

Village of Parish  
Regular Board Meeting  
Wednesday August 21, 2019

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Houghton, Trustee Murphy, Trustee Welytok, Evelyn M. Stelmashuck, Village Clerk, Kevin Dwyer, Village Treasurer (7:40 pm).

Also Present: Tom Bullard, Camden Group, Paul Baxter, Tug Hill Circuit Rider; Tim and Joe Frateschi, Baldwin, Sutphen & Frateschi Law Firm.

Excused: Trustee Chatterton

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

Communications: \*\*Mayor Perkins said we received a note from Attorney Ventre saying he wouldn't be able to be the Village's Attorney anymore due to health reasons.

\*\*Mayor Perkins said there will be a budget process school in Altmar next week if anyone wanted to go to it.

\*\*Trustee Murphy said there is an upcoming webinar she would like to attend.

\*\*Mayor Perkins said she sent a letter to the Burdick-Pearson firm asking for our financial materials back that they have from several years ago. The Clerk put in several calls asking for the materials back. They now said next Monday they will return them.

Reports:

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

\*\*Sewer Plant: Tom went over the written report of the Camden Group. The WWTP has had no problems due to the excessive rain. We failed the ammonia test. The mowing inside and outside the plant was done by the WWTP workers. Trustee Houghton said we would take care of it from now on. Tom will check the alarm on Montgomery Street that keeps going off. There might be grease keeping the float open. Ken said that the Village and the Camden Group should meet every quarter to go over issues. Two of the drying beds were transferred. Trustee Houghton motioned to accept the Camden Group's July 2019 report, which was seconded by Trustee Welytok. Roll taken... carried

Building Inspector/CEO-CEO Bernys gave a written report. The Board discussed the unmown lawn at 2990. Trustee Houghton motioned to accept the CEO's July report, and seconded by Trustee Welytok. Roll taken... carried.

Tug Hill- Paul went over his report:

\*\*There will be a Town budget process workshop Wed., Aug. 28, 2019 in Altmar.

\*\*The Tug Hill Commission is scheduled to meet in Cleveland on Mon., Sept. 16 at 10:00 am at the Cleveland Village Hall. This meeting is open to the public.

\*\*Paul assisted the Village Clerk with set up and accessing a teleconference by the State Retirement System and assisting her in filing her retirement reports.

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

PRESENTATIONS: Tim & Joe Fraschetti from the law firm of Sutphen & Frateschi gave the Board an idea of what they need when looking for a new municipal attorney. They told which Towns & Villages they work for. The Board discussed them when they left.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: The Board will check with Ian Yerdon of C2AE.

NYMIR SURVEY: We will get the 5 points done.

WWTP Roof- The Clerk will call MC Mechanical the company that is supposed to do the WWTP roof, as they did not respond to her e mail.

Basement Floor: Trustee Houghton said Leon LaRock the contractor will start as soon as he finishes some other projects.

Old Key Bank: Trustee Houghton has a couple of guys to look at the project.

Village Roads Project: The Town charged us \$12,156 to do Tannery Hill and Edick Pond Dr.. On Edick Pond they put the pipe in and need to oil and stone.

Village Roads Project: Trustee Houghton motioned to accept Barrett Paving's bid to do Union St. and DeGarmo Way, which was seconded by Trustee Murphy. Roll taken... carried.

Other: Supposedly Had Fuller and a group that wanted water in the Village was going to start an Article 78 suit, but no one has heard anything about it.

#### NEW BUSINESS

DOT Letter: Mayor Perkins received a response to her letter to the DOT. They said they would consult with their engineers about marking in front of the Village offices for handicap spots.

Fuel Tanks: The Board discussed getting new tanks and also fixing the legs on the old ones.

Resolution: The resolution to hire C2Ae for the water project was tabled for now.

Municipal Attorney: The Board interviewed the Frateschis. Also we will ask Mr. Steve Ganetis a Village resident who is an attorney to come to our meeting and be interviewed for the job as the Village attorney.

Other: None.

#### DATES TO REMEMBER:

September 12, 2019- Fall Joint Board Meeting @ 7 PM.

September 18, 2019-Monthly Village Board Meeting @ 7 PM

#### PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 35-52 in the amount of \$8731.76. Trustee Welytok seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer Fund vouchers numbers 17-25 in the amount of \$6,977.47. Trustee Welytok seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the Sewer Debt Service Reserve vouchers numbers 2-3 in the amount of \$21,131.03 which Trustee Welytok seconded, all in favor, motion carried

Trustee Houghton motioned to pay the T & A fund vouchers numbers 22-34 in the amount of \$3,071.28 which Trustee Welytok seconded, all in favor, motion carried.

Other: None.

ADJOURNMENT: Trustee Murphy motioned to adjourn at 8:53 PM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk