Village Of Parish Regular Monthly Board Meeting Parish Meeting Room, Wednesday, January 15, 2025

Call To Order: Mayor Murphy called the meeting to order at 6:01 pm followed by the pledge.

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

Also Present: Heidi Tompkins, Tug Hill Association (SRCG); Kevin Dyer, Village Treasurer; Daniel Ingles, Village Clerk; Melissa Snavlin, C2AE; Michael Jantz, C2AE; Kim Shannon; Doug Cleveland, Queen Central News- Online, Tom Ballard, Camden Group; Steve Ganetis, Attorney – Online.

Approval Of Minutes: November and December meeting minutes – Trustee Brown made a motion to approve the minutes, Seconded by Trustee Youngman, All In Favor...Carried.

Communications: Mayor Murphy reports that we had filled out the application to take the Banners and Christmas lights down. The Department of Labor had stopped in to talk with the Mayor and Town Supervisor to make sure of prevailing wages and workers comp to fit the criteria to avoid fines **Sewer Plant Report:** Tom Ballard indicated the new propane tanks from center state has the ability to monitor remotely. Also, a new panel board was needed on Montgomery Street to resolve the issue with liquid coming out of the sewer vent. Tom indicated the digester is full and a bag is needed. Trustee Youngman made a motion to accept the sewer report, which was seconded by Trustee Brown. All In Favor...Carried.

Building Inspector/Code Enforcement Officer Report: Trustee Brown made a motion to accept the annual report, which was seconded by Trustee Youngman. All In Favor...Carried.

Tug Hill Report: The 34th Annual Tug Hill Local Government Conference is now open, and fliers have been mailed out. The full day of sessions will be Tuesday, April 1st at the Turning Stone Conference Center. Registration can be done online or by the mail in registry. Registration has to be done by February 28th to avoid any late fees. Heidi indicated a need to get with Bill and figure out sponsorship for LGC, and who's going to take the free sponsorship slot which Kevin indicated would typically be a board member. Tug Hill will coordinate with Kevin on it to resolve that. OSHA published a notice of proposed rule-making for the Fire Brigade. The informal public hearing was November 12th through December 4th. OSHA is currently accepting post hearing comments through January 17th. Comments need get those in if you haven't already done so. A link was provided in the report to submit those. The Association of Towns annual meeting training school has been scheduled for February 16th-19th. The New York State Department of State Division and local Government services announced their 2024, 2025 round of local government efficiency grants which assists in funding opportunities to expand or develop new local service delivery initiatives that will reduce the cost of current or future municipal operations. Questions regarding those grants are submitted through December 18th for questions. Applications need to be made through CFA and the portal due by January 24th. The DEC has also announced their proposed changes to regulations to the real property Tax law. Section 488. The DEC is holding two virtual public comment hearings on the proposed changes on January 21st from 2-6 pm. They are accepting public comments through January 27th and you could submit comments by writing right in. The Tug Hill has developed two double-sided, quick reference cards to assist with technical assistance requests. The next Salmon River Council of Governments meeting will be January 22nd at 2 o'clock at the Altmar/Albion Municipal building to discuss their incommunicable agreement, our bylaws and budget. Trustee Brown made a motion to accept the Tug Hill report, which was seconded by Trustee Youngman. All In Favor...Carried.

Old Business: Waste Water Treatment Plant updates: Camden Group, C2AE and financial

There is a proposed \$500.00 increase to the lease for of the building due to the new contract to shovel the sidewalk. The lease is to be approved pending the sidewalk contract. A motion was made by Trustee Brown to accept, seconded by Trustee Youngman, All In Favor...Carried.

Trustee Brown made a motion to accept the election date of Tuesday March 18th from 12pm-9pm and to accept Robin Bryant and Tracy Kinney as election inspectors during those times, seconded by Trustee Youngman, All In Favor...Carried.

Dates To Remember:

February 3, 2025 Budget Meeting 5:30PM February 19, 2025 Board Meeting 6 pm

Payment Of Bills:

Kevin indicated that on the Monthly report. There is a new line item labeled "H" Capital Projects which is from moving the A R P A funds over

General Fund: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for General Fund for vouchers #121-#123

for a total warrant of \$13,488.14. All In Favor...Carried.

Sewer Fund: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for sewer Fund for vouchers #99-#105 for a total warrant of \$20,364.07. 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 #64-#75 for a total warrant of \$3,870.50. All In Favor...Carried.

Salmon River: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for Salmon River for total warrant of \$237.71. All In Favor...Carried.

Adjournment: Trustee Brown made a motion to adjourn the meeting at 6:39 pm, which was seconded by Trustee Youngman. All In Favor...Carried.

Respectfully Submitted, Daniel Ingles, Parish Village Clerk