

JOINT MEETING

Minutes of the Joint Town/Village Board Meeting held December 14th, 2022 at 2938 E. Main Street, Parish, NY in the Village Gym. The Joint Meeting was called to order by Supervisor Bernys at 7:00 pm.

Present:

Village Board

Kathryn Perkins, Mayor
Tasia Engst, Village Clerk

Town Board

Doug Houghton, Councilor
G. Richard Horning, Councilor
Gary Wood, Councilor
Robin Eaton-Novak, Councilor
Jim Bernys, Supervisor
Kelly Reader-Petit, Town Clerk

Absent/Excused: Jackie Murphy, Trustee; Neil Chatterton, Trustee; and David Welytok, Trustee.

Also Present: Rod Perkins, Paul Baxter, Tug Hill Rep.; Sue Halbtitter; Queen Central News Reporter; Lynn Wood, and John Dunham.

MEETING OPEN THE PUBLIC:

No comments.

MEETING CLOSED TO THE PUBLIC.

Trustee/Board Comments:

Discussion was held on moving forward with planning and growth.

APPROVAL OF MINUTES:

A motion was made by Councilor Houghton, seconded by Councilor Eaton-Novak to approve the 3/10/2022 Joint Meeting Minutes as received. Roll taken...All in favor...Motion carried.

OLD BUSINESS:

Building Keys (Town/Village): Discussion was held regarding providing keys to Town Board Members as requested.

Supervisor Bernys stated that the Town Board Members would like access to their mailboxes.

Mayor Perkins commented that they didn't have keys in the past and primarily it's a security issue.

Councilor Wood commented that he thought all Board Members could be trusted and should have keys.

Discussion was held that the Village Clerk has an updated key list and a handle on the key issue.

The decision needs to come from the Village Board and they can revisit the issue at their next Board Meeting.

All key transactions, the signing in and out of keys need to go through the Village Clerk.

Joint Comprehensive Plan: Planning Board Member Dunham commented that the Planning Board is continuing to work on the Comprehensive Plan. Once the final recommendations are completed, a Public Hearing is required to be held.

CARPP Committee: Mayor Perkins commented that it seems the committee has been dwindling away. Kathy and Scott Allardice seem to be the only ones participating from the committee.

Comments were made that CARPP Meetings used to be held, but not have not in awhile. Also, in the past there was a representative from the Town and one from the Village. Supervisor Bernys commented that the Town has \$500.00 budgeted for celebrations.

Discussion was held to solicit for volunteers that would like to participate. It will be posted on the website and contact information will be provided.

OLD BUSINESS:

Emergency Plan: Mayor Perkins commented that we haven't heard anything regarding the status. The current officials were updated. It was the Mayor's understanding that the Emergency Plan was going to go digital.

NEW BUSINESS:

Balcony Use (Village): The floor has many issues and due to safety reasons there is limited access. If anyone would like access, please contact the Village Clerk as she needs to be aware.

Lease Agreement: A new lease is needed from the Village and then it can be reviewed and approved by the Town Board.

Collaboration in 2023: (Town): Councilor Eaton-Novak commented that she thought a goal should be that the Town and Village work jointly on projects. Small joint projects could run through CARPP. The CARPP Committee is the closest organization that we have to a Chamber of Commerce.

NEW BUSINESS OF THE FLOOR:

Water Project: The Village status is that they have met with different water sources. The Board will be making a decision on how they want to proceed. The Town could assist at some point. Councilor Wood had attended an event that Claudia Tenney was present at. Councilor Wood had a conversation with Congresswoman Tenney regarding funds that are available to aid with municipal projects. Councilor Wood suggested that the Board's invite Congresswoman Tenney to a Joint Meeting or Special Meeting to discuss possible funds that are available.

A motion was made by Councilor Wood, seconded by Councilor Eaton-Novak to adjourn at 8:00 pm. Roll taken...All in favor...Motion carried.

The next Joint Meeting is scheduled for March 9th, 2023 at 7:00 pm.

Respectfully submitted,

Kelly Reader-Petit
Parish Town Clerk