

Village of Parish, Regular Board Meeting

Wednesday March 17, 2021

Mayor Perkins called the meeting to order at 7:01 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, Trustee Louer; Trustee Welytok; 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; Sue Halbritter, Queen Central News.

**Approval of Minutes:** Trustee Murphy motioned to accept the February 17, 2021 Regular Board Meeting minutes, which was seconded by Trustee Chatterton. Roll taken...carried.

**Approval of Minutes:** Trustee Welytok motioned to accept the February 22, 2021 Public Hearing minutes, which was seconded by Trustee Louer. Roll taken...carried.

**COMMUNICATION:**

Mayor Perkins told that Dig Safe Call 811 was having their annual meeting viz ZOOM on April 20, 2021.

Mayor Perkins read a statement from Senator Schumer that he would be helping out municipalities monetarily.

Mayor Perkins reported the 2021 Rabies Schedule is out.

**REPORTS**

**Legislator:** No report.

**WWTP:** Tom went over the Camden Group written report. Tom said Siewert is doing their preventive maintenance. Tom said they gave a letter to all the residents of Montgomery St. to warn them again of the problems and cost of using disposable wipes and flushing them. The WWTP has been meeting their solids permit. Tom sent a proposal to have his men fix it themselves and the cost would be under \$1000. Tom said the post that held the control panel rotted and it collapsed. He said it would take about 6 man hours for a total of \$744.80 if they did it.

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. Trustee Chatterton motioned to accept the CEO 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 March 28, 2021.
- \*\*Paul said North Shore and Salmon Rivers has started using a contractor to assist him in meeting coverage, especially on the busiest meeting nights.
- \*\*Paul said the Tug Hill Commission met yesterday via ZOOM. The next meeting will be Monday April 19 in Central Square.

- \*\*Paul said the Tug Hill Commission has several interesting webinars coming up.
- \*\*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 has been assisting the Mayor to get her a new computer from Tiger Direct.
- \*\*Paul said he assisted the Clerk with the output of municipal minutes.
- \*\*Paul said one of the municipal e-mail accounts is at quota. Trustee Welytok spoke up and said he knew it was his. He deletes them from his phone but it does not delete them from his server.

Trustee Welytok motioned to accept the Tug Hill report, which was seconded by Trustee Louer. 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 said it is almost complete.

**WWTP:** The Board needs to get the truck back from Wright's Garage. We will then put an ad in the paper to sell it as is.

**Key Bank Building-** the Board hasn't heard anymore from Had Fuller.

**NYMIR Facilities Inspection-** We will look into added safety features.

**Social Media-Facebook Status:** Attorney Ganetis sent a cease and dismiss order on the Village Facebook account to Trustee Zender. He might have to send another letter.

**Other:** Mayor Perkins hasn't heard anymore about a petition to extend the sewer east of the Village by resident Shawn Clark.

Trustee Murphy brought up the subject of the Councilors wanting keys to the building. She doesn't think they need them. Discussion followed.

**Executive Session:** Trustee Murphy made a motion to enter into Executive Session at 8 PM, which was which was seconded by Trustee Welytok. Roll taken...carried..

**Executive Session:** Trustee Chatterton made a motion to come out of Executive Session at 8:10 PM, which was which was seconded by Trustee Welytok. Roll taken...carried..

## **NEW BUSINESS:**

**Water Project:** Ian Yerdon of C2ae said he will discuss things with the Village Attorney.

**Public Notice:** The Village received a letter stating that the dump site on Bangall Road has been removed from the State's hazardous site list.

**Edgewood Drive:** Mayor Perkins spoke to Highway Superintendent Petit and he said Edgewood Dr. can be paved with 2 coats for \$7500. It should be covered by CHIPS.

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

**Hartford Boiler-** We will have Mr. Heintz look at the leaky valve on one of the boilers.

**Basement Floor:** Mr. LaRock is coming along with the work on the basement floor. The Clerk presented photos to the Board of the progress so far.

**Other-** None.

**DATES TO REMEMBER:**

March 16-May 14, 2021-Burn Ban.

April 21, 2021-Organizational Meeting @ 6:30 PM

April 21, 2021-Village Board Monthly Meeting @ 7 PM.

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

May 29, 2021- Community Yard Sale 9AM-3PM.

June 5, 2021-Community Clean-up, 7:30 AM-11:30 AM. (Village)

June 10, 2021-Joint Village/Town Board Meeting @ 7 pm. (Town)

**PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General Fund vouchers numbers 147-162 in the amount of \$17,408.01. Trustee Welytok seconded, all in favor, motion carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 99-110 in the amount of \$12,182.23. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 91-97 in the amount of \$1,865.71, which Trustee Welytok seconded, all in favor, motion carried.

**EXECUTIVE SESSION:** Second Session not needed.

**ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:20 PM, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk