

Village Of Parish
Regular Monthly Board Meeting
Parish Village Gym, Wednesday, September 18, 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 Brown, Trustee Youngman, Trustee Lapira.

Also Present: Paul Baxter, Tug Hill Association Circuit Rider; Kevin Dwyer, Village Treasurer; Rosemary Eldred, Village Clerk; Tom Bullard, Camden Group; Ken Scherriable, Camden Group; Doug Cleveland, Queen Central News; Melissa Snavlin, c2ae Market Leader; Bill Kimble, c2ae Government Market Leader; Steve Ganetis, Village Attorney (Zoom).

Approval Of Minutes: Trustee Youngman made a motion to accept the minutes from August 21,2024, which was seconded by Trustee Allardice. Trustee Brown chose to abstain as he was absent from last Board meeting. Roll taken, All In Favor... Carried.

Communications: Mayor Murphy received a call from Jake Petit that he will be starting on repair of the manhole covers soon.

Mayor Murphy received letter from Comptroller on Chips amount.

Reports:

c2ae Report: Bill Kimble gave a gave a quick update on the current projects with c2ae. All paperwork has been submitted and there should be no outstanding issues.

Sewer Plant Report: Facility daily checks and services were conducted as scheduled. Flows entering facility averaged 78,000 gallons per day. Peak flow for period was 162,000gallons/day. Current and future projects are plant upgrade. Trustee Youngman made a motion to accept Sewer plant report, which was seconded by Trustee Brown. Roll Taken, All in Favor...Carried.

Building Inspector/Code Enforcement Report: None

Tug Hill Report: Paul Baxter gave report on Tug Hill. The next meeting for the Salmon River Council of Governments is November 2024.

National Grid is working on potential new transmission lines in Oswego County. There are proposed changes coming from OSHA to fire brigade standards which would adversely affect rural fire departments. A sample letter available on North shore website @ www.norcog.org for anyone who wanted to send a letter of support expressing concerns about the proposed changes.

Trustee Brown made a motion to accept the Tug Hill report, which was seconded by Trustee Allardice. Roll Taken, All in Favor... Carried.

Presentation/Discussion: Mayor Murphy to pick out a new tree for the Veterans park and Lasnicki will plant it.

Library was given their check from the interest in the trust and they will be sending us their budget.

The flags in the Village will be taken down after Veterans Day.

Grievances/Concerns: None.

Old Business: Decision made on amount of sewers to charge for Air B & B. Trustee Allardice made a motion to accept, which was seconded by Trustee Youngman. Roll Taken, All in Favor...Carried.

New Business:

Library Run: Library Run October 6. Permission to close Union Street for 10 minutes, Church Street for 1 hour. Trustee Youngman made a motion to to approve this, which was seconded by Trustee Brown. Roll Taken, All In Favor...Carried. Highway Superintendent will put up a barricade to to ensure the safety of the runners.

Executive Session: None.

Dates to Remember:

October 6, 2024	Library Run 10 AM
October 16,2024	Board Meeting 6 PM

Payment Of Bills:

General Fund: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for General Fund for vouchers #60-#75 for a total warrant of \$45,071.14. Roll Taken, All In Favor...Carried.

Sewer Fund: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for Sewer Fund for vouchers #52-#61 for a total warrant \$13,178.64 . Roll Taken, All In Favor...Carried.

T & A Fund: Trustee Youngman made a made a motion, which was seconded by Trustee Allardice to approve claims for T & A Fund for vouchers # 25-#32 for a toatal warrant of \$2,591.12. Roll Taken, All In Favor... Carried.

Salmon River Council: Trustee Youngman made a motion ,which was seconded by Trustee Brown to approve claims for Salmon River for a total warrant of \$849.87. Roll Taken, All In Favor...Carried.

Adjournment: Trustee: Trustee Brown made a motion to adjourn the meeting at 6:37 pm, which was seconded by Trustee Allardice. Roll Taken, All In Favor...Carried.

Respectfully Submitted,

**Rosemary Eldred
Parish Village Clerk**