

Village of Parish, Regular Board Meeting

Parish Village Gym

Wednesday March 16, 2022

Mayor Perkins called the meeting to order at 7:01 pm followed by the Pledge of Allegiance. This meeting was in the Village Gym.

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

Also Present: Paul Baxter, Tug Hill Circuit Rider; Ken Scherrieble & Tom Bullard, Camden Group; Rod Perkins, Resident.

Excused: Trustee Louer.

Absent: Trustee Welytok.

Via Zoom: Trustee Murphy; Steve Ganetis, Village Attorney; Sue Habritter, Queen Central News.

Approval of Minutes: Trustee Chatterton motioned to accept the February 16, 2022 Regular Meeting minutes with a change under the Camden Report to change the word to “North” instead of “South”, in the sentence for “no air”; which was seconded by Trustee Murphy. Roll taken...carried.

COMMUNICATION: Mayor Perkins said she had mail from ZOLL about the AEDS which Trustee Welytok was to look into.

Mayor Perkins said she has the new 2022 Rabies Clinics schedule.

Mayor Perkins said she was sent information how to set up passwords that aren't easily hacked.

Mayor Perkins said NYMIR is having a Harassment Class on March 24, 2022 at 10 am for those interested.

Mayor Perkins said NYCOM's 2022 Annual Meeting will be in Bolton Landing this year.

Mayor Perkins said she heard that there are going to be 5 electric car charging stations installed at the Gristmill Restaurant through TESLA.

Mayor Perkins spoke to Terry Bennett about our Mitigation Policy. Terry is working on it and she will be having Programs coming up and Webinars.

Legislator Report: None.

Sewer Report: Ken & Tom went over the Camden Report. They said when the power goes off they don't get an alarm from the Plant just from the Lift Stations. Ken said Siewert delivered 2 E-1 pumps. He said our total pumps consist of 5 new ones and 2 to be rebuilt. They will start the airline project next week. Ken said to turn over all the bills from the power outage to our insurance. These will be bills from DM Shaver and Rombaugh Electric. We received a \$4000 fine from the DEC, which Ken said he will write a letter to them about and see if he can get the fine lowered. He said it seemed excessive. Weekly checks of the lift stations were done. General maintenance, housekeeping and disinfection were performed. Mason Moran from Camden Group came to go over all Safety Materials, and Programs were updated. Mirabito topped off the propane tanks. Samples for the SPDES report were completed. Camden received 2 bids to do the airline on the south tank. Oswego Mechanical bid \$52,300 and Dudley Construction \$59,000.

Trustee Chatterton motioned to accept the Camden Report, which was seconded by Trustee Murphy. Roll taken...carried.

CEO Report: William Hamacher gave a written report which the Mayor read. Trustee Chatterton motioned to accept the CEO Report, which was seconded by Trustee Murphy. Roll taken...carried.

Tug Hill Report:- Paul went over his report.

**Paul said the early deadline for the 2022 Tug Hill conference is March 18.

**Paul said planning for the next Salmon Rivers Council of Governments meeting is in progress.

**Paul said the Tug Hill Commission has scheduled its Os. Co. meeting for Monday March 21, 2022 at 10 AM at the Cleveland Village Hall..

**Paul said he has a case of COVID tests for us.

**Paul said distribution has started on *Headwaters*, the Tug Hill Commission Annual Report.

**As Fiscal Agent for the SRCG Paul gave us a bill for processing of their sponsorship of the Tug Hill Local Government Conference. With this comes 1 free registration for the Village.

**Paul said our server is changing and if we want to stay with the present one it would be a little more expensive, but if we went with another we would have to all get new e mail addresses.

Trustee Chatterton motioned to stay with our present server, which was seconded by Trustee Murphy. Roll taken...carried.

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

PRESENTATIONS: None.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

Bangall Road Property: Trustee Chatterton motioned to accept the Right of Way Easement Town Attorney Genant and Village Attorney Ganetis drew up for the Herringtons, (The Millers) on Village Property on Bangall Road, which was seconded by Trustee Murphy. Roll taken...carried.

Audit: The Clerk reached out to Pearson and a couple other firms for bids on an audit.

NYMIR Alarm System: Priority Connections gave us a bid for a camera and panic button in the Courtroom and exterior cameras. Trustee Chatterton asked if the WWTP needed any security system. Ken said he didn't think so at this time. Trustee Chatterton motioned to accept Priority's bid, which was seconded by Trustee Murphy. Roll taken...carried.

Manhole Cover: Mayor Perkins said she will contact the Town about being partly responsible for the problem with the Mill St. manhole cover.

Insurance: Mayor Perkins said she will speak to Jenkins Insurance about coverage for the damage at the WWTP from the downed national Grid pole and power outage.

Other: None.

Executive Session: Not needed.

NEW BUSINESS:

Election: Mayor Perkins said we only had 14 residents vote and the Clerk said she got 5 of those as absentees. It was a very poor showing of Village support.

Gym Use: Mayor Perkins said we need an addendum on our gym use agreement that states that if the renters are not going to use it for the day they requested, they need to give us a 24 hr. cancellation notice. Trustee Murphy motioned to add the addendum, which was seconded by Trustee Chatterton. Roll taken... carried.

Lease Agreement: Clarification of the Lease Agreement was made by Attorney Ganetis stating that only people with offices in the building will have keys to the building.

Snow Removal: Regarding the snow removal, the Mayor has spoken to the Supervisor to request the Highway Superintendent have the snow removed in a timely manner early in the morning before the workers arrive at the gym. Trustee Chatterton motioned to put the extra language in the Lease, which was seconded by Trustee Murphy. Roll taken...carried.

Library Minutes: Mayor Perkins read the highlights of the Jan. & Feb. 2022 Library Minutes. The Clerk had asked the Librarian to supply them for the Village which should have been happening on a regular basis.

Other: **Mayor Perkins gave the Board the new prices for Kangaroo Lawn & Landscaping for the mowing and trimming they do on all our properties. They had increased from last year. Trustee Chatterton motioned to keep Kangaroo as our lawn maintenance company, which was seconded by Trustee Murphy. Roll taken...carried.

**Mayor Perkins said the Library should be paying Treasurer Dwyer for his bookkeeping and financial assistance to the Library Board.

**Neil said he will have a company look at the WWTP for new doors.

**Mayor Perkins said the Library will have an Easter Egg Hunt on April 9th for the children.

DATES TO REMEMBER

Burn Ban- March 16-May 14.

March 21, 2022-Village Board Budget meeting @ 6 PM-Sewer Budget.

April 4, 2022- Village Board Budget meeting @ 6 PM.

April 11, 2022- Public Hearing @ 6 PM.

April 20, 2022-Organizational Meeting @ 6:30 PM.

April 20, 2022-Village Board Monthly Meeting @ 7 PM.

June 9, 2022-Joint Village/Town Board Meeting @ 7 pm. (Town).

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 162-185 in the amount of \$24,456.29. Trustee Murphy seconded, Roll taken.... carried.

Trustee Murphy motioned to pay Sewer Fund vouchers numbers 102-112 in the amount of \$13,122.05. Trustee Chatterton seconded, Roll taken.... carried.

Trustee Murphy motioned to pay the T & A fund vouchers numbers 72-78 in the amount of \$1,715.95, which Trustee Chatterton seconded, Roll taken... carried.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:03 PM, which was seconded by Trustee Murphy. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk