

**VILLAGE OF PARISH  
BOARD OF TRUSTEES  
JANUARY 21, 2009**

**REGULAR MEETING**

Mayor Heagle called the meeting to order at 7 PM. All said the pledge.

**Present:** Leon Heagle, Mayor                      Robert Ventre, Attorney  
Neil Chatterton, Trustee                      Kevin Dwyer, Village Treasurer  
Scott Allardice, Trustee  
Patricia Lewis, Trustee

**Absent:** Daniel Dalin, Trustee

**Also Present:** Matt Thomas and Eric Pond, Barton & Loguidice; Legislator Barry Leemann; Ken Scherrieble and Steve Stauffer, VRI; Mr. Miller, Miller Engineering; Bill Bubis, Paul Baxter, Tug Hill Representative;

**Approval of Minutes:**

**Motion** was made by Trustee Lewis to accept the minutes of the December 17, 2008 regular Village Board meeting, 2<sup>nd</sup> by Trustee Allardice, carried.

**Reports:**

**Legislator Barry Leemann:** Legislator Leemann said he talked with the school insurance and they said they would pay the sewer costs for the fuel spill. He stated he was elected Chairman of the County Legislature again.

**Building Inspector & Code Enforcer, Harold Babcock:** Mayor Heagle read the report for December 2008. There was also a summary report for the year 2008 which Mayor Heagle asked the Board to look over.

**Motion** was made by Trustee Chatterton to accept the December 2008 CEO/ZEO report, 2<sup>nd</sup> by Trustee Lewis, carried.

**Sewer Plant Report, VRI:** Steve Stauffer went over the report with the Board, which had comparison graphs for 2007/2008. Mayor Heagle told the Board and those present of a fuel spill at the school over the weekend that went into the sewer plant and the river. He stated that Ken Scherrieble call the DEC response team Tuesday AM. The decision was made that all liquid be removed from the plant and this was started on Tuesday and should be finished by Thursday. There will be sludge brought into the plant from Mexico to start the system up again. NYSERT Insurance will be helping with the financials. Trustee Allardice asked Ken Scherrieble about the VRI overtime and would it be covered by the school insurance. Ken told the Board it would be covered. Mayor Heagle did talk with Debra Haab this morning and asked that the School, Village and the Town get together to set up a better plan for the Emergency Management plan in case this happens again. Mayor Heagle said the Village would probably receive a letter stating VRI will have to go into all houses and business's to check drains and where they drain.

**Motion** was made by Trustee Lewis to accept the VRI report for December 2008, 2<sup>nd</sup> by Trustee Allardice, carried.

**Tug Hill Representative, Paul Baxter:** Paul invited all the Board members to a Tug Hill Commission Commissioners meeting in Altmar at the Community Building on Wednesday, January 28<sup>th</sup> @ 10 AM. Tug Hill is also putting together a training session for ZBA personnel on Thursday February 26<sup>th</sup> at 7 PM at the West Monroe Town Hall.

**Recreation Committee:** Mayor Heagle stated he had talked with Supervisor Stelmashuck and there is no recreation director at this time.

**Chamber of Commerce, Dan Dalin:** Tabled, as Dan Dalin was not present.

**Task Force Committee:** Mayor Heagle did not have the paper work with him.

**Water Committee, Scott Allardice:** Mayor Heagle said this is on hold right now.

**Grievances or Concerns of the Public:** Mayor Heagle asked if there were any concerns but there were none at the time.

**Barton & Loguidice:** Eric Pond and Matt Thomas brought a proposal to the Board for Engineering at the WWTP. Eric Pond went over the many issues the WWTP has. Eric Pond recommends one single document with a comprehensive Village Sewer Infrastructure Improvement Plan and Engineer report.

**Miller Engineering:** Doug Miller came in to introduce his company to the Board. Mr. Miller said he met several weeks ago with the Mayor and Treasurer. He left information about his company with the Board members.

**Unfinished Business:**

**Sewer Treatment Plant Restoration and Update on Engineering on Treatment Plant:** Mayor Heagle said this had been discussed during reports.

**Proposal on Culvert and Ditch on Union Street:** Mayor Heagle did not have any information at this time.

**Timber Theft on Former Dump:** Mayor Heagle stated he talked with the DEC officer and was told it is going to Court before the end of the month.

**Action on Hoyt Property:** Mayor Heagle stated Attorney Ventre received paperwork from Fulton Savings Bank, in response to his letter, who hold a mortgage on the property at 2992 West Main Street and the Bank gave permission to take the building down. He said the Bank would still hold the Hoyt's responsible for the mortgage. The Village office sent a certified letter to the Hoyt's telling them of the Bank's decision. Mayor Heagle stated he would talk with the Town and the Fire Department to take the building down.

**Action on Zoning Regulations:** Mayor Heagle stated that he and Attorney Ventre need to meet with the Planning Board and will contact Bill Scriber for the meeting. He stated that Attorney Ventre sent the Planning Board a copy of the Zoning Regulations and marked areas he felt they needed to discuss.

**New Business:**

**Office Renovation:** Mayor Heagle stated the original ceiling in the Clerk's office needs repair before continuing with the remodeling. They contractor will be Old School Handyman, who will come in Friday morning to start work. The office will be closed till the construction is done. The ceiling will be repaired and the drop ceiling re-hung with insulation added. Mayor Heagle stated they would need to look at new lights. Mayor Heagle said he will call Butler for the dumpster which Supervisor Stelmashuck said the Town would share the cost with the Village

**Motion** was made by Trustee Chatterton to approve the contractor Old School Handyman to repair the Clerk's office ceiling, insulate and re-hang the dropped ceiling and to share the cost of a dumpster with the Town, 2<sup>nd</sup> by Trustee Allardice, carried.

**CEO/ZEO Education Conference Approval:** Mayor Heagle stated the CEO needs to attend Municipal Government Training for the CEO with the cost being shared, the Town cost \$175.00 and the Village cost \$175.00.

**Motion** was made by Trustee Lewis to pay the cost of \$175.00 for the Municipal Government Training for the CEO, 2<sup>nd</sup> by Trustee Chatterton, carried.

**US census Bureau Use of Meeting Room:** Mayor Heagle said the US Census Bureau would like to use the meeting room on Monday, February 2, 2009 at 7 PM. The Board agreed to letting the Census Bureau use the meeting room.

There was discussion on recreation using the gym during meetings. Mayor Heagle stated the Town and Village were getting a committee together to set up guidelines. The representatives for the Town are Counselor Phillips and Counselor Chapman and the Village representatives will be Trustee Lewis and Trustee Allardice.

**Registrations for 20<sup>th</sup> Annual Local Government Conference:** Mayor Heagle asked the Board members to get their registrations to the conference into the Clerk no later than February 26<sup>th</sup>. If they had not received their registrations the Clerk has extra.

**Old Candlelight Restaurant:** Mayor Heagle told the Board the Old Candlelight is being renovated into a restaurant/sports bar and expects to open in April. Ken Scherrieble asked to have the CEO check to make sure they have a grease trap.

**Motion** was made by Trustee Allardice and 2<sup>nd</sup> by Trustee Chatterton to enter into an executive session at 8:20 PM.

**Motion** was made by Trustee Chatterton and 2<sup>nd</sup> by Trustee Allardice to adjourn from executive session at 8:45 PM.

**Letters:**

From Senator Townsend with a new address.

Snyder Technical Services regarding semi-annual pm maintenance service for the aeration blowers at the WWTP. Mayor Heagle read the contract with the findings of the equipment check. It was suggested the old original blower be scrapped.

**Payment of Bills:**

**General Fund** in the amount of \$ 7,831.07

**Motion** was made by Trustee Allardice to pay the General Fund bills for vouchers #0801 through #0835 for a total warrant of \$7,831.07, 2<sup>nd</sup> by Trustee Lewis, carried.

**Sewer Fund** in the amount of \$10,493.22

**Motion** was made by Trustee Lewis to pay the Sewer Fund bills for vouchers # 0801 through #0820 for a total warrant of \$10,493.22, 2<sup>nd</sup> by Trustee Chatterton, carried.

**Motion** made by Trustee Chatterton to adjourn the meeting at 8:50 PM, 2<sup>nd</sup> by Trustee Lewis, carried.

Respectfully submitted,

Patricia French,  
Village Clerk