

**VILLAGE OF PARISH
BOARD OF TRUSTEES
MARCH 17TH, 2010**

PUBLIC HEARING

Acting Mayor & Trustee Scott Allardice opened the Public Hearing at 7 pm.

Present: Acting Mayor Allardice Treasurer Kevin Dwyer
Trustee Chatterton
Trustee Dalin

Also Present: Tim Burley from Burley-Guminiak, Bernie Thoma from Thoma Development, Councilor MaryLou Guindon, Resident Bill Bubis, Paul Baxter the Tug Hill Representative.

Absent: Mayor Leon Heagle, Trustee Lewis

The Purpose of the Public Hearing is to notify the residents that the Village of Parish anticipates submitting an application to the NYS office of Community Renewal for funding under the Federal Small Cities Community Development Program in 2010.

Mr. Thoma explained that this was the second of two public hearings required for this grant. He explained the projects that would be covered under this grant at the Waste Water Treatment Plant.

Acting Mayor Allardice asked if there were any questions from the public and there were none.

Motion was made by Trustee Chatterton to close the Public Hearing at 7:04 pm, 2nd by Trustee Dalin, carried.

Respectfully submitted,

Patricia French,
Village Clerk

**VILLAGE OF PARISH
BOARD OF TRUSTEES
MARCH 17TH, 2010**

REGULAR MEETING

Acting Mayor & Trustee Scott Allardice opened the meeting at 7:05 pm. All said the pledge.

Present: Acting Mayor Allardice Treasurer Kevin Dwyer
Trustee Chatterton
Trustee Dalin

Also Present: Tim Burley from Burley-Guminiak, Councilor MaryLou Guindon, Resident Bill Bubis and Paul Baxter the Tug Hill Representative.

Absent: Mayor Leon Heagle, Trustee Lewis

Approval of Minutes:

Acting Mayor Allardice stated there was no quorum to approve the Informational Meeting minutes of February 17, 2010.

Motion was made by Trustee Dalin to approve the Public Hearing on the Planning Board and ZBA Board of February 17, the Public Hearing to submit the application for SCBG of February 17 and the Regular Board Meeting minutes of February 17 as presented, 2nd by Trustee Chatterton, carried.

Acting Mayor Allardice went to Grievances and Concerns of which there were none.

Reports:

Water Committee, Tim Burley from Burley-Guminiak: Mr. Burley stated the Parish Water Committee made trips to the Villages of Mexico and Richland with him to meet with the Water Board of Richland, Supervisor Stelmashuck and a Councilor also went. They Parish Water Committee asked to meet on April 6th with the whole Richland Water Board. Trustee Chatterton asked how close the water lines would be to us for connection. Mr. Burley said one mile north of Maplevue is the closest. He stated if Parish went with Mexico there is a mutual agreement with Scriba and they would run the whole water operation. Richland operates their own water operation. In both cases both Mexico and Richland have adequate water supply. Mr. Burley had maps of the different areas designated and showed them to the Board. He explained some of the Water Committee views and strategies. He said they would pick the minimalist area that they can do and apply for funding. Mr. Burley gave hand outs on distribution improvements then talked about water tank locations and fire hydrant pressures. Mr. Burley said larger, consolidated areas are getting funding better. There was discussion on funding and the schools (the schools are in planning area 3). He said the planning and funding are a two- year project. Mr. Burley was very informative and answered all questions. He talked of an audit that checks three points: 1. 911, 2. Fire department capabilities and equipment 3. the physical features of water district systems. He said after discussion with the insurance company person they felt this project would do better with the Town as Lead Agency. He said there would need to be an inter-municipal agreement for this project. He stated one saleable feature is the including of laterals and meters. He said we have at this time a glimpse and strategy and the next step is to meet with the Town. He said if the Town refuses to work with the Village then he has another route. He said he is also waiting for a response from the USDA. There were many good questions and further discussion.

Legislator Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer: Tabled, no one present.

Sewer Plant Report, VRI, Inc.: The Board reviewed the Sewer Report. The Board was asked on the report "In this years budget money was requested to purchase piping to replace the PVC air headers piping that quickly broke. Request the OK to use the funds to order the needed piping and begin this work".

Motion was made by Trustee Dalin to approve the VRI request for funds for piping for the digester air pipe work providing there are sufficient funds, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Dalin to accept the VRI Report as presented, 2nd by Trustee Chatterton, carried.

Tug Hill Representative, Paul Baxter: Paul said there would be a workshop on Local Government Roll In Agriculture, at the end of the month. Tug Hill is also working on establishing a workshop for Planning Board members in the spring that is worth credit. There is a Workshop on Village Budget Process in Altmar on April 6th. Acting Mayor Allardice asked Paul to put the new water project map on the web site.

**Village of Parish, Board of Trustees Meeting
March 17th, 2010, Continued:**

Reports Continued:

Recreation Committee: Tabled, no one present.

Chamber of Commerce, Dan Dalin: Dan stated the Irish Days went well but the weather was very much against them yet it was still profitable.

