

Village of Parish  
Regular Board Meeting  
Wednesday December 17, 2019

Mayor Perkins called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

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

**Also Present:** Jim Bernys, CEO; Paul Baxter, Tug Hill Circuit Rider (7:36); Steve Ganetis, Village Attorney; Tom Bullard, Camden Group; Rodney Perkins and William Weaver, residents.

**Approval of Minutes:** Trustee Murphy motioned to accept the November 20, 2019 Regular Board Meeting minutes, which was seconded by Trustee Chatterton. Roll taken...carried.

**COMMUNICATIONS:** None.

## REPORTS

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

**\*\*Sewer Plant:** Tom went over the report of the Camden Group. We had another violation with the solids. William Weaver who has a pole barn on N. Railroad St. wants to be hooked up to the sewer line. He will need an easement from the neighbors. The guys plugged some of the leaks in the lines, but the lines need a lot of attention. Trustee Chatterton motioned to accept the Camden Group's November 2019 report, which was seconded by Trustee Welytok. Roll taken... carried

**Building Inspector/CEO:** CEO Bernys gave a written report. Trustee Murphy asked hi if he spotted work on the Presbyterian Church steps or if someone called him and he said he noticed on his own. The Board asked him some questions. Trustee Chatterton motioned to accept the CEO's September report, and Trustee Welytok seconded it. Roll taken... carried.

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

**\*\* Paul said an executive summary of the Tug Hill 2019 Residents and Landowners Survey is now available. You can access it on the Tug Hill website. Paul said beyond its basic usefulness survey results are something the Village may be able to use for support of grant applications.**

**\*\* Paul said the TugHill Local Government Conference is coming up, Thursday March 26, 2020 at JCC.**

**\*\* Paul said the 2020 Federal Census is coming up. He recently attended an informational session about it.**

**\*\*Paul said the Tug Hill Commission has adopted its 2020 meeting schedule. The first meeting of the year will be in Amboy on January 27, 2020 at 10:00 AM.**

**\*\*Paul said the meeting to be held in the NorCOG area later in 2020 would be on Monday September 21, at the Central Square Village Offices at 10:00 AM.**

**\*\*Paul said he didn't know the County's Shared Services had a meeting Monday night.**

**\*\*Paul said Matt Johnson would be at our January meeting.**

**\*\*Paul handed out the Os. Co. Winter/Spring guide.**

**\*\*Paul said the Village computers need to be updated. They are still on Windows '07.**

**\*\*Paul said anyone has the right to videotape the Board meetings, discussion ensued.**

**\*\*Trustee Welytok asked if the Village Trustees could have their email addresses on the Village website and Paul said he could do that.**

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

**PRESENTATIONS:** None.

**GRIEVANCES:** None.

## UNFINISHED BUSINESS

**Water Project:** Mayor Perkins said Supervisor Phillips is hiring a project manager for the Water Project. The Village will wait and see how things progress.

**Local Law:** The Board went over the draft for the Local Law about mowing lawns and property maintenance. The Board told the Attorney some language they wanted in the Law. Trustee Houghton asked about possible reimbursement from the estate of the Bubis property on

Montgomery St. where the Village had to have the structures demolished. Attorney Ganetis will look into it.

**Fuel Tanks:** Trustee Houghton spoke to Ben Essig of Liberty Fuels to get his take on our fuel tanks.

**Basement Floor:** Trustee Houghton said we are still waiting to hear from Leon LaRock.

**Old Key Bank:** We haven't gotten any quotes yet about doing the work.

**Village Welcome Signs:** Trustee Houghton checked the condition of the existing signs. Trustee Murphy will speak with CARPP about getting some new signs.

**Supervisor's Office Ceiling:** We will get quotes to put a drop ceiling in the Supervisor's office.

**Other:** Trustee Murphy said the Presbyterian Church got 2 totes full of used shoes for the Tithing My Shoes Project.

Mayor Perkins said maybe CARPP would be interested in starting up the Arts & Crafts Festival again that the Village used to have.

## **NEW BUSINESS**

**Records Management:** Trustee Murphy is in the process of clearing out the old records from the basement. We will take them to the County incinerator to be burnt.

**Oswego County Shared Services:** OCSS met on December 16<sup>th</sup>. The Governor mandated for the group to meet quarterly.

**Attorney Appointment:** Mr. Ganetis said he would like his pay raised to \$11,500 to match that of the Town Attorney.

**Gym Bookings:** We have several groups that are now using the gym on a weekly basis.

**Parish Library:** The Library Board wants to do a fundraiser to refurbish the Village Clock. Paul Baxter said Orwell refurbished their clock.

**Cell Tower:** There is an ongoing dispute over the building of the new cell tower. The Planning Board and the Town & Village attorneys are involved.

**Other:** The Key Bank payment is due on Friday December 20, 2019.

## **DATES TO REMEMBER:**

January 15, 2019-Monthly Village Board Meeting @ 7 PM

February 10, 2020- Quarterly WWTP meeting @ 6pm

## **PAYMENT OF BILLS**

Trustee Houghton motioned to pay General Fund vouchers numbers 98-114 in the amount of \$46,873.47. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 58-68 in the amount of \$14,003.61. Trustee Houghton seconded, all in favor, motion carried.

Trustee Welytok motioned to pay the T & A fund vouchers numbers 62-68 in the amount of \$1,613.67, which Trustee Chatterton seconded, all in favor, motion carried

Trustee Houghton motioned to pay the Sewer Debt Service Reserve voucher number 4 in the amount of \$2,432. Trustee Chatterton seconded, all in favor, motion carried.

**ADJOURNMENT:** Trustee Murphy motioned to adjourn at 9:01 PM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk