

Village of Parish, Regular Board Meeting

Parish Village Gym

Wednesday January 19, 2022

Mayor Perkins called the meeting to order at 7:01 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 (7:20pm); Kevin Dwyer, Village Treasurer; Jim Bernys, Town Supervisor; Ken Scherrieble, Camden Group; Ian Yerdon, c2ae; William Hamacher, CEO.

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

Approval of Minutes: Trustee Chatterton motioned to accept the December 15, 2021 Regular Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried.

COMMUNICATION: Mayor Perkins said she passes on all important emails to the Board. Mayor Perkins said there are workshops available from NYMIR.

Mayor Perkins talked about the wood stove ban that they want to put into effect downstate and if it will ultimately move north.

Mayor Perkins spoke of the Executive budget.

Legislator's Report: None.

Sewer Report: Ken went over the Camden Report. He showed photos of the manholes on Mill St. and Church St. that need fixing. The one on Mill St. needs to be fixed immediately as the school bus can not go down that street. Ken said Mirabito filled the gas tanks. The crew attached the snowblower to the Kubota tractor for snow removal. The north sweeper arm was greased. A group of ESF students toured the plant. A new grinder pump was delivered. Ian Yerdon of c2ae met with Tom Bullard to review repair plans and ideas. The weekly checks of the lift stations were done. Samples were taken for the monthly SPDES report. General maintenance, housekeeping and disinfection were performed. Supplies were ordered.

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

c2ae: Ian Yerdon of c2ae reported that the WWTP is really starting to fall apart. He said we were awarded \$30,00 through NYSEFC for study which we need to match with 20% of funds. Ian said this is a good time to start work on the water project to be in line for FY 2022 funding. He said we need \$17,000 to start the water project. Trustee Chatterton motioned to start the water project which was seconded by Trustee Murphy. Roll taken...carried.

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

Jim gave the Board his annual 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 has produced a new version of its regional map and fact sheet and brought us a copy.**

****Paul said the flyers for the 2022 Tug Hill conference have gone out.**

***Paul said planning for the next Salmon Rivers Council of Governments meeting is in progress.**

****Paul said the Tug Hill Commission has established its meeting schedule for 2022.**

****Paul said the Governor has signed legislation extending municipalities ability to conduct meetings via ZOOM for the duration of the current health emergency.**

Trustee Welytok 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: Mayor Perkins said we have a quote from the asbestos removal man and we need a motion to let him take samples. Trustee Welytok motioned to accept the bid for the asbestos sampling, which was seconded by Trustee Louer. Roll taken...carried.

Audit: We have advertised with no results. The Clerk suggested we contact Pearson who did the audit before.

NYMIR Alarm System: Trustee Murphy said Priority Connections will start on Thurs. or Fri. We will ask them to also install outside cameras.

NYSERDA: The Mayor has not heard back from Amanda on the Bench marking. Mayor Perkins said we received word that the village of Pulaski got a grant of \$30,000.

Planning Board: Carol Dwyer put in her name to fill the Planning Board spot left vacant by Jim Bernys. Trustee Murphy made a motion to have Carol be the Village Planning Board Rep., which was seconded by Trustee Chatterton. Roll taken...carried.

Building Cleaner: We are still looking for someone to clean the building.

Election Petitions: The candidates have their petitions and they are due back to the Clerk by February 8, 2022.

Other: None.

Executive Session: Not needed.

NEW BUSINESS:

Insurance: Mayor Perkins received word from Jenkins Insurance Office that they were increasing the coverage on the bank building to \$550,000. The Board wants to get more information before they agree to this.

Postal Service: Mayor Perkins said that people are having problems getting the little sewer post cards (bills). It was suggested maybe we could send them by email to those who want it. The Clerk suggested sending the out of Town ones in envelopes. When asked, the Treasurer said there was about 60 sent Out of Town. The Clerk disagreed. Trustee Murphy made a motion to send the Out of Town bills in envelopes, which was seconded by Trustee Louer. Roll taken...carried.

Municipal Solutions: Trustee Chatterton made a motion to renew our Municipal Solutions contract, which was seconded by Trustee Welytok. Roll taken...carried.

Mill Street Manhole: The Board received 2 bids for the repair of the manhole cover. \$2,200 from BNEL Excavating and \$2,500 from the Camden Group. Trustee Welytok made a motion to go with BNEL, which was seconded by Trustee Louer. Roll taken...carried.

Other: Trustee Murphy said the Town Clerk told her more shelving would be needed in the Records Room. We will get pricing.

DATES TO REMEMBER

January 31, 2022-Village Board Budget meeting @ 6 PM.

February 16, 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 125-143 in the amount of \$10,087.10. Trustee Welytok seconded, Roll taken.... carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 81-93 in the amount of \$13,645.78. Trustee Chatterton seconded, Roll taken.... carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 53-64 in the amount of \$3,916.24, which Trustee Louer seconded, Roll taken... carried.

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

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk