

Village of Parish
Board of Trustees
Wednesday, October 15 2014

Mayor Perkins called the meeting to order at 7pm, followed by the Pledge of Allegiance.

Roll Call: Mayor Perkins, Trustee Chatterton, Trustee Houghton, Trustee Allardice, Trustee Zender, Kevin Dyer Treasurer, Jacqueline Louer Village Clerk.

Also present: Attorney Robert Ventre, Greg Kalwarovski, Steve Stauffer, Ken Scherrieble, Dave Holst.

Minutes Approval: Trustee Chatterton motioned to accept the Regular Monthly Meeting Minutes from September 17, 2014. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to accept the Special Meeting Minutes from October 1, 2014. Trustee Houghton Seconded, all in favor, motion carried.

Communications: Boot drive for the Fire Department.

Red Kettle Campaign, November 13, 2014 begins.

Sanitary Sewage System Serial Bond-1981 is paid in full.

Emergency Response Recovery (NYWARN) Preparedness Membership Application received.

Work-study Program from the County. Grant Applications due by November 7, 2014.

Property tax Freeze Credit – The School District must comply along with the Town and the Village or we cannot participate.

Patty Ritchie and DOT was contacted by the Mayor regarding the traffic on Route 69 and the problem with Riccelli Trucking and the logging trucks using the roads. Patty Richie will contact the DOT and she requested the Mayor to write a letter so that this issue can rise to the top.

Reports:

Legislator David Holst: At any given time there will be two transfer stations closed during the week, this will eliminate some positions to save money to build a new cell at the land fill. Punch cards will also be eliminated soon. There is a 20-year agreement with Solar City to lease 8-10 acres out by Bistol.

CEO: report read – Pasaralla Pizzeria opened. Two people in the Village have been sent to court due to debris in their yard or unsafe structures. There have been 5 inspections and 2 complaints in the Village. George Bennett has been working with the Planning and Zoning Boards as well as the Mayor regarding the West property on Route 38. Trustee Chatterton motioned to accept the report as read. Trustee Houghton seconded, all in favor, motion carried.

Sewer Plant Report: The upgrade on the pump station is now 4 years old. Blowers were billed and sold as “maintenance free”. Every 16,000 hours they have to be taken apart and the bearing need to be greased. In about 3 years it will be time to replace the motor. It won’t cost much more to replace the motor than to maintain what we have. Trustee Houghton stated we are putting away for this transition but we may have to add more to the savings. Treasurer Dwyer stated we do not have money left after all of the maintenance. Ken Scherrieble stated during the winter we only need one blower running, compared to the summer where they need two. This will save some money.

Greg Kalwarovski has been pricing breakers for a better price than \$337.50.

The North tank will be emptied by winter.

The tolerances have been changed to try to accommodate the rag issue so that there is more vacuum. It is recommended that it gets shut down every four years to get the rags out so that Roto Router does not have to deal with an emergency situation. Roto Router costs about \$2,400 but to buy our own equipment to handle the situation would be \$15,000.

Online access for Camden Group was requested at last month’s meeting. It is necessary for communication with Dig Safe. They have a fax machine but they do not have long distance. They would also benefit with online services for looking up prices for parts and receiving proposals. Greg Kalwarovski stated he spoke to someone from Verizon and they stated it could be possible to get DSL because they were only 1 mile away. He will get quotes.

AT&T is also requiring alarm-monitoring upgrades. Three sites still need to be upgraded.

All employees thank the Village for the computer upgrade.

The contract is up in May so Ken will work with Mayor Perkins on contract.

Trustee Chatterton motioned to accept the sewer report. Trustee Chatterton seconded, all in favor, motion accepted.

Tug Hill: Had a Strategic Planning Meeting on September 30, minutes to come.

Paul put information for the Veteran's Day Ceremony on the website during the meeting.