Task Force Committee: MaryLou Guindon said the minutes have not been done yet. Discussion was held regarding the State Route 69 Road Project and the Water Project. The high speed Internet is not a dead issue, looking for other avenues. It was suggested the municipalities could write letters showing support to Dave Turner – Planning & Tourism Director. There was discussion on the elementary schools and HUD Rep: Roxanna Gillen and Senator Aubertine have expressed interest in visiting the schools to see what avenues are available. There has been interest in the Parish Elementary. Williamstown Elementary was offered to the Town of Williamstown but they declined the offer. It was mentioned that the Candelite would be opening on April 6, 2010.

Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering – quote for unloader: Acting Mayor Allardice went over the quote. It was an approximate quote: 1 new tandem hydrolic pump inc. freight & labor for \$1400 or 1 used rebuilt pump & labor for \$1100. Trustee Dalin asked if there was no more skidster. Acting Mayor Allardice suggested going with the rebuilt.

Motion was made by Trustee Chatterton to authorize the Waste Water Treatment Plant to order the rebuilt pump for \$1100, 2nd by Trustee Dalin, carried.

Proposal on culvert and ditch on Union Street: Tabled, on hold till spring

Timber theft on former dump: Tabled, on hold

Action on Hoyt property: Table, on hold

Action on Zoning Regulations: Tabled, on hold

Annual Maintenance Permit Renewal: Tabled till Mayor Heagle returns

USDA Compliance: Tabled till Mayor Heagle returns

Planning Board & ZBA – Jt. Municipal Agreement: Tabled till Mayor Heagle returns

Front door keys to gym – revised price quote: The clerk said BR Johnson's price for new cylinder and 30 keys instead of 20 went from \$139 to \$172. There was discussion on numbering the keys and keeping a log for signing out and in keys. The clerk will see if BR Johnson can number the keys.

Motion was made by Trustee Dalin to purchase new cylinder for the front door and 30 keys for \$172, 2nd by Trustee Chatterton, carried.

Clerk's office remodeling: The clerk told the Board her new window would be in on Friday and they will be measuring for the Town Clerk's window at that time.

Budget Meetings: No budget meeting on March 22, next meeting on March 29th at 6:30pm.

Reservations for Tug Hill Local Government Conference: The clerk said all the reservation have been sent in and paid for.

New Business:

CEO/ZEO – Joint Municipal Agreement: The Town CEO/ZEO was invited to the Budget meeting on the 29th to meet the Village Board and answer any questions they may have.

Closing of CD: Treasurer Kevin Dwyer stated the CD was closed and deposited.

Opening of Refuse, Garbage bids for the year June 2010 to May 2013: Acting Mayor Allardice opened the bids and read them to the Board:

Feher Rubbish Removal, Inc – For 2 year period	\$76,875.00
Butler Disposal Systems -	\$49,200.00

Motion was made by Trustee Chatterton to accept Butler Disposal Systems bid for \$47,200 for the period June 2010 to May 2013, 2nd by Trustee Dalin, carried.

Advertise for Planning Board Clerk – Joint: After discussion on the type of notice a motion was made.

Motion was made by Acting Mayor Allardice to place an ad with the Town for a Planning Board Clerk, 2nd by Trustee Chatterton, carried.

Discuss Wireless: Paul Baxter said he could get a modem for \$50.00 and a wire can be run for the modem going through the Judges office.

Motion was made by Trustee Dalin to go half on the cost with the Town for the modem and wireless hookup, 2nd by Trustee Chatterton, carried.

**Village of Parish, Board of Trustees Meeting
March 17th, 2010, Continued:**

New Business, continued:

Discuss heating problem upstairs: The Board asked the Clerk to call Randy Banks about the heat. There are ants on the second floor. They have not been seen recently but they are large black ones. Acting Mayor Allardice thinks the ants are in the wall where the roof leak had been. They also suggested calling Tom Arctander, Architect for the Gym roof to see if he knows where they would be and how to get rid of them.

Spring Clean-up date: There has not been a date picked as yet. The committee is still working on it.

Pay Bills:

General Fund

\$10,779.68

Motion was made by Trustee Chatterton to pay the General Fund bills for vouchers 1001 through 1039 for a total warrant of \$10,779.68, 2nd by Trustee Dalin, carried.

Sewer Fund

\$10,399.89

Motion was made by Trustee Chatterton to pay the Sewer Fund bills for vouchers 1001 through 1018 for a total warrant of \$10,399.89, 2nd by Trustee Dalin, carried.

Software Contract Approval: Treasurer Kevin Dwyer stated the need to approve the Williamson Law Book Accounting Software Contract from 3/1 – 2/28.

Motion was made by Trustee Dalin to approve the Accounting Software Contract, 2nd by Trustee Chatterton, carried.

Wireless: Paul reminded the Board the time was coming up a decision on whether to go with the Town for email if Town approves the Wireless.

Motion was made by Trustee Dalin to continue with the Town on the joint email arrangement, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Chatterton to adjourn the meeting at 9:07 PM, 2nd by Trustee Dalin, carried.

Respectfully submitted,

Patricia French,
Village Clerk