

**VILLAGE OF PARISH
BOARD OF TRUSTEES
JANUARY 19, 2011**

REGULAR MEETING

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

Present: Leon Heagle, Mayor Patricia Lewis, Trustee
Neil Chatterton, Trustee Robert Ventre, Attorney
Doug Houghton, Trustee Kevin Dwyer, Treasurer
Excused: Scott Allardice, Trustee
Also Present: Maureen Wafer, Code Enforcement Officer; Bill Bubis, Ken Bush

Approval of Minutes:

Motion was made by Trustee Chatterton to approve the December 15th Regular Village Board meeting minutes as presented, seconded by Trustee Lewis, carried.

Motion was made by Trustee Lewis to approve the December 27th Special Meeting minutes as presented, seconded by Trustee Chatterton, carried.

Reports:

Legislator Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer, Maureen Wafer: Maureen went over her report with the Board. She stated it was slow in December. She asked them about fee rates and discussed sewer permit fees. Discussion followed. Kevin Dwyer asked about the Citgo Apartments. Maureen stated she would be calling Mr. Patel tomorrow.

Motion was made by Trustee Lewis to accept the Building Inspector & Code Enforcer report as presented, seconded by Trustee Chatterton, carried.

Sewer Plant Report, VRI, Inc.: Mayor Heagle went over the report with the Board. There was discussion on the #2 blower that was sent back for repair and is again having problems. Mayor Heagle stated that John Woods has been contacted about it and that the blower is under warranty. Discussion followed.

Motion was made by Trustee Chatterton to accept the Waste Water Treatment Plant report as presented, seconded by Trustee Lewis, carried.

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

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

Task Force Committee: Mayor Heagle said they met at the Gristmill in December. Trustee Chatterton went over the five issues they wanted to discuss. Water, Route 69 project, Snow mobile parking lot, Internet and a community center. Mayor Heagle stated when they put in the snow mobile parking lot the Village would not be responsible for it. Trustee Chatterton stated the Town or Snow Mobile Club would be taking care of it. Discussion followed.

Water Committee, Scott Allardice: Mayor Heagle stated they would not be able to do anything till the State money is available and we know if we are awarded.

Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering: Mayor Heagle stated they received a new contract for the CDBG and Attorney Ventre had reviewed it and said it was a standard contract. Mayor Heagle said that after so much money is spent from State funds we are required to do an audit. Attorney Ventre stated there is a single or program audit and only have till June then if the Sewer Fund spends any of the second \$600,000 then the Village would need to do a double audit on both programs. Discussion followed. Mayor Heagle and Attorney Ventre both agree they need to research auditors and cost. Mayor Heagle wants to ask Charlie Phillion to put money aside from the next \$600,000 to cover the audit.

Proposal on culvert and ditch on Union Street: Mayor Heagle stated this would be addressed in the spring.

Timber theft on former dump: Mayor Heagle talked with Attorney Genant and told him he was going away for March. Attorney Ventre will talk with Judge Wert and let him know. Mayor Heagle stated he is worried the local courts want to dismiss this trial. Discussion followed. Attorney Ventre will call Judge Wert to see if they can set up the trial for April.

Action on Zoning Regulations: Mayor Heagle stated he is waiting to hear from Matt Johnson at Tug Hill. Kevin Dwyer told the Board that Matt is meeting with the Planning Board on January 24th.

Discussion on stairs to 2nd floor: On hold

Gym windows & drapes/blinds for courtroom: Clerk French suggested having Maureen Wafer give suggestions and pricing for the curtains as she did interior decorating before. Maureen will give us suggestions at next months Board meeting.

WWTP surplus equipment: Mayor Heagle will wait till spring to see if anything else sells.

Job Description Manual – update: It was suggested the Board start to review. Trustee Houghton suggested copies for the Board but the clerk explained it is too extensive to make that many copies.

2nd Floor Stairs: Maureen Wafer asked about fixing the stairs because the bottom step slants. Trustee Houghton will look at them.

