

Village Of Parish
Regular Monthly Board Meeting
Parish Village Gym, Wednesday May 15, 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 Youngman, Trustee Brown, Trustee Lapira.

Also Present: Tom Bullard, Camden Group; Kevinn Dwyer, Village Treasurer; Rosemary Eldred, Village Clerk; Paul Baxter, Tug Hill Association Circuit Rider; Heidi Tompkins, Tug Hill Association Circuit Rider.

Approval of minutes: Trustee Allardice made a motion to accept the minutes from April 17,2024 and the minutes from Special meeting April 30 regarding water project. This was seconded by Trustee Brown. Roll Taken, All in favor...Carried.

Communications: 2024 pilot payment from Biosphere was received.

Reports:

Sewer Plant: Tom Bullard gave report on sewer and water treatment plant. They replaced air diffuser in aeration tank. They will be adding aquafix and superbugs. In June Eggen will be cleaning out lift stations. A motion was made by Trustee Gordon to accept WWTP report, which was seconded by Trustee Lapira. Roll Taken, All in favor... Carried.

Ceo Report: CEO Hamacher turned in his report. Trustee Brown made a motion to accept the Code Enforcer report, which was seconded by Trustee Allardice. Roll Taken, All in favor... Carried.

Tug Hill Report: Heidi Tompkins gave a report on Tug Hill. The 2024 local Government conference was a big success. Since last month's meeting, things have moved forward on the part of the Village and Town, including a changeover of the e-mail and website responsibility. A motion was made by Trustee Brown to accept the Tug Hill report, which was seconded by Trustee Gordman. Roll Taken, All in favor...Carried.

Presentation/Discussion:

Discussion on using Carp funds on old home days.

Grievances/Concerns: None.

Old Business:

Library Funds: Money to come from the interest from Mills and Petrie account.

Trustee Brown made a motion to move Mills and Petrie account to a higher bearing rate account, which was seconded by Trustee Youngman. Roll Taken, All in favor...Carried.

Audits: Laird Petrie has agreed to do an audit for 23-24 fiscal year for the Village.

Other: Historical Society has moved into the key bank.

New Business:

Mayor Murphy thanked Trustee Allardice and his wife Kathy for the flowers in the Village.

Trustee Brown made a motion to waive the late fee for the Library for the last sewer bill, which was seconded by Trustee Allardice. Roll Taken, All in favor... Carried.

Executive Session: Trustee Brown made a motion to go into executive session at 6:50pm, which was seconded by Trustee Gordon for a Personnel issue. A motion was made by trustee Brown to end executive session at 7:04, which was seconded by Trustee Youngman. Roll Taken, All in favor...Carried.

Dates to remember:

- May 27,2024 Memorial Day Parade 10 AM
- June 1,2024 Town Wide Clean up Day Dill Pickle Alley 7:30 am-11am
- June 1,2024 100 Year Celebration Parish Public Library 1 pm-3 pm

Payment of Bills:

General Fund: Trustee Youngman made a motion ,which was seconded by Trustee Brown to approve claims for general fund vouchers #195-#211 for a total warrant of 10,875.23. Roll Taken, All in favor...Carried.

Sewer Fund: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for sewer fund vouchers #128-#137 for a total warrant of \$8,973.56. Roll Taken, All in favor...Carried

T/A Fund: Trustee Youngman made a motion which, was seconded by Trustee Brown to approve claims for T/A claims for vouchers #104-#112 for a total warrant of \$2,906.04. Roll Taken, All in favor...Carried.

Trustee Brown made a motion to adjourn meeting at 7:08 pm, which was seconded by Trustee Allardice. Roll Taken, All in favor...Carried.

Respectfully Submitted

Rosemary Eldred, Village Clerk

