

Village of Parish Board of Trustees Meeting
Wednesday September 17, 2014
7:00 pm

Call to order – 7:15 pm

Pledge of allegiance

Roll call: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Zender, Jacqueline Louer Village Clerk,

Excused: Treasurer Dwyer

Absent: Trustee Allardice

Approval of Minutes:

Trustee Chatterton motioned to accept minutes, Trustee Houghton seconded, all in favor, carried.

There was a meeting Monday night, September 15, re: Municipal Budgets. There is an Oswego County Council of Mayors meeting on Thursday October 9. Mayor Perkins, Trustee Chatterton and Jacqueline Louer Village Clerk are attending.

Reports

Legislator – David Holst – did not attend

Building Inspector/ Code Enforcement Officer – Written report.

Trustee Chatterton motioned to accept report, Trustee Houghton seconded, all in favor, carried.

Sewer Plant Report, Camden Group – Written Report.

Trustee Chatterton motioned to accept report, Trustee Houghton seconded, all in favor, carried.

Blower 3 is out of service right now, blowers one and two have just been repaired.

Trustee Houghton requests information on the hours of service of the blowers to better understand why they are in need of repair so quickly.

Tug Hill, Paul Baxter came in at 8:25 – Tug Hill Meeting on September 8 at Altmar, Thanks to Mayor Perkins for Attending. Tug Hill Comptroller's Office Workshop September 15, in Altmar on Municipal budget process: thanks to Mayor Perkins for attending. There will be a Tug Hill Strategic Plan Meeting on September 30 in Redfield at the fire station at 6:30pm. There is a handout available from the Fiscal Oversight Workshop. There is a training session for the Planning Board/ ZBA on September 25 in Vienna. The website has been updated. Paul moved the Clerk's former computer and the Mayor's former printer to the WWTP. We should think about replacing the 2 battery surge protectors for the Clerk's computer and also the Treasurer's computer. We are in need of surge protector for the WWTP. The operators at the WWTP request Internet. Greg would like Internet for answering Dig Safe requests. Trustee Houghton requests more information on the reasons why the Internet is requested. It may be more cost effective to get a fax machine to send answers to Dig Safe.

Chamber of Commerce - Lori Grist would like to save the Chamber. Alishia Maher is organizing a "Halloween Parade" for November 1st. Trustee Zender is willing to support this parade and will contact Alishia Maher.

Taskforce - No Taskforce. The mayor has notified several banks. Pathfinder could be interested in putting in an ATM possibly in a year.

Unfinished Business

New Visions - Money is still held up for progress.

Water - Mayor Perkins spoke with Tim with C2AE, will possibly meet with Mike about this.

Village Streets - The Village is waiting until next year to proceed with repair to Montgomery Street. Mayor Perkins has sent out notices to the residents who submitted quotes for work on Montgomery Street. Discussion regarding Tannery Hill culvert work bill from the Town.

Trustee Houghton motioned to hold off paying the Tannery Hill bill until Trustee Zender meets with George Korhas. Trustee Chatterton seconded, all in favor, carried. It is also noted that CHIPs can be used to pay the bill.

National Grid – Sent letter to Bill Amsterdam for assistance in obtaining gas in the Village. National Grid backed out of laying lines to service Camden.

WWTP Electrical upgrades – work is nearing completion. There is a question as to who gets the scrap copper wires Ridley or the Village of Parish.

Veteran's Park – On August 23rd there was vandalism, one of the busts was removed and found down the road. Trustee Houghton was contacted and secured the bust to its proper place. Cynthia from Richard Jenkins Agency stated this item is not covered in the policy and suggested items are added to be covered for the future.

Trustee Houghton motioned to take inventory of the parks. Trustee Chatterton seconded, all in favor, carried.

November 11 is Veteran's Day there is a ceremony at 11 am. Trustee Chatterton will give information to Trustee Zender to make a flyer and to get information of Village's celebration out as a press release.

Key Bank – They are not going to sell the building to another bank. They will have to pay taxes; the building will sit vacant.

Pathfinder Bank – may consider installing a kiosk/ATM possibly in one year.

APW Superintendent – Mayor Perkins met with Anita Murphy, said she is very knowledgeable.

New Business

Maturity Schedule – WWTP improvements have a 2049 payoff date.

Roadwork – Route 69 thru Village – Mayor Perkins called NYSDOT they informed her they would address road concerns (cracks in pavement) in October.

Camden Group - Camden Group contract expires. In negotiations of new contract there needs to be discussion on repairs and purchasing repair equipment. Emergency situations were not covered in the past.

Cash Box –

Trustee Houghton motions to transfer money to the cash box to equal \$100. Trustee Chatterton seconded, all in favor, carried.

Other – there is a Joint Board meeting on October 9th. There will be a vote to have meetings quarterly.

There are issues with the West property going through the Planning Board. His requests have been approved through the Zoning Board but denied with the Planning Board. Intervention may be necessary to work through the issues.

Dates to remember

October 9, 2014 – Joint Town/Village Board Meeting

October 15, 2014 Village Board Meeting

Grievances or Concerns of the Public – none noted.

Payment of Bills

Trustee Chatterton motioned to pay the General Fund vouchers 290-304 in the amount of \$4,296.57, minus \$1,464.50 to the Town for culvert work. Trustee Zender seconded, all in favor, carried.

Trustee Chatterton motioned to pay the Sewer Fund vouchers 201-213 in the amount of \$8,288.03. Trustee Houghton seconded, all in favor, carried.

Trustee Houghton motioned to pay the Sewer Debt Service Reserve Vouchers 13 and 14 in the amount of \$50,970.53. Trustee Chatterton seconded, all in favor, carried.

Trustee Houghton motioned to pay the T&A vouchers 178-189 in the amount of \$1,797.97. Trustee Chatterton seconded, all in favor, carried.

Trustee Chatterton motioned to adjourn meeting at 9pm. Trustee Houghton seconded, all in favor, carried.

Respectfully Submitted,

Jacqueline Louer, Village Clerk