Village of Parish, Regular Board Meeting

Wednesday June 21, 2023

Mayor Murphy called the meeting to order at 6:05 PM followed by the Pledge of Allegiance. This meeting was in the Village Meeting Room.

Roll Call: Present – Mayor Murphy; Trustee Youngman; Trustee Stivers; Trustee Brown; Trustee Allardice, Marinela Ionita, Village Clerk

Also Present: Kevin Dwyer, Village Treasurer; William Hachamer, Code Enforcement Officer, Paul Baxter, Heidi Tompkins, The Tug Hill Circuit Riders; (Via Zoom: Stephen Ganetis, Village Attorney; Tom Bullard and Mike Byrne, Camden Group)

Guests: Parish Town Historical Society Members: Sandy Mensch, Lydia Cusack, Jeannette Maynes, and Evelyn Stelmashuck, Deputy Village Clerk.

Approval of Minutes: Trustee Brown motioned to approve the regular meetings minutes dated May 17, 2023 and May 25, 2023; seconded by Trustee Youngman, motion carried.

COMMUNICATIONS:

Mayor Murphy announced that Oswego County approved the application for Morabito expansion.

Legislator's Report: None.

Tug Hill Report: Paul Baxter presented his report and introduced his new associate Heidi Tompkins. Trustee Brown motioned to Tug Hill report to which Trustee Allardice seconded, motion carried.

Building Inspector/CEO Report: William Hachamer presented his report. Trustee Youngman motioned to accept the codes report to which Trustee Stivers seconded, motion carried.

Sewer Report: Tom Bullard said there were no violations. He stated that everything looks good at this time. Trustee Brown motioned to accept sewer report to which Trustee Stivers seconded, motion carried.

PRESENTATIONS: The residents representing The Historical Society discussed ongoing plans to take ownership of the Key Bank building.

GRIEVANCES/CONCERNS: None

OLD BUSINESS

Parish Happenings: Mayor Murphy thanked various individuals and Trustees for their help hanging up the flags for the Memorial Day parade, Community Garage Sale Day and Annual Clean Up Day. Mayor Murphy also thanked the Allardices for the flower pots and Jim Bernys for clearing the Mill Street Lot. The man hole covers on Church Street should be done around the end of June.

NY Class: Trustee Youngman motioned to put the \$11,000 CD into NY Class and seconded by Allardice, motion carried.

Trustee Allardice motioned to take the \$35,000 CD and put it into the 9-month CD offered by PathFinder Bank, seconded by Trustee Youngman, motion carried.

Advertise Entry Door Repair: Trustee Stivers motioned advertising, seconded by Trustee Youngman, motion carried.

NEW BUSINESS:

Water Project: The Bond Resolution to finance the Water Project in the amount of \$12,667,000 was moved by Trustee Youngman, seconded by Trustee Stivers, motion carried.

Key Bank Safe Deposit Box: Trustee Allardice made the motion to authorize the change on the list of people allowed to access the box and its contents by removing Jacqueline Louer, Evelyn Stelmashuck and Kathryn Perkins and adding Mayor Jacqueline Murphy and Marinela Ionita, Village Clerk, seconded by Youngman, motion carried.

Parking Lots: For the municipal parking lot there were discussions about how to use the funds from the electric chargers. It was also discussed the maintenance of the parking lot on corner of Mill Street and 69 Street.

Village Treasurer: Village Treasurer Dwyer requested permission to "0" out the budget lines in order to bring it to "0" and finish the reports for the fiscal year 2022-2023. Trustee Allardice motioned to authorize Treasurer Dwyer to "0" out the budget lines for his report, seconded by Trustee Youngman, motion carried.

EXECUTIVE SESSION (IF NEEDED) – Not needed.

CALENDAR:

July 12, 2023 - CARPP Meeting at 6:00 PM

July 19, 2023 – Regular Board Meeting at 6:00 PM;

August 5, 2023 – Olde Home Day from 10:00 AM to 3:00 PM

PAYMENT OF BILLS

- A. General Funds: Trustee Youngman motioned to pay General Fund vouchers numbers 1-25 and 216-218 in the amount of \$32,873.71. Trustee Brown seconded, all in favor, motion carried.
- B. Sewer Fund: Trustee Youngman motioned to pay Sewer Fund vouchers numbers 1-15 in the amount of \$39,506.26. Trustee Brown seconded, all in favor, motion carried. C. T & A Fund: Trustee Youngman motioned to pay T&A Fund vouchers numbers 1-9 in and 147-149 in the amount of \$2,714.69. Trustee Brown seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Brown motioned to adjourn at 7:20 PM, which was seconded by Trustee Allardice, motion carried.

Respectfully Submitted, Marinela Ionita, Parish Village Clerk