### Village of Parish, Regular Board Meeting

Wednesday August 18, 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.

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

**Also Present:** Kevin Dwyer, Village Treasurer; Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider (7:15 pm); Ken Scherrieble, Camden Group; Steve Ganetis, Village Attorney; Lori Grist, resident.

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

**Approval of Minutes:** Trustee Chatterton motioned to accept the July 21, 2021 Public Hearing minutes, which was seconded by Trustee Murphy. Roll taken...carried.

### **COMMUNICATION:**

Mayor Perkins said she forwarded all communications she has received to the Trustees.

Mayor Perkins reminded the Board of the upcoming NYCOM Conference in Saratoga, Sept. 20-24, 2021.

### Legislator's Report: None.

**Sewer Report:** Ken went over the Camden Report. Ken said we have we some major leaks. They did the smoke test last year. There is a lot of water pouring in. With all the rain we have been getting sometimes there is 400,000 gals. Going through the plant in a day. One problem might be located on S. R. R. St. Trustee Louer and Ken will meet at 10:00 am on fri. to check things out. There are a couple of houses still putting wipes down the toilet. We might have to send another reminder letter about NO wipes are to go into the sewer system. Trustee Chatterton motioned to accept the Camden Report, which was seconded by Trustee Murphy. Roll taken...carried.

**CEO Report:** Jim gave the Board his report and went over it. Trustee Chatterton motioned to accept the CEO's report, which was seconded by Trustee Louer. Roll taken...carried.

Tug Hill Report: Tug Hill: - Paul went over his report.

\*\*Paul said Tug Hill is still looking into where and when to hold the 2022 Local Government Conference. They received a lot of feedback from the survey they sent out. Paul listed soe of the key findings from these surveys.

- \*\*Paul said the color printer is for the Mayor's office is still on back order.
- \*\*Paul helped the mayor confirm her new computer's capacities so she could participate in an online conference.
- \*\*Paul also helped the Clerk with multiple spreadsheets for the new 2021-22 fiscal year which she uses to help keep track of Village expenses.
- Trustee Chatterton motioned to accept the Tug Hill report, which was seconded by Trustee Louer. Roll taken...carried.

**PRESENTATIONS:** None.

### GRIEVANCES/CONCERNS: None.

# **UNFINISHED BUSINESS**

- **Key Bank:** Contractor LaRock went through the bank and is getting a bid together. GORDIAN Solutions also looked at the old bank and said they would have to have an engineer and an asbestoes abatement team go through the bank before they would consider any work on it.
- **Water Project:** We are still getting surveys back. Attorney Ganetis is waiting to hear from Attorney Genant if the Town will let the Village get out of the IMA dealing with the former Water project.
- **NYMIR:** The Village has 2 bids for panic buttons for the Clerks' and Judge's offices.
- **Cannabis Law:** Discussion took place. The consensus is to opt out and we can always come back in at a later date.
- **Basement Work:** The Clerk said the electrician finished his work and now all Mr. LaRock has to do is put up the new ceiling.
- **Planning Board Payment:** Attorney Ganetis is looking into the problem of Village Treasurer Dwyer not getting his Planning Board pay. Supervisor Phillips refuses to pay Mr. Dwyer as she says he doesn't sign in to the meetings. The Town Board passed a motion that the Planning Board members didn't have to sign in, as Mr. Dwyer's name is documented in the Planning Board minutes as present.
- Welcome Signs: The Board discussed getting new signs. Trustee Murphy showed photos of all the signs around the Village. Trustee Louer's daughter might repaint the wooden signs for school community service.

Audit: We need to advertise and get 3 bids.

Christmas Decorations: Trustee Chatterton said he is looking into getting some banners.

**Library:** Trustee Murphy said the Library will have a fund-raiser on Aug. 28, 2021, which will include a chicken BBQ and a 5K run.

Other: None

Executive Session: Not needed.

# **NEW BUSINESS:**

- **Bangall Road Property:** Mayor Perkins has received 2 inquiries about the Bangall Rd. property the Village owns. The perspective buyers' want a right of way.
- **Oswego County Conference of Mayors:** will meet on Aug. 26 at the Pines Restaurant. A meet & greet will start at 5:30 pm. They will be discussing Broadband in the County and the American Rescue plan.
- **Edgewood Dr.:** Midland will be doing the work of sealing the road with oil and stone for a cost of \$4000.00
- **ARP:** The Mayor will meet on Wed. with Ian Yerdon of C2ae and Ken from the Camden Group to discuss what we can spend some of the money on dealing with our sewer project.
- **DOT:** The Board voted on the Local Highway Inventory Resolution which would make the Woodview Dr. spur a Village Rd. Roll Call Vote: Mayor Perkins-yes, Trustee Chatterton-yes, Trustee Louer-yes, Trustee Murphy-yes, Trustee Welytok-yes.
- **Other:** Treasurer Dwyer said he has to do a report for the last 2.25 fiscal years in savings.

### **DATES TO REMEMBER:**

September 9 2021-Joint Village/Town Board Meeting @ 7 pm. (Village).

September 15, 2021-Village Board Monthly Meeting @ 7 PM.

## **PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General Fund vouchers numbers 39-58 in the amount of \$14,150.78. Trustee Welytok seconded, all in favor, motion carried. Trustee Welytok motioned to pay Sewer Fund vouchers numbers 35-44 in the amount of \$28,646.32. Trustee Louer seconded, all in favor, motion carried. Trustee Chatterton motioned to pay the T & A fund vouchers numbers 15-23 in the amount of \$2,500.04, which Trustee Louer seconded, all in favor, motion carried.

Addendum: Mayor Perkins told of a recycling event through Sunnking on Nov. 13 at the NYS Fairgrounds in Geddes. Both will run from 8:30 am to 12 noon. To register go to sunnking.com/drop-off

**ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:45 PM, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk