

**VILLAGE OF PARISH
BOARD OF TRUSTEES
NOVEMBER 18, 2009**

REGULAR MEETING

Meeting opened at 7:02 PM by Mayor Heagle. All said the pledge.

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

Also Present: Bob Frederick, Town Councilor; MaryLou Guindon, Mary Houghton, Nancy Bookheimer and Sharon Robbins, Grass Roots representatives; John Dunham, Code Officer; Bill Bubis, resident; Paul Baxter, Tug Hill Representative; Susanne Heagle, resident

Reports:

Legislator Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer: John presented several issues he was working on. Mayor Heagle went over all the issues with the Citgo project; the retail store and apartments. John Dunham said Mr. Patel has a business permit for the liquor store but he has not gotten one for the car wash and apartments. John said there were no drawings for the apartments. Mayor Heagle asked the Board to have John Dunham send a letter to Mr. Patel. They have two sewer units now and when the apartments open two more will be added.

Motion was made by Trustee Dalin to have the Codes Officer serve the Citgo, Mr. Patel with an order to cease all work on the premises and not to occupy the apartment premises on the property until all the requirements of the site plan (phase 2) have been met, 2nd by Trustee Chatterton, carried.

John Dunham said the other issue is what used to be a grocery store next to the Pizza Shop, that is now occupied as an apartment and it has had no inspections. Mayor Heagle encouraged John Dunham to serve Mr. Courcy regarding the residence on the first floor.

Action on Hoyt property: All paper work has been refilled and the Hoyt's will have to go to court. Mayor Heagle said he has no problem with John Dunham to putting another "NO OCCUPENCY" sign on the house.

Sewer Plant Report, VRI, Inc.: Ken Scherrieble and Steve Stauffer were not present. Mayor Heagle went over the report with the board. The chlorination is done till spring. Discussion followed. Mayor Heagle said Bat-Con still has not installed the chlorine analyzer. He questioned whether they should call the manufacturer to get it done. Kevin's report on the sewer payments was given to the Board.

Motion was made by Trustee Lewis to accept the Sewer plant report from VRI for October 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: Chairman Dalin stated November's meeting is moved to December 2nd. The annual holiday celebration is Saturday, December 5th @ 6PM. Starting at the Veterans Park for the Tree Lighting then to the gym. They are still looking for vendors to use the gym and the Chamber of Commerce would like to use the gym December 5th from 5pm to 9:30pm for their program. Mayor Heagle will check with Bridget Swartz on the food items. But they may use the gym.

Task Force Committee: The Board was given the minutes of the October meeting to review.

Water Committee, Scott Allardice: Scott stated they met at the G&F Pizza shop with Bob Fredericks, Pat Lewis and Tim Burley. Tim had maps and a list of places that the health department has issues with. Scott explained how the maps and lists worked and what will follow. Mayor Heagle asked if they know what options were open for connecting to water. Discussion followed.

Grievances or concerns: Letters:

*Mayor Heagle stated that one of the people who used to be the summer recreation director in Paris has been selected Women of the Year and there is a luncheon in Fayetteville for her on December 4th at 1 PM. If anyone is interested in attending they should see MaryLou Guindon.

*Tug Hill Commission – Dave Simbeck has left Tug Hill for another company.

*Mayor Heagle told Paul Baxter he would attend the COG dinner on December 10th.

*National Grid letter on new supplier code of conduct.

*Silver Star families of America – want to put together a proclamation – an appreciation of Veterans. Mayor Heagle will save this for next month's meeting.

*The highway project on 69A did not happen last week as scheduled and is now scheduled for next Monday, November 23rd.

Trustee Allardice stated the new pavement on Rider Street is great but they missed a spot, if you go south on Rider onto Montgomery there is gravel missing on the edge of the pavement.

*USDA Compliance – Mayor Heagle stated they require a 2nd railing in hall, a mirror in the bathroom. He went over these requirements with the Board.

*Workshop – tomorrow on public assistance. Mayor Heagle stated he did not get the letter until last Saturday. He called and it is ok if the Board does not attend.

*Training and planning sessions for Planning Board and ZBA members, see the Mayor.

Village of Parish Board of Trustees Meeting, November 18, 2009
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Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering

Grinder Pump Replacement Project & Discussion on WWTP Truck: Mayor Heagle stated that he and a Board member needs to go to the neighbors on the list from Burley-Guminiak regarding the easement on the grinder pump stations. He stated it would be best if someone went with him on this project, which needs to be done as soon as possible. Discussion followed on dates available. Mayor Heagle also recommended the Board members get their ID badges from the High School. The clerk will set up a schedule for 11/24,25,30,12/1,2,3 &4. Mayor Heagle stated the residents would have to come back in the office to sign the paper work in front of a notary.

Proposal on culvert and ditch on Union Street: Mayor Heagle told Attorney Ventre he needs to get the culvert in by spring and needs to see the property maps. Attorney Ventre will send a letter.

Grinder pump replacement project: Mayor Heagle received from Attorney Ventre his agreement between his firm and the Village of Parish for legal services for the Grinder pump replacement project. He read the letter to the Board.

Motion was made by Trustee Allardice to accept the agreement from Attorney Ventre with his firm and the Village of Parish for their services for the Grinder pump replacement project, 2nd by Trustee Chatterton, carried.

Timber theft on former dump: Mayor Heagle stated they are trying to find out if the accused are able to stand trial.

Action on Hoyt property: Already discussed under Building Inspector and Code Enforcer Reports.

Action on Zoning Regulations: Attorney Ventre has a date set to meet with the Planning Board on the Zoning Regulations.

Recognition Committee: Mayor Heagle presented a "Certificate of Thanks" to the Grass Roots Committee for all their work and help with the Mills Petrie Gym building. Pictures were taken and the Certificate will be hung in the meeting room. Representing the Grass Roots Committee were Mary Houghton, Nancy Bookheimer, MaryLou Guindon & Sharon Robbins. Mayor Heagle said they should also thank the people who put in the insulation.

Nancy Bookheimer from the Parish Library Board informed the Village Board that the old underground fuel tank had been removed and soil tests were being done because of leaks in the tank. Trustee Allardice explained how they did the tests.

Stimulus Money: Mayor Heagle said he got an email stating the first money should be in by next week. Discussion followed.

Advertise for a Codes Officer: Mayor Heagle stated there have been no responses so far. According to Attorney Ventre, John Dunham can apply to the Village but not the Town for the Code's officer position.

Investment Policy – Resolution: Attorney Ventre stated he has it done but forgot to bring it.

Poster Compliance: Mayor Heagle stated he has not checked for another distributor as yet. Paul Baxter will give us the name of one he saw.

69A Culvert: Discussed previously on culvert and ditch.

Annual Maintenance Permit Renewal: Mayor Heagle stated he has not filed this yet.

Tug Hill Representative, Paul Baxter: Paul stated the post cards have gone out on the Local Government Conference scheduled for next year. They are working on programs for workshops and would like topic suggestions.

New Business:

Christmas Lighting: Mayor Heagle stated he talked with John Ladd and he can get the decorations from Downtown Decorations. John gave the Mayor a quote for the LED bulbs, sockets and garland totaling \$872.50. Discussion followed.

Motion was made by Trustee Chatterton to have John Ladd replace the bulbs and sockets only this year, 2nd by Trustee Dalin, carried.

Mayor Heagle stated he would get the lights to John.

Resolution – Oswego County Fair Housing Law: Mayor Heagle stated this is part of the State and County regulations. He read the letter/resolution supporting the Fair Housing Law and new horizons comprehensive fair housing plan.

Motion was made by Trustee Dalin to accept the attached resolution, 2nd by Trustee Allardice, carried.

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

Use of Gym: For a birthday party on January 2nd or 3rd, 2010 and the Board agreed.

Request from MaryLou Guindon to use the Gym for a Red Cross Blood Drive on Saturday, January 30th, 2010 from 6:30am to 2pm and the Board agreed.

Tax Roll to County: The clerk presented the Board with the 2009-2010 delinquent Village Taxes and sewer relevy to be sent to the county.

Motion made by Trustee Chatterton to accept the amended amount of \$11,818.52 for the delinquent Village taxes and sewer relevy to be sent to the county, 2nd by Trustee Dalin, carried.

Re-Appt. Bob Dalton &/or John Dunham for temp CEO: After discussion on hiring of a new CEO a motion was made.

Motion was made by Trustee Dalin to appoint Bob Dalton as back-up CEO, 2nd by Trustee Allardice, carried.

