

Village of Parish, Regular Board Meeting

Wednesday January 20, 2021

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 Welytok Evelyn M. Stelmashuck, Village Clerk

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

Also Present via ZOOM: Trustee Murphy, Steve Ganetis, Village Attorney; Tom Bullard, Mike Byrn, Ken Scherrieble (late), Camden Group; Max Sweedler, Dival Safety Equipment.

Approval of Minutes: Trustee Chatterton motioned to accept the December 16, 2020 Regular Board Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.

COMMUNICATION:

Mayor Perkins thanked Trustee Welytok for setting up the thermostat upstairs.

REPORTS

Legislator: No report.

WWTP: Tom went over the Camden Group written report. Tom said things are going well and they are keeping up with the solids. Tom said they will be doing the samples tomorrow. They need to touch up the airline. Tom said there hasn't been any power outages lately. Trustee Chatterton said he will visit the plant next week. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Welytok. Roll taken... carried

CEO/Building Inspector: Jim went over his report. He has been doing fire inspections. He has been putting up new capacity signs at businesses. Jim brought in \$15,841.30 in zoning and building fees for 2020. Jim logged in 1241.7 miles for 2020.

Trustee Chatterton motioned to accept the CEO report, which was seconded by Trustee Louer. 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 January 29, 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 Tug Hill Commission conducted a webinar on the required public employer health emergency plans on Tuesday, December 29 and it is now available on the Tug Hill website.
- **The Tug Hill website has been updated and reorganized. You can check it out at www.tughill.org to see what it looks like.
- **Paul said he helped the Mayor and Clerk with their computers.
- **Mayor Perkins said she forwards the Tug Hill Times to the Trustees.

Trustee Chatterton motioned to enter into the IMA with the SRCG for the new term which began 11/2020, which was seconded by Trustee Welytok. Roll taken... carried.

Trustee Chatterton motioned to accept the January 2021 Tug Hill report, which was seconded by Trustee Welytok. Roll taken... carried.

PRESENTATIONS: Max Sweedler spoke to the Board about getting an AED for the building. He answered some of our questions. We will discuss things and get back to him. The price is \$1,200-\$18,000 for one.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

AED's: Discussed the subject earlier.

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 will be a vote on March 1, 2021.

Library Construction: Trustee Murphy said the new construction is going great. They received a \$10,000 grant from the Snow Foundation.

WWTP: The Board said they want the truck to be brought back from Wright's Garage. We will then put an ad in the paper to sell it as is for \$1000.

DOT: Mayor Perkins called the DOT about putting up the flashing lights that are supposed to be put in at the crosswalks. The Mayor will have to call them again.

Christmas-Street Decorations: Trustee Chatterton will order 2 new pole decorations for next year as they are having a sale right now. He might get some banners also.

Social Media-Facebook Status: Attorney Ganetis has not gotten a response from former Trustee Zender asking her to close the Village Facebook account she started when she was a Trustee.

Tree Removal: The County still needs to come grind the stumps on Church St. of the trees that were taken down.

Other: None.

NEW BUSINESS:

WWTP- The Board signed the Preventative Maintenance plan on the generators for the Plant.

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

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.

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

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

2021 Election- Since our building is closed to the public Mayor Perkins asked for a motion to hold the 2021 Village Elections at the Nazarene Church. Trustee Welytok

made the motion which was seconded by Trustee Louer. Roll taken... all in favor except Trustee Chatterton.

Resolution: Trustee Chatterton made a motion to appoint Pat Cefarrati and Pat Lewis as the two election inspectors for the Village Election which was seconded by Trustee Welytok. Roll taken...carried.

Other- Trustee Murphy asked if we might possible get some grants.

The Mayor said as of now the election has not been postponed.

DATES TO REMEMBER:

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

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

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

PAYMENT OF BILLS

Trustee Welytok motioned to pay General Fund vouchers numbers 119-132 in the amount of \$9163.93. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 78-86 in the amount of \$11,772.17. Trustee Louer seconded, all in favor, motion carried.

Trustee Welytok motioned to pay the T & A fund vouchers numbers 68-82 in the amount of \$4,404.32, which Trustee Chatterton seconded, all in favor, motion carried.

EXECUTIVE SESSION: Not needed.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 7:49 pm, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk