

Village of Parish, Regular Board Meeting

Wednesday May 19, 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; Tom Bullard & Ken Scherrieble, Camden Group; Ian Yerdon, c2ae

Also Present via ZOOM: Steve Ganetis, Village Attorney; Sue Halbritter, Queen Central News.

Approval of Minutes: Trustee Chatterton motioned to accept the April 21, 2021 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried.

Approval of Minutes: Trustee Chatterton motioned to accept the April 21 Organizational minutes, which was seconded by Trustee Murphy. Roll taken...carried.

Approval of Minutes: Trustee Murphy motioned to accept the May10, 2021 WWTP Quarterly Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.

COMMUNICATION:

Mayor Perkins said she forwards to the Trustees all important email communications information she receives.

Mayor Perkins said the Clerk sent the letter to the County asking reduced rates for our Community Clean-up Day.

Mayor Perkins said there will be a Shared Services meeting on May 26, 2021 at CITI (BOCES), 6-8pm.

Mayor Perkins said NYCOM will extend their annual meeting June 9- June 11, 2021.

The Clerk asked everyone to be sure and sign the policy folder after the meeting.

REPORTS

Legislator: No report.

WWTP: Tom went over the Camden Group written report. Tom thanked Trustee Welytok for the work he did at the plant. Tom said the grass has been mowed. Tom has been working on getting alarms for the doors. They have done maintenance on the North Railroad St. lift station. Tom said they had 2 NY affluent alerts. Most problems seem to be on the weekends. Trustee Chatterton asked Tom & Ken what they do that is considered maintenance that we pay the monthly bill for. Tom took offense and he and Ken walked out. The Board and Mr. Ganetis discussed the situation. Trustee Welytok motioned to accept the submitted written Camden Group report, which was seconded by Trustee Murphy. Roll taken... carried

CEO/Building Inspector: Jim went over his report. Mayor Perkins asked when Mr. Fuller planned the demolition on the blue house on the corner of Mill St.. Jim said the permit is good for a year. 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 June 9, 2021.
- **Paul said the CDC announced that NY State's COVID-19 restrictions will be easing up.
- **Paul said he has posted the Town's tentative assessment roll on their website.
- **Paul said the CNY Regional Planning and Development Board is doing a county wide community survey on availability of Broadband to improve area coverage.
- **Paul said the Tug Hill Commission is doing its first ever community recognition awards, submission deadline is June 1, 2021.
- **Paul said he has been assisting the Mayor to get her a new computer from Tiger Direct.
- **Paul said the Tug Hill Commission is hosting a webinar on the NYS cannabis law on June 1, 2021 at noon.

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

PRESENTATIONS: Ian Yerdon of [c2ae](#), went over 3 points concerning grants for the new WWTP. He said the survey the Village has sent out will help. He said the Village's System Award Management (SAM) is almost complete. Ian said we did not get anything from the FY22 Community Project fund program or the CDBG grant. He said hopefully other programs will be opening up. He said it would be too costly to extend the sewer to County Route 11, somewhere around \$22,000 per house.

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. Trustee Murphy motioned to make a resolution for the Plan, which was seconded by Trustee Welytok. Roll taken...carried.

WWTP Truck: the Clerk opened the 2 bids. One was from Edward DeGraw for \$1,000 and the other was from Roland Miller for \$1,251.00. The Board went with Mr. Miller's bid and the Clerk will inform him.

Key Bank: the Clerk took contractor LaRock through the bank to have him get an idea on what work needs to be done and he wants to go again and take measurements to put together a bid..

NYMIR: the Board discussed getting panic buttons for the Clerks' office. Trustee Murphy got information for us which would be an installation cost of \$135 for 3 buttons with a cost of \$32-\$35 monthly fee. That would cover both Clerks and the Judge.

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.

Water Project: We spoke of this earlier.

WWTP: The Board received 1 bid for the mowing and trimming of the WWTP which was from Kangaroo Lawn & Landscape Services and we went with them.

Other- Mr Ganetis had nothing to report on the old Social Media page of the Village.

EXECUTIVE SESSION: Trustee Murphy motioned to go into Executive Session at 8:15 pm, which was seconded by Trustee Chatterton. Roll taken...carried.

Trustee Murphy motioned to come out of Executive Session at 8:25 pm, which was seconded by Trustee Welytok. Roll taken...carried.

NEW BUSINESS:

Library: Mayor Perkins said with the new addition to the library the insurance payment has gone up from approximately \$700 to \$1,000 annually.

Sewer Units: the Clerk gave the Board a listing of how many sewer units different businesses were charged around Town. They want to be sure everyone is paying their fair share. Trustee Louer motioned to up the Methodist Church from ½ unit to 1 unit, which was seconded by Trustee Chatterton. Roll taken...carried.

IDA- Biospherix is under a PILOT Program. We just got a payment from them for \$1543. They are 75% over base for 5 years.

Sewer Extension: We talked of this earlier.

Other: Treasurer Dwyer asked for authorization to balance the books for the end of the fiscal Year. Trustee Chatterton motioned to do this, which was seconded by Trustee Louer. Roll taken...carried.

Mayor Perkins said everything is set for the Community Clean-up Day.

DATES TO REMEMBER:

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)

June 16, 2021-Village Board Monthly Meeting @ 7 PM.

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 180-195 in the amount of \$20782.73. Trustee Welytok seconded, all in favor, motion carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 121-132 in the amount of \$10,095.77. Trustee Louer seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 110-117 in the amount of \$2523.87, which Trustee Welytok seconded, all in favor, motion carried.

EXECUTIVE SESSION: Not needed.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:41 PM, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

