

## VILLAGE OF PARISH

**Parish Village Gym; Tuesday, July 18, 2023**

**Call to Order:** Mayor Murphy called the meeting to order at 6:31pm.

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

**Also Present:** Chad and Giselle Atkinson; Paul Baxter, Tug Hill Rep.; Tom Bullard, Camden Group; Kevin Dwyer, Village Treasurer and Todd Harrington.

**Via Zoom:** Steve Ganetis, Village Attorney; Sue Halbritter, Queen Central News; Ken Scherrieble, Camden Group.

**Approval of Minutes:** Trustee Brown said he thought the wording about the Water Project in the minutes should be changed to “the engineers submitted the grant application to proceed with the Water Project.” Noting this change, Trustee Youngman made a motion to accept the June 21, 2023 minutes, which was seconded by Trustee Stivers. Roll taken... carried.

### **Communications:**

**\*Safety Deposit Box-**Mayor Murphy and Clerk Ionita went to Key Bank in Pulaski to get their names put on the Safety Deposit Box user form and have all others taken off. Mayor Murphy said we should switch to a Pathfinder Safety Deposit Box since all our accounts are there.

**\*Dirt-** Mayor Murphy said a lady contacted her about getting some of the dirt from the new Mirabito construction site. Mayor Murphy gave her a contact number.

**\*Sewer Cap-** Resident Preston Martin needs to speak to Tom Bullard of the Camden Group, about having a cap put on one of his sewer lines on Dill Pickle Alley.

**\*Paychex-**Mayor Murphy said she is not happy with our payroll company Paychex. They have screwed up our account and didn't want to send the paychecks our last week.

**\*NYMIR** contacted the Mayor and said they have a new harassment and discrimination policy coming out.

**\*c2ae** has done the SAM application.

**\*Insurance-** Henry from the State Insurance Co. will be sending us a new policy. Mayor Murphy fulfilled his requests of what we needed to comply with after his recent inspection.

**\*CHIPS-**Mayor Murphy said she is received the new CHIPS funding sheet for 2023.

**Presentations/Discussions:** Evelyn M. Stelmashuck presented the Board with a 121 signature petition (The Board had asked for 105), that the Historical Society got in the Village and Town to have the Society take over the old Key Bank. Trustee Brown now asked for more language on the petition. Ms. Stelmashuck said the Village Attorney is the one that did the wording on the petition. Attorney Ganetis said he could use more wording on the petition, but the longer it is the less likely people are to read it. Mr. Wilkinson spoke up as to how he would like to buy the former bank from the Village. He has upped his offer from \$10,000 to \$25,000 now to \$40,000. Debate ensued from the Board and Mr. Wilkinson. The Board will discuss it more.

### **REPORTS**

**Legislator:** Mr. Holst was not present.

**CEO Report:** CEO Hamacher gave his written report to the Board which Mayor Murphy read.

**WWTP Report:** Tom said:

\*The motor kicked out on the second new pump.

\*We passed our Spdes Report.

\*The lift stations are in good shape.

\* We didn't lose any bugs with the massive rain.

\*Mike bought a few items for the plant.

\*Mayor Murphy said Congresswoman Tenney and Senator Walczyk said they will be giving financial aid to Towns and Villages impacted by the heavy rains and flooding.

\*Trustee Stivers asked about the water that was backed up by Edgewood Dr.

Trustee Youngman made a motion to accept the Camden Group report, which was seconded by Trustee Brown. Roll taken... carried.

**Tug Hill Report:**

\*Paul said Tug Hill has three new issue papers out. One about insurance coverage annual review, one on how to write ZBA decisions and one about regulating home-based businesses. They're also available on the Tug Hill website under New & Publications Technical & Issue Papers.

\*Paul said nominations are still open for Tug Hill Sages.

\*Paul said the bottleneck in processing checks written for the 2023 Local Government Conference have been resolved.

\*Paul said if he doesn't check the Mayor's printer and the status of office supplies tonight, he will soon.

Trustee Youngman made a motion to accept the Tug Hill Report, which was seconded by Trustee Allardice. Roll taken... carried.

**Grievances & Concerns:** Chad Wilkinson talked at length about purchasing the former Key Bank.

**Bangall Road Easement:** Todd Harrington approached the Board asking permission to move some of the dirt on his easement along his property on Bangall Road. He showed the Board a map and explained the situation. Trustee Stivers made a motion to grant Mr. Harrington permission to clear a parking area for his vehicle, which was seconded by Trustee Youngman. Roll taken... carried.

**Old Business:**

\***Man Hole Covers**-no discussion.

\***CARRP**- Mayor Murphy is still looking for people to man the Dunkin Booth Chair.

\***NY Class**- Mayor Murphy said they will switch over the account in September.

\***Other**-Treasurer Dwyer said he has three accounts he has to do the annual report for. Those being- the Village, Salmon River and the Library. He also said that in 5-10 days we should be getting a check for \$10.99 for the use for the EV Charging Station.

\***Other**- Trustee Brown said there is a big hump of dirt near the Charging Station. Mayor Murphy had already been made aware of this by Town worker Belden Dawley. She will contact the company.

**Executive Session:** Not needed.

**Dates to Remember:**

\*August 5, 2023- Olde' Home Day, 10 am-3 pm @ the Fireman's Field.

\*August 16, 2023- Village Board Regular Meeting @ 6pm.

**Payment of Bills:**

**General Fund**-Trustee Youngman made a motion to pay General Fund vouchers 26-36 in the amount of \$7,345.77, which was seconded by Trustee Brown. Roll taken... carried.

**Sewer Fund**-Trustee Youngman made a motion to pay Sewer Fund vouchers 16-24 in the amount of \$18,917.34, which was seconded by Trustee Stivers. Roll taken... carried.

**T & A Fund**-Trustee Youngman made a motion to pay the T & A Fund vouchers 10-20 in the amount of \$3,128.39, which was seconded by Trustee Brown. Roll taken... carried.

**Salmon Rivers Fund**-Trustee Youngman made a motion to pay the Salmon Rivers Fund in the amount of \$393.77, which was seconded by Trustee Stivers. Roll taken... carried.

**Adjournment:** Trustee Brown made a motion to adjourn at 8:12 pm, which was seconded by Trustee Stivers. Roll taken... carried.

Respectfully submitted,

Evelyn M. Stelmashuck, Parish Deputy Village Clerk