

VILLAGE OF PARISH
BOARD OF TRUSTEES
FEBRUARY 18, 2009
REGULAR MEETING

Mayor Heagle called the meeting to order at 7:11 PM. All said the pledge.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
D. Scott Allardice, Trustee
Patricia Lewis, Trustee
Robert Ventre, Attorney
Kevin Dwyer, Village Treasurer
Daniel Dalin, Trustee (7:15 PM)

Also Present: Mrs. Ventre and Mr. Rodney Perkins from Koala-T.

Approval of Minutes:

Motion was made by Trustee Allardice to accept the minutes of the January 21, 2009 regular Village Board meeting, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Allardice to accept the minutes of the February 2nd, 5th, 9th and 11th, 2009 Special meetings of the Village Board of Trustees, 2nd by Trustee Chatterton, carried.

Reports:

Legislator, Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer, Harold Babcock: Mayor Heagle read the CEO/ZEO report for January 2009. Trustee Allardice questioned the Total Construction Cost.

Motion was made by Trustee Lewis to accept the January 2009 CEO/ZEO report, 2nd by Trustee Chatterton, carried.

Sewer Plant Report, Valley River Inc.: Mayor Heagle went over the report with the Board. There was discussion on the time line for the WWTP upgrade and I&I project. Mayor Heagle informed the Board of the overage cost of \$8542.50 for labor and overtime for VRI from the oil spill. He stated they got the first tank up and running but the 2nd tank had a problem, between clean out and back up they think a seam split in the chlorination tank and they will have to shut it down and have an engineer look at it. He received a quote from Op-tech of \$1680 to clean out the tank.

Motion was made by Trustee Chatterton to have Op-tech clean out the chlorination tank for \$1680, 2nd by Trustee Lewis, carried.

Tug Hill Representative, Paul Baxter: Tabled, Paul Baxter not present.

Recreation Committee: Tabled, no one present. Mayor Heagle stated that there is no Director at this time.

Chamber of Commerce, Dan Dalin: Dan told the Board of the Irish Days Festival on March 14 and 15. He stated the Chamber of Commerce would like to request the use of the gym on Saturday March 13th. There will be a Mystery Theater dinner on Sunday the 15th at the Gristmill. The Board had no problem with the COC using the gym. The next COC meeting is Wednesday, February 25th at 7 pm.

Task Force Committee: Mayor Heagle stated the next meeting is Wednesday, February 25th at 7 am.

Water Committee, Scott Allardice: There was no information at this time.

Grievances and Concerns of the Public and Letters:

There were no Grievances or concerns at this time.

- Letters:
- Email from Oswego County Division of Tours & Planning regarding a Grant to re-vitalize community projects, due March 9th. The Mayor gave the e-mail to Dan for the COC. Dan asked Mayor Heagle about the parking lot for the snow mobile club. Mayor Heagle asked Attorney Ventry about the utility gross receipt tax and Attorney Ventre did not have it so Mayor Heagle will fax it to him.
 - Time Warner regarding a letter coming out.
 - Tug Hill Commission regarding the Salmon River Council of Government is drafting a letter to survey landowners.
 - Email from Miller Engineering regarding solar and wind projects.
 - National Grid Conference at Turning Stone on March 10th.
 - Mayor Heagle attended a meeting in Sandy Creek regarding fire department issues on the interstate highway.
 - Notice on dogs not being allowed to run loose to prevent deer depredation.

Mr. Perkins – Koala-T: Rodney Perkins discussed with the Board putting a beverage/snack machine in the lobby of the building as a convenience for people who work or use the building. There were three choices: Beverage machine, full refreshment center (beverages, snacks & candy) or snack machine. He listed the benefits as price competitive, we may choose items going into the machine and if it gets good use can put in a dollar changer. He left pamphlets with information for the Board. He was asked by the Board the cost to use and run the machine. Mr. Perkins stated there is no cost to have it and it cost approximately \$35 a year for electric. The machine is 28”w x 55”h.

Motion was made by Trustee Dalin to try the beverage machine in the building lobby, 2nd by Trustee Allardice, carried.

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Continued:

Unfinished Business:

Sewer Treatment Plant Restoration: Mayor Heagle stated the contractor would not be paid until all projects are done and all manuals for the equipment are in. Discussion followed. The fuel spill has been taken care of and when weather warms up they will fix the chlorination tank.

Update on Engineering on Treatment Plant: Mayor Heagle only received two copies of the engineering report from Jack Dodson. At the February 11th Special meeting the Board voted to put Burley-Guminiak on like as engineer for the WWTP. Mayor Heagle called Jack Dodson to let him know and also Robert Ventre, Attorney. Mayor Heagle said there would be a meeting on March 3rd with Jack Dodson and the Attorney to finalize everything, including studies, info on tank farms, chlorination system and update on sewer plant restoration and I&I study. Mayor Heagle stated he still needs to send a letter to Valarie at the DEC yet. Discussion followed.

Motion made by Trustee Chatterton to have Attorney Ventre negotiate as necessary with Jack Dodson at the March 3rd meeting, 2nd by Trustee Dalin, carried.

Proposal on culvert and ditch on Union Street: Mayor Heagle stated he received a call from John Ongley and Mr. Ongley will be up in April to discuss this issue.

Timber theft on former dump: Mayor Heagle stated that he heard it was to go to court the end of January, but has heard nothing further.

Action on Hoyt property: Mayor Heagle stated he needs to get with Supervisor Stelmashuck, the Fire Department and CEO to have the Town knock down the house and the fire department burn it.

Action on zoning regulations: Attorney Ventre will meet with the Planning Board at a special meeting on March 3rd at 6:30 pm regarding the zoning regulations. Mayor Heagle asked someone from the Board to sit in for him, Trustee Allardice said he would.

Office renovation – approve quotes: Mayor Heagle received two quotes for the clerks windows. CJ Glass & Metals, Inc. quoted for 2 sliders with locks for a cost of \$633.00. Port City Glass & Home Improvements quoted for two sliding windows cut and framed, two counters & finish north wall with sheet rock and paint wall, install luane flooring and commercial carpet for a cost of \$6895.42. Mayor Heagle also priced a 14 unit mail-boxes for the wall, 22”w x 33-1/2”h x 15-1/2”d, each person would have their own key, for a total cost of \$375.00 + \$60.00 shipping. Discussion followed. There were no decisions made on either project.

New Business:

Key Bank, Will Decker: Tabled, not present.

Village meeting date for March: Mayor Heagle stated that the elections this year would be held on Wednesday, March 18th, the Village Board meeting night. The Board decided to have the meeting on the 25th of March instead.

Motion was made by Trustee Dalin to have Treasurer, Kevin Dwyer pay any bills due before the 25th of March meeting, 2nd by Trustee Allardice, carried.

Village election inspectors appointed, Lillian Harter and Marion Popp:

Motion made by Trustee Dalin to appoint Lillian Harter and Marion Popp as Election Inspectors for the March 18th Village election, 2nd by Trustee Lewis, carried.

2009-2010 Budget Dates: The Board approved the following dates for the budget meetings at 6:30 pm: March 9th, 16th, 23rd and April 6th with the Public Hearing on April 15th.

File Tax Roll & Warrant: Mayor Heagle stated that the Village has received the new 2008 tax roll and is available in the office.

Tug Hill Conference approval of payment: The clerk asked for approval to pay for the Tug Hill Conference registrations of 9 applications at \$50.00 each for a total of \$450.00.

Motion was made by Trustee Chatterton to pay the Tug Hill Conference registrations for a total of \$450, 2nd by Trustee Lewis, carried.

Pinewood Derby – March 21-22: Mayor Heagle stated the Boy Scouts have asked to use the gym on March 21 & 22 for the Pinewood Derby. The Board agreed.

Williamson Technical Support: Mayor Heagle asked the Board to approve the Technical Support contract for the Accounting program.

Motion made by Trustee Chatterton to approve the payment of \$825.00 for the Technical Support Contract for the Accounting program with Williamson, 2nd by Trustee Lewis, carried.

NIMS Compliance: Mayor Heagle explained to the Board that those who did not take the NIMS course would eventually have to and that the Village needs to adopt the management program.

Motion was made by Trustee Allardice to have the Village adopt the NIMS Compliance and Management Program for 2008-2009, 2nd by Trustee Lewis, carried.

APW Delinquent Sewer Fee: Mayor Heagle received a call from the Superintendent of Schools, Deborah Haab, asking if the Board would consider cutting the sewer penalty considerably. Trustee Allardice asked if it was legal to make exceptions to the sewer law. The Board decided that they would make no exceptions. Attorney Ventre will acknowledge them. He was told the interim Superintendent is now Mr. Jerry Hudson.

Burley-Guminiak & Associates contract: Mayor Heagle reviewed the Burley-Guminiak engineering contract with the Board for the WWTP. The Board agreed with the contract and for Mayor Heagle to sign. Mayor Heagle asked that one copy be mailed to Burley-Guminiak and one copy for file and one for the Mayor.

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Continued:

Refunding Bond Resolution: Mayor Heagle read the resolution to the Board.

Motion was made by Trustee Allardice to accept the Refunding Bond Resolution, 2nd by Trustee Chatterton, Carried.

Roll Taken:	Neil Chatterton, Trustee	Aye
	Daniel Dalin, Trustee	Aye
	D. Scott Allardice, Trustee	Aye
	Patricia Lewis, Trustee	Aye
	Leon Heagle, Mayor	Aye

Tug Hill Representative, Paul Baxter: Paul had two bills, one for Domain names for SRCG members and one for the SRCG Annual Support Tug Hill Commission and 2009 Tug Hill Local Government Conference, for the Board to approve for the Salmon River of Council of Government account.

Motion was made by Trustee Dalin to approve payment of the two (2) bills; one for Domain names for SRCG members and one for the SRCG Annual Support Tug Hill Commission and 2009 Tug Hill Local Government Conference; for the Treasurer Kevin Dwyer to pay from the SRCG account, 2nd by Trustee Allardice, carried.

Paul Baxter said there would be a workshop on Thursday, February 26, 2009 from 7PM to 9PM for ZBA Basics in West Monroe.

Payment of Bills:

General Fund in the amount of \$13,018.31

Motion was made by Trustee Lewis to pay the General Fund bills for vouchers 0901 through #0939 for a total warrant of \$13,018.31, 2nd by Trustee Dalin, carried.

Sewer Fund in the amount of \$ 7, 264.78

Motion was made by Trustee Allardice to pay the Sewer Fund bills for vouchers #0901 through #0913 for a total warrant of \$7,264.78, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Chatterton to adjourn the meeting at 8:45 PM, 2nd by Trustee Lewis, carried.

Respectfully submitted,

Patricia French,
Village Clerk