

Village of Parish, Regular Board Meeting

Wednesday July 20, 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; Trustee Murphy; Trustee Welytok; Trudy Engst, Village Clerk

Also Present: Kevin Dwyer, Village Treasurer; Paul Baxter, Tug Hill Circuit Rider; Ian Yerdon & Tanner DeWolfe, c2ae; (Via Zoom) Tom Bullard, Camden Group; Steve Ganetis, Village Attorney

Approval of Minutes: None

COMMUNICATION:

Governor Hochul 250 million for communities across NYS where funds may be available. Also announced Downtown Revitalization Initiative is funding 100 million towards smaller municipalities that will spread out further. Letter of Intent needs to be done up.

Mayor noted that everyone needs to provide their certificate for the Sexual Harassment seminar to be put in their file.

Mayor also noted extension for the \$5000 grant from NYSERDA is being worked on with Amanda Mazzoni.

Legislator's Report: None.

Sewer Report: Mayor read Sewer report provided by Camden Group. Composite samples were completed on July 9th. South Railroad generator was filled on July 13th in preparation of future work. Future project is 3rd blower installation. Ian Yerdon updated all new info on June 17th and are awaiting approval of funding. C2ae is working on design and looking for approval on costs from sewer fund. Ian explained page 1 of contract documents. New costs are almost double original cost. Paperwork to be signed and returned as soon as possible, Steve Ganetis confirmed all looks in order. Trustee Murphy motioned to accept with second by Trustee Chatterton. All in favor. Tanner updated of meeting with contractor following day to set up testing to find problem areas. Trustee Chatterton motions to accept sewer report to which Trustee Welytok seconds. Roll taken...carried.

CEO Report: Motioned by Trustee Chatterton for approval, seconded by Trustee Welytok. Roll taken...carried.

Tug Hill Report: Tug Hill: - Paul went over his report.

**Paul has been working to set up new equipment that arrived for Village Clerk, Village Treasurer and WWTP.

**Paul announced that Harborfest is back for 2022

- 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

Shared Services: Trustee Murphy attended June meeting.

National Grid: Still no update from Candy but it was turned over to engineering department. Outages are continuing but not as frequent.

Fuel Bidding: Everything is settled for now.

Key Bank: No update from Leon LaRock on progress due to moisture.

Priority Communications: Work is complete but due to power outage there is continuous error. Tech is on vacation so they will follow up.

Water Project: Trustee Murphy requests to pursue project. Mayor suggests a committee be formed. Discussion was had.

Other: Canfield Park sign to be refurbished soon

NEW BUSINESS:

Appointments: Oath cards need to be signed by Trustees Murphy and Louer. Village Clerk appointment postponed until August meeting. Resolution to extend residency requirement to reside in Oswego County. Motioned for approval by Trustee Murphy, seconded by Trustee Chatterton, Roll taken...carried.

NYSERDA: Extension for application deadline is October and direction for \$5000 monies is for (1) Dual Port EV charging station. Trustee Chatterton will meet with team next week.

Camden Group: Contract Renewal tabled until August.

Olde Home Day: August 6th, Shannon Masters; DOT approval to close off 69A South from 8am to 4pm.

EXECUTIVE SESSION: Held

DATES TO REMEMBER:

August 17, 2022 -Village Board Monthly Meeting @ 7 PM.

August 6, 2022 – Parish Olde Home Day

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General Fund vouchers numbers 21-36 in the amount of \$21,130.83. Trustee Welytok seconded, all in favor, motion carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 18-31 in the amount of \$28,229.49. Trustee Chatterton motioned to pay Sewer Debt Service Reserve vouchers in the amount of \$1,433.63. Trustee Welytok seconded, all in favor, motion carried. .

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 1-9 in the amount of \$1,816.03, which Trustee Murphy seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Murphy motioned to adjourn at 8:55 PM, which was seconded by Trustee Welytok. Roll taken...carried.

Respectfully Submitted,

Trudy A. Engst, Parish Village Clerk