

## Village of Parish, Regular Board Meeting

Wednesday September 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; Evelyn M. Stelmashuck, Village Clerk

**Also Present:** Kevin Dwyer, Village Treasurer; Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider; Ken Scherrieble, Camden Group; Sue Halbritter, Camden News.

**Via Zoom:** Steve Ganetis, Village Attorney; Tom Bullard, Camden Group.

**Absent:** Trustee Louer, Trustee Welytok

**Approval of Minutes:** Trustee Chatterton motioned to accept the August 18, 2021 Regular Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried.

### **COMMUNICATION:**

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

**Legislator's Report: None.**

**Sewer Report:** Ken went over the Camden Report. Ken said they found 6 areas where stuff is coming through the manhole covers, the worst on S. Railroad St.. he said they can put manhole liners in these areas at a cost of \$125 apiece. He said over 370,000 went through the system when 23,000 gals is the norm. Ken said they now have a Safety Inspector on board. He said by the end of the month we should hear from the USDA about money for our WWTP project. We can't use it on prior bills. He said we have to list what we want the money spent on and none can be spent before October 31, 2021.

Trustee Chatterton motioned to have The Camden Group purchase the manhole liners, which was seconded by Trustee Murphy. Roll taken...carried.

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 Murphy. Roll taken...carried.

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

- \*\*Paul said the Governor signed legislation to resume ZOOM meetings until January 15, 2022.
- \*\*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 said the color printer is for the Mayor's office is still on back order.
- \*\*Paul said that Tug Hill's annual dinner will be on thurs. Oct. 14, 2021 starting at 5:30pm. At Tailwater Lodge in Altmar. The cost is \$45 per person with a cash bar. Preregistration is required.
- \*\*Paul said he posted some extra items on our website that the mayor and Clerk asked him to do.
- \*\*Paul said he checked and all the Village computers need new battery backup units. He said they would cost less than \$50 each.

Trustee Chatterton motioned to let Paul purchase the battery backups, which was seconded by Trustee Murphy. Roll taken...carried.

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

**PRESENTATIONS:** None.

**GRIEVANCES/CONCERNS:** Treasurer Dwyer asked permission to move \$389 from the contingency line to the Trustee contractual line for Trustee Murphy's trip to the NYCOM conference in Saratoga Springs.

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

Also, Kevin said he has been in contact with the USDA for making recommendations using our ARP money. He will return at next month's meeting and inform the Board to provide advisory information.

## **UNFINISHED BUSINESS**

**Key Bank:** Contractor LaRock went through the bank and is getting a bid together.

**Water Project:** Attorney Ganetis spoke with Water Attorney Joe Russell and he said the Town would let the Village out of the Water Project. Steve said if the Supervisor refuses to follow through, we have enough info to go to court.

**NYMIR:** The Village has 3 bids for panic buttons for the Clerks' and Judge's offices. But since two of the Trustees were absent, the remaining Board wanted to wait until there was a full Board to vote.

**ARP:** We discussed some of this with Treasurer Dwyer.

**Basement Work:** The Clerk said Precision Plumbing & Heating had to reroute some pipes and Mr. LaRock was going to finish the new ceiling.

**Planning Board Payment:** 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. 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, Steve said he would send a letter to Planning Board Chair Scriber as to the monies should be going to the Town Clerk, which is not happening.

**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 to do the 2020-2021 audit..

**Christmas Decorations:** Trustee Chatterton said he has been making calls and looking into getting some banners.

**Bangall Road Property:** Mayor Perkins has received 2 inquiries about the Bangall Rd. property the Village owns. Rick Miller owns the landlocked property behind ours. The perspective buyers' want a right of way.

**Edgewood Dr.:** Highway Superintendent Petit said we are at a standstill with work because no one can get oil to do the road work.

**Executive Session:** Not needed.

**NEW BUSINESS:**

**Oswego County Conference of Mayors:** Mayor Perkins, Ian and Ken will meet to discuss the monies from the American Rescue Plan.

Trustee Murphy will attend the NYCOM Conference in Saratoga Springs next week September 20-24.

**Cannabis Law:** Trustee Chatterton made a motion seconded by Trustee Murphy to opt out of the Cannabis Law. Roll taken...carried. If we opt out, we can always come back in at a later date. We will have a Public Hearing before our September meeting.

**DOT:** Mayor Perkins has been in touch with many different DOT people about putting a flashing light at the crosswalk by the Village Gym, but doesn't seem to get anywhere. DOT just repainted all Village crosswalks.

**Maintenance:** The Mayor said the janitor needs a new vacuum. Trustee Chatterton made a motion seconded by Trustee Murphy to purchase a new vacuum in the price range of \$200-\$300. Roll taken...carried.

**Other:** Mayor Perkins asked for a motion to reappoint Kevin Dwyer to the Planning Board and Walt Borland to the ZBA as both of their terms will expire Dec. 31, 2021. Trustee Chatterton made a motion seconded by Trustee Murphy to reappoint both men. Roll taken...carried.

Mayor Perkins asked Trustee Murphy to speak to the Library Board about moving their files from the Village's records room over to the Library which Trustee Murphy said she would do.

#### **DATES TO REMEMBER:**

October 20, 2021-Village Board Monthly Meeting @ 7 PM.

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

#### **PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General Fund vouchers numbers 59-71 in the amount of \$6,119.76. Trustee Murphy seconded, Roll taken.... carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 45-52 in the amount of \$18,769.82. Trustee Murphy seconded, Roll taken.... carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 24-30 in the amount of \$1,919.56, which Trustee Murphy 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](http://sunnking.com/drop-off)**

**ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:39 PM, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk