

**Village Of Parish**  
**Regular Monthly Board Meeting**  
**Parish Village Gym, Wednesday February 21,2024**

**Call To Order:** Mayor Murphy called the meeting to order @ 6 PM, followed by the pledge.

**Roll Call:** Mayor Murphy, Trustee Allardice, Trustee Brown, Trustee Teifke, Trustee Youngman, Rosemary Eldred, Village clerk.

**Also Present:** Kevin Dwyer, Village Treasurer; Tom Bullard, Camden Group ; Doug Cleveland, Queen Central News ( On Zoom); Paul Baxter, Tug Hill Association Circuit Rider ;Steve Ganetis ,Attorney. ( On Zoom).

**Approval of Minutes:** Trustee Brown made a motion to to accept the January 17,2024 minutes, which was seconded by Trustee Allardice. Roll Taken, All in favor...Carried.

**Communications:** Upcoming eclipse was discussed. You can buy eclipse glasses at Parish Hardware.  
Ribbon cutting and Grand Opening at Mirabito February 16<sup>th</sup>

## Reports:

**Paul Baxter, Tug Hill:** Paul reported on upcoming conferences. Update on plans for scheduling the first Salmon Rivers Council of Governments meeting for calendar year 2024. Tug Hill Commission is scheduled to meet in Pulaski on Monday, March 18th @ 10:00 am and in Central Square at the Village Hall on Monday May 10<sup>th</sup>. Trustee Youngman made a motion to accept the Tug Hill report, which was seconded by Trustee Brown.

**CEO Report:** CEO Hamacher report was read. Trustee Allardice made a motion to accept the report,which was seconded by Trustee Brown.

**WWTP:** Tom Bullard gave report on Sewer and water treatment plant. He spoke in regards to an issue with root fungus ,which they have solutions to remedy the situation. Trustee Allardice made a motion to accept the WWTP report, which was seconded by Trustee Teifke.

**Presentations/Discussions:** None

**Grievances/Concerns:**None

**Old Business:** Janitor position has been filled

**OTHER:** Discussion regarding new payroll company for Village. Trustee Brown made a motion to accept recommendations, which was seconded by Trustee Allardice. Trustee Youngman abstained.

**New Business:**

**Election Ballots:** Election ballots for March Election was reviewed by the board. A motion was made by Trustee Allardice to accept the ballots, which was seconded by Trustee Youngman.

**Pro Housing Community:** A motion was made by Mayor Murphy to pass a resolution to become a pro housing community. A motion was made by Trustee Allardice to accept the resolution, which was seconded by Trustee Allardice.

**Floor Repair:** Village Board was made aware by Mayor Murphy that the tiles in the hallway in front of clerk's office need repair. Board will be reviewing options.

**Speeding issue in the Village:** The issue of speeding in the village was discussed due to concerns of village residents. Several options were discussed to attempt to rectify the situation.

**Sewer for Mirabito:** Discussion regarding sewer charges for Mirabito.

**Executive Session:** A motion was made by Trustee Allardice, which was seconded by Trustee Youngman to go into executive session @ 7:06 pm to decide on an engineering group to head up the Village water project. A motion was made by Trustee Allardice, which was seconded by Trustee Youngman to end executive session @ 7:25 pm.

### Calendar:

February 26,2024	Village budget meeting start 6 pm
March 11,18, 2024	Village budget meetings start 6 pm
March 19,2024	Village Elections- 12-9pm

### Payment of Bills:

**General Fund:** Trustee Youngman made a motion to accept the general fund , which was seconded by Trustee Brown to approve claims for general fund vouchers #140-#152 for a total Warrant of \$7,849.38 ( Voucher #151 was voided).

**Sewer Fund:** Trustee Youngman made a motion,which was seconded by Trustee Teifke to approve claims for sewer fund for vouchers #95-#106 for a total warrant of \$10,003.31.

**T/A Fund:** Trustee Youngman made a motion ,which was seconded by Trustee Teifke to approve claims for T/A Fund for vouchers #76-#82 for a total warrant of \$2,629.17.

Respectfully submitted,

Rosemary Eldred  
Village Clerk