

**VILLAGE OF PARISH
BOARD OF TRUSTEES
SEPTEMBER 15, 2010**

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

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

Excused: Trustee Neil Chatterton

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

Approval of Minutes:

Motion was made by Trustee Houghton to accept the August 18th Village Board Meeting minutes as presented, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Houghton to accept the September 9th Joint Board meeting minutes as presented, 2nd by Trustee Allardice, carried.

Reports:

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

Building Inspector & Code Enforcer: Mayor Heagle stated the August Building Inspector & Code Enforcer report was presented at the Joint Board meeting but the Board needed to accept it.

Motion was made by Trustee Allardice to accept the Building Inspector & Code Enforcer report for August 2010 as given at the September 9th Joint Board meeting, 2nd by Trustee Houghton, carried.

Sewer Plant Report, VRI, Inc.: Steve went over the August 2010 report with the Board. He stated they met all permit limits for the month of August, have corrected all the false alarms and are clearing drying beds and hope to finish by the end of the week. He stated they hope to clear them one more time before winter. They will clear one tank so they can install new air piping. Discussed continuous chlorine monitor. There was further discussion on water flows and sump pump discharges into the pump stations. Steve said he plans to give the Board the large charting for the pumps soon. Trustee Allardice asked if the metered pumps will now show where there are excessive flow like sump pumps discharging into sewer. Steve acknowledged it would. Mayor Heagle asked Steve about the DEC letter. Steve told the Mayor how they plan to work with it.

Motion was made by Trustee Lewis to accept the August 2010 Sewer Plant Report as presented, 2nd by Trustee Allardice, carried.

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

Recreation Committee: Tabled, no one present.

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

Task Force Committee: Mayor Heagle stated they did discuss the New Verizons plans as presented by Mr. Branca, and they want to go forward with it. They will have to get 500 Town and Village residents who will commit to this plan, the contract is for 2 years and they need to form a committee.

Water Committee, Scott Allardice: Mayor Heagle stated he got a letter from Tim Burley but could not find it in his paper work. He said they received support from Oswego County Health, he then found the letter and read it to the Board.

Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering: Mayor Heagle said he was talking with Steve before the meeting regarding concerns he has with the contractor at the plant. He said he would talk with Tim Burley about these concerns. Discussion followed. Attorney Ventre told the Mayor to have Tim Burley send the contractor a letter regarding these concerns. Mayor Heagle said the lights and light poles are in. There is a meeting tomorrow with Mary Chappell, Tim Burley, Terry Deuel and Bernie Thoma to go over the projects for the new \$600,000 grant and to discuss the Hardship Grant, which will forgive some of the Village debts for the Plant. He was not sure yet how much the Hardship Grant was for or how much debt will be forgiven. The Board was very pleased to hear of the Grants received and will plan on setting up a contingency fund and possibly lower the sewer fees some. Discussion followed.

Proposal on culvert and ditch on Union Street: Attorney Ventre gave Mayor Heagle a copy of the letter he sent to Mr. Faulkner regarding the culvert and ditch on Union Street and 404 Railroad Street.

Attorney Ventre also had a copy of the letter he sent to homeowner James Hartman regarding 358 S. Railroad Street and the incomplete work done on the house in over 6 years.

Attorney Ventre said they should be contacting the Mayor soon.

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09/15/2010 continued:**

Timber theft on former dump: Attorney Ventre said he has not heard from Matt Johnson as yet. Mayor Heagle said he wants to talk with Mr. Cordova also.

Annual Maintenance Permit Renewal: Tabled

Joint Municipal Agreement and Local Laws: Attorney Ventre gave copies of the Local Law and the Inter-Municipal Agreement drafts to the Board Members. He suggested if the Local Law is what the Village wants we can have a public hearing on it. John Dunham asked if it could be done at the Joint Board meeting, as the Town will have a Local Law to pass also. Attorney Ventre thought that was a good idea.

Motion was made by Mayor Heagle to have a public hearing on the Local Laws for the Town and Village, to create a consolidated Planning Board and Zoning Board, at the October 14th Joint Board meeting, 2nd by Trustee Lewis, carried.

Action on Zoning Regulations: Mayor Heagle stated he called Matt Johnson regarding the Zoning Regulations on signs in the Village. Attorney Ventre said generally if you have 2 businesses in one building you share one board. Matt Johnson suggested meeting with Mayor Heagle and going over the proposed new law to make sure all issues are addressed. Discussion followed. Mayor Heagle asked Attorney Ventre to call Matt Johnson. Mayor Heagle agreed to a moratorium for now on the signs. There was discussion on how the moratorium works.

Motion was made by Mayor Heagle to adopt a resolution to conduct a public hearing at the October 20th Village Board meeting to consider a local law imposing a Moratorium for six months on the issuance of any sign permits or variances as to Signs in the Village or any granting of authority to erect or maintain a sign in the Village, 2nd by Trustee Allardice, carried.

