

## Village of Parish, Regular Board Meeting

Wednesday September 21, 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; Trustee Louer; Tasia Engst, Village Clerk

**Also Present:** Kevin Dwyer, Village Treasurer; Paul Baxter, Tug Hill Circuit Rider; Tom Bullard, Camden Group; Kenneth Sherrieble, Camden Group; Carol Dwyer, Village Resident

**Approval of Minutes:** Trustee Murphy Motions for Approval of August's Regular Board Meeting Minutes, Trustee Welytok seconds, Roll taken...carried; Trustee Murphy Motions for Approval of September 1's Public Water Meeting Minutes, Trustee Welytok seconds, Roll taken...carried; Trustee Murphy Motions for Approval of September 12's Water Committee Meeting Minutes, Trustee Louer seconds, Roll taken...carried.

### COMMUNICATION:

**Mayor Perkins:** Governor is allowing lower speed limits on village roads, as low as 25mph. There is Homeland Security training available on October 13<sup>th</sup>. The 2950 East Main Street property transfer paperwork has been received and needs to be filed with the county. Tobacco Free NY for Canfield and Veteran's Park has been forwarded to board members.

**Legislator's Report:** None.

**Sewer Report:** WWTP looks good but is full at this time. Testing numbers are consistently high due to capacity. Power outages are not as frequent as they were. Garage needs to be cleaned out of any scrap metal items, money will go to village. This will make room for easy access for equipment change out during winter. Trustees Louer and Welytok will meet at garage on Friday, September 23<sup>rd</sup> at 10am to review. E1 pump repair guy from Cleveland could possibly replace Siewert for repairs. Have taken 6 pumps to him for rebuild or rework as he is cheaper. Will follow up next month how it works out. Camden Group is happy with the mowing company. New house on South Railroad is hooked up and \$250 fee needs to be collected by the Village. This line goes right into the lift station and Camden Group did the inspection. North Rider Street house discussion about having hookup issues and Siewert cannot put in a lift station. Repair done to generator switch on North Railroad. Temperature check valve for the Aviation business was replaced. DEC paperwork has been sent in by Ian from C2AE. Valarie Ellis PE is new inspector for DEC and was inspector previously but was moved to the Onondaga Lake Project and has been reshuffled back to her original projects. Approval from Val to extend the drying beds at the WWTP and Valarie will not have any problem with Val's previous approvals. SPDES sampling passed previous month. Trustee Chatterton motions to accept sewer report to which Trustee Louer seconds. Roll taken...carried.

**CEO Report:** Mayor Perkins read CEO report; Motioned by Trustee Chatterton for approval, seconded by Trustee Murphy. Roll taken...carried.

**Tug Hill Report:** Rep. Paul Baxter read report; Trustee Welytok motioned to accept the Tug Hill report, which was seconded by Trustee Chatterton, Roll taken...carried.

**PRESENTATIONS:** None

**GRIEVANCES/CONCERNS:** None

## UNFINISHED BUSINESS

**Property: (A) North Railroad Street Pole Barn Sewer Status:** No further information at this time. Codes and Camden Group need to work together to figure it out. The house does not need to hook up per the Sewer Law but the pole barn, by law, has to be hooked up. **(B) Key Bank Building:** Clerk Engst to reach out to Precision Plumbing directly as Brock is in the hospital currently.

**Camden Group Contract:** Trustee Chatterton has concerns about hiring out the repair work. Separate meeting needs to be held to discuss contract with Camden Group. Phone calls to other plant management companies may need to take place to see what their contracts dictate.

**Records Room Transfer:** Complete but still needs to be organized per Trustee Murphy's layout guideline/key. We have adequate shelving especially if we are going digital.

**NY Forward:** Public meeting was previous for the revitalization project we are working on funding for.

**EV – Nyserda:** EV charging station to be installed at DeGarmo Way lot with the NYSERDA \$5000 grant, near the existing power pole and quote includes concrete pad and bollards. Village determines price per KWH and consumers will use app in order to pay and allow for charging to begin. Trustee Louer, Trustee Welytok, Trustee Chatterton, Trustee Murphy and Mayor Perkins all vote in favor of EV charging station to be installed at DeGarmo Way lot. Roll taken...carried.

**Water Committee:** Two meetings past and one coming up on October 3<sup>rd</sup>. Consistant attendance of those interested. Meeting with Mexico on October 29<sup>th</sup> at 1pm. Trustee Murphy, Trustee Welytok and Trustee Chatterton will be attending, Treasurer Dwyer may not be able to attend.

**Manhole Cover:** Needs to be fixed again. Work could not be permanent because the work was originally done in the winter. Mayor will reach out to Town Highway Superintendent again as he suggested to wait until the bridge was done.

## NEW BUSINESS:

**Property: (A) Veteran's Park:** Vandalism has been unfortunate and cannon balls have been disarrayed. Kellogg's Memorial from Rome came and cleaned the Veteran's Park Memorial. Pete Race submitted a number of \$500 to have the Key Bank cleaned however, we have not moved forward due to no response back from the insurance company. **(B) Village Clock:** Pricing was submitted from White's Clock and Carillion to install a new 2-faced clock or a 4-faced clock, pricing does not include base for new clock to mount to, modification of or new electric necessary for new equipment, any crane/lift system use for installation. Agreement is only good for 180 days from September 13<sup>th</sup>. Current clock is not in good shape and could be an issue throughout the winter. Library Charter says the clock is owned by the library so disagreement on who owns the clock as the Charter does not necessarily means they own it, it was just conveyed to them. Village will have Steve Ganetis look into it. **(C) NYS-69 Welcome Sign:** Still in progress, put up without back verbiage

**Board Vacancies: (A) ZBA Walter Borland** term was up in 2021 and Clerk Engst to find out if he wants to continue or if Village needs to advertise. **(B) Planning Board Carol Dwyer's** term is up at end of the year and she would like to continue, Trustee

Chatterton Motions for C. Dwyer to continue on the Planning board, Trustee Welytok seconds. Roll taken...carried.

**Library 5K Fundraiser:** Board votes to accept fundraiser. Clerk Engst will reach out to Oswego County Sheriff's Department to request assistance to direct traffic. Will also reach out to Town Highway Department about barricades/cones.

**EXECUTIVE SESSION:** None

**DATES TO REMEMBER:**

October 3, 2022 – Water Committee Meeting (#3) in Village Gym at 6pm

October 19, 2022 – Monthly Village Board Meeting in Village Gym at 7pm

November 11, 2022 – Veteran's Day Observance in Veteran's Park at 11am

December 8, 2022 – Quarterly Village/Town Joint Board Meeting

**PAYMENT OF BILLS**

Trustee Chatterton motioned to pay General Fund vouchers numbers 55-66 in the amount of \$6,981.75. Trustee Welytok seconded, Roll taken...carried.

Trustee Welytok motioned to pay Sewer Fund vouchers numbers 49-63 in the amount of \$48,844.06 Trustee Chatterton seconded, Roll Taken...carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 43-52 in the amount of \$2,326.32, which Trustee Welytok seconded, Roll Taken...carried.

**ADJOURNMENT:** Trustee Welytok motioned to adjourn at 8:20 PM, which was seconded by Trustee Louer. Roll taken...carried.

Respectfully Submitted,

Tasia M. Engst, Parish Village Clerk