

Village of Parish, Regular Board Meeting

Parish Village Gym

Wednesday April 20, 2022

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance. This meeting was in the Village Gym.

Roll Call: Present – Mayor Perkins, Trustee Chatterton, Trustee Murphy; Trustee Welytok (7:03 PM); Evelyn M. Stelmashuck, Village Clerk.

Also Present: Paul Baxter, Tug Hill Circuit Rider; Sue Habritter, Queen Central News; Ken Scherrieble, Camden Group; Will Hamacher, CEO; Ian Yerdon, C2ae; Kevin Dwyer, Village Treasurer.

Excused: Trustee Louer.

Via Zoom: Steve Ganetis, Village Attorney; Tom Bullard, Camden Group

Approval of Minutes: Trustee Chatterton motioned to accept the March 16, 2022 Regular Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried.

Approval of Minutes: After discussing that there were 2 sets of Budget Hearing minutes, one with a sentence on the Treasurer's hours in and one without, Trustee Chatterton motioned to accept the April 11, 2022 Public Hearing minutes with the sentence "The Clerk asked the Treasurer how many hours he works per week and he said 10 hours", which was seconded by Trustee Murphy. Roll taken...carried

COMMUNICATION: Mayor Perkins said she forwards all important information to the Trustees.

Mayor Perkins said there is a Neighborhood Revitalization program coming up on April 25 in Fulton.

Mayor Perkins said she heard from Central Square Mayor Mudd Murphy that he is checking into getting a reduction in the roll off fees through the County.

Mayor Perkins said she had a call from National Grid pertaining to damage done to Towns and Villages with the recent heavy, wet snowfall.

Mayor Perkins said she received word that the Governor's office is establishing a \$638 000, 000 infrastructure water grant.

Legislator Report: None.

Sewer Report: Ken & Tom went over the Camden Report.

Composite samples were completed on March 3rd for the monthly SPDES report., Mirabito topped off the propane tanks. Weekly checks of the Lift Stations were performed. On March 22, Oswego Mechanical starting the new airline on the north clarifier. General maintenance, housekeeping and disinfection were performed. Emergency on March 29 as the north clarifier was plugged. Needed a suction truck to remove blockage and fix problem. Oswego Mechanical finished the airline project on March 31, 2022.

Trustee Chatterton motioned to hire the engineer to start the new sewer project., which was seconded by Trustee Welytok. Roll taken...carried.

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

C2ae: Ian Yerdon gave the board an update on our new Sewer Project. The Board had 4 resolutions to pass.

Resolution #1- Designating Authorized Representative: Mayor Perkins-Yes, Trustee Chatterton-Yes, Trustee Murphy-Yes, Trustee Welytok-Yes.

Resolution #2- Local Match for Infiltration and Inflow Improvement Project: Mayor Perkins-Yes, Trustee Chatterton-Yes, Trustee Murphy-Yes, Trustee Welytok-Yes.

Resolution #3- Setting Status Under SEQ and Assuming Lead Agency Status: Mayor Perkins-Yes, Trustee Chatterton-Yes, Trustee Murphy-Yes, Trustee Welytok-Yes.

Resolution #4- Type II Action for Study: Mayor Perkins-Yes, Trustee Chatterton-Yes, Trustee Murphy-Yes, Trustee Welytok-Yes.

CEO Report: William Hamacher gave his written report. Trustee Welytok motioned to accept the CEO Report, which was seconded by Trustee Chatterton. Roll taken...carried.

Tug Hill Report:- Paul went over his report.

**Paul said the 2022 Tug Hill conference was well attended. Plans are underway for the 2023 conference.

**Paul said he has printed copies of *Headwaters*, the Tug Hill Commission Annual Report

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

**Paul said the State schedule for municipal records retention and disposal have been updated and are available on the State Archives web site.

**Paul said there are no new developments at this time regarding the Little Salmon River and salmon access via the Little Salmon River to Parish.

**Paul said our Town and Village e-mail changeover has taken place.

**Paul said the Parish Justice Court asked for assistance for an upcoming webinar.

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

PRESENTATIONS: None.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

Audit: The Clerk reached out to Pearson and a couple other firms for bids on an audit. Trustee Chatterton suggested asking the Comptroller's office for companies for an Audit.

Key Bank: Mayor Perkins asked how the renovation was coming. The Clerk said good and there are photos from the contractor with his invoice.

Lease: The Mayor hasn't heard anything from the Town.

Manhole Cover: Mayor Perkins said Jenkins Insurance needs to know the exact location of the manhole covers and they will give us a quote to put them on our policy. She will contact the Town about being partly responsible for the problem with the Mill St. manhole cover.

Priority Connections: We haven't heard anything from them. Trustee Murphy asked if the Town would be willing to pay for the security work at the Justice Office.

Other: Right of Way: Mayor Perkins asked Village Attorney Ganetis if everything was set for the Right of Way on the Bangall Road Property. Mr. Ganetis said he hasn't heard back from Mr. Genant so he said everything seems okay.

Banners: Trustee Chatterton said the Spring and Veteran banners are in and showed the Board. The Board thanked him for all his work on this project.

NEW BUSINESS:

Resolutions: Were taken care of previously.

Gym Use: Mayor Perkins said we need an addendum on our gym use agreement that states that if the renters need to cancel using the gym, they need to give us 24 hours advance notice.

Sewer Request: Treasurer Dwyer said he had a request from a resident to have the late fee waived from her sewer bill as she didn't get her bill in a timely manner. The P. O. had a part in the delay. Trustee Welytok motioned to pay back the late fee to the resident in the amount of \$116.60, which was seconded by Trustee Murphy. Roll taken...carried.

Fund Balance: Treasurer Dwyer asked for \$41,000 be taken out of the Fund Balance and used for the General Account.

Fiscal Distress: Treasurer Dwyer said in 2019 the Village was 1.7 in fiscal Distress, in 2020 1.7 in Fiscal Distress and 2021 0.0 Fiscal Distress.

Budget: The Board did a roll call vote to pass the General and the Sewer Budgets. Mayor Perkins-Yes, Trustee Chatterton-Yes, Trustee Murphy-Yes, Trustee Welytok-Yes.

Community Clean-up: will be on June 4. Trustee Chatterton will get with the Clerk to do the necessary paperwork.

Mill Street Dam: the Board said it is privately owned by Mr. Fuller so the Village is not responsible for anything there.

Other: None.

Executive Session: Not needed.

DATES TO REMEMBER

Burn Ban- March 16-May 14.

May 18, 2022-Village Board Monthly Meeting @ 7 PM.

May 28, 2022- Community Yard Sale, 9am-3 pm.

June 4, 2022- Community Clean-up, Town to organize.

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

PAYMENT OF BILLS

Trustee Welytok motioned to pay General Fund vouchers numbers 186-201 in the amount of \$30,618.83. Trustee Chatterton seconded, Roll taken.... carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 113-130 in the amount of \$93,480.72. Trustee Chatterton seconded, Roll taken.... carried.

Trustee Welytok motioned to pay the T & A fund vouchers numbers 79-92 in the amount of \$3,684.44, which Trustee Chatterton seconded, Roll taken... carried.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:34 PM, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

