

Village of Parish
Regular Board Meeting
Wednesday October 16, 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 Chatterton, Trustee Welytok, Evelyn M. Stelmashuck, Village Clerk.

Excused: Trustee Murphy

Also Present: Tom Bullard, Camden Group, Jim Bernys, CEO; Ian Yerdon, C2AE; Paul Baxter, Tug Hill Circuit Rider (7:06).

Approval of Minutes: Trustee Chatterton motioned to accept the September 18, 2019 regular Board Meeting minutes with them being amended with Trustee Chatterton's name being put in as present, which was seconded by Trustee Houghton. Roll taken...carried.

COMMUNICATIONS: Mayor Perkins said we received copies of NYMIR's annual report.

Mayor Perkins said the janitor shampooed all the rugs in the building, washed the windows and cleaned the gym.

REPORTS

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

****Sewer Plant:** Tom said the new blower was being installed today. Tom thinks that since we failed our ammonia test twice now that it will be good for us. He said Villages' with no problems don't get money from grants, so hopefully this will help us. Tom said water got in the old blower and Trustee Houghton said the blowers are sealed, so there's no way water could get in them. The meeting between the Camden Group and the Board will be on Nov. 4, 2019. Trustee Chatterton motioned to accept the Camden Group's September 2019 report, which was seconded by Trustee Houghton. Roll taken... carried

Building Inspector/CEO: CEO Bernys gave a written report. The Board asked him some questions. Trustee Chatterton motioned to accept the CEO's September report, and Trustee Houghton seconded it. Roll taken... carried.

Tug Hill: - Paul went over his report:

****Paul** did a comparison of the 2019 town budgets in Oswego County. He said it could be used as a point of reference when working on the 2020 budget.

****Paul** attended the Oswego County Tourism Advisory Council meeting on Tues., Oct. 15 at the Cleveland Village Hall.

****** The Salmon Rivers Council of Government held a meeting on October 14. A draft for the TugHill Commission's next 5-year strategic plan and the results of the recent 2019 Tug Hill Residents and Landowners Survey were presented.

****** TugHill is having a workshop on the fundamentals of Municipal Water & Wastewater Facilities at the Tailwater Lodge in Altmar on Tues. Oct. 29. Preregistration is due by Oct. 21.

****** TugHill Commission's annual meeting and dinner will be Thurs. Nov. 7, 2019 at the TugHill Vineyards in Lowville. Featured Speaker will be Joel LaLone, Research Director for the Center for Community Studies at Jefferson Community College, presenting the findings of the 2019 TugHill Residents and Landowners Survey.

****CEO** Bernys asked Paul if he would put the codes on the Villages website and he said yes he would.

****Paul** said he would now get paid for mileage from the SRCG.

****Mayor** Perkins asked Paul if he would put the old minutes from past years on the website and he said he would put the ones he has on.

****Paul** said that Mudd Murphy Executive Director of the Os. Co. Conference of Mayors is once again having a shoe collection campaign. It's where people can donate old shoes and they are fixed up and then given to those in need. He said maybe Parish could have a drop off point.

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

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: Ian Yerdon of C2AE said the Village should go on their own with the water project. Trustee Chatterton motioned to hire a water attorney, which was seconded by Trustee Houghton. Roll taken... carried.

CODE VIOLATIONS: Mayor Perkins said she was surprised at the number of code violations there was in the Town and Village.

WWTP Roof- MC Mechanical the company that did the WWTP roof is done.

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

Old Key Bank: Trustee Houghton said he has a couple of guys he is talking to about doing the interior work on the bank.

WWTP Mower: Trustee Chatterton said he had the bill from Amboy Lawn & Garden that had fixed the mower. We will give them a check when they bring the mower. Nick Pidkaminy said he would mow the WWTP grounds come spring and get on payroll.

Village Roads Project: Tannery Hill is done. Edick Pond will take longer. We will get in contact with Barrett Paving about doing Union St. and DeGarmo way. Trustee Houghton has to contact Barrett Paving to let them know we accepted their bid.

Fuel Tanks: Nobody put in bid yet. Trustee Welytok said Loew's sells fuel tanks for \$600 and Webbs' sells them for \$590.

Assessor: Neil asked if the Village gets a vote for who becomes the Assessor. We do not. The board discussed if we want to go with our own Assessor.

Other: None.

NEW BUSINESS

Discrimination and Harassment policy-Trustee Murphy will do the training. Trustee Chatterton made a motion to accept NYMIR's policy, which was seconded by trustee Houghton. Roll taken... carried.

Village Attorney: Trustee Houghton made a motion to hire Steve Ganetis as the new Village Attorney, which was seconded by trustee Chatterton. Roll taken... carried.

CARPP: CARPP wants new welcome to Parish signs to go up and the Canfield Park sign to be fixed. They want to use the gym for their Christmas event.

Local Law: We need a Local Law about mowing lawns stating that residents who fail to mow their lawns will be fined.

Other:

Post Office: A few Village residents either didn't get their sewer bills or got them late or they went to another address. The Post Office is making a lot of mistakes lately with the mail.

Road Monies: The Village received \$39,943.10 from CHIPS, \$5952.71 from the Winter Recovery Program and \$8,053.79 from the PAVE NY Program.

DATES TO REMEMBER:

November 4, 2019-Quarterly WWTP meeting at 6 PM.

November 20, 2019-Monthly Village Board Meeting @ 7 PM

December 12, 2019- Winter Joint Board Meeting @ 7 PM.

Community Activities: Parish UMC chicken/biscuit dinner December 7-4pm.

Christmas Tree Lighting- December 8-at dark.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 68-79 in the amount of \$7143.05. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer Fund vouchers numbers 37-42 in the amount of \$1129.78. Trustee Welytok seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 2-3 in the amount of \$21,131.03, which Trustee Welytok seconded, all in favor, motion carried

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:40 PM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk