

Village of Parish, Regular Board Meeting

Wednesday June 15, 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, Trudy Engst, Village Clerk

Also Present: Kevin Dwyer, Village Treasurer; William Hamacher, CEO; Paul Baxter, Tug Hill Circuit Rider; Ken Scherrieble Camden Group; Susan Halbritter, QCN Reporter; John Dunham (Via Zoom: Tom Bullard, Camden Group; Steve Ganetis, Village Attorney; Amanda Mazzoni, NYSERDA)

Approval of Minutes:

Mayor Perkins wanted it noted in unfinished business for April 2022: Priority Communications noted they need a purchase order before proceeding with further work. Was not noted that the board previously approved security work.

Trustee Chatterton motioned to accept the May 18, 2022 Regular Meeting minutes, which was seconded by Trustee Murphy. Roll taken...carried.

COMMUNICATION:

Municipal Solutions that principal and interest are due in amount of \$140,000 bond reminder; \$113,000 principal

CHIPS \$48,200.00 to work with

Legislator's Report: None.

Sewer Report: Ken & Tom went over the Camden Report. Bridge project: generator need enough fuel for power outage; taken care of. Email request for grease control, savings through Maryland Biochemical. Grease control included in budget. Plant is passing tests and coming back to normal. Leon on S. Railroad is building a house, Tom met with contractor about connecting to sewer. Contractor is aware of needs and Camden Report will inspect before going online. N. Railroad pole barn location needs to be noted, reach out to Kevin Dwyer for specific location. Third blower is at factory but needs to be followed up with Kester. Ian updated project for sewer based on consent order by due date, now waiting for grant decision. Mayor noted \$22,813.00 was received from NYMIR Insurance relating to the February 18th power outage. Contract renewal coming up; Trustee Chatterton motioned to accept their report, Trustee Murphy seconded. Roll taken...carried.

CEO Report: William gave the Board his report and went over it. Trustee Murphy motioned to accept the CEO's report, which was seconded by Trustee Chatterton. Roll taken...carried.

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

**Paul worked with the village and identified what computers, printers and accessories can be retained for further use.

- **Paul placed an order for computers for the Village Clerk, Village Treasurer and WWTP. Will work with those officials in coming month for installation and a new battery backup was ordered for the security system as recommended by the vendor. \$3,086.10 invoice to be paid before 30 days, Trustee Murphy motioned to accept payment of invoice as received, which was seconded by Trustee Chatterton. Roll taken...carried.

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

PRESENTATIONS: Amanda Mazzoni, NYSERDA; Clarifies she is with CNY Regional Development & Planning Board and is contracted by NYSERDA. Village has been awarded a \$5000 grant from Clean Energy Communities program. Now need to clarify what the funds will be used for so application needs to be filled out. WWTP mentioned possibly using solar at generating sites. Tom Bullard suggested solar back up for certain stations. Trustee Chatterton also agreed with suggestion of possible EV Station.

GRIEVANCES/CONCERNS: None.

UNFINISHED BUSINESS

Cyber Security Policy: Written, distributed and will be placed in policy folder.

National Grid: Outages discussed above in sewer report. Candy has not provided any additional feedback at this time. Hoping number of outages start to decrease.

Fuel Bidding: Tom Bullard contacted BOCES and found we are still contracting through BOCES; Mirabito does propane & diesel, NOCO is for heating oil at the gym

Key Bank: Leon LaRock states a dehumidifier or fans are needed to circulate the air within the building due to moisture. No windows can be opened. Leon will speak to Brock and follow up with solutions.

Priority Communications: Will begin work on getting exterior cameras installed.

Audits: No response. Trudy will follow up if there are other communications.

Law for Virtual Meetings: Law may be put into place through 2024 for officials to attend virtually as necessary. Paul Baxter has found a sample law for review. Steve Ganetis will adapt model for village purposes.

NEW BUSINESS:

Appointments: (A) Trustee Murphy and Trustee Louer were appointed via Mayor's email per Steve Ganetis. Oath cards need to be signed within 30 days of election or appointment. (B) Clerk Residency requirement: 2 options from Steve Ganetis as acceptance or change local law, both have been drafted by Steve for approval, table until next month. (C) Clerk Appointment tabled until next month

Williamson Law: Software Contract renewal for sewer – board approved.

Shared Services Meeting: June 23rd at BOCES Campus 6pm 2950 E. Main St.

Property: Steve Ganetis received a letter from attorney Bob Ganet who is representing Hadwin Fuller II, in regards to transfer of property as a gift to the village. Steve will follow up via email upon review of documentation received.

Annual Report: Kevin Dwyer, Village Treasurer needs authorization to zero out accounts. Trustee Murphy motioned to accept, which Trustee Chatterton seconded.

Parks: Trustee Chatterton to look into what lighting exists in the parks. LED?

DATES TO REMEMBER:

July 20, 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 1-20 in the amount of \$28,865.09. Trustee Murphy seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 1-11 in the amount of \$20,781.63. Trustee Murphy 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.

EXECUTIVE SESSION: None

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

Respectfully Submitted,

Trudy A. Engst, Parish Village Clerk