

VILLAGE OF PARISH
REGULAR BOARD MEETING
10/16/13 7PM

Attending: Mayor Kathryn Perkins, Trustee Luz Marina Zender, Trustee Neil Chatterton, Trustee Douglas Houghton, Trustee Scott Allardice, & Village Clerk Dixie Vincent.

Also Present: George Korthas, Steven Stauffer (Camden Group), & Bill Bubis.

Excused: Treasurer Kevin Dwyer.

Absent: Lawyer Robert Ventre.

Mayor Perkins called the meeting to order at 7pm. Pledge of Allegiance was said.

-Approval of September 18th minutes – a few changes to be made including required reason for Executive Session: Reason. New York State Planning Federation Executive Session rules handed out to all Board Members. Executive Session was for matters of Personnel.

Motion by Trustee Chatterton to accept September minutes with changes, seconded by Trustee Zender, all in favor, carried.

Motion to accept August 21st minutes with note of spelling error: NIMR should be NYMIR, made by Trustee Allardice, seconded by Trustee Houghton, all in favor, carried.

Reports:

-Legislator David Holst – Absent, no report.

-CEO & Zoning George Bennett's report read by Mayor Perkins.

Motion to accept report as given made by Trustee Chatterton, seconded by Trustee Houghton, all in favor, carried.

-Sewer Plant – Steve Stauffer reported: 3rd month in a row Fecal Coliform high and spike in Nitrogen-Tanks cleaned and future reports should be good. Asking for \$75 kit to self-test once a week.

If flows stay low the Plant will be able to take one unit off line next year after Spring thaw which should save some on electric.

Motion to spend \$75 for test kit made by Trustee Chatterton, seconded by Trustee Houghton, all in favor, carried.

Discussion pursued about taking unit off line now verses later.

Water pump generator replaced due to power outage.

Will bring up later about putting Brush Hog on truck at least once a year to cut back tall grass by road.

Will be cutting up old partial poly tanks to put in trash. Two piles of dirt, to be moved for any future

building on site.

Discussion pursued about electrical issues. Keep Steve informed of any meetings on electrical changes.

Motion to accept Sewer Plant Report as given made by Trustee Chatterton, seconded by Trustee Houghton, all in favor, carried.

Tug Hill Commission: Paul Baxter and Village Clerk in the process of getting past minutes on the Village website.

Tug Hill Legislator Summit – Invitation out to area Supervisors and Mayors for meeting with NYS Senators and Assembly Representatives on Monday October 28th. He hopes the Mayor will be attending and any other local officials who would like to attend; let Paul know as soon as possible.

-Distributed copies of Oswego County Hiking Trails & Natural Areas Brochures for the Board and for distribution to the public.

As a follow-up to last months Board Meeting, Paul has arranged for someone from the Tug Hill Commission to attend Novembers Joint Board Meeting on Grants and preparedness: point of sidewalks specifically. He understands that Mexico & Pulaski may have used CHIPS money for their sidewalks. Money can accumulate for up to 3 years. Check with State Department to make sure we don't lose money available in our CHIPS now. Paul also checking prices on computers and will be purchasing two if he can do this for under the \$1800 budgeted for this purpose. Check Procurement Policy.

-Chamber of Commerce: No one present.

-Task Force: Trustee Chatterton reported they be writing letters to the Aldi Company and others to see if they would like to build in Parish. Also will be writing to NYS Senators about having Rte 69 done completely instead of resurfacing.

Some of the Task Force going to the Tug Hill meeting with the Mayor.

Task Force has asked David Dano to give a report about the sale of the Elementary School to Biospherix at their next meeting.

Discussion followed.

Tug Hill survey- Local leaders need to fill out and send to State Legislator to make sure Tug Hill Commission is staying on target of meeting needs. They have limited resources and want to make sure the money goes to and does the most good. What do we value most?

Unfinished Business:

-Canfield Park sinkhole:

Motion made by Trustee Chatterton to authorize Superintendent Dawley and Town DPW to investigate and repair sinkhole, seconded by Trustee Houghton, all in favor, carried.

-Culvert Project on Church & Union Streets to start in the next couple weeks, weather permitting.

-Sewer Plant right of way needs to be kept clear or Village will be fined. (earlier report about mowing). Stumps need checking to be cleared or marked in spring for easier mowing. Hire out for mowing with Brush Hog. Discuss price with Greg Kalwarovski. Table until Spring.

-NYMIR Insurance update – Electrical done. Exit signs still need emergency back ups, LED lights suggested.

-**Dollar General** working around water issues, arsenic, nitrogen and others.

-**Seniors** be our Guest dinner Tuesday October 22nd at 5pm. RSVP requested.

New Business:

-**National Grid** outdoor LED updating lighting. Check if we can get for the Village Gym too.

-OCO Domestic Violence Month

-**Mayor Perkins** shared that she has a letter that states CHIPS \$29,748 is available for September payment. Discussion about money – maybe repave Montgomery St.

-**Mayors** reported on her meeting with Senator Patty Ritchie. She will help assist with removal of extra poles.

-**Trustee Houghton** brought up Village parking lot looks great– Millings from the repaving of Rte 69 were used to cover parking area. Mayor and Trustees to send thank you and donuts to Town DPW for all their help.

-**Trustee Chatterton** mentioned power outage and the Fire House having electronic keys. They need to have a back up power source.

Dates to Remember:

November 14, 2013 Joint Board Meeting

November 14, 2013 Joint Board Meeting

November 20 Village Board Meeting

November 21 Town Board Meeting

Grievances or Concerns of the Public:

-**George Korthas** Highway Superintendent candidate expressed his desire to be accessible to the public if elected. Mr. Korthas reviewed some of his goals that he would like to implements if elected.

Payment of bills:

Motion by Trustee Allardice to accept and pay General Fund Bills as presented, Abstract #5, vouchers #72 - #91 in the amount of \$7,238.48, seconded by Trustee Houghton, all in favor, carried.

Motion by Trustee Allardice to accept and pay Sewer Fund Bills as presented, Abstract #5, vouchers #55 - #68 in the amount of \$8,894.64, seconded by Trustee Chatterton, all in favor, carried.

Motion by Trustee Allardice to accept and pay Sewer Debt Service Fund, after transfer of funds are verified in account, as presented, voucher # 4 in the amount of &3,324.30, seconded by Trustee

Houghton, all in favor, carried.

Motion by Trustee Allardice to accept and pay T&A Fund as presented, abstract #5, vouchers #41 - #54 in the amount of \$2,786.00, seconded by Trustee Chatterton, all in favor, carried.

Motion to adjourn at 9pm made by Trustee Chatterton, seconded by Trustee Houghton, all in favor, carried.

Respectfully Submitted,

Dixie L Vincent

Village Clerk