Village of Parish, Board of Trustee Meeting, November 18, 2009
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Planning Board clerk request for additional fees: After discussion and reviewing the voucher Attorney Ventre recommended the Board should not pay Lynn Wood the \$99.99 she requested as it was not agreed on at our budget meetings. Mayor Heagle suggested if she had an issue with the decision she needs to go before the Boards. He asked the clerk to send her a letter about the decision.

USDA Compliance: Discussed previously under Grievances & Concerns letters.

Jack Dodson bill: Mayor Heagle asked the Board, if Mary Chappell agrees, if they would authorize the Treasurer to start paying some of the bills.

Motion was made by Trustee Chatterton to authorize the Treasurer to pay the \$90,000 on the condition that Mary Chappell accepts what we got from Jack and that Jack will have to come in with all our items requested before getting his check, 2nd by Trustee Allardice, carried.

Positions to fill: Planning Board member MaryLou Guindon has been elected to the Town Board, her position expires 2013, and ZBA member Ronald Canfield, to be removed from board. Attorney Ventre stated to the Board they need to schedule a public hearing to consider the removal of ZBA member Ronald Canfield.

New Microwave: Mayor Heagle asked the Board to agree to buy a new microwave. Trustee Dalin said to dispose of the old microwave properly and get a new one and put it in the office.

Motion was made by Trustee Allardice to authorize the Mayor to purchase a new microwave for the Village office, 2nd by Trustee Lewis, carried.

Use of building – Right Step Dance Studio: Mayor Heagle had the Board review the letter from The Right Step Dance Studio asking for a reduction in use of the gym for November for four weeks for \$100. Instead of four weeks they only came in for two weeks. They also requested using the gym from January to the end of May and requesting a charge of \$15 per week. The Board agreed to \$50 for the two weeks as that was already agreed upon.

Motion was made by Trustee Allardice to let The Right Step Dance Studio pay \$50 for the two weeks they used the gym and to let them use the gym from January to the end of May at \$15 per week, 2nd by Trustee Dalin, carried.

The Mayor asked the clerk to send a letter confirming the Board's decision.

Burley-Guminiak fee owed: Mayor Heagle stated he talked with Tim Burley to have him break down his fees. The Mayor said he would sit down with the Treasurer; Kevin to get Tim Burley paid the \$11,952.00 and \$5,416.76 that are owed.

Citgo Station compliance: Discussed previously during the Building Inspector & Code Enforcer report.

Furnace proposals: Mayor Heagle opened and read the two bids to the Board.

1. Hastings Heating at \$18,839.00
2. Precision Plumbing & Heating at \$15,785.00

After reviewing the bids and discussion Trustee Dalin said he would like to go back to Precision Plumbing & Heating and if he didn't include the remote sensor w/remote control in the office and if he isn't meeting all the requirements they should go with Hastings Heating. Discussion followed regarding the piping not being exposed.

Motion was made by Trustee Dalin to accept the Hastings Heating proposal.

Attorney Ventre suggested talking to the companies, as these are proposals not bids. Discussion followed. It was suggested making a list of questions for both companies.

Motion was made by Trustee Chatterton to authorize the Mayor to question both companies and to authorize the Mayor to accept whichever proposal he feels is best, 2nd by Trustee Lewis, carried.

Payment of Bills:

General Fund: **\$5,281.23**

Motion was made by Trustee Dalin to pay the General Fund bills for vouchers 601 through 625 for a total warrant of \$5,281.23, 2nd by Trustee Allardice, carried.

Sewer Fund: **\$9,455.20**

Motion was made by Trustee Lewis to pay the Sewer Fund bills for vouchers 601 through 620 for a total warrant of \$9,455.20, 2nd by Trustee Dalin, carried.

NYS Retirement payment: Due December 15th, 2009 for a total of \$2,101.00.

Motion was made to authorize the Treasurer to pay the NYS Retirement bill for \$2,101.00 before the due date of December 15th, 2nd by Trustee Lewis, carried.

Mirabito bill: Mayor Heagle asked the Board to approve payment of the heating fuel bill for delivery 10/22/09, with the November payments and included in the General Fund total.

Motion was made by Trustee Lewis to authorize the Treasurer to include the Mirabito payment for \$468.67 with the November payments, 2nd by Trustee Dalin, carried.

Motion was made by Trustee Dalin to adjourn the meeting at 9:35 pm, 2nd by Trustee Allardice, carried.

Respectfully submitted,

Patricia French,
Village Clerk