

Village Of Parish
Regular Monthly Board Meeting
Parish Meeting Room, Wednesday, December 18, 2024

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

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

Also Present: Paul Baxter, Tug Hill Association; Heidi Tompkins, Tug Hill Association; Kevin Dwyer, Village Treasurer; Daniel Ingles, Village Clerk; Roger Marks, C2ae; Michael Jantz, C2ae; Doug Cleveland, Queen Central; Ken Scherible, Camden Group; Tom Bullard, Camden Group;.

Approval Of Minutes: November meeting minutes were not available. Tabled until next month

Communications: Mayor Murphy reports Brenda Heisenberg from Affordable Business Solutions will take over payroll duties on 1/1/2025

Reports:

Waste Water Treatment Plant: Tom & Ken discussed the issues at the plant; We are still not in compliance.

Sewer Plant Report:

Trustee Brown made a motion to accept the sewer report, which was seconded by Trustee Youngman. All In Favor...Carried.

Building Inspector/Code Enforcement Officer: None.

Tug Hill: Review of the Monthly Bulletin by Heidi Tompkins will take place in the next Tug Hill Commission. Trustee Lapira made a motion to accept the Tug Hill report,

which was seconded by Trustee Brown. All In Favor...Carried.

Presentation/Discussion: C2ae gave updates on the Waste Water Treatment Plant. Bids were opened two weeks ago. The General Contractor and Electrical Contractor combined bids came in 2.6 million dollars higher than the anticipated amount of 4.2 million.

Old Business:

The Mayor and the Board would like to thank the Oakes family for taking down the flags. Also, thanks were given to Williamstown Highway Department as well as members of the Parish Highway Department for putting up Christmas lights on the poles.

Waste Water Treatment Plant updates:

Kevin Dyer indicated the ARPA funds have been transferred over and the Capital Projects account has been setup at the bank. When he does the December report ARPA will not be there, there will be a Capitol accounts line.

Trustee Youngman made a motion to transfer \$30,000 from the Wastewater future systems upgrade account to the capitol projects account which was seconded by Trustee Brown.

New Business:

Executive Session: none

Dates To Remember:

January 15, 2025 Board Meeting 6 pm

Payment Of Bills:

General Fund: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for General Fund for vouchers #110-#120 for a total warrant of \$12,372.79. All In Favor...Carried.

Sewer Fund: Trustee Youngman made a motion, which was seconded by Trustee Lapira to approve claims for sewer Fund for vouchers #86-#98 for a total warrant of \$11,327.86. All In Favor...Carried.

T & A : Trustee Youngman made a motion, which was seconded by Trustee Brown to accept claims for T & A fund for vouchers #57-#63 for a total warrant of \$1,900.31. All In Favor...Carried.

Salmon River: Trustee Youngman made a motion, which was seconded by Trustee Lapira approve claims for Salmon River for total warrant of \$737.31. Roll Taken, All In Favor...Carried.

Adjournment: Trustee Brown made a motion to adjourn the meeting at 6:36 pm, which was seconded by Trustee Lapira. All In Favor...Carried.

Respectfully Submitted,

**Daniel Ingles
Parish Village Clerk**