

**VILLAGE OF PARISH
BOARD OF TRUSTEES
APRIL 15, 2009**

PUBLIC HEARING

Meeting opened at 7 PM by Mayor Heagle.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
Patricia Lewis, Trustee
Kevin Dwyer, Treasurer
Patricia French, Clerk

Also Present: Mary Lynch, Eleanor Kinney, Mary Houghton, Bernie Toma of Toma Development Consultants, Ken Scherrieble of VRI, Paul Gage the Tug Hill Representative.

Excused: Daniel Dalin, Trustee; Scott Allardice, Trustee and Robert Ventre, Attorney

The Purpose of the Public Hearing was to finalize the Small Cities Block Grant by holding the second Public Hearing. Mr. Toma went over the costs for the Grant. Funds will be used to replace 19 grinder pumps, install one new grinder pump and other system improvements that will reduce groundwater inflow/infiltration levels and improve system reliability.

The project budget is as follows:

Sewer System Improvements	\$507,000	
Engineering	57,000	
Program Delivery	15,000	RFQ process, Bidding
Administration	<u>16,000</u>	Actual work on Grant – SEQR, etc.
Total	\$595,000	

Mr. Toma explained that if the Village were awarded the Grant it would mean the Village would not have to borrow the money and accrue more loans or Bans. The Grant must be filed by April 24th and the results will not be known until August or September. Mr. Toma then opened the meeting to the public.

Mayor Heagle had several questions. Mr. Toma explained there is a process for selecting the engineer and they could start that paper work this summer.

Meeting was adjourned at 7:08 PM.

Respectfully submitted,

Patricia French,
Village Clerk

**VILLAGE OF PARISH
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APRIL 15, 2009**

REGULAR MEETING

Meeting opened at 8:04 PM by Mayor Heagle.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
Patricia Lewis, Trustee

Kevin Dwyer, Treasurer
Patricia French, Clerk

Also Present: Ken Scherrieble, VRI; Paul Gage, Tug Hill Representative; Susanne Heagle.

Excused: Daniel Dalin, Trustee; Scott Allardice, Trustee; Robert Ventre, Attorney.

Approval of Minutes:

Motion was made by Trustee Lewis to accept the minutes of the April 1st Special Meeting of the Village Board, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Lewis to accept the minutes of the April 3rd Special Meeting of the Village Board, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Chatterton to accept the minutes of the March 25th Regular Board meeting, 2nd by Trustee Lewis, carried.

Reports:

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

Building Inspector & Code Enforcer, Harold Babcock: Mayor Heagle read the March 2009 report from Harold Babcock, CEO.

Motion was made by Trustee Chatterton to accept the Building Inspector & Code Enforcer report for March 2009, 2nd by Trustee Lewis, carried.

Sewer Plant Report, VRI Inc.: Ken Scherrieble went over the report with the Board by Ken Scherrieble and discussion followed.

Motion was made by Trustee Lewis to accept the Sewer Plant Report for March 2009, 2nd by Trustee Chatterton, carried.

Ken Scherrieble suggested a letter be sent to the Gristmill to have the grease station pumped out at least quarterly and a receipt of the pumping given to the Village when done.

Mayor Heagle stated that Bat Con could be paid in this months bills as they finished the pick list per Burley-Guminiak.

Motion was made by Trustee Lewis to pay the Bat Con bill, 2nd by Trustee Chatterton, carried.

Tug Hill Representative, Paul Baxter: Paul stated the Super COG meeting is on April 23rd and is done by the SRCG. Paul stated there is a survey of local leaders done regularly but Tug Hill are now doing a survey of local people. He said there would be a Tug Hill Forum in May regarding the local survey. Paul said there would be a workshop on sub divisions and site plan review on April 29th and a workshop on Communities Working Together on April 22nd.

Recreation Committee: Tabled, no one present.

Chamber of Commerce, Dan Dalin: Tabled, Dan Dalin not present.

Task Force Committee: Mayor Heagle stated the next meeting is Wednesday, April 22nd.

Water Committee, Scott Allardice: Tabled, Scott Allardice not present.

Unfinished Business:

Sewer Treatment Plant Restoration: Mayor Heagle stated they are working with Burley-Guminiak on it and the Engineer is working with the plant.

Update on engineering on Treatment Plant: Mayor Heagle stated this had been covered and that Tim Burley and his crew were all over the Village one day for eight hours checking on pump stations.

Proposal on culvert and ditch on Union Street: Mayor Heagle is still waiting to hear from the property owner.

Timber theft on former dump: Mayor Heagle stated he is still waiting to hear on this issue. He said it was going to Court and is hoping this will settle the issue.

Action on Hoyt property: Mayor Heagle said the attorney is working on this as the house could not be burned down.

Action on Zoning Regulations: Mayor Heagle stated Attorney Ventre would be having one more meeting with the Planning Board to finish the Zoning Regulations.

New Business:

Adopt a Budget for 2009-2010:

Motion was made by Trustee Chatterton to accept the 2009-2010 Village of Parish Budget, 2nd by Trustee Lewis, carried, with Trustees Allardice and Dalin excused.

Resolution on Small Cities Grant: Mayor Heagle asked the Board for a Resolution on the Small Cities Grant.

Motion was made by Trustee Lewis to re-apply for the Small Cities Block Grant that was presented by Bernie Toma of Toma Development Consultants at the Public Hearing earlier, 2nd by Trustee Chatterton, carried, with Trustees Allardice and Dalin excused.

Roll Taken: Patricia Lewis, Trustee Yea
Neil Chatterton, Trustee Yea
Leon Heagle, Mayor Yea

Clerk request for vacation time: Mayor Heagle stated he had a letter from the clerk requesting time off from June 29th through July 10th. The Board approved the time.

Recognition Committee: Tabled, Dan Dalin not present.

Spring Clean-up: The Board decided on May 16th or June 6th. Mayor Heagle asked for two people to chair the clean-up, Trustee Lewis will represent the Village. Trustee Lewis said she would contact Butler regarding disposal of electronics.

NYMIR meeting: Mayor Heagle asked the Board approval for Trustee Lewis or himself to sign for the annual NYMIR meeting ballot as he is not going to the meeting. The Board approved.

Tug Hill Visioning meeting: Mayor Heagle stated the Tug Hill Visioning meeting would be at the Mills Petrie Gym on the 20th.

Emergency Comprehensive Planning meeting: Mayor Heagle stated that next Thursday, the 23rd at 7 PM, there will be an Emergency Comprehensive Planning meeting and they need representation from the high school and middle school. Trustee Lewis will fill in for Mayor Heagle.

Emergency Management Course: Mayor Heagle suggested the Board members attend the meeting as it will be mandatory soon. There are two – three hour classes and they should check the times.

Oswego County Communities Working Together Workshop: Mayor Heagle needs reservation for the workshop if anyone is interested in attending.

Census Bureau conducting census: Mayor Heagle stated the Census Bureau will be taking the census during April through July of 2009.

Payment of Bills:

General Fund in the amount of \$8,757.85

Motion was made by Trustee Lewis to pay the General Fund bills for vouchers 1101 through 1135 for a total warrant of \$8,757.85, 2nd by Trustee Chatterton, carried.

Sewer Fund in the amount of \$6,985.04

Motion was made by Trustee Lewis to pay the Sewer Fund bills for vouchers 1101 through 1123 for a total warrant of \$6,985.04, 2nd by Trustee Chatterton, carried.

WWTP in the amount of \$9,257.20

Motion was made by Trustee Chatterton to pay the WWTP Fund bills for check 150 for a total warrant of \$9,257.20, 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