

**Village of Parish
Regular Board
Meeting April 19,
2023**

Mayor Murphy called the meeting to order at 6:50 pm.

Roll Call: Mayor Murphy; Trustee Brown; Trustee Stivers, Trustee Youngman; Deputy Village Clerk Evelyn M. Stelmashuck.

Also Present: Kevin Dwyer, Village Treasurer; Paul Baxter, Tug Hill Rep.; Sue Halbritter, Queen Central News; Chad Wilkinson, Businessman; Ken Scherrieble, Camden Group; Ian Yerdon & Jake Sardino, c2ae (6:54); Steve Ganetis, Village Attorney & Tom Bullard, Camden Group (ZOOM).

Approval of Minutes: Trustee Stivers made a motion to approve the March 15, 2023 Regular Board minutes, which was seconded by Trustee Brown. Roll taken... carried.

Trustee Stivers made a motion to approve the April 3, 2023 Special Meeting minutes, which was seconded by Trustee Brown. Roll taken... carried.

Trustee Stivers made a motion to approve the April 12, 2023 Public Hearing minutes, which was seconded by Trustee Brown. Roll taken... carried.

Communications: Mayor Murphy said she received correspondence from the Parish American Legion informing us of the Memorial Day parade if the Village wishes to participate.

Mayor Murphy also received word from our groundskeeper, Kangaroo Landscaping & Lawn Maintenance that there would not be an increase in prices this year.

Mayor Murphy also received correspondence from Oswego County Development. They sent a check to cover the 2023 Pilot Agreement for the Red Ray Properties, LLC (Biospherix).

Legislator's Report: None.

Tug Hill Report:

**** Paul said that Tug Hill has a new Associate Circuit Rider for the North Shore and Salmon River COGS. Her name is Heidi Tompkins (soon to be Heidi Kelley).

**** Paul said a print copy of the Tug Hill Commission issue paper with an analysis of the 2020 U. S. Census results are available on the Tug Hill web site.

**** Paul offered help to outgoing Mayor Perkins and incoming Mayor Murphy on the transition.

**** Paul asked how the Board wanted the new Trustees' email addresses to be set up.

The Board agreed to have them like the rest, which is their first name, first initial, last name @parish-ny.us.

**** Paul said that Tug Hill will soon be sending out their survey which is conducted every 5 years and he would appreciate our input.

**** Paul said that the Governor has announced she will set aside \$425,000,000 for municipal infrastructure grants. Starting May 3, 2023.

Trustee Brown made a motion to approve the Tug Hill report, which was seconded by Trustee Youngman. Roll taken... carried.

CEO Report: In CEO Hamacher's absence Mayor Murphy read his report. Trustee Youngman made a motion to approve the CEO's report, which was seconded by Trustee Brown. Roll taken... carried.

WWTP Report: Ken said they have had a flow of 100,000 gallons per day and they peaked

at 309,000 one day. Ken also said they have been running at half capacity. They have had high flows in March and April. They passed all their permits.. Lockwood Septic cleaned the beds. The Camden Group is pleased with Kangaroo's lawn maintenance at the plant. They have had some call backs with the power outages. Tom spoke to Candy at National Grid about potential falling tree limbs and she sent the Forest Crew right out to take care of things. Trustee Youngman made a motion to approve the Camden Group's report, which was seconded by Trustee Stivers. Roll taken... carried.

Presentation: Ian Yerdon of c2ae introduced us to his associate, Jake Sardino. He then gave us an update on the 3 projects going on with the Village right now.

WWTP Project, Collection Sysem I/I (Infiltration/Inflow) Study, Water System Project:

Grievances/Concerns: None.

Old Business:

- A. N. RR St. Pole Barn:** We need to get with the Camden Group about the sewer connection for the new pole barn on North Railroad Street.
- B. Old key Bank Update:** Mr. Wilkinson discussed purchasing the Old Key Bank from the Village, but the Board considered his bid of \$10,000 too low. The Board will get a total of what has been spent on the renovations so far, and then discuss their options of renting or selling.
- C. Email Provider:** As we discussed earlier.
- D. Other:** The Mayor received a letter from the Library Board that they selected Steve Stelmashuck as their new member. The Village Board must vote on this. Trustee Youngman made a motion to approve Mr. Stelmashuck for the Parish Library Board which was seconded by Trustee Stivers. Roll taken... carried.
- E. Eclipse:** Trustee Brown said in April 2024 there would be an eclipse and we would be in its direct path which means we could capitalize on this. The Board discussed several possibilities of events to make money for the Village from the eclipse event.
- F. Clerk Position:** The Village has the Clerk position advertised on **INDEED**. Mayor Murphy will do interviews next week.
- G. Adoption of Budget:** Trustee Brown made a motion to formerly approve the 2023-2024 Village Budget which was seconded by Trustee Youngman. Roll taken... carried.

New Business:

A. Resolution: A motion to accept a resolution determining that the proposed Village of Parish Village Wide Water System will not have a significant effect on the environment was made by Trustee Youngman and seconded by Trustee Brown. Roll taken... carried.

B. Vending Machine: Mayor Murphy asked if the Board still wanted the vending machine in place in the lobby. The Board discussed the cost as it has a very old compressor and we have never received anything towards the electricity bills. Trustee Brown made a motion to have the vendor remove his snack machine from the Village Lobby, which was seconded by Trustee Youngman. Roll taken... carried.

C. Martin Sewer Request: Village resident Preston Martin sent a letter to the Village requesting that he not be charged sewer fees for a piece of property on S. RR St. Treasurer Dwyer said sewer lines do go to it. Mr. Martin will have to show he got the sewer capped, before the Village can stop sending him sewer bills for the piece of property in question.

Executive Session: Not needed.

Calendar: May 3, 2023 - CARPP meeting-6:00 pm.

May 17, 2023 - Village Board Regular Meeting- 6 pm.

May 27, 2023 - Parish Community Wide Garage Sale

Day June 3, 2023 - Parish Community Wide Clean Up

Day

June 8, 2023 - Quarterly Town & Village Joint Board Meeting (Town) - 7 pm.

Payment of Bills:

General Fund - Vouchers 173-194 in the amount of \$17, 207.89. Motion by Trustee Youngman, seconded by Trustee Brown. Roll taken.... carried.

Sewer Fund - Vouchers 137-145 in the amount of \$5,513.97. Motion by Trustee Youngman, seconded by Trustee Stivers. Roll taken.... carried.

T & A Fund - Vouchers 125-137 in the amount of \$3,648.42. Motion by Trustee Youngman, seconded by Trustee Brown. Roll taken.... carried.

SRCG- Motion by Trustee Stivers, seconded by Trustee Brown. Roll taken.... carried.

Adjournment: Trustee Youngman motioned to adjourn at 8:15 pm which was seconded by Trustee Stivers. Roll taken...carried.

Respectfully submitted,

Evelyn M. Stelmashuck, Parish Village Deputy Clerk