

Village of Parish Regular Board Meeting
Held at the Parish Village Gym in Parish, New York
May 18, 2022

Minutes of the Village of Parish Regular Board of Trustees Meeting held on May 18, 2022 at the Parish Village Gym. The meeting was called to order at 7:00 P.M. by Mayor Perkins followed by the Pledge of Allegiance.

Roll Call:

Kathryn Perkins, Village Mayor
Neil Chatterton, Village Trustee
Jacqueline Murphy, Village Trustee
Thomas Louer, Village Trustee
David Welytok, Village Trustee
Kevin Dwyer, Acting Village Clerk

Also Present:

Paul Baxter, Tug Hill Commission (Salmon Rivers Council of Governments) Circuit Rider
Ken Scherrieble, Camden Group
Tom Bullard, Camden Group
Ian Yerdon, c2ae
Tanner DeWolf, c2ae

Present Via Zoom:

Steve Ganetis, Esq., Village Attorney
Eleanor Kinney, Town of Parish Resident

Approval of Minutes

Motion made by Trustee Chatterton, Second by Trustee Welytok to accept the April 20, 2022 Regular Meeting minutes; All in favor, motion carried.

Motion made by Trustee Chatterton, Second by Trustee Welytok to accept the April 20, 2022 Organizational Meeting minutes; All in favor, motion carried.

Communication

Mayor Perkins referenced the Letter of Resignation of Evelyn Stelmashuck, Village Clerk and that Trudy Engst is the Interim Clerk.

Mayor Perkins, in reference to correspondence from NYCOM, indicated that annual dues have not been increased for the 12th consecutive year.

Mayor Perkins mentioned the CHIPs, PAVE New York and Snow Emergency amounts that the Village has available from NYS Department of Transportation.

There was a discussion about electric charging stations.

Mayor Perkins mentioned that there is a breakfast meeting on June 16, 2022 at 8:00 a.m. in Oswego.

Mayor Perkins indicated that the Oswego County IDA PILOT Payment, in the amount of \$1,539.00, for Biospherix (currently located in the former Parish Elementary School) has been received.

REPORTS

County Legislator David Holst: No report; not present.

Camden Group (Sewer Operations): Ken and Tom indicated that the following have been installed: air lines, VFD's and 1 blower. However, a blower failed (almost immediately) and has been returned to the factory as it was still under warranty. Tom mentioned that the generator on North Railroad Street needs to have fuel topped off in preparation for the county road project (bridge replacement) at that location. PUPS Lock and Key will replace the door locks at a cost of \$732.41.

Motion made by Trustee Chatterton, Second by Trustee Murphy to authorize the work to be done; All in favor, motion carried. It was also mentioned that the short term goals, with regard to the recent DEC Consent Order, are being met. Motion made by Trustee Chatterton, Second by Trustee Murphy to accept the Camden Group Report; All in favor, motion carried.

c2ae: Ian Yerdon indicated that, in reference to the village's water project, the Engineering Report is progressing. There was also a discussion of options, as presented on the attached handout (Attachment 1), regarding obtaining public water for the village. He indicated that these options were the most viable ones.

Code Enforcement Officer (CEO): William Hamacher, though not present, submitted a written report. Motion made by Trustee Chatterton, Second by Trustee Welytok to accept the CEO's report; All in favor, motion carried.

Tug Hill Commission (Salmon Rivers Council of Governments) Report: Paul Baxter went over his report for the month of May 2022 (see Attachment 2). Motion made by Trustee Chatterton, Second by Trustee Welytok to accept Paul's report; All in favor, motion carried.

PRESENTATIONS/DISCUSSION

There were neither.

GRIEVANCES/CONCERNS

There were neither.

UNFINISHED BUSINESS

Cyber Security Policy: To be reviewed by Steve Ganetis, Esq., Village Attorney.

Former Key Bank Building: Mayor Perkins received pictures provided by the contractor. The contractor anticipates mid-June for completion of the project.

Town and Village of Parish Lease Agreement for 2022: It is believed that the Town signed the Lease Agreement but that the prior Supervisor did not.

Manhole Cover on Mill Street: The Parish Town Board is not going contribute any funds towards the cost of repair. Mayor Perkins indicated that she would check with the insurance company regarding coverage.

Priority Communications: They indicated that they are awaiting a Purchase Order before proceeding with any further work.

DOT Bridge Repair on County Route 38 (North Railroad Street): Traffic will be diverted to Mill Street once the project is underway.

NEW BUSINESS

The board was reminded to sign the 2022 version of the acknowledgement sheet regarding Village Policy and each board member is to return their policy folder to the clerk so it can be kept on file.

In reference to the Cyber Policy Security Loss and Liability insurance coverage, there was a discussion on the coverage amounts. It was decided that the board was not interest at this time.

Regarding live animals within village limits, there was a discussion in reference to an incident where law enforcement was called because a neighbor's child took some live chicks from an adjoining neighbor's chicken coop.

There was also a discussion of the sporadic power outages and the recent damage at the Waste Water Treatment Plant caused by a faulty National Grid pole which fell over and ripped buried power lines away from the building.

There was a reminder that village personnel in appointed positions need to sign their Oath Cards within thirty (30) days of appointment.

Village Attorney Ganetis will look into the residency requirements and any other criteria in reference to the position of Village Clerk.

Village Attorney Ganetis informed the Board that his family will be moving to Brewerton shortly but that he is still willing to serve as Village Attorney.

It was mentioned that the Speed Limit sign on the corner of Rider Street and State Route 69 needs to be re-installed as it is currently being held upright by a stick.

EXECUTIVE SESSION

Not required at this time.

DATES TO REMEMBER

May 28, 2022- Community Yard Sale, 9:00 A.M. - 3:00 P.M.

June 4, 2022- Community Clean-up, Town to organize.

June 9, 2022-Joint Village/Town Board Meeting at 7:00 P.M. (Town will chair).

PAYMENT OF BILLS

Motion made by Trustee Welytok, Second by Trustee Louer to pay General Fund Vouchers 202 thru 218 in the amount of \$9,445.15; All in favor, motion carried.

Motion made by Trustee Chatterton, Second by Trustee Louer to pay Sewer Cap & Rent Fund Vouchers 131 thru 142 in the amount of \$9,470.55; All in favor, motion carried.

Motion made by Trustee Welytok, Second by Trustee Louer to pay Trust & Agency Fund Vouchers 93 thru 102 in the amount of \$2,418.23; All in favor, motion carried.

ADJOURNMENT

There being no further business, a motion was made by Trustee Welytok, Second by Trustee Louer to adjourn the meeting. All in favor, motion carried.

The meeting was adjourned at 8:43 P.M. by Mayor Perkins.

Respectfully Submitted,

Kevin A. Dwyer
Acting Parish Village Clerk