

Village of Parish
Regular Monthly Board Meeting
Parish Village Gym, Wednesday, August 21 2024

Call to order: Mayor Murphy called the meeting to order at 6:00 PM followed by the pledge.

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

Excused Absence: Trustee Brown.

Also Present: Tom Bullard, Camden Group; Ken Scherriable, Camden Group; Kevin Dwyer, Village Treasurer; Rosemary Eldred, Village Clerk; Doug Cleveland, Queen Central News; Heidi Tompkins, Tug Hill Association Circuit Rider.

Approval of Minutes: Trustee Youngman made a motion to accept the minutes from July 17,2024, which was seconded by Trustee Lapira. A typo on the minutes was identified, which will be rectified.

Communications: Mayor Murphy received a post card from Senator Mark Walczyk from Kuwait with well wishes.

Reports

Sewer Plant Report: Tom Bullard gave monthly report. Flows entering facility averaged 51,000 gallons per day. Peak flow daily for the period was 820,000 gallons/day. Increased flow due to increased rainfall. There was a couple of call backs on North Railroad lift station for July. Trustee Youngman made a motion to accept sewer plant report, which was accepted by Trustee Allardice. Roll Taken, All in Favor...Carried.

Sewer Service Proposal: Tom Bullard referred to a service proposal from Siewert Equipment for North Railroad Street. The price for the work is \$14,392 with a repair lead time of 3-4 weeks. Trustee Youngman made a motion to accept the proposal, which was seconded by Trustee Allardice. Roll Taken, All in Favor, Carried.

Building Inspector/Code Enforcement Officer William

Hammacher: Through the month of July he has been returning phone calls, answering complaints and doing inspections. He is working with a contractor for the charging station that will be installed at the gas station. He has assisted the DEC regarding a property violation and complaint. He has been in contact with the attorney regarding another issue. He is also working on lining up fire inspections and closing out permits along with some

property violations. He has also conducted the Bass Lake yearly fire inspection and park permits. He has issued 6 building permits, 23 PM violations, 1 camp permit, 2 trailer permits and 2 C/O.

Trustee Youngman made a motion to accept Code Enforcement report, which was seconded by Trustee Lapira. Roll Taken, All In Favor ... Carried.

Tug Hill: Report given by Heidi Thompkins. The next meeting of the Salmon Rivers Council of Governments has been scheduled for Tuesday, August 27 at 2:00 pm at the Albion Municipal Building. Paul Baxter is retiring and the position has been offered to Heidi Thompkins and she has accepted. There was a meeting with National Grid regarding potential new transmission lines in Oswego County. Tug Hill Commission annual dinner will be Thursday, September 19, at 5 pm in Port Leyden at the Hayloft at Moonshine Farm. Trustee Youngman made a motion to accept the Tug Hill report, which was seconded by Trustee Allardice, Roll Taken, All In Favor...Carried.

Presentation/Discussion: None.

Grievances/Concerns: None.

Old Business

Library Funds: Trustee Youngman made a motion to roll over CD to a money market account to generate more interest, which was seconded by Trustee Lapira. Roll Taken, All In Favor... Carried.

Audit: Laird Petrie and the Board met August 13th and completed the audit. We are waiting for the report.

Sewer Hook ups: There was a discussion on some residents not hooked up to sewer. We tabled the discussion for now and are working on investigating each situation.

Income Survey: Income Survey complete regarding water project and Mary Chappell has said we will possibly be eligible for more grants and funding.

New Lobby Floor: We have received bids for new lobby floor and we will be discussing it at next Board meeting.

New Business:

Intermunicipal Agreement for copier: Trustee Allardice made a motion to accept the IMA for copier, which was seconded by Trustee Youngman. Roll Taken, All In Favor... Carried.

Christmas Tree in Veterans Park: The Christmas tree in veteran park is dead due to poison Ivy. We are in the process of looking for a new tree.

Executive Session: None.

Dates To Remember:

September 12,2024 Joint Board Meeting 6:30 pm
September 18,2024 Village Monthly Board Meeting 6 pm

Payment of Bills:

General Fund: Trustee Youngman made a motion, which was seconded by Trustee Lapira to approve claims for General Fund vouchers #45-#59 for a total warrant of \$10,978.58. Roll Taken, All In Favor... Carried.

Sewer Fund: Trustee Youngman made a motion, which was seconded by Trustee Lapira to approve Sewer Fund vouchers #35-# 51 for a total warrant of \$53,876.69. Roll Taken, All In Favor... Carried.

T & A Fund: Trustee Youngman made a motion, which was seconded by Trustee Lapira to approve claims for T & A fund vouchers #16-#24 for a total warrant of \$3,374.68. Roll Taken, All In Favor... Carried.

Adjournment: Trustee Youngman made a motion to adjourn the meeting at 7:00 pm, which was seconded by Trustee Lapira. Roll Taken, All in Favor... Carried.

Respectfully Submitted,

**Rosemary Eldred
Parish Village Clerk**