

**VILLAGE OF PARISH
BOARD OF TRUSTEES
JUNE 16, 2010**

Mayor Heagle called the meeting to order. All said the pledge.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
Doug Houghton, Trustee
Scott Allardice, Trustee
Patricia Lewis, Trustee

Robert Ventre, Attorney
Kevin Dwyer, Treasurer

Also Present: Maureen Wafer, CEO/ZEO; Bill Bubis, Village Resident; MaryLou Guindon, Town Councilor.

Approval of Minutes:

Motion was made to approve the May 13, 2010 Joint Board meeting minutes as presented, but was waived, already approved at Joint Board meeting.

Motion was made by Trustee Chatterton to approve the May 18, 2010 Regular Board of Trustees meeting minutes as presented, 2nd by Trustee Lewis, carried.

Reports:

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

Building Inspector & Code Enforcer: Maureen Wafer went over her report with the Board. She stated she stopped at several houses with pools in the Village that need inspection.

Motion was made by Trustee Lewis to accept the Building Inspector & Code Enforcer's report as given, 2nd by Trustee Chatterton, carried.

Sewer Plant Report, VRI, Inc.: Mayor Heagle asked to hold the report at this time in case Ken or Steve made the meeting.

Tug Hill Representative, Paul Baxter: Mayor Heagle stated Paul would not be here tonight.

Recreation Committee: Mayor Heagle stated there is no chairman at this time.

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

Task Force Committee: Mayor Heagle said they met on June 9th. The Town wants to put electric at the Gazebo on the corner of Rte. 69 and Railroad Street. He told them they needed to check with National Grid. He was told the Catholic Church is losing bricks again. The State Route 69 Project will go out to bid in the fall of 2011. The Fire department wants a yellow light for a warning light when the Rte 69 Project is redone for when the firehouse gets calls to go out.

Water Committee, Scott Allardice: Mayor Heagle stated the Engineer would be at the July 8th Board meeting. He stated that due to money shortages they might have to reduce the district.

Sewer Plant Report, VRI, Inc.: Mayor Heagle went over the report with the Board. The Chlorination System is up and running but is not charting as yet. That is part of the next plant project. Trustee Allardice asked about VRI working for Wilkins. Mayor Heagle said if they work for them they would have to do all the paper work. He said they are cleaning the facility. Greg will be on vacation July 3rd through 11th.

Motion was made by Trustee Chatterton to accept the Sewer Plant Report as presented, 2nd by Trustee Lewis, carried.

Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering: Mayor Heagle said the new contractors would be starting at 7:30 am on Monday. The contractors are working on the manholes. MaryLou Guindon said the water is running across the road and not in the ditch by her house. Mayor Heagle said the big pump stations would be getting monitor systems. Wilkins should be done by the middle of next week. The Village and WWTP have applied again for a Small Cities Grant for the plant. Mayor Heagle received a letter we approved for the hardship case. Trustee Houghton asked for what. Mayor Heagle said our BANS will be included in that.

Proposal on culvert and ditch on Union Street: Mayor Heagle stated he had not given Attorney Ventre the information and apologized.

Timber theft on former dump: Mayor Heagle told the Board the trial was coming up.

Action on Hoyt Property: Mayor Heagle stated the Hoyt property is now owned by the County but do need to get the property mowed.

Action on Zoning Regulations: Attorney Ventre said that he and Matt Johnson are working at "Mayor Heagle pace".

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Unfinished Business, Continued:

Annual Maintenance Permit Renewal: Mayor Heagle said he is trying to hold off on this.

Planning Board & ZBA Downsizing? – Joint Municipal Agreement through Attorney’s and CEO/ZEO – Joint Municipal Agreement: Mayor Heagle explained that this was discussed at the Joint Board meeting. The Town has to make changes on their copy, as there are several mix-ups. Attorney Ventre said if one agreement is correct that is the one they should sign. He asked if the Boards had the hearing on the Local Laws. Mayor Heagle told Attorney Ventre that they did but they were not in total agreement. The board discussed the proposed Inter-municipal Agreement with the Town of Parish concerning the sharing a building Inspector/Code enforcement officer.

Motion was made by Trustee Chatterton to adopt a resolution declaring the entering of Inter-Municipal Agreement with Town of Parish as to sharing of a Building Inspector to be an unlisted action under Article 8 of the Environmental Conservation Law which action will not have a significant effect upon the environment, 2nd by Trustee Allardice, carried.

Motion was made by Trustee Chatterton to adopt a resolution to allow the Village to enter into an Inter-Municipal agreement with the Town of Parish to share Building Inspector/Code Enforcement Officer with the Town of Parish as presented to board by the Village Attorney and authorize the Mayor to execute such contract, 2nd by Trustee Allardice, carried.

Spring Clean up: Trustee Lewis was calling Butler about the fees.

New Business:

Mowing of the WWTP: Mayor Heagle said that Bruce Lewis has decided he will mow the WWTP. A flying stone from the mower broke one of the windows at the WWTP; it is the second time in a year. Mayor Heagle said they have to put a shield on the mower.

Draw Down #5: The total cost of the draw down is \$229,227.87, going to Wilkins Mechanical, Burley-Guminiak, Thoma Development and Village petty cash. Mayor Heagle said when they did the bidding for the second job on the WWTP Albany said the Village will have to pickup the soft cost for inspector work for the contractor and postage till totally done then put in a voucher to draw down that amount. There was discussion on this. Mayor Heagle said he needed approval from the Board to do this.

Motion was made by Trustee Allardice to pay draw down #5 for a total of \$229,227.87 and for the Village to pay the soft cost for inspector and postage till the end of the contract and to let Linda Armstrong know of this, 2nd by Trustee Chatterton, carried.

Discuss payment of \$15,000 BAN: Mayor Heagle explained that of the Ban’s we have, there is a \$15,000 one that is included with another one but comes due in July. The Board discussed the options to paying it off.

Motion was made by Trustee Chatterton to pay the \$15,000 BAN off before the next meeting in July, 2nd by Trustee Houghton, carried.

Approval of Grainger bill for \$544.90: Mayor Heagle stated he had questions about the kind of piping the WWTP was using so he checked it out with Steve Stauffer.

Motion was made by Trustee Chatterton to pay the Grainger bill for \$544.90, 2nd by Trustee Allardice, carried.

Approval of Municipal Solutions bill for \$1446.40: Mayor Heagle stated he received a bill from Municipal Solutions for the BAN.

Motion was made by Trustee Chatterton to approve the payment of \$1446.40 for Municipal Solutions on the BAN, 2nd by Trustee Lewis, carried.

Pricing for water cooler: The Village Clerk went over the pricing on Crystal Rock, Poland Springs and Culligan for bottled water with the Board.

Motion was made by Trustee Allardice to go with the cheapest, Culligan, for bottled water, 2nd by Trustee Lewis, carried.

Request for time off – Village Clerk: Mayor Heagle read to the Board a request for time off on June 28th and July 7th and 8th for the Village Clerk. Deputy Clerk Elaine Updyke will cover these dates. The Board agreed with the time off.

USDA Rural Dev. Loan – pay by July 15th: This is loan #9203 for \$7,000 principal and \$1,050 for interest for a total of \$8,050.00. The loan is due on or before July 15th.

Motion was made by Trustee Allardice to pay the USDA Rural Development Loan for \$7,000 by July 15th, 2nd by Trustee Lewis, carried.

Dates to Remember:

Joint Board Meeting changed to Wednesday, July 7th – 7pm

Informational School Meeting on Monday, June 28th in the Village Gym – 7pm

Thursday, July 8th at the Parish Elementary School – 7pm

The meeting is open to the public and is regarding applying for money to study usage of the school when closed. Discussion followed. Have \$5,000 to do a cursory study of all 3 buildings.

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Continued:**

Grievances or Concerns of the Public:

Letter: Time Warner – Attorney Ventre called them but has not received a call back.

Public: Bill Bubis, Resident – He wanted to say thank you for the nice job done on the new grinder pump station on his property. He did ask why there are two pipes and how they would find them. Mayor Heagle told him one is a clean-out pipe and the other is a curb stop. Mayor Heagle stated the last pump station installed already has 2 kilowatt-hours of work for water going through it. Discussion followed.

Bill Bubis asked about the senior group at the firehouse. Mayor Heagle said they are now meeting at the Presbyterian Church. Trustee Chatterton said there is also the 50+ Club that meets at the Village Building once a month.

Bill Bubis handed out information on “Feed your family for \$4.30 a day” through Pulaski.

Letter: Hoyt Property – Mrs. Ahlers requested to have the Village mow the Hoyt property.

Trustee Chatterton asked about mowing the property next to his property on S. Railroad Street. Mayor Heagle said there are two properties on W. Main St. also. He said Mrs. Ahlers said this is the second letter of complaint.

Mayor Heagle read her letter to the Board. He said he had the property mowed two times last year. The Mayor thinks there is one on Ryder, one on E. Main and one on Montgomery to also mow.

Public: MaryLou Guindon – Had concerns about her property. The Mobil covered there drain. Mayor Heagle said when they do Route 69 it will be taken care of. But MaryLou asked about now. Mayor Heagle said he could give her addresses to write to in Albany.

Payment of Bills:

General Fund **\$9622.93**

Motion was made by Trustee Allardice to pay the General Fund bills for vouchers 101 through 130 for a total warrant of \$9622.93, 2nd by Trustee Lewis, carried.

Sewer Fund **\$22,678.59**

Motion was made by Trustee Lewis to pay the Sewer Fund bills for vouchers 101 through 119 for a total warrant of \$22,678.59, 2nd by Trustee Chatterton, carried.

Chlorination-Dechlorination Fund **\$1,446.40**

Motion was made by Trustee Houghton to pay Municipal Solution \$1,446.40 for Administrative Services, 2nd by Trustee Lewis, carried.

Jack Dodson – Mayor Heagle said the \$700 that was held from Dodson because the WWTP staff was not trained is untrue; Jack had papers signed off for the training by staff and Bat Con. He said it is up to the Board whether to pay Jack Dodson the \$700.

Motion was made by Trustee Chatterton to pay Jack Dodson the \$700 previously withheld, 2nd by Trustee Lewis, carried.

CD0014 – Treasurer Kevin Dwyer said the CD at \$16,057.22 is coming due. The roof ban is due the 18th of July and can he close it out the CD to pay the roof ban. He also needed authorization to zero out account balances and close the end of the 2009-2010 fiscal year.

Motion was made by Trustee Allardice for the Treasurer to zero out account balances and close the end of the 2009-2010 fiscal year, 2nd by Trustee Chatterton.

Kevin asked for authorization that once the Village Taxes are done to move the delinquent sewer fees from the General Fund.

Motion was made by Trustee Chatterton to authorization the Treasurer to move the delinquent sewer fees from the General Fund, 2nd by Trustee Allardice, carried.

Motion was made by Trustee Chatterton to adjourn the meeting at 8:35pm, 2nd by Trustee Allardice, carried.

Respectfully submitted,

Patricia French,
Village Clerk