

Village of Parish, Regular Board Meeting
Wednesday April 15, 2020

Mayor Perkins called the meeting to order at 7:33 pm followed by the Pledge of Allegiance.

This meeting was transacted as an Open Meeting by ZOOM with assistance by Paul Baxter of the Tug Hill Commission.

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

Also Present: Steve Ganetis, Village Attorney; Kevin Dwyer, Village Treasurer; Paul Baxter, Tug Hill Rep.

Excused: Trustee Welytok

Approval of Minutes: The Board tabled this until next month.

REPORTS

****Legislator:** No report.

****Sewer Plant:** Mayor Perkins read the Camden Group written report. Trustee Chatterton motioned to accept the Camden Group report, which was seconded by Trustee Murphy. Roll taken... carried

Building Inspector/CEO: Mayor Perkins read the CEO's written report. Trustee Chatterton motioned to accept the CEO's March 2020 report, which was seconded by Trustee Murphy. Roll taken... carried

Tug Hill: - Paul went over his report.

Paul said the Tug Hill Conference was cancelled due to the COVID-19 pandemic.

Paul said Tug Hill has set up a ZOOM account to help Towns and Villages with meetings.

Paul said Headwaters, Tug Hill's annual report has been mailed.

Paul said Laird Petrie of the N. Y. S. Comptroller's office would host a webinar on April 28, 3-5 pm to discuss reserve funds and long-term municipal financial planning.

Paul said there would be a teleconference on Wd. April 22, 1:30-3pm on siting large scale (utility-scale) solar projects.

Paul said it is time for the renewal of the domain name for our e-mail addresses and hosting services. We can stay with the one we have or switch. There are plus and minuses to each. With the pandemic now Paul wouldn't be here to assist us if we had problems so he said we could wait until next year if we wanted.

Trustee Chatterton motioned to accept the CEO's March 2020 report, which was seconded by Trustee Murphy. Roll taken... carried

PRESENTATIONS: None.

GRIEVANCES: None.

UNFINISHED BUSINESS

CARPP: Mayor Perkins said Jenkins Ins. Co. needed to know who sponsored CARPP as it made a difference in the price of insurance. The Clerk told them the Town did.

Trustee Murphy informed the Board that CARPP has changed their mind regarding any road closure for the Olde Home Day. Mayor Perkins also spoke to Mr. Hill APW's art teacher who said they want to hang banners in the Village to honor the 2020 APW graduates. They will supply the brackets and hang the banners. Trustee Chatterton motioned to give APW permission to hang the banners, which was seconded by Trustee Murphy. Roll taken... carried

Water Project: There will be a ZOOM meeting on April 30, 2020 at 7 pm to discuss the Water Project

Other: None.

NEW BUSINESS

Williamson Law Software: Cyber Insurance: We received word from Jenkins, our Insurance Agent that NYMIR wants to know if we want added Cyber Insurance. Trustee Murphy motioned not to get additional insurance, which was seconded by Trustee Chatterton. Roll taken... carried.

Clerk's Salary: Trustee Chatterton motioned to go with the increase in the Clerk's salary in the 2020-2021 budget, which was seconded by Trustee Murphy. Roll taken... carried

Sewer Truck: Trustee Chatterton motioned to fix the sewer truck, which was seconded by Trustee Murphy. Roll taken... carried

Budget Discussion: Since we are going with Budget Version #2 to keep the sewer truck, Trustee Chatterton motioned to pass the 2020-2021 budget, which was seconded by Trustee Murphy. Roll taken... carried.

Other: Kevin said he would have the monthly report for the Board to sign.

DATES TO REMEMBER:

April 15, 2020 -Public Hearing-Budget Presentation @ 6 pm
-Village Organizational Meeting @ 6:15 pm
-Village Board Meeting @ 7 pm.

May 11, 2020-Quarterly WWTP meeting @ 6 PM.

May 23, 2020- Community Yard Sale.

June 6, 2020- Community Clean-up.

June 11, 2020- Joint Board Meeting @ 7 pm. (Town).

August 8, 2020-Parish Olde Home Day, 9am-2pm.

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 160-168 in the amount of \$7067.53. Trustee Murphy seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 95-103 in the amount of \$10,113.15. Trustee Murphy seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 98-110 in the amount of \$3,547.95 which Trustee Murphy seconded, all in favor, motion carried

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:23 pm, which was seconded by Trustee Murphy, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk