

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

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

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

Also Present: Paul Baxter, Tug Hill Association Circuit Rider; William Hammacher, Building Inspector/Code Enforcement Officer; Rosemary Eldred, Village Clerk; Kevin Dwyer, Village Treasurer; Tom Bullard, Camden Group; Ken Scherriable, Camden Group; Steve Ganetis, Village Attorney; (Zoom).

Approval Of Minutes: Trustee Brown made a motion to accept the minutes from June 17,2024, which was seconded by Trustee Lapira. Roll Taken, All In Favor...Carried.

Communication: DEC has approved the Engineering Contract for Village Water and has approved the plans for Waste Water Treatment Plant. Dave Turner sent a thank you note to Mayor Murphy thanking her for sending in a letter strongly urging for getting Broadband internet County wide.

II Reports:

Sewer plant Report: Tom Bullard reports flows entering facility averaged 40,000 gallons per day. They had 3 solids violations, which were reported to DEC. Difficult to process with only 1 tank. Trouble with high flow rates on North Railroad Street. Still large amount of rags on Church Street. Trustee Brown made a motion to accept sewer plant report, which was seconded by Trustee Youngman, Roll Taken, All In Favor...Carried.

Building Inspector/Code Enforcer: William Hammacher presented his monthly report. 6 building permits,23 property maintenance violations,18 building permit inspections,2 certificate of occupancy,4 certificate of compliance. Trustee Youngman made a motion to approve Building Inspector/Code Enforcer report, which was seconded by Trustee Brown, All In Favor...Carried.

Tug Hill: Paul Baxter presented his report on Tug Hill. There will be a cemetery 101 workshop August 7, 2024 at the Adams Fire Department from 4-7 pm. The workshop will cover the basic aspect of successful cemetery operations and insight into best practices . The Tug Hill Commission is sponsoring 2 town budget workshops in August and Albion will be hosting 1 of them at 6:30 on Wednesday , August 7. Presentation by Laird Petrie. The second workshop will be Thursday, August 29, 2024 at the Boonville Municipal Building NYS-12 from 6:30-8:30 pm. Information for all Tug Hill information can be found on <https://visittughill.com>. Trustee Brown made a motion to accept Tug Hill report, which was seconded by Trustee Lapira, Roll Taken, All in Favor...Carried.

III Presentations/Discussion: None.

IV Grievances/Concerns: None.

V Old Business:

Library Funds: We will continue to distribute funds alternating years between Village and Library. Trustee Allardice made a motion to accept, which was seconded by Trustee Lapira. Roll Taken, All In Favor...Carried.

Audits: Laird Petrie is doing 1 year audit.

Contract For Municipal Solutions: Increase in contract for Municipal Solutions is standard fee for WQIP applications. It is a 2 year contract. Trustee Youngman made a motion to accept contract, which was seconded by Trustee Allardice. Roll Taken, All In Favor...Carried.

Pole Barn Sewer Hook up: There has to be a new grinder pump and new lateral to hook up to the pipe. Possibly hook up to grinder station across the street. Engineer to draw up plans.

Payroll: The Village continues with Paychex for payroll, but we are looking for new payroll representation.

VI New Business: The Town and Village are renewing our lease for our printer. They are issuing us a new printer. The

new printer will also have a color option and the payments will be a little less per month.

VII Executive Session- None needed.

VIII Dates To Remember

August 21 August Village Board meeting 6 PM

IX Payment of Bills:

A. General Fund: Trustee Youngman made a motion, which was seconded by Trustee Allardice to approve claims for general fund vouchers #29-#44 for a total warrant of \$25,725.07. Roll Taken, All in favor...Carried.

B. Sewer Fund: Trustee Youngman made a motion , which was seconded by Trustee Allardice to approve claims for sewer fund vouchers #22-#34 for a total warrant of \$17,424.49. Roll Taken, All in Favor...Carried.

C. T & A Fund: Trustee Youngman made a motion, which was seconded by Trustee Allardice to approve claims for T & A fund for vouchers #9-#15 for total warrant of \$2,271.16. Roll Taken, All in favor...Carried.

Trustee Brown made a motion to adjourn the meeting @ 6:48, which was seconded by Trustee Youngman. Roll Taken, All in Favor... Carried.

Respectfully Submitted,

**Rosemary Eldred
Parish Village Clerk**