

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

REGULAR MEETING

Meeting opened at 7 p.m. by Mayor Heagle. All said the pledge.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
Daniel Dalin, Trustee
Scott Allardice, Trustee

Robert Ventre, Mayor
Kevin Dwyer, Treasurer

Excused: Patricia Lewis, Trustee

Also Present: Harold Babcock, CEO/ZEO; Steve Stauffer, VRI; Mr. Bubis; Paul Baxter, Tug Hill Representative

Motion was made by Trustee Allardice to accept the minutes of the June 17th, 2009 Regular Board Meeting, as they are, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Allardice to accept the minutes of the July 7th, 2009 Special Board Meeting as they are, 2nd by Trustee Chatterton, carried.

Reports:

Legislator Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer, Harold Babcock: Mayor Heagle read the report.

Motion was made by Trustee Chatterton to accept the CEO/ZEO report for June 2009, 2nd by Trustee Allardice, carried.

There was discussion on the Weichert house on West Main Street. There was concern on liability to the Village with people living at the residence. There was also discussion on the car wash/liquor store.

Sewer Plant Report, VRI, Inc.: Steve Stauffer went over WWTP report. Last month there were 2 new pumps purchased, 1 for 55 Montgomery Street and 1 for 900 North Railroad Street. They will have Bat Con check the supply pump for the chlorine analyzer. Trustee Chatterton asked about the car wash hook up to the sewer. Mayor Heagle asked Steve Stauffer to remove the plug on the sewer line at the car wash. He also stated the check for the oil spill had come in. Steve Stauffer said they had another DEC inspection but they had not received a letter as yet with the findings of the inspection.

Motion was made by Trustee Dalin to accept the VRI report for June 2009, 2nd by Trustee Allardice, carried.

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

Recreation Committee: Tabled, no one was present.

Chamber of Commerce, Dan Dalin: Dan stated the Farmers Market is continuing. He said Saturday, August 2nd is Old Home Days.

Task Force Committee: Mayor Heagle gave copies of the minutes to the Board members. He said Oswego Hospital representative Brenda LeMay was a guest. Trustee Chatterton stated when the committee asked Brenda about a new pharmacy, she asked when the Village would get water. The Library was also at the meeting and Trustee Chatterton stated they told the committee they are working on grants. Mayor Heagle discussed the big tree at the corner of the Library that should come down. There was discussion on the new streetlights for the Route 69 project. Mayor Heagle was asked to contact Mark Ferrechette regarding the stimulus money for the park and ride. Mayor Heagle said the State brought in a vac truck and checked all the drains and catch basins along 69 as part of the project preparations.

Water Committee, Scott Allardice: Mayor Heagle talked with Tim Burley of Burley-Guminiak & Associates and they are working on the second phase of the water project already. Mayor Heagle said he would talk with Tim tomorrow regarding the paper work that needs to be done. He and Kevin looked over the budget and there is \$3,000 for the water study available.

Grievances or concerns of the Public: Mayor Heagle asked if there were any concerns and there were none.

- Letters:**
- Letter - from the State, Carl Ford, sewer & State right of way form
 - Letter - water quality project - Mayor will talk with Tim Burley about this
 - Letter - sent regarding the grass on West Main St. property that needs mowing
 - Letter – sent regarding the S. Weichert house on West Main St.
 - Got a complaint about a fire at 6 Montgomery in the driveway – it was melting the siding over the garage.
 - Mayor Heagle said at the Mayor’s meeting the County Treasurer spoke of sales taxes and how they can be used.
 - Letter – National Grid – NYCOM asking opinion on tax
 - Dept of State regarding a Grant
 - Letter – from the State about conserving energy
 - Mayor Heagle said the Village couldn’t send a tax bill to Time Warner and need to take the bill out of the Village billing each year.
 - Letter – State will not be changing the 315 codes (it is on the Village web site for further Information).
 - NYCOM sent a letter regarding honoring anyone with over 25 years of service.
 - Notice for Planning & Zoning summer school 2009
 - Blood drive this weekend in the gym

Unfinished Business:

Sewer Treatment Plant Restoration: Mayor Heagle said because of the \$601,000 stimulus money there would be various classes or meetings to attend. On July 16th he, Kevin and Pat will have to listen to a computer class. On July 20th there will be a conference call meeting on how to administer the money that he, Kevin, Pat, Tim Burley, Mary Chappell, Bernie Toma and Ken Scherrieble will participate in. In August all of those involved would have to go to Syracuse for another meeting. Mayor Heagle said when he gets the report from Valarie he will get a copy to the Board members to see.

