Village Of Parish Regular Monthly Board Meeting Parish Village Gym, Monday, June 17, 2024

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

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

Also present: Melissa Snavlin, Business Developer C2ae; Macie Waldroup, Civil Engineer C2ae; Bill Kimble, President C2a (on zoom); Steve Ganetis, Village Attorney (on zoom); Tom Bullard, WWTP (on zoom); Paul Baxter, Tug Hill Association Circuit Rider; Kevin Dwyer, Village Treasurer; Rosemary Eldred, Village Clerk.

Approval of minutes: Trustee Brown made a motion to accept the minutes from May 15,2024, which was seconded by Trustee Youngman. Roll Taken, All in Favor...Carried.

Presentation From C2ae: Bill Kimball discussed the plans for new WWTP, infiltration and inflow study and water project.

Reports:

Sewer Plant: Tom Bullard discussed flushing some lines. 2 digesters pumped out. Trustee Brown made a motion to accept the WWTP report, which was seconded by Trustee Lapira. Roll Taken, All in Favor...Carried.

Building Inspector/Code Enforcement Officer: No Report.

Tug Hill Report: Paul Baxter gave report on Tug Hill. No date has been set yet for the next meeting of the Salmon Rivers Council of Governments. Tug Hill Commission meeting has been rescheduled to Monday, July 15. Additional copies of the Tug Hill Recreation guide available. There is a digital version at https://visittughill.com. Nothing new to report about the wildlife management area payment legislation. Trustee Youngman made a motion to accept report, which was seconded by Trustee Brown. Roll Taken, All in Favor...Carried.

Presentation/Discussion-

Comprehensive plan with Matt Johnson, Tug Hill Commission meeting with Town on Thursday.

Communications and what Mayor is doing-Mayor Murphy is working on bigger crosswalk on Rider Street. Have County come out State DOT to put another handicap sign out front of building. Working on getting no parking signs in front of Mirabito.

Grievances/Concerns-Barn on North Railroad Street to hook up to sewer.

Old Business:

Library Funds- September CD to renew.

Audits-Laird to do a 1 year audit.

New Payroll Company-We will not be going with a new payroll company at this time. We will continue with Paychex.

Key Bank-The Historical Society has obtained a certificate of occupancy for the building. The building is shaping up very nicely.

New Business:

A motion was made by Trustee Brown to accept Comprehensive plan, which was seconded by Trustee Youngman. Roll Taken, All in Favor...Carried.

Resolution for Pro Housing Community status-Mayor Murphy is gathering all the necessary information for Pro Housing Community status. Need some information from codes officer on any new homes built. Needs to go to Planning Board. A motion made by Mayor Murphy to accept, which was seconded by Trustee Youngman. Roll taken, All in Favor...Carried.

Contract amount for Munciple Solutions-Board is requesting justification from Municiple Solutions for financial increase in contract.

Manhole cover bids were reviewed. It was decided to use Jake Petit to fix and/or replace manhole covers. Trustee Allardice made a motion to accept this, which was seconded by Trustee Youngman. Roll taken, All in Favor...Carried.

Garage Sale Law-Village residents are required to come in and fill out a form to have a garage sale. There is a limit up to 3 per year not including Community functions.

Executive Session-None needed.

Dates to Remember:

July 17,2024 July Board Meeting @ 6pm August 3,2024 Olde Home Days Fireman's Field 10 am

Payment of Bills:

General Fund-Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for general fund vouchers #1-#28 for a total warrant of \$34,531.46. Roll Taken, All in Favor...Carried.

Sewer Fund-Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for sewer vouchers #1-#21 for a total warrant of \$38,442.87. Roll Taken, All in Favor...Carried.

T & A Fund-Trustee Youngman made a motion , which was seconded by Trustee Brown to approve claims for T & A vouches #1-#8 for a total warrant of \$2,361.24. Roll Taken, All in Favor...Carried.

Trustee Youngman made a motion to adjourn the meeting @ 7:37, which was seconded by Trustee Brown. Roll Taken, All in Favor...Carried.

Respectfully Submitted,

Rosemary Eldred, Village Clerk