**Village of Parish, Board of Trustee meeting
January 19, 2011, Continued:**

New Business:

Allure Visual – Dean Smith, use of gym for February and March: The clerk explained that Dean Smith was not present as he had an emergency, but stated there were issues with the lights left on in the gym and stairway and the janitor room being opened again. Mayor Heagle asked about the dates and if the same people would open the building. The Board saw no reason to not approve their using the gym. The clerk will let Dean know but will also go over the issues with the lights left on and the janitor room being opened.

Motion was made by Trustee Lewis to approve the dates given in February, March and April for the Allure Color Guard to use the gym, seconded by Trustee Chatterton, carried.

Discussion on Village Election: There was discussion by Mayor Heagle and Clerk French regarding the new voting process and a law going before the State in February that will be to the benefit of the Village and the election. The Clerk asked the Board to appoint the Election Inspectors for the March 15th election, Lillian Harter and Marion Popp.

Motion was made by Trustee Chatterton to appoint Lillian Harter and Marion Popp as Election Inspectors for the March 15th Village Election, seconded by Trustee Houghton, carried.

Enabling Authorization: Mayor Heagle explained he will be going away for the month of March and needs to appoint two people to cover for him as Deputy Mayor Lewis will be gone part of March also.

Motion was made by Trustee Chatterton that Trustee Allardice be acting Deputy Mayor when Mayor Heagle and Deputy Mayor Lewis are gone in March, seconded by Trustee Houghton, carried.

Fair Housing documents: Mayor Heagle read a letter regarding Fair Housing documents. This has to do with the Villages Annual Performance Report and its promise to implement a Fair Housing Plan as a federal grantee. The Village Clerk will be the Fair Housing Officer.

Starting 2022-2012 budgets: After some discussion it was decided to schedule the budget meetings on January 31st, February 7th, 14th, 21st at 7 pm.

Tug Hill Conference – March 31st: The clerk asked that all registration forms for those attending be into her by March 2nd.

Other: Mayor Heagle received a letter about keeping State Tax down

Mayor Heagle said the Town received information on solar heating and he would like to check into it.

Grievances or Concerns of the Public:

Mr. Ken Bush: Asked if his 4th-5th-6th grade basketball team could use the gym for practice one night a week on Thursdays from 5 pm to 6 pm through February 10th.

Motion was made by Trustee Chatterton to allow the use of the gym on Thursdays from 5pm to 6pm through February 10th, seconded by Trustee Houghton, carried.

Mr. Bubis: Asked about the outside information boards. Mayor Heagle explained that they were the wrong boards and are in the process of being replaced, probably early spring.

The trial in the gym – when the blowers were on for heat you could not hear anything said out there. Mayor Heagle said he told them about the noise the blowers make and suggested a microphone system. Mr. Bubis did not think it was an appropriate place to hold court.

Mr. Bubis said the snowplows are moving all the stone that was put down when they replaced the grinder pumps. Mayor Heagle said he would check on this.

Mr. Bubis asked when the sewer fees would be able to be reduced? Mayor Heagle tried to explain the issues.

Payment of Bills:

General Fund

\$10,956.71

Motion was made by Trustee Houghton to pay the General Fund bills for vouchers 801 through 835 for a total warrant of \$10,956.71, seconded by Trustee Lewis, carried.

Sewer Fund:

\$ 6,482.52

Motion was made by Trustee Houghton to pay the Sewer Fund bills for vouchers 801 through 811 for a total warrant of \$6,482.52, seconded by Trustee Chatterton, carried.

Motion was made by Trustee Houghton to authorize payment of Mirabito propane bill for the WWTP, Invoice #3055899 for \$137.05 after the first of February, seconded by Trustee Chatterton, carried.

Motion was made by Trustee Chatterton to adjourn the meeting at 8:30 PM, seconded by Trustee Lewis, carried.

Respectfully submitted,

Patricia French,
Village Clerk