

**VILLAGE OF PARISH
BOARD OF TRUSTEES
JULY 21, 2010**

Mayor Heagle called the meeting to order at 7:09 pm. All said the pledge.

Present: Mayor Leon Heagle Attorney Robert Ventre
Trustee Neil Chatterton Treasurer Kevin Dwyer
Trustee Scott Allardice Clerk Patricia French
Trustee Patricia Lewis
Trustee Doug Houghton

Also Present: Bill Bubis, resident; Paul Baxter, Tug Hill Representative; Town Councilor John Dunham; Steve Stauffer, VRI.

Approval of Minutes:

Motion was made by Trustee Lewis to approve the June 10th Joint Board Public Hearing minutes as presented, 2nd by Trustee Allardice, carried.

Motion was made by Trustee Houghton to approve the June 10th Joint Board Meeting minutes as presented, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Allardice to approve the June 16th Village Board Meeting minutes as presented, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Allardice to approve the July 14th Special Joint Board Meeting minutes as presented, 2nd by Trustee Chatterton, carried.

Reports:

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

Building Inspector & Code Enforcer: Mayor Heagle reviewed the Building Inspector & Code Enforcer report with the Board. The report included the Towns information and Mayor Heagle said he would ask Maureen to only report the Village stats to the Village Board as there was no way to know which was Town and which was Village.

Sewer Plant Report, VRI, Inc.: Steve Stauffer went over the sewer report with the Board. Steve stated he has been getting false alarms on the new Omni System but it is improving. Trustee Allardice asked how many new spare pumps there were and Steve stated there were four. One new Omni pumps was sent back to the manufacturer for issues. Steve stated the Omni system is nice because he can be at home and if the alarm goes off he can go on line to check it out and determine if it is a real issue or a false alarm. There are also spare pumps for the old pump systems. Mayor Heagle said the Village of Cleveland is interested in looking at any spare pumps.

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

Tug Hill Representative, Paul Baxter: Paul said Tug Hill conducted a couple of workshops, on June 21 in Central Square and on June 29 in Altmar with training credits. He said they might do another workshop in the fall for Planning Board and Zoning Board members. He said they are working on a Town & Village Budget workshop possibly in October. He asked if anyone was interested to let him know.

Recreation Committee: Tabled

Chamber of Commerce, Dan Dalin: Mayor Heagle said they have started the Farmers Market on Saturdays. The Village was asked to sell hot dogs in August on the 16th or 21st. Mayor Heagle will let the Board know when.

Water Committee, Scott Allardice: Discussed at the Special Joint Board Meeting prior to the Village Board meeting.

Mail: From the Comptroller's office regarding sales tax
From the County regarding the letter on the Comprehensive Plan – received
Issues to address but the Planning Board is in disagreement with the
County.
Letter regarding the County Communications System Project
Tug Hill sent the paper work to file on the Parish Elementary School Project
County is holding a meeting at Oswego College on July 27th from 6 to 9
Letter from National Grid about reducing energy costs.

Mayor Heagle asked Attorney Ventre if he had heard from Time Warner. Attorney Ventre said he owes them a call, as he has not heard from them.

Mayor Heagle said one month ago the Village sent a violation letter to a resident by the Elementary School and he needs to check with Maureen on the status.

**Village of Parish, Board of Trustees
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Continued:**

Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering: Mayor Heagle stated the first contractor, Wilkins Mechanical Contractor, LLC is officially done today. Trustee Chatterton asked about the manhole by the Candle Light. C&S Technical Resources, Inc. is almost done. They may replace both doors at the plant. Scriba Electric is also almost done. The three blowers came in and had to be sent back, the new ones will be delivered in August. Trustee Allardice asked why the electric at the WWTP was up. Mayor Heagle said they had to turn on the second blower and that could be part of the reason. Mayor Heagle said the line from the tank farm to the sludge beds need to be cleaned out because they were not taken care of properly. Bruce will not take his mowing equipment to the plant. A hose was broken because of items lying around and the mower struck them. Mayor Heagle talked with Ken because of the "stuff" lying around and because the new generator was set up in a bad location.

Proposal on culvert and ditch on Union Street: Mayor Heagle apologized for not giving Attorney Ventre the information on Mr. Ongley.

Timber theft on former dump: Mayor Heagle is not sure where this is going.

