

Village of Parish, Regular Board Meeting

Parish Village Gym

Wednesday December 15, 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 Murphy; Trustee Louer; : Trustee Welytok; Evelyn M. Stelmashuck, Village Clerk

Also Present: Paul Baxter, Tug Hill Circuit Rider; Sue Halbritter, QCN; Kevin Dwyer, Village Treasurer

Via Zoom: Steve Ganetis, Village Attorney; Ken Scherrieble & Tom Bullard, Camden Group; Eleanor Kinney, resident.

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

COMMUNICATION: Mayor Perkins thanked Trustee Chatterton for getting the Christmas decorations up.

Mayor Perkins said she passed on to the Board safe tips for on line shopping from NYMIR.

Mayor Perkins said Williamson Law is increasing their charges by 15%.

Mayor Perkins said she had a memo from Municipal Solutions that the Installment Bonds are due.

Mayor Perkins said the reason the Joint Board meeting was cancelled was due to lack of members of the Boards being able to attend.

Legislator's Report: None.

Sewer Report: Ken & Tom went over the Camden Report. Ken said the consent order will help us get money. The timetable helps us get funding. Mayor said we got a bill that the repair cost of the manhole cover on Mill St. will be \$2500. Ken said the shaft on the sewer arm was completely shot. Tom is scheduled to meet with the engineer next week.

Trustee Chatterton motioned to accept the Camden Report, which was seconded by Trustee Welytok. 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 Murphy. Roll taken...carried.

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

**Paul said the State has a new Federally funded Low Income Household Water Assistance Program targeted at low income households. Info on this can be found on the following website-<https://otda.ny.gov/LIHWAP>.

**Paul said he installed webcams for the Mayor and Clerk.

**Paul said he ordered UPS units for the Mayor's, Clerk's and Treasurer's computers. He installed the ones for the Clerk and Treasurer and soon will do the Mayor's.

**Paul suggested replacing the Clerk's and Treasurer's computers as they are running very slow. He said he checked with Kevin and there is enough

money in the budget to purchase them this year and he said we should budget next year for one for the WWTP

Trustee Chatterton motioned to purchase new computers for the Clerk and Treasurer, which was seconded by Trustee Louer. Roll taken...carried.

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

PRESENTATIONS: None.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

Key Bank: Trustee Chatterton motioned to accept Leon LaRock's bid of \$64,300.00 for the work on the bank building, which was seconded by Trustee Welytok. Roll taken...carried.

Trustee Welytok said we need to get the heat working in the building before the workman start. Kevin asked about the bathroom Mr. LaRock was taking out.

AUDIT: We have advertised with no results.

NYMIR Alarm System: Trustee Murphy said she will contact Price Connections and tell them we accepted their bid so they can start work.

NYSERTA: The Mayor will send the Benchmarking report to Amanda so we can get the NYSERTA funds. Mayor Perkins said they would be having Code training in February.

Planning Board: Attorney Ganetis will find out if there are any specific resident requirements for Alternate Planning Board members.

Bangall Road Property: Mr. Genant is working on the documentation.

Banners: Trustee Chatterton said in January and February he will be getting Spring ones.

Other: None.

Executive Session: Not needed.

NEW BUSINESS:

Budget Meetings: The Board will start Budget Meetings on January 31st at 6pm.

Elections: **Mayor Perkins said Trustee Murphy and Trustee Louer's terms expire in 2022 and they will need to seek reelection to keep their Trustee position.

**Mayor Perkins said Dec. 28, 2021 is the first day individuals may sign independent nominating petitions.

**Mayor Perkins said January 3, 2022 is the first day to file party designating petitions.

Trustee Chatterton made a motion to abolish the Village Registration day January 13, 2022, which was seconded by Trustee Welytok. Roll taken...carried.

Trustee Welytok made a motion to designate Tuesday March 15, 2022 as Village Election Day identifying the polling place in the district and the hours the polls will be open. The gym is the polling site and must be open from at least 12noon –9 pm, which was seconded by Trustee Louer. Roll taken...carried.

Other: Clerk Stelmashuck said the lady she spoke to said she can start in January. Treasurer Dwyer said we have \$1641.60 left in the budget for a janitor. The Board said that mininum wage will be going up to \$13.20 in January.

DATES TO REMEMBER

January 19, 2022-Village Board Monthly Meeting @ 7 PM.

March 10, 2022-Joint Village/Town Board Meeting @ 7 pm. (Village).

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 115-125 in the amount of \$6,247.44. Trustee Welytok seconded, Roll taken.... carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 73-80 in the amount of \$13,825.60. Trustee Chatterton seconded, Roll taken.... carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 48-52 in the amount of \$1,558.45, which Trustee Welytok seconded, Roll taken... carried.

ADJOURNMENT: Trustee Welytok motioned to adjourn at 8:00 PM, which was seconded by Trustee Chatterton. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk