

Village of Parish  
Regular Monthly Board Meeting  
Parish Village Gym, Wednesday, April 17, 2024

Mayor Murphy called the meeting to order at 6:00 pm followed by the pledge.

Roll Call: Trustee Brown, Trustee Lapira, Trustee Allardice, Mayor Murphy. Trustee Youngman was absent.

Also Present-Kevin Dwyer, Village Treasurer ; Tom Bullard, Camden Group; Ken Scherrieble, Camden Group; Rosemary Eldred, Village Clerk; CEO William Hamacher, Code Enforcer; Eleanor Kinne, Village Resident ( Zoom); Steve Ganetis, Village Attorney ( Zoom ); Doug Cleveland, Queen Village News ( Zoom).

Approval of minutes-Trustee Brown made a motion to accept the minutes from March 20,2024 with the amendment that he had an excused absence from that meeting. This was seconded by Trustee Allardice. Roll Taken,All in Favor...Carried.

Communications: None.

## Reports:

Sewer Plant Report-Tom Bullard reported on the Church Street lift station. Rags plugged up Pump 1 and had to be pumped out. Second day the 2<sup>nd</sup> pump stopped pumping. There were so many rags plugging up the pump that they plugged up the Vac truck. New Pump ordered for Grist Mill. Pump on Railroad Street replaced. Trustee Brown Made a motion to accept the report, which was seconded by Trustee Lapira. Roll taken,All in favor...Carried.

Building Inspector/Code Enforcement Officer-William Hamacher read his Monthly report. Trustee Brown made a motion to accept the report, which was seconded by Trustee Allardice. Roll taken,All in favor...Carried.

Tug Hill Reports-Paul Baxter reported on minutes from the Salmon Rivers meeting Tuesday March 26,2024. Next meeting is tentatively set for June 2024. Trustee Brown made a motion to accept report, which was seconded by Trustee Allardice. Roll taken,All in favor...Carried.

Presentation/Discussion-Ian Yerdon has rescheduled to April 30<sup>th</sup> at 6:00.

Grievances/Concerns-None noted.

## Old Buisness:

Deputy Mayor Gordon Youngman is fully authorized to sign all the the accounts for the Village. Trustee Brown made a motion to accept, which was seconded by Trustee Allardice. Roll taken,All in favor... Carried.

Library Funds-Trustee Brown made a motion that the library gets their share of the interests from the Mills and Petrie account; which was seconded by Trustee Lapira. Roll taken,All in favor...Carried.

Other-Kevin Dwyer reviewed a 9 month CD that is going to mature and wanted the boards approval to move it to another account. Trustee Brown made a motion to approve moving this CD to IntraFi account , which was seconded by Trustee Allardice. Roll taken,All in favor...Carried.

### New Business:

Flags in the Village-Several board members and the Village Clerk have volunteered to put the flags up in the Village for Memorial Day.

Budget-Trustee Brown made a motion to accept the 2024-2025 budget for the General and Sewer Fund for the Village; which was seconded by Trustee Allardice. Roll taken,All in Favor...Carried.

Key Bank-Trustee Lapira made a motion to remove Marinela and add Rosemary to be authorized to access the safe deposit box at Key Bank in Pulaski NY. This was seconded by Trustee Allardice. Roll taken,All in Favor...Carried.

Cybersecurity-Trustee Brown made a motion to accept IMA for Cybersecurity; which was seconded by Trustee Lapira. Roll taken,All in Favor...Carried.

Executive Session-None needed.

### Dates to remember:

MAY 15,2024 Village Board Meeting 4:45PM; Village Board meeting 6 PM.

May 18,2204 Town Wide Garage Sale Days.

June 1,2024 Town Wide Clean Up Day.

### Payment of Bills:

General Fund-Trustee Youngman made a motion to accept the General Fund, which was seconded by Trustee Lapira to approve claims for vouchers #174-#194 for a total warrant of \$16,693.14. Roll taken,All in Favor...Carried.

Sewer Fund-Trustee Brown made a motion to accept the Sewer Fund, which was seconded by Trustee Allardice to approve claims for Sewer Fund for vouchers #113-#127 for a total warrant of \$16,952.51.Roll taken,All in favor...Carried.

T & A Fund-Trustee Allardice made a motion to accept T & A Fund, which was seconded by Trustee Lapira to approve claims for T & A Fund for vouchers #90-#103 for a total warrant of \$4,139.91. Roll taken, All in Favor... Carried

Salmon River Fund-Trustee Allardice made a motion to accept the Salmon River Fund for \$111.35, which was seconded by Trustee Brown. Roll taken, All in Favor... Carried.

Trustee Brown made a motion for adjournment at 6:37 pm , which was seconded by Trustee Allardice. Roll taken, motion carried.

Respectfully Submitted,

Rosemary Eldred  
Village Clerk