Action on Zoning Regulations: Attorney Ventre stated he is meeting with Matt Johnson from Tug Hill next week to finish this.

Annual Maintenance Permit Renewal: Per Mayor Heagle this is on hold.

Joint Inter-Municipal Agreement and Local Laws: Attorney Ventre stated he is working on the IMA. Mayor Heagle asked him to clarify payment to people who only attend meetings once a month, are salaried, or if they do not attend meetings. The Town will be doing their IMA next week.

Discussion on stairs to 2nd floor and gym windows and Drapes/blinds for courtroom: Tabled till next Board meeting.

Mowing of the WWTP: Mayor Heagle stated the mower at the WWTP is in very bad shape and Bruce will not take his equipment down there. He said there are three options, either repair it, hire someone to mow or buy a new one. Trustee Chatterton suggested hiring it out. There was discussion between Trustees Chatterton and Houghton whether it was fixable or not. Councilor Dunham suggested a repair shop in Amboy on Little Pond Road. Mayor Heagle stated there was no way to transport the mower. Bill Bubis said the Amboy shop, Mooseburger, would come to look at it.

Discussion of payment of \$15,000 BAN: Treasurer Dwyer said the BAN was paid and the Sewer BANs are down to \$173,000.

Old dump clean up: Trustee Lewis asked if the clean up was being done at the old dump. Clerk French stated the men never came in to sign the paper work the Attorney sent. Trustee Houghton said they were in there and would check it out.

New Business:

Draw Down #6: Mayor Heagle asked for approval of draw down #6 for \$119,025.82.

Motion was made by Trustee Lewis to approve Draw Down #6 for \$119,025.82, 2nd by Trustee Houghton, carried.

Water Cooler: Clerk French told the Board two bottles would be delivered next week from Culligan Water Conditioning.

Wedding in Canfield Park on July 24th at 11am: Clerk French told the Board there was a wedding for Virginia Snyder at Canfield Park on Saturday, July 24th at 11 am so Board members would be aware of it.

Grant for reuse of Parish Elementary School: Mayor Heagle told the Board the Grant went in yesterday.

WWTP surplus equipment: Mayor Heagle asked the Board how they wanted to get rid of surplus, local paper or e-bay? Trustee Houghton said we were having a garage sale. Mayor Heagle read the list of surplus and suggested a web site. Paul Baxter suggested submitting it to the Tug Hill Times and also suggested e-bay.

Library old copier: Mayor Heagle told the Board the Library does not want their old copier and it belongs to the Town and Village. He would like to know what the Boards want to do with it. Trustee Allardice suggested selling it and splitting the money with the Town.

Chips Funds: Mayor Heagle would like to use some of the CHIPS fund money, which is about \$30,879.54. He suggested paving the Village portion of Parish Woods Road and to finish Church Street. He said Montgomery Street also should be done but needs the culverts done first. He said he would talk with the County.

Motion was made by Trustee Allardice to authorize the Mayor to talk with the County regarding the paving of the Village portion of Parish Woods Road, finishing Church Street and fixing the culverts on Montgomery Street as needed, 2nd by Trustee Lewis, carried.

Jack Dodson payment: Treasurer Dwyer asked if a motion was passed last month to pay Jack Dodson. He was told the motion was made to approve the payment.

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Continued:**

Thoma payment: Mayor Heagle explained a bill for Bernie Thoma was not received and needs to be paid for \$4,000.

Motion was made by Trustee Chatterton to pay Thoma Development \$4,127.53, 2nd by Trustee Lewis, carried.

Concerns of the Public:

Mayor Heagle opened the meeting to the public.

John Dunham wanted to know if the Village is going to contact National Grid to get energy saving bulbs. Mayor Heagle discussed this with John.

Payment of Bills:

General Fund

\$10,355.69

Motion was made by Trustee Lewis to pay the General Fund bills for vouchers 201 through 246 for a total warrant of \$10,355.69, 2nd by Trustee Chatterton, carried.

Sewer Fund

\$36,755.46

Motion was made by Trustee Houghton to pay the Sewer Fund bills for vouchers 201 through 225 for a total warrant of \$36,755.46, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Chatterton to adjourn the meeting at 8:17pm, 2nd by Trustee Houghton, carried.

Respectfully submitted,

Patricia French,
Village Clerk

