

**Village Of Parish
Regular Monthly Board Meeting
Parish Village Gym, Wednesday January 17,2024**

Call To Order: Mayor Murphy called the meeting to order at 6 PM, followed by the pledge.

Roll Call: *Mayor Murphy, Trustee Allardice, Trustee Brown, Trustee Teifke, Trustee Youngman, Rosemary Eldred, Village Clerk.*

Also Present: *Tom Bullard & Ken Scherrieble, Camden Group; Doug Cleveland, Queen Central News; Kevin Dwyer, Village Treasurer; Heidi Tompkins, Tug Hill Association Circuit Rider.*

Approval Of Minutes: *Trustee Brown Made a motion to accept the December 20,2023 Regular Board Meeting Minutes, which was seconded by Trustee Allardice. Roll Taken, All in favor... Carried.*

Communications: *Mayor Murphy reported that she would be taking a week off in April. She made a request that during that week in her absence that Deputy Mayor Gordon Youngman be approved to sign checks. Trustee Brown approved ,which Trustee Allardice seconded. Roll taken...Carried.*

Reports

CEO Report:*CEO Hamacher read his report. Trustee Brown made a motion to accept the CEO report,which was seconded by Trustee Youngman. Roll Taken,All in favor... Carried.*

Tug Hill Report: *Heidi Tompkins reports plans currently underway for planning of a Tug Hill Meeting and Town official training school. Trustee Youngman made a motion to accept the Tug Hill Meeting Report, which was seconded by Trustee Brown. Roll taken,All in favor...Carried.*

WWTP:*Tom Bullard reported ongoing failed removal of solids from pump. This is expected to improve with upgrade. December annual calibration and flow meter inspection. In April rural water main street area rainfall vs no rainfall,pump ran more. A motion was made by Trustee Youngman to accept WWTP report,which was seconded by Trustee Teifke.*

Old Business:

Village Clerk Position: *Mayor Murphy reported that the Village Clerk Position has been filled.*

Other: *Kevin Dwyer, Village Treasurer discussed other payroll options.*

New Business:

Election Inspectors: *Mayor Murphy made a request to appoint 2 Election Inspectors, Robin Bryant and Pat Cefaratti for March 19,2024 Elections. Trustee Brown made a motion to accept,which as seconded by Trustee Youngman. Roll Taken...Carried.*

Polling Place: *Mayor Murphy made a request to pass a resolution to identify the Polling place as the Gym for the Elections to occur. Trustee Allardice made a motion to accept, which was seconded by Trustee Brown. Roll taken...Carried.*

Vote on contract with Municipal Solutions: Trustee Youngman made a motion to accept contracts, which was seconded by Trustee Allardice. Roll taken, all in favor...Carried.

Janitor Positions: *Janitor Position is still available available for the Village offices.*

Approval of Bills:

General Fund: *Trustee Youngman made a motion to accept the General Fund, which was seconded by Trustee Brown to approve claims for General Fund vouchers 125-139 for total warrant of \$13,138.11.*

Sewer Fund: *A motion was made by Trustee Youngman, which was seconded by Trustee Brown to approve claims for Sewer Fund for voucher 88-94 for a total warrant of \$88,228.34.*

T/A Fund: *A motion was made by Trustee Youngman, which was seconded by Trustee Brown to approve claims for T/A Fund for voucher 124 for total warrant of \$2,496.84.*

Adjournment: *Trustee Brown made a motion to Adjourn at 6:45, which was seconded by Trustee Youngman. Roll Taken, All in favor... Carried.*

Respectfully,

Rosemary Eldred, Parish Village Clerk