Village Of Parish Regular Monthly Board Meeting Parish Meeting Room, Wednesday, February 19, 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 Young man, Trustee Lapira, Trustee Allardice – absent.

Also Present: Heidi Tompkins, Tug Hill Association (SRCG); Kevin Dyer, Village Treasurer; Daniel Ingles, Village Clerk; Melissa Snavlin, C2AE; Kim Shannon; Ken Scherrieble, Camden Group; Will Hamacher, Village Code Enforcement.

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

Communications: Trustee Young man made a motion to accept the Williamson Law annual renewal invoice, seconded by Trustee Brown, All In Favor...Carried.

The new floor was installed in the office entryway by Duvall's construction on 2/15/2025.

Sewer Plant Report: There was a discussion of how quickly solids are generated so a plan was approved to utilize the south tank, currently not being used, as sludge storage as the external drying beds are not usable with the snow. One blower that has been out of commission for six months, was being repaired IAA (formerly Auburn International) and returned to us. Recently, a power outage happened and both currently used blowers went down at the same time that process the wastewater. The replacement blower that was repaired and returned to us was reinstalled and is back in service. There are also issues going on at the plant regarding the snow buildup and access to the building as well as access to pump stations. Trustee Brown made a motion to accept the sewer report, which was seconded by Trustee Lapira. 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: There was a discussion about round table meetings for integrating solar development and farming on the same piece of land on the 26th and 27th from 6-8pm. The LGC is set for March 31st to April 1st. The New York Planning Federation annual conference is set for April6-8th. The DEC and DOH is accepting applications for their 2025 drinking water source (DWSP2) to provide technical assistance, deadline February 28th. There were mentions of DEC grants available for municipalities to get tree's through the DEC. The DEC resource mapper is updated on their website, to assist in wetland allocation per county. The village of Parish saw a 1.71 acre difference. Rodney Campbell will be assisting Heidi with meeting coverage. Paul Baxter's retirement was discussed as he is retiring soon. There is also a new town services brochure. The next salmon rivers meeting will be February 26th. There is a need to reserve a second representative from the town for meetings. Trustee Youngman made a motion to accept the Tug Hill report, which was seconded by Trustee Brown. All In Favor...Carried.

Old Business: Waste Water Treatment Plant updates: C2AE has resent all the requested documentation to the DEC for recent meetings, except draft change order number 1. There is an issue between the DEC and EFC regarding the chlorine contact tank in changing draft order number 1 to move the process as a whole along.

New Business: The election is set for March 18th, the ballot's were presented and Trustee Brown made a motion to accept the ballets, which was seconded by Trustee Youngman. 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 #106-#118 for a total warrant of \$22,197.43. 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 #76-#85 for a total warrant of \$3,197.63. All In Favor...Carried.

Salmon River: Trustee Youngman made a motion, which was seconded by Trustee Brown to approve claims for Salmon River for local government conference for total warrant of \$500.00. All In Favor...Carried.

Adjournment: Trustee Brown made a motion to adjourn the meeting at 6:35 pm, which was seconded by Trustee Youngman. All In Favor...Carried.

Respectfully Submitted, Daniel Ingles, Parish Village Clerk