

Village of Parish, Regular Board Meeting

Parish Village Gym

Wednesday October 20, 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: Kevin Dwyer, Village Treasurer; Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider; Sue Halbritter, Camden News; Ian Yerdon, C2ae; Chris Carrick, NYSEKDA; Dan Dalin, Resident (7:29).

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

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

Approval of Minutes: Trustee Chatterton motioned to accept the October 4, 2021 Special Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.

COMMUNICATION:

Mayor Perkins said there is an opening for the janitor's position in our building, plus a seat on the Planning Board (Village).

Legislator's Report: None.

Sewer Report: Ken & Tom went over the Camden Report. Ken said they have put in 2 of the 6 manhole covers that were needed. Tom said the shaft on the sweeper arm broke so we have to get a new one. Ken asked Ian about our Rural Development application and our WEIA grant. He said we could use the grant for emergency repairs. We set the date of November 8, 2021 at 6 pm for our next quarterly WWTP meeting.

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

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

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

**Paul said the Governor signed legislation amending the Open Meeting Law to require posting of Town Board Meeting materials under discussion to the Town website 24 hrs in advance.

**Paul said Tug Hill is still looking into where and when to hold the 2022 Local Government Conference.

**Paul said Tug Hill sponsored a webinar yesterday on the American Rescue Plan Act. To view this go to Tug Hill's YouTube channel.

**Paul said the Tug Hill Commission will hold an online training on the State Uniform Fire Prevention and Building Code on Thurs. October 21, 6-8 pm. For more info call John Healt at 315-941-2818 or email him at jhealt@tughill.org.

**Paul said he has been researching UPS units and webcams for the Village and will get with mayor Perkins with a list of recommendations.

**Paul said the Tug Hill Commission is hiring. Full job descriptions can be found on their website.

**Paul said the Tug Hill Commission has a new edition available in print of the Tug Hill regional map. He passed them out to whoever wanted one.

**Paul thanked Myor Perkins and Deputy mayor Murphy for attending the Tug Hill annual dinner.

**Paul said the Matt Johnson, Tug Hill's planning Director will be holding a webinar on rural comprehensive planning on Thurs., oct. 28, 2021, 6-8 pm. This workshp is good for training hours credit for Planning Board members who need them.

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

PRESENTATIONS: Chris Carrick of NYSERDA spoke. He said we need 1 more requirement to get our \$5,000 grant. He went over everything that we already have in place.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

Key Bank: Contractor LaRock said he will get the bid to us soon.

Demand Letter: Attorney Ganetis said he sent a letter to the Supervisor and Town Board that they need to pay Kevin Dwyer his back pay for Planning Board that the Supervisor has kept from him. They have 30 days to respond. Attorney Ganetis is working to get Village Treasurer Dwyer his Planning Board pay. Supervisor Phillips refuses to pay Mr. Dwyer as she says he doesn't sign in to the meetings. This is the Supervisor's mandate, as nothing official states that one must sign into the meeting. 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. Also, Attorney Ganetis said he would send a letter to Planning

AUDIT: We have advertised with no results.

NYMIR: The Village has 3 bids for panic buttons for the Clerks' and Judge's offices. The Board reviewed the bids and want to go over them somemore. They will make it a priority for next month's meeting.

Welcome Signs: Kathy Allardice from CARPP said if the Village buys the materials she will do the Canfield Park sign. Trustee Louer said his daughter was very busy right now and she could repaint the Welcome to Parish wooden signs for school community service in the Spring.

Basement Work: The Clerk said Mr. LaRock had finished the work on the basement and was just doing a final clean-up. Trustee Chatterton motioned to get some extra shelving for the new records room, which was seconded by Trustee Murphy. Roll taken...carried.

Bangall Road Property: Rick Miller who owns property next to the Village on Bangall Road asked for an easement to his property as it is land locked. Trustee Welytok motioned to sell an easement to Mr. Miller, which was seconded by Trustee Louer. Roll taken...carried. Attorney Ganetis will contact Mr. Miller.

Christmas Decorations: Trustee Chatterton showed the Board the banners he was ordering for the Village streets.

ARP: Ian discussed possible expenditures with Treasurer Dwyer and the Board from the ARP for the General and Sewer funds. He told some of the ways we could and could not use the money.

Other: Treasurer Dwyer said he needed to move some money from the contingency fund to the Trustees' contractual fund. Trustee Chatterton motioned to have Kevin move the money, which was seconded by Trustee Welytok. Roll taken...carried.

Insurance: Trustee Murphy asked about the cheerleading squad that uses the gym just having Homeowners Insurance, but the Clerk told her that they have their own group insurance.

Executive Session: Not needed.

NEW BUSINESS:

Bond Resolution: The Board voted on a Bond Resolution stating that the Village would borrow funds for the WWTP improvements. Trustee Chatterton-yes, Trustee Murphy-yes, Trustee Welytok-yes, Trustee Louer-yes, Mayor Perkins-yes. Roll taken...carried.

Bond Counsel: Trustee Chatterton made a motion to accept Bond Schoeneck and King as our Legal Counsel for our WWTP project. Trustee Chatterton - yes, Trustee Murphy-yes, Trustee Welytok-yes, Trustee Louer-yes, Mayor Perkins-yes. Roll taken...carried.

Cannabis Law: Trustee Chatterton made a motion seconded by Trustee Murphy to opt out of the Cannabis Law. If we opt out, we can always come back in at a later date. Trustee Chatterton -abstain, Trustee Murphy-no, Trustee Welytok-no, Trustee Louer-yes, Mayor Perkins-yes. Since the motion didn't pass we will bring it up at the November meeting.

NYSERTA: We need an extra light at the Library.

DATES TO REMEMBER:

November 17, 2021-Village Board Monthly Meeting @ 7 PM.

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

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 72-91 in the amount of \$13,274.10. Trustee Welytok seconded, Roll taken.... carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 53-65 in the amount of \$11,137.07. Trustee Chatterton seconded, Roll taken.... carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 31-41 in the amount of \$1,919.56, which Trustee Welytok seconded, Roll taken... carried.

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

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:52 PM, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk