Village of Parish, Regular Board Meeting

Wednesday October 19, 2022

Mayor Perkins called the meeting to order at 7:02pm followed by the Pledge of Allegiance. This meeting was in the Village Court.

Roll Call: Present – Mayor Perkins; Trustee Chatterton; Trustee Murphy; Trustee Welytok; Tasia Engst, Village Clerk

Also Present: Kevin Dwyer, Village Treasurer; Paul Baxter, Tug Hill Circuit Rider; William Hammacher, CEO; Tom Bullard, Camden Group; Kenneth Sherrieble, Camden Group; John Dunham, Parish Town Resident; Susan Halbritter, Queen Central News

Approval of Minutes: Trustee Chatterton Motions for Approval of September's Regular Board Meeting Minutes, Trustee Welytok seconds, Roll taken...carried; Trust Chatterton Motions for Approval of October 3's Water Committee Meeting Minutes, TrusteeWelytok seconds, Roll taken...carried.

COMMUNICATION:

Mayor Perkins: Discussed CHIPS

Legislator's Report: None.

Sewer Report: Three blowers compliant; holding and trench cleaned out. South Railroad and Church Street had 2-3 feet of sludge. South Railroad preventative maintenance was completed this year, Main Street will be completed next year. A pilot program meeting is set for 10/20 to reduce solids at no cost, chemical injection to reduce. E1 Grinder pumps are being maintenanced and there will be 10 working once all complete. Union/Church Street have clear water running constant, Camden Group is working on quotes to televise during high water table. May be able to enter into intermunicipal agreement with Adams to use their equipment for this. Trustee Chatterton motions to accept sewer report to which Trustee Welytok seconds. Roll taken...carried.

CEO Report: CEO William Hammacher read report; Motioned by Trustee Welytok for approval, seconded by Trustee Chatterton Roll taken...carried.

Tug Hill Report: Rep. Paul Baxter read report; 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

Property: (A) North Railroad Street Pole Barn Sewer Status: This property still in discussion and review. (B) Key Bank Building: NYMIR responded stating that the village's deductible is \$500 so they are closing out the case file and the village will contact Pete Race directly about the cleaning of the Old Key Bank Building graffiti. Leon LaRock updated Mayor Perkins that he would pick up a dehumidifier. Clerk Engst updated that painting, new flooring and electrical work has all been completed recently. Trustee Welytok asked if Leon has mentioned heating, Clerk Engst will follow up with LaRock. (C) Welcome Sign: Completed & Installed

Camden Group Contract: Meeting to be scheduled with Camden Group to discuss contract.

NY Forward: Mayor Perkins and Clerk Engst presented to the CNYREDC on Tuesday, October 18th, 2022 for the village's interview portion of the NY Forward process.

- Questions asked by Scoring Committee showed interest and knowledge of the previously submitted application.
- **EV Nyserda:** Grant has been awarded; installation company will not be notified of award until monies have been received from NYSERDA as 50% down is due upon project start.
- **Water Committee:** c2ae is working with OCWA and Mexico to get the O&M costs together for both options.
- **Manhole Cover:** Town Highway Superintendent spoke with Mayor Perkins about holding off on the manhole cover until the county paves Mill Street. Board is concerned about timing at this point and BNEL Excavating will be contacted to come take a look before bad weather.
- **Board Vacancies: (A)** ZBA Walter Borland would like to continue to serve on the Planning Board on the Village's behalf, Trustee Murphy motions for W. Borland to continue on the Planning board, Trustee Welytok seconds. Roll taken...carried.
- **Library 5K Fundraiser:** Trustee Murphy stated that the Town Highway Superintendent did not leave out cones/barricades for the Library and Fire Department to place for the 5K as discussed the Friday before the run.

NEW BUSINESS:

March 21, 2023 Election: Notify clerk by November 11, 2023 if running

- **First Amendment Audit NYMIR:** Sign on basement door has been posted about no access to public per Trustee Murphy's previous notes. Further areas of no access to be determined and posted along with a policy to be worked on with village attorney. Clerk Engst to review Tug Hill's First Amendment webinar from previous evening for more information.
- **Emergency Management:** Trustee Murphy reported that meeting was a lot of good information and that if there were concerns to contact Terry Bennett.
- **Gym Use:** Oswego County Xtreme Cheer Group has requested use of the gym for practice on dates still to be determined and they will be paying the \$50 use fee with \$25 returned if Gym is left in good condition.
- **Social Media:** Paul Baxter operates village's website and Trustee Murphy runs the village's recreational Facebook page. Clerk Engst would like to start a Facebook page specifically regarding village business and operations to connect better with the public.
- **Dill Pick Alley Sewer 8 & 9 accounts:** Letter from owner presented to board about wanting sewer fees reduced for two accounts on Dill Pickle Alley. Treasurer Dwyer stated that sewer accounts 8 & 9 in question have been paid consistantly as is, over the years. Discussion was had based on property locations, past use, current and future uses. Clerk Engst to verify with owner the tax map ID #s before the Village Board makes a final decision on re-evaluating the fees for these two properties.
- **Pre-Pay Bills:** Great American (copier) bill is requested by clerk and treasurer to be prepaid to avoid late fees as the bill is always received and due between board meetings. Trustee Chatterton motioned to accept pre-pay of Great American bill to which Trustee Murphy seconds. Roll taken...carried.

EXECUTIVE SESSION: None

DATES TO REMEMBER:

November 11, 2022 - Veteran's Day Observance in Veteran's Park at 11am

November 16, 2022 – Regular Village Board Meeting at 7pm

December 8, 2022 – Quarterly Village/Town Joint Board Meeting

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 67-88in the amount of \$45,024.20. Trustee Welytok seconded, Roll taken...carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 64-78 in the amount of \$51,197.70 Trustee Chatterton seconded, Roll Taken...carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 53-66 in the amount of \$3,712.33, which Trustee Welytok seconded, Roll Taken...carried.

ADJOURNMENT: Trustee Welytok motioned to adjourn at 8:40 PM, which was seconded by Trustee Murphy, Roll taken...carried.

Respectfully Submitted,

Tasia M. Engst, Parish Village Clerk