

**Village of Parish**  
Regular Board Meeting  
Wednesday May 15, 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 Chatterton, Trustee Houghton; Trustee Welytok, and Evelyn M. Stelmashuck, Village Clerk.

**Also Present:** Tom Bullard, Camden Group, Paul Baxter, Tug Hill Circuit Rider; Jim Bernys, CEO; Rich Lopitz, Assessor (7:30 PM).

**Approval of Minutes:** Trustee Chatterton motioned to accept the April 17, 2019 Regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

**Approval of Minutes:** Trustee Murphy motioned to accept the April 17, 2019 Public Hearing minutes, which was seconded by Trustee Chatterton. Roll taken... carried.

**Approval of Minutes:** Trustee Murphy motioned to accept the April 17, 2019 Organizational Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

**Communications:** Mayor Perkins said Treasurer Dwyer told her we made the final roof payment. The payments were from 2013-2019.

Mayor Perkins asked Paul Baxter to set up a Village email account for Trustee Welytok.

Mayor Perkins said she got an invitation to the Operation Oswego County Board of Directors 17<sup>th</sup> annual meeting.

Mayor Perkins was notified by NYMIR concerning the Extreme Winter Recovery Program.

**PRESENTATIONS:** None.

## **REPORTS**

**Legislator:** Dave Holst was not present.

**Sewer Plant:** Tom went over the written report of the Camden Group. He told us where the new airlines would be placed. They are doing the quarterly lift station maintenance. They have new bubblers. The North Railroad St. station needs about \$3,000 in new parts. Tom also said that the 4 Omni radios need to be replaced. He would like to replace them before July. The cost is about \$1,196 each.

Trustee Chatterton motioned to accept the Camden Group's April 2019 report, which was seconded by Trustee Murphy. Roll taken... carried

**Building Inspector/CEO-CEO Bernys** gave a written report. Jim said he sent Had Fuller a warning letter about the condition of the blue house on the corner of Mill St. that he owns. It has loose metal roofing that is blowing around.

Trustee Chatterton motioned to accept the CEO report for April, which was seconded by Trustee Murphy. Roll taken... carried.

**Tug Hill-** Paul went over his report:

**SLELO PRISM** (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) has announced its 2019 Invasive species Symposium at the Tailwater Lodge in Altmar, N. Y. on Thursday, June 20. There is no charge for the event but pre-registration is required by May 27. I have copy of the conference flyer and more info is on their webs site-[www.sleloinvasives.org](http://www.sleloinvasives.org).

**Paul attended the OS. Co. public presentation of their Multi-Jurisdictional Hazard Mitigation Plan Update in Os.** There were presentations about the plan update at 4:40

and 5: 30 Pm. The draft plan is also posted on the Os. Co. Emergency Management Website for review: [www.oswegocounty.com/emo/hazard.html](http://www.oswegocounty.com/emo/hazard.html)

**The CNY Regional Economic Development Council (REDC)** will be Thursday, May 16 at 2:00 PM at the Kallet theater, 4842 Jefferson Street (US Rt. 11), Pulaski, N.Y.

**SRCG:** There is a tentative date of Wednesday May 29, 2019 for the next Salmon Rivers Council of Governments meeting. It will be held jointly with the North Shore Council of Governments.

**The tentative tax roll for 2019** has been posted to the town web site, as required. The Town's Assessor also acts as the Village Assessor.

**EMAIL DOMAIN:** Paul said it is time to renew our email domain server.

**Website:** Paul said he is modernizing our website.

Trustee Murphy motioned to accept the April 2019 Tug Hill report, which was seconded by Trustee Chatterton. Roll taken... carried.

**GRIEVANCES:** None.

## **UNFINISHED BUSINESS**

**Water Project:** Mayor Perkins said she hasn't heard anything official. She said a rep from Barton & Liguicide will be at the Town Board meeting tomorrow night.

**Community Clean-up Day:** Trustee Chatterton made a motion for the Village to purchase plastic wrap to wrap the electronics in at the Community Clean-up, which was seconded by Trustee Murphy. Roll taken... carried.

**Sewer Request:** The Village had a request from Brenda Williams to charge her for only one sewer unit as she is making her home into a one family and getting rid of her apartment. CEO Bernys will speak to her.

**Basement Floor:** Trustee Houghton will meet with Leon LaRock the contractor who had the winning bid to figure out how they will do the project.

**WWTP Roof-** The Camden Group said they could do the roof project for \$16,000.

**Key Bank:** No one has responded to the ad about cleaning the bank. Trustee Houghton set the temperature to 70 °.

**Other:** Mayor Perkins said we got the building keys and Village Law book back from former Trustee Zender.

Trustee Murphy said she attended the 811 Dig Safely NY conference and really enjoyed it and it was very informative.

Nancy Fletcher called and asked Mayor Perkins who destroyed structures on the former Bubis property on Montgomery St. She used to live there. Mayor Perkins told her the Health Dept. deemed it a health hazard and said it had to be demolished.

## **NEW BUSINESS**

**NYMIR Safety Inspection:** Mayor Perkins said the inspection went well. Henry, the inspector said it is not a good idea to put up Children at Play signs as it lets motorists guard down.

**OSC Webinar:** will have audit information and we will learn what to expect with the outside audit next year.

**Biospherix:** we got a check from Biospherix as they are in a pilot program for 25 years.

**Village Roads Project:** Trustee Houghton said we would be paving Union Street and DeGarmo Way. There will also be work done on Tannery Hill Dr. and some ditching and maybe a culvert on Edick Pond. The Board discussed Co. Rt. 38. Trustee Chatterton motioned to contract with the Town to do our road projects, which Trustee Houghton seconded, all in favor, motion carried.

**Water Project:** Trustee Chatterton talked a bit about the Water Project.

**Village Dump Site:** the Board decided on the amount of \$40,000 as the asking price to sell the Village dump. The Mayor will be in contact with Scott Hazen who is interested in purchasing the site.

**Library Grant Application:** The Mayor reiterated the fact that the Library Board has not kept the Village Board up to date on their progress with the library expansion. They are trying for a grant.

**Comprehensive Emergency Plan:** Mayor Perkins spoke to Terry Bennett and Terry said she would come to the Joint Board meeting in June.

**Os. Co. Shared Services:** will be May 28 @ 5 pm at CITI (BOCES) in Mexico.

**Authorization:** Treasurer Dwyer asked for authorization to transfer funds to zero out which was made by Trustee Chatterton and seconded by Trustee Houghton.

**Other:** None

**DATES TO REMEMBER:**

May 25, 2019- Community Wide Yard Sale.

May 27, 2019-Veteran's Parade.

June 1, 2019- Community Wide Clean-Up, Saturday 7:30-11:30 AM.

June 13, 2019- Joint Town & Village Board meeting @ 7:00 PM.

June 19, 2019-Monthly Village Board Meeting @ 7 PM.

**PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General fund vouchers numbers 190-205 in the amount of \$21,870.45. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer fund vouchers numbers 115-124 in the amount of \$7,133.66. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 114-121 in the amount of \$2,169.10, which Trustee Houghton seconded, all in favor, motion carried.

**Other:** None.

**ADJOURNMENT:** Trustee Chatterton motioned to adjourn at 8:11pm, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