WWTP surplus equipment: Mayor Heagle stated he and Paul went to the WWTP and took pictures of all the surplus items and Paul will put them on the Village web site, Tug Hill site and possibly Craig's lists.

Discussion on stairs to 2nd floor and gym windows: Trustee Houghton said he talked with John and all the windows they were discussing were all sold. He said the Village should to go back to the people who put in all the new windows in the rest of the building. Trustee Houghton said he would talk with John again.

Drapes/blinds for courtroom: Still open

Fuel oil bids 2010-2011: Mayor Heagle said there were no responses to the legal notices. Attorney Ventre asked if the County has a list and if they do to get it off the County list. Discussion followed.

New Business:

Proposal from National Grid on changing lights in Gym Building: Mayor Heagle had National Grid to come in and look over the lighting in the building. He read the Board the estimated cost savings if the lights are changed. The Village "Contribution" would be \$2,014.95, if paid in one lump sum payment it would be \$1850.00.

Motion was made by Trustee Allardice for National Grid to change the lights in the Gym building by hiring a contractor and by paying in one lump sum of \$1850.00, 2nd by Trustee Lewis, carried.

Mayor Heagle said the bathrooms would have motion sensors. It was suggested a motion sensor be put in the Court Clerks office.

Thursday, 9/16, meeting on Hardship Application and Grant for 2010: Mayor Heagle said Tim Burley, Mary Chappell, and Bernie Thoma would be in for the meeting. He asked if one Board member would like to attend. Trustee Houghton offered to go to the meeting.

Draw Down #8: Mayor Heagle asked for authorization to sign draw down #8.

Motion was made by Trustee Allardice to authorize the signing for draw down #8 in the amount of \$16,397.87, 2nd by Trustee Lewis, carried.

W. Main St & S. Railroad St lawns – hiring someone: Mayor Heagle said the Town Highway Dept put in a voucher for mowing by house on 69 West for \$61.79 and Mowing behind WWTP for \$164.76. He stated a need to have mowing done and wanted to know if the Board thought they should advertise in the paper. Attorney Ventre said he would give the Village paper work for this.

Village Clerk time off request: The Clerk asked for half a day on Thursday the 7th of October and Monday the 11th. The Board said the request was ok and the 11th of October was a holiday anyway and office was closed. Mayor Heagle said he would work something out for the afternoon of the 7th.

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Resolution to advertise for administrator for new grant: The Village of Parish is seeking proposals from qualified firms or individuals to provide Program Delivery and Administrative Services in conjunction with their recently awarded NYS CDBG Grant. The grant will be used to replace the four main pump stations that are part of the Village's Wastewater Collection System Minority and Women's Business Enterprises (M/WBEs) firms are strongly encouraged to respond. Mayor Heagle said the request for an administrator must be advertised one month before the opening of the letters, the deadline will be noon on 10/25 and opening at 1pm.

Motion was made by Trustee Allardice to advertise for an administrator for the new grant on 9/24, with a deadline of noon on 10/25 and opening at 1pm, 2nd by Trustee Houghton, carried.

Flags on Village poles need to be removed: Mayor Heagle said we needs to get the (26) flags down and can we get some people to do it. Trustee Houghton said he would talk with someone.

Tug Hill Representative, Paul Baxter: Meeting at the Village of Parish October 7th, Thursday, on Energy Efficiency and Alternatives in Your Community. Paul Baxter gave Mayor Heagle a paper on the meeting and those interested need to register. Paul said he is in the process of getting ready for the SRCG meeting.

Grievances or Concerns of the Public:

1. Annual meeting in Syracuse, November 9th on Workers Comp
2. Bernie Thoma putting together a program on "Upper floors and Main Street," Mayor Heagle has the paper work if anyone is interested.
3. Meeting on 9/22 & 10/12 in Oswego County on Workers comp also.
4. State is looking for all unused tanks in the ground. Mayor Heagle said he was not asked about the 2nd tank at the Library and it was not removed.

Payment of Bills:

General Fund **\$26,991.83**

Motion was made by Trustee Houghton to pay the General Fund bills for vouchers 401 through 427 for a total warrant of \$26,991.83, 2nd by Trustee Lewis, carried.

Sewer Fund **\$24,878.50**

Motion was made by Trustee Lewis to pay the Sewer Fund bills for vouchers 401 through 417 for a total warrant of \$24,878.50, 2nd by Trustee Houghton, carried.

Chlorination - De-Chlorination Fund **\$ 1,766.51**

Motion was made by Trustee Houghton to pay the Chlorination - De-Chlorination Fund for voucher 401 for a total warrant of \$1,766.51, 2nd by Trustee Lewis, carried.

Draw Down #8 **\$16,397.87**

See new business

Motion was made by Trustee Houghton to adjourn the meeting at 8:45 pm, 2nd by Trustee Lewis, carried.

Respectfully submitted,

Patricia French,
Village Clerk