying the truck repair bill this month and will bring it back from Wright's Garage. We will then put an ad in the paper to sell it as is for \$1000.

**Social Media-Facebook Status:** Attorney Ganetis will soon put a cease and dismiss order on the Village Facebook account Trustee Zender started.

## **NEW BUSINESS:**

**Water Project:** The Mayor hasn't heard anything. She said there will be a vote on March 1, 2021.

**Williamson Law Book Co.:** Trustee Chatterton made a motion to accept the Williamson Software contract which was seconded by trustee Murphy. Roll taken...carried.

**NYMIR Facilities Inspection-** We will look into getting panic buttons for the Clerks and Judge. We discussed alert necklaces also. Their cost is \$15,000 to \$18,000 a piece.

**Hartford Boiler-** We had our 2 year inspection. He only found a leaky valve on one of the boilers.

**Basement Floor:** Mr. LaRock has started work on the basement floor.

**Other-** Trustee Chatterton asked if we could put out a bid for the mowing of the WWTP and if we might possibly get some grants.

Mayor Perkins said we have to put RFPs out for an audit company.

## **DATES TO REMEMBER:**

March 1, 2021-Special Water Vote-District #1 Residents.

May 10, 2021-Quarterly WWTP meeting @ 6 pm.

March 11, 2021-Joint Village/Town Board Meeting @ 7 pm

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

March 17, 2021-Village Board Monthly Meeting @ 7 pm.

**PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General Fund vouchers numbers 133-146 in the amount of \$12801.37. Trustee Murphy seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 87-98 in the amount of \$24,708.63. Trustee Murphy seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 83-90 in the amount of \$2,405.08, which Trustee Murphy seconded, all in favor, motion carried.

**EXECUTIVE SESSION:** Not needed.

**ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 7:56 pm, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk