Village Of Parish Regular Monthly Board Meeting Parish Village Gym, Wednesday March 20,2024

Call to order: Mayor Murphy called the meeting to order at 6:02 followed by the pledge.

Roll Call: Mayor Murphy, Trustee Allardice, Trustee Brown, Trustee Youngman.

Also Present: Kevin Dwyer, Village Treasurer; Rosemary Eldred, Village Clerk; Jason Race, Resident; Paul Baxter, Tug Hill Association Circuit Rider; Tom Bullard, Camden Group; Steve Ganetis, Attorney (Zoom); Eleanor Kinney, Resident (Zoom); Doug Clevland, Queen Central News (Zoom); Ken Scherrieble, Camden Group (Zoom).

Approval Of Minutes: Trustee Allardice made a motion to approve the minutes from February 21,2024, which was seconded by Trustee Youngman. Roll Taken, All in favor...Carried.

Communications: Things are going well with Village Water Project.

Reports:

WWTP: Tom Bullard gave report on sewer and water treatment plant. Continues with increase volume and somewhat cloudy due to increased flow from recent rain. Trustee Youngman made a motion to accept the WWTP report, which was seconded by Trustee Allardice.

CEO Report: No report from CEO Hamacher, Building Inspector/Code Enforcement Officer.

Paul Baxter, Tug Hill Report: Deadline is approaching for registration for 2024 Tug Hill Local Government Conference at the Turning Stone. Paul has base maps of town roads. He said he can get some for Parish Highway Department if they would like.

Presentation/Discussion: Tentative Budgets were reviewed by Kevin Dwyer, Treasurer for General and Sewer fund. Trustee Allardice made a motion to accept the tentative budget, which was seconded by Trustee Youngman.

Grievances/Concerns: None

Old Business:

Approve Rosemary Eldred for position of Village Clerk:

Trustee Youngman made a motion to Accept her for the position, which was seconded by Trustee Allardice.

Library Funds: Mayor Murphy made a motion to make sure the library gets their share of the interest from the Mills and Petrie account. The board wants to wait and vote next month when the entire board is present.

Audits: A new Audit needs to be done.

New Business:

Contract For Income Survey: Trustee Youngman made a motion to accept the contract for the Income survey, which was seconded by Trustee Allardice. Roll Taken, All in favor... Carried.

Other: Jason Race has not been getting his sewer bill in the mail. He does not have any issues paying it, but it has incurred late fees. He was asking it we could waive the late fees. A motion was made by Trustee Allardice to waive the late fees, which was seconded by Trustee Youngman as long as it is paid in 30 days.

Executive Session: None.

Dates to Remember:

April 15,2024-Public Hearing for Budget @ 6 pm. April 17,2024-Village Board Meeting @ pm.

Payment Of Bills:

General Fund: Trustee Youngman made a motion to accept the general fund, which was seconded by Trustee Allardice to approve claims for general fund vouchers #153-#173 for a total warrant of \$9,251.58

Sewer Fund: Trustee Youngman made a motion ,which was seconded by Trustee Allardice to approve claims for sewer fund for vouchers #107-#112 for a total warrant of \$8,908.71.

T/A Fund: Trustee Youngman made a motion ,which was seconded by Trustee Allardice to approve claims for T/A fund for vouchers #83-#89 for a warrant of \$2,168.74.

Adjournment: Trustee Youngman made a motion to adjourn the meeting at 7:04 pm, which was seconded by Trustee Allardice.

Respectfully Submitted,

Rosemary Eldred Village Clerk