

Village of Parish, Regular Board Meeting

Wednesday April 21, 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, 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 Chatterton motioned to accept the March 17, 2021 Regular Board Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.

Approval of Minutes: Trustee Chatterton motioned to accept the March 17, 2021 Public Hearing minutes on the Budget Presentation, which was seconded by Trustee Welytok. Roll taken...carried.

COMMUNICATION:

Mayor Perkins said she received a memo about LED lights conversion.

Mayor Perkins said she received a memo from FEMA pertaining to funeral costs for COVID victims.

Mayor Perkins said we have been updating our insurance policy.

Mayor Perkins said we received the American Rescue Plan from Senator Schumer for local governments.

Mayor Perkins said we need to remove the plates from the sewer truck.

Mayor Perkins said she received a memo from National Grid on April 1, 2021 with updates.

REPORTS

Legislator: No report.

WWTP: Tom went over the Camden Group written report. Tom said the plant's been running smoothly. They had a couple of call outs. There was no violations. Tom gave a bid for the Camden Group to replace the Sulfite Cabinet. Trustee Chatterton asked what do they consider maintenance, because we pay for maintenance in the monthly bill, and seem to get charged for every little thing. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Louer. 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 May 6, 2021.
- **Paul gave us a sheet that lists several interesting webinars coming up from the Tug Hill Commission.

- **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 a ZOOM meeting and lent her his webcam.
- **Paul gave us a sheet for a model opt-out local law for adult use cannabis.

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

PRESENTATIONS: None.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

NYS Public Employer Mandatory Emergency Plan: Mayor Perkins presented the Plan to the Board for continuation of operations in the event of a declared public health emergency involving a communicable disease.

WWTP Truck: We put ads out for the sale of the truck.

Key Bank: the Clerk took contractor LaRock through the bank to have him get an idea on what work needs to be done.

NYMIR: the Board discussed getting panic buttons for the Clerks' office.

Social Media-Facebook Status: Attorney Ganetis said he hasn't had a chance to work on the Village Facebook account with former Trustee Zender.

Water Project: Ian Yerdon of c2ae said he thinks we should do a survey if there is interest in water for the Village and wait 6 months to start. Gregor Smith called Mayor Perkins about getting him to run the Water Project. Attorney Ganetis said he spoke to Jack Russell from Damon & Barclay about the project.

Other- None.

NEW BUSINESS:

Basement Work: The Clerk had photos for the Board of Mr. LaRock's work. He has the walls for the new records room nearly done.

WWTP: The Board is looking over the bids for the mowing and trimming of the WWTP.

Budget Discussion: The Board once again passed the budget. Trustee Chatterton made the motion to accept which was seconded by Trustee Louer.

Key Bank: The Clerk needs to call Mr. Heintz about looking at the furnace at the old Key Bank.

Other: None.

EXECUTIVE SESSION: Trustee Murphy made a motion to go into executive session at 7:40 pm which was seconded by Trustee Louer.. Roll taken...carried.

Trustee Chatterton made a motion to come out of executive session at 7:46 pm which was seconded by Trustee Louer.. Roll taken...carried.

The Board discussed the re-opening of the building and decided on May 4, 2021.

Trustee Murphy said she did a webinar on cannabis and it was very informative.

DATES TO REMEMBER:

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

May 19, 2021-Village Board Monthly Meeting @ 7 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 163 in the amount of \$49056.90. Trustee Welytok seconded, all in favor, motion carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 111-120 in the amount of \$9,992.16. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 98-109 in the amount of \$3,746.85, which Trustee Welytok seconded, all in favor, motion carried.

EXECUTIVE SESSION: Not needed.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 7:58 PM, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk