

Village of Parish, Regular Board Meeting

Wednesday January 18, 2022

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance. This meeting was in the Village Meeting Room.

Roll Call: Present – Mayor Perkins; Trustee Chatterton; Trustee Murphy; Trustee Youngman; Trustee Harvey (Excused); Tasia Engst, Village Clerk

Also Present: Kevin Dwyer, Village Treasurer; Paul Baxter, Tug Hill Circuit Rider (Late); Kenneth Scherrieble, Camden Group; William Hamacher, CEO; Jim Bernys, Town Supervisor; Doug Houghton, Town Councilor; Rodney Perkins and Jory Fowler, Residents; Will Weaver, Business Owner.

Approval of Minutes: Trustee Chatterton motioned to approve the regular meetings minutes dated December 21, 2022; seconded by Trustee Murphy, Roll taken...carried.

COMMUNICATION:

Mayor Perkins noted the exemption information for the volunteer fire personnel that would qualify and will be discussed further in February. The Micron Round Table meeting is on January 19th, the following day, which Trustee Murphy will be attending. Sea Grant Info has been distributed to the board for review via email from the clerk.

Legislator's Report: None.

CEO Report: CEO Hamacher presented report. Motioned by Trustee Chatterton for approval, seconded by Trustee Youngman. Roll taken...carried.

Sewer Report: All daily checks and services were conducted as scheduled. Flows entering facility averaged 108,000 gallons per day and peak daily flow for the period was 319,000 gallons/day. There were several callbacks for power outages this month with everything functioning upon leaving. No permit violations this month. Future projects are to install a new waste valve and work on blower #3 to repair to working order. A variable frequency drive needed but waiting due to supply chain issue getting parts. Trustee Chatterton motions to accept sewer report to which Trustee Youngman seconds. Roll taken...carried.

Tug Hill Report: Paul Baxter presents his report giving updates on the next Salmon Rivers Councils of Governments meeting. North Shore portion of the Tug Hill region will be Monday, May 15, 2023 at 10am in Constantia. The Tug Hill annual dinner and 50th anniversary will be Thursday, October 19th, 2023 starting at 5pm at Tailwater Lodge in Altmar. Tug Hill plans on having a webinar in February about creating a document to make personnel transitions easier for towns and villages. There will also be a session during April's Local Government Conference. Current COVID test kits provided to the village have been extended to April 22, 2023. Color toner cartridges for Mayor's printer have been purchased and have arrived to the Village office. Waste Water Treatment Plant computer to be installed and updated on January 19, 2022. Trustee Chatterton motioned to accept the Tug Hill report, which was seconded by Trustee Youngman. Roll taken... carried.

PRESENTATIONS:

Town Supervisor, Jim Bernys wanted to discuss the issue of the town council members not being supplied with keys to the Village office building so they could access their mailboxes after hours. The town has tabled the signing of the building lease until an agreement on keys can be made. The town attempts to work with the village board and is trying to relieve the rift between the two boards. The joint meeting in December went well and the town does not want to see the issue of three building keys destroy the existing relationship. Supervisor Bernys is representing the three councilors who have not been issued building keys as the keys would only allow them access to the main hall/lobby of the village hall, between a better key accountability person and security cameras, there should be no security concern. The village board states that the building can be accessed during normal business hours as well as extended hours and that their board does not have keys to the building either, this has been voted upon multiple times over the last few years with the vote always being no. In addition, the village board has

made sure that any town employee who physically has an office in the building has keys, this also includes the deputies for supervisor, clerk and codes. New in this years lease agreement is that the town is responsible for the cost of replacing keys and hardware if any key is lost or stolen. Trustee Chatterton motions to allow the town the three additional keys for the building entrance however there was no second so the vote taken was invalid. This issue is tabled until the next village board meeting.

Village resident Jory Fowler on North Railroad Street, and businessman Will Weaver attended as there is question about the sewer and whether they need to have sewer hookup at their North Railroad pole barn. Both men have no issue with hooking up to the sewer, however, over the last few years, no one from the village or Camden Group has been able to tell them exactly where the sewer line is along North Railroad Street. Both men, Ken Scherrieble from Camden Group, Supervisor Bernys, Counselor Houghton, Trustee Chatterton and Village Treasurer Dwyer all review the only sewer drawings available for that and discuss where all lines and pumps may be. Trustee Youngman suggested renting equipment to help survey the area for the sewer main. After discussion, it was determined that Ken would reach out some of the individuals that Counselor Houghton said were part of the installation to get more information. Mr. Fowler and Mr. Weaver do not need to proceed with any work at this time until Camden Group and the Village can determine where the main is.

GRIEVANCES/CONCERNS: None

UNFINISHED BUSINESS

Water Project: Ian Yerdon from C2AE was informed of the decision made in December to proceed with OCWA so he will be finishing his report for the February board meeting.

Camden Group Contract: Camden Group is working on the revisions and will have complete for the February board meeting and for discussion during village budget workshops.

EV- NYSERDA: Clerk Engst updated that the company doing the installation is currently working with National Grid on getting the account set up so they can finalize an installation date.

Old Key Bank Building: Clerk Engst updated that LaRock will be complete with his work by end of next month minus anything related to the plumbing. Currently the village is waiting on quotes from Precision Plumbing for the dehumidification system and a new water pump.

Limited Access Policy: Tabled until February; currently in review

CARPP: January 14th meeting went well with many good ideas brought up for discussion and the main focus to be finding help for the Old Home Day. Activities for youth and seniors also at the top of the list. Trustee Murphy suggested looking in to the possibility of joining with Mexico's Chamber of Commerce. Next meeting is Wednesday, February 22, 2023 at 6:30pm at Village hall.

NYCLASS: Treasurer Dwyer updated that the Village could still use the 60 day CD but would not suggest funds out of checking or savings. Discussion was held between Mr. Fowler, Trustee Youngman and Treasurer Dwyer about high yield savings. Tabled until February board meeting.

Bangall Road Property: Interested party still wants to walk the property when they have time.

DeGarmo Way Parking Lot: Clerk Engst still looking into signage.

Lease Agreement with Town: No update at this time due to Town Board unwilling to sign lease until the key issue is resolved.

Other: Clerk Engst says she has reached out to Stryker and Zoll about AEDs and is waiting to meeting with Stryker (who the Parish Volunteer Fire Company uses) to discuss needs and location. Mr. Fowler, Trustee Youngman and Treasurer Dwyer all discussed reuse, availability and how to use. Clerk Engst will report more at the February board meeting.

NEW BUSINESS:

Sewer Payment Reduction – Martin: Preston Martin at 339 S. Railroad Street has sent in a written request to have the sewer bill reduced due to his belief that this property has never been, and will never be hooked up to the sewer. Trustee Chatterton motioned to decrease the sewer bill at 339 South Railroad Street dependent on Camden Group verifying that this property is capped off to the sewer main which was seconded by Trustee Youngman. Roll taken...carried.

Sewer Late Fee Waived – Maier: Thomas & Krystyna Maier at 2902 E. Main Street has requested the late fees to be waived on their sewer bill for the second quarter as they were in the process of buying their house at the time and the sewer bill had not yet been addressed to them. The sewer bill went to the previous owner and was never forwarded on to them or paid by said previous owner. Tabled until February's board meeting.

Other: (A) Pat Lewis and Pat Ceffarati have both agreed to be election inspectors for the March 21, 2023 Village Election. Trustee Chatterton motions to accept Lewis and Ceffarati as election inspectors which Trustee Youngman seconded. Roll Taken...carried. **(B)** Trustee Chatterton would like to add six flags down to the cemetery as part of the Veteran's Day parade route. Tabled until February.

EXECUTIVE SESSION: N/A

DATES TO REMEMBER:

January 30, 2023 – Budget Workshop @ 6pm

February 6,13,20, 27, 2023 – Budget Workshops @ 6pm

February 7, 2023 – 1st Day to submit Election Petitions to Village Clerk

February 14, 2023 – Last Day to submit Election Petitions to Village Clerk by 5pm

February 15, 2023 – Village Monthly Board Meeting @ 7pm

March 21, 2023 – Village of Parish Election Day 12pm – 9pm

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 123-139 in the amount of \$15,814.14. Trustee Youngman seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 108-120 in the amount of \$33,156.25. Trustee Youngman seconded, all in favor, motion carried. Trustee

Chatterton motioned to pay the T & A fund vouchers numbers 91-99 in the amount of \$2,221.00, which Trustee Youngman seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:30PM, which was seconded by Trustee Youngman. Roll taken...carried.

Respectfully Submitted,

Tasia M Engst, Parish Village Clerk