

Village of Parish
Regular Board Meeting
Wednesday January 16, 2019

Mayor Perkins called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Murphy, Trustee Houghton, Trustee Chatterton and Evelyn M. Stelmashuck, Village Clerk.

Also Present: Ken Scherrieble, Camden Group, Paul Baxter, Tug Hill Circuit Rider; Jim Bernys, Acting CEO; Rodney Perkins, Resident.

Absent: Trustee Zender

Approval of Minutes: Trustee Chatterton motioned to accept the December 19, 2018 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications: Mayor Perkins said she received a memo from the Governor's office that said he is limiting state aid for many Villages and Towns.

Mayor Perkins said she has a flyer for Christmas decorations on sale that we will forward to CARPP.

Trustee Houghton said we should send a gift card to West Monroe Highway Department for taking down the Christmas decorations. He wasn't around when they did the job as he usually gives them one when they put them up and take them down.

PRESENTATIONS: None.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant:

Ken went over the written report of the Camden Group. The Dec. report was good. They have cleaned and transferred the drying beds. They have put boards over the sludge beds. The DEC inspection turned out fine. They discussed the S. RR St. pump station problem. We've had a lot of water. They will ask Rural Water about getting a grant for a camera to use on the sewer lines. Trustee Chatterton motioned to accept the Camden Group's January 2019 report, which was seconded by Trustee Houghton. Roll taken... carried

Building Inspector/CEO- Our acting CEO Jim Bernys gave a written report. Trustee Chatterton motioned to accept the CEO report for December, which was seconded by Trustee Murphy. Roll taken... carried.

Tug Hill- Paul went over his report:

- The program has been mailed out for the 2019 Tug Hill Local Government Conference, scheduled for Thursday, March 28 at Jefferson Community College in Watertown. Conference details and the registration form can be found online at www.tughill.org/lgc2019. We encourage attendees to fill out their registration form online and print it out to avoid any errors in transcription. Note that registration must be postmarked by March 8 to get the best rate.
- Tug Hill is currently in the process of scheduling an early 2019 Salmon Rivers Council of Governments meeting the last week of January.
- The Tug Hill Commission has scheduled its 2019 meetings and they have a meeting scheduled for the Village of Parish on Monday January 28 at 10 am. These meetings are open to the public and everyone is welcome to attend. There is an item on the agenda for public comment or questions.
- Tug Hill is organizing a meeting on Monday January 7 for communities in the Oswego County portion of Tug Hill that have wildlife management areas (WMAs) and that are not receiving payments in lieu of taxes for them as other municipalities with WMAs do. This does not affect the Village directly, but does

affect us as Town residents (and taxpayers), as adding revenues would help the Town with controlling Town tax rates. Paul asked that the Village support Resolution 20-1 which states legislation to amend Real Property Tax Law Section 532, subsection (g) to add the list of Wildlife Management Area lands found within the County of Oswego, in the Towns of Albion, Amboy, Boylston, Constantia, Parish, West Monroe and Williamstown to the State Legislature by State Senator Patty Ritchie and State Assemblyman William Barclay. Trustee Houghton motioned to accept Resolution 20-1 which was seconded by Trustee Chatterton. Roll Call Vote taken: Trustee Houghton-aye, Trustee Chatterton-aye, Trustee Murphy-aye, Mayor Perkins-aye, Ayes-4, Nays-0, Absent/Abstain-1, carried.

- Paul said he is getting a new website host
- Paul closed the municipal e-mail account which was opened for Shelby Cusson-LaRue during her term in office.
- Paul submitted a bill for the SRCG which Trustee Chatterton motioned to pay and was seconded by Trustee Murphy. Roll taken... carried.
- Trustee Chatterton motioned to accept the January 2019 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: Mayor Perkins said we did not get the grant for the water project and went over the letter from the grant writer.

Village Property: Attorney Ventre has been working on finding out how to get the piece of property on DeGarmo Way, back in the Village's name. Mr. Ventre was not present so we do not know the present status.

CNY Regional and Planning/Development Board: Mayor Perkins said we received the LED lights audit/agreement but they were all in the Town's name. She contacted Mr. Hess and said the paperwork had to be in the Village's name.

Basement Floor: We have to get more specs done as we have been told that after 6 inches down, there is bedrock. Trustee Houghton will meet with Leon LaRock the contractor who had the winning bid.

WWTP Roof- We have 3 companies that are putting in bids.

Key Bank: Trustee Houghton checked out the building and found that the roof had leaked and met with a rep from NYMIR and they looked over the situation.

Solution for Village Speed Limits: The Board said they would leave the speed limits as is and put County Route 26 at 30mph. Trustee Chatterton made a motion for County Route 26 to have speed limits signs on it as it comes into the Village, which was seconded by Trustee Murphy. Roll taken... carried.

Other: None.

NEW BUSINESS

CHIPS: We received total monies in the amount of \$41,543.70 which consisted of \$31,128 from CHIPS, \$6,041 from PAVE NY and \$4,300.73 from Winter Recovery.

Resolution: Trustee Houghton made a motion for the Village not to have a Voter Registration Day this year which was seconded by Trustee Chatterton. Roll taken... carried.

Resolution: Trustee Chatterton made a motion for the Village to designate the gym as the official polling place for the 2019 village election which was seconded by Trustee Murphy. Roll taken... carried.

Election Inspectors: Trustee Murphy made a motion to have Mike and Johnathon Wade be the poll inspectors again this year which was seconded by Trustee Houghton. Roll taken... carried.

Os. Co. Comm. Safety Initiative-Trustee Murphy said there was standing room only at the conference and they will work on the Mayor's Conference.

Shared Services Plan: Supervisor Phillips said the Town Board does not want to have Joint Board meetings anymore. Mayor Perkins said the Village wants to keep the Joint meetings as that is part of our shared services. She will contact Supervisor Phillips on the matter.

Other: The Board discussed the Community Clean-up Day.

Other: None.

DATES TO REMEMBER:

Village Budget Sessions @ 6pm; January 28, February 4, 11, 25; March 4, 11, 18 and 25
February 20, 2019-Regular Monthly Board meeting @ 7:00 pm.
March 14, 2019- Joint Town & Village Board meeting @ 7:00 pm.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General fund vouchers numbers 126-137 in the amount of \$8,188.13. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer fund vouchers numbers 75-79 in the amount of \$5,901.30. Trustee Houghton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 72-84 in the amount of \$3,523.80, which Trustee Chatterton seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Murphy motioned to adjourn at 8:20 pm, which was seconded by Trustee Chatterton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

