

**VILLAGE OF PARISH
BOARD OF TRUSTEES**

July 7, 2009

Special Meeting

Mayor Heagle opened the Special Meeting at 6:30 PM.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
Dan Dalin, Trustee
D. Scott Allardice, Trustee
Kevin Dwyer, Treasurer
Paul Baxter, Salmon River Cooperative Government
Kathryn Manning
Keith Kinney

Absent: Patricia Lewis, Trustee

Purpose of the Special Meeting was to discuss boiler replacement; asbestos removal from the office area upstairs and post removal air quality study; renovation of the clerk's office and SEQR (State Environmental Quality Review) resolution for improvements at the Waste Water Treatment Plant.

First item up for vote was the issue of boiler replacement at the gym. At present there are two forced air furnaces and 1 boiler in use. We did not receive the bid from Interstate Heating from Geneva in time for this meeting. There are two fuel oil tanks that need to be moved and a pad installed for them. Neil Chatterton made the motion, seconded by Dan Dalin to receive bids either for boilers to replace the two forced air furnaces or to replace all three furnaces with one boiler. All in favor. Motion passed.

Asbestos removal was discussed in the upstairs of the gym. There is an old 6" pipe covered in asbestos from the old steam heat system that needs to be removed. We received a quote of \$3989 from John Clark at OpTec. Payment would be due in 30 days or possibly 60 days due to time of the month that we are billed. Air quality would need to be monitored prior and after the removal by AECOM Environment at a cost of \$475. We can use the building maintenance line from the budget to cover this cost. Encapsulation of the pipe in question is not possible. We requested three quotes- two declined. Motion made by Dan Dalin and seconded by Neil Chatterton to call OpTec and AECOM Environment to start the process to complete this asbestos removal. All agreed. Motion passed.

The village received notice that we will receive \$601,392 in Federal Stimulus Money. This is free money to the village, but there are specific rules and guidelines for its use. Charles Phillion will be overseeing these monies and urged that the Village proceed with the SEQR process. M/M by Dan Dalin, 2nd by Scott Allardice for resolution to continue with Part 2 of the SEQR (State Environmental Quality Review) EAF long form. Mayor Heagle will receive a call on Thursday, July 9th to set up a conference call for sometime the week of July 20-25. Included on the conference call will be Mary Chappell,

Municipal Solutions; Pat French, Clerk; Kevin Dwyer, Treasurer; Leon Heagle, Mayor; Robert Ventre, Attorney; and Burley-Guminiak & Associates, Engineers. In August, Mayor Heagle, Pat French, Kevin Dwyer, Mary Chappell and Burley-Guminiak & Associates will be required to attend an all day meeting in Naples, NY prior to receiving these monies.

**RESOLUTION FOR IMPROVEMENTS
TO WASTEWATER COLLECTION AND
TREATMENT SYSTEM**

WHEREAS, the Village of Parish, (“Village”) has commenced a project known as the improvements to the Wastewater Collection and Treatment System by the authorizing of its Village Engineers, Burley – Guminiak to prepare a work plan and engineering report to address the scope of work necessary to make repairs and replacements as are necessary to said system in order to comply with a certain Consent Order of the New York State Department of Environmental Conservation pertaining thereto, and

WHEREAS, said Village has also applied for a grant from the Rural Development Agency (“USDAG”) for 50% of the costs associated with the preparation of the work plan and report, and

WHEREAS, the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the Article 8 of the Environmental Conservation Law require that a determination as to whether the proposed action of making the proposed improvements to the wastewater collection and treatment system is subject to the requirements of the State Environmental Quality Review Act and thereafter a determination of whether a coordinated review with other involved agencies shall take place and the establishment of a lead agency, and

WHEREAS, the Village intends to apply in the future to the New York State Environmental Facilities Corporation for funding of the project which agency requires that notwithstanding that an action may be a Type II or unlisted action, all actions for which funding is applied for to said agency must be considered a Type I action and proceed under the regulations as a Type I action.

NOW THEREFORE it is hereby RESOLVED

1. That the Village Board hereby accepts the completed Full Environmental Assessment Form prepared by Burley – Guminiak, Village Engineers and signed by Mayor Leon Heagle, which is on file with the Village Clerk.
2. That the Village Board hereby makes a preliminary designation of the action as a Type I action by reason of the fact that it intends to apply for funding from the New York State

Environmental Facilities Corporation, said preliminary designation being subject to further action by the lead agency when so designated.

3. That the Board hereby intends and desires that it act as lead agency for the purposes of determining significance of the proposed action and to carry out all obligations of a lead agency pursuant to Chapter 617 of the NYCRR Article 8 of the New York State Environmental Conservation Law.
4. That the only other involved agency in the SEQRA process is the New York State Department of Environmental Conservation which has jurisdiction over the granting of a State Pollutant Discharge and Elimination Systems Permit which is required in the future in order that the project proceed to construction.
5. That the Village Clerk shall as soon as possible hereafter transmit a copy of the Environmental Assessment Form and this Resolution to the New York State Department of Environmental Conservation, Section 7, 615 Erie Boulevard West, Syracuse, New York, 13204 in order that said Department be notified of the Village Board's desire to act as lead agency as to this project and that New York State regulations require that a lead agency must be agreed upon within thirty (30) calendar days of the date of transmittal of the EAF to such other involved agency.
6. That the Village Board does hereby ratify the forwarding of a prior letter to the New York State Department of Environmental Conservation as to the Village's desire to act as lead agency in relation to the project described herein and obtain the consent of said Department.

Poll vote was taken: Mayor Heagle	yes
Trustee Allardice	yes
Trustee Dalin	yes
Trustee Chatterton	yes

Resolution carried.

Scott Allardice M/M and Dan Dalin seconded to authorize a bond resolution in the amount of \$635,000 to replace grinder pump stations to include pumps and housings. Bond resolution is included in these minutes as Attachment #1.

Poll vote was taken: Mayor Heagle	yes
Trustee Allardice	yes
Trustee Dalin	yes
Trustee Chatterton	yes

Resolution carried.

Neil Chatterton M/M and Scott Allardice seconded to authorize a serial bond resolution in the amount of \$415,000 which includes a BAN in the amount of \$188,000 which will be tentatively renewed July 15, 2009. Bond resolution is included in these minutes as Attachment #2.

Poll vote was taken: Mayor Heagle	yes
Trustee Allardice	yes
Trustee Dalin	yes
Trustee Chatterton	yes

Resolution carried.

The clerk's office renovation was put on hold due to other pressing projects-boiler replacement and asbestos removal.

Mayor Heagle received a call from the insurance company that we will receive a check in the amount of \$1100 to repair the tank from the school district's fuel spill.

Mayor Heagle asked if there were any further questions and there were none. The Mayor closed the Special Meeting at 7:00 PM.

Respectfully submitted,

Elaine W. Updyke
Deputy Village Clerk