Update on engineering on Treatment Plant: Mayor Heagle said they are working on the I&I.

Proposal on culvert and ditch on Union Street: Mayor Heagle is working on getting the drawings on the existing pipelines.

Timber theft on former dump: Mayor Heagle stated a Judge from Syracuse told him that he talked with both the Parish Judges. There is a meeting on the 20th to set up dates for trials here in Parish. He was also told the court room needs a door behind the bench for easy exit and a speaker system.

Action on Hoyt property: Mayor Heagle talked with Attorney Ventre. Mayor Heagle stated at the Mayor’s meeting there was discussion with the Treasurer’s Department, questions about back property taxes and about taking down an uninhabitable house. The Village would eat the cost till it can be put on the tax bill and the County reimburses the Village. Mayor Heagle said he wants the Board to consider getting bids to have it taken down. Attorney Ventre said the Village would need an environmental contractor if there were asbestos, and to put out for an RFP quote.

Action on Zoning Regulations: Attorney Ventre stated he is getting together with Kevin on this.

Pad for fuel oil tank in cellar: Mayor Heagle stated the contractor is working on this.

Job descriptions for everyone: Mayor Heagle said Harold Babcock would be taking a leave of absence starting Monday, July 20th, till after his trial starting. Harold Babcock’s deputy, Bob Dalton will be covering for him. Attorney Ventre suggested using the Civil Service for job descriptions.

New Business:

Recognition Committee: Dan Dalin said the committee has failed to find a time to meet.

Code of Ethics & Investment Policy: Attorney Ventre asked that a copy be given to all the Board members and they can go over it at the next meeting.

New CD set up: Mayor Heagle said the money from the CD shared with the library came due two weeks ago and the office received a check for \$15,000 and a check for interest. The interest will be split with the library but he needs the Board to decide on the \$15,000.

Motion was made by Trustee Chatterton to put the \$15,000 into a CD for 25 months, 2nd by Trustee Allardice, carried.

The interest of \$342.72 will be split with the Library.

Discussion on WWTP truck: Ken Scherrieble talked with Mayor Heagle about the WWTP truck; it needs tires and the springs in it are beat up. Ken suggested the Village take the truck that is 9 years old and sell it. Ken said VRI would get a one ton truck and the Village could pay rent to them for the truck @ \$4,000/year. VRI would be responsible for the gas and maintenance. Discussion followed. Mayor Heagle feels Ken should come in and discuss this with the Board, and then he opened discussion with the Board.

Audit: Mayor Heagle said he would like the Board to set a time to do the annual audit.

Stimulus money: Already discussed.

Pension Plan: Mayor Heagle stated that Kevin Dwyer is the only employee on a pension plan but the cost will be rising.

Tug Hill Representative, Paul Baxter: Paul said in the last month he has set up the clerk's new computer and he is working on the clerk's old one to go up to Mayor Heagle's office.

Bond & SIB: Mayor Heagle said that Attorney Mark Gebo was down today and the Ban for \$158,000 and the SIB were signed. He also got a bill from Attorney Gebo for doing the paper work on the Ban for \$1500.

Payment of Bills:

General Fund in the amount of \$ 9,943.06

Motion was made by Trustee Dalin to pay the General Fund bills for vouchers 201 through 242 for a total warrant of \$9,943.06, 2nd by Trustee Allardice, carried.

Sewer Fund in the amount of \$36,188.86

Motion was made by Trustee Chatterton to pay the Sewer Fund bills for vouchers 201 through 228 for a total warrant of \$36,188.86, 2nd by Trustee Dalin, carried.

Attorney Ventre stated he is trying to get a hold of Jack Dodson to sit down with him and the Mayor.

Motion was made by Trustee Allardice to pay Williamson Law Book Company for the Building & Code Software Support contract from 7/1/09-6/30/10, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Dalin to pay the Salmon River renewal subscription for the Independent Mirror and the Salmon River News for \$30, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Dalin to adjourn the meeting at 8:35 p.m., 2nd by Trustee Chatterton, carried.

Respectfully submitted,

Patricia French, Village Clerk