Unfinished Business

Key Bank: Key Bank has it in their bylaws that they will not sell their buildings to another bank. Many other banks have been contacted by the mayor including but not limited to Fulton Savings Bank, Community Savings, Solvay Bank and Empower Federal Credit Union. They say adding a branch to this location would not fit in their plans.

Pathfinder: They do not have 5x10 security boxes. Pulaski Key Bank has one year free if we stay with them. Preservation for some of the papers should be looked into.

Library Clock Restoration: The check by Mr. Fuller is made out to David Schwalm Painting so it can be given directly to him when he does the work. Mr. Schwalm called on October 13th to inform us he did not forget about the work, he is running behind and it should get done within a month. The \$35 raised should go in the General Fund until we need it. Trustee Zender will make a thank you card for Mr. Fuller.

National Grid: Cost analysis. Trustee Houghton has been monitoring the charges and has found them to be accurate at this time.

Veteran's Park: The insurance company has requested inventory of what is to be covered in case of future vandalism. There are canon balls, 3 statues: 2 busts and one full body statue. There is a large granite monument with 4 plaques, one on each side. There is also a flagpole that we need a flag for. In Canfield Park there are benches but they are wood and concrete and do not need to be covered. There is also a wooden sign that does not need to be covered.

Village Streets: Montgomery Street and Tannery Hill bill will be discussed at the next Joint Board Meeting, which was moved to November.

Other: Midstate bill- There is a bill for mowing and use of a brush hog on two properties. One was 828 Rider, which is Oswego County Housing Development. Trustee Chatterton motioned to pay the bill and charge the landowners for the amount paid, if it does not get paid it will be added to the property taxes. Trustee Houghton seconded, all in favor, motion carried.

Dehumidifier- The dehumidifier in the records room is thought to be working sporadically. A new 70-gallon dehumidifier will be purchased by Trustee Zender and also placed in the records room.

Metro Fence – Mayor Perkins saw the owner of Metro Fence and informed him he had been approved to go ahead with the gate project. Nothing has been done at this time. Trustee Houghton is to speak to Metro regarding details of installation of the fence.

New Business

Allure Color Guard: They are getting a grant and would like to add onto the gym. According to Attorney Ventre they cannot build a non-municipal building on a municipal building. They would also like to purchase a cabinet that locks to leave here. There have been complaints re: Allure Color Guard in the building on the weekends. There have been windows left open over night, the doors propped open when the building is left unattended and also a strange odor that does not smell like cigarette smoke. Attorney Ventre requested copy of the insurance policy to review. When the doors are unlocked/locked by a Village Employee he/she should walk through the building to make sure things are secured.

Elections: Must adopt a resolution for the Village Elections because they fall on St. Patrick's Day next year. Trustee Chatterton motioned to have the election on Wednesday March 18, 2014. Trustee Zender seconded, all in favor, motion carried.

Trustee Houghton motioned to designate the Office of Mayor for two years and also two Offices of Trustee for two years. Trustee Allardice seconded, all in favor, motion carried. December 30, 2014 is the first day to sign petitions. Trustee Chatterton motioned that Jacqueline Louer be the Records Management Officer. Trustee Allardice seconded, all in favor, motion carried.

USDA: Section Loan & Grant Program. Applications are available for individuals to assist in repairing their homes.

Other: Two bills have been faxed over to Municipal Solutions for a wire transfer. The bills to be reviewed today will not get sent out until the money has been transferred from Municipal Solutions. Trustee Allardice motioned to accept the payment when the funds come in. Trustee Chatterton seconded, all in favor, motion accepted.

Dates to Remember

Oswego Housing Annual Meeting: October 23, 2014

Joint Meeting: The second Thursday of each month, November 13, 2014

Village Board Meeting: November 19, 2014

Veteran's Day: November 11, 2014

Payment of the Bills

General Fund – vouchers 305-319 in the amount of \$8006.70. Trustee Chatterton motioned for Village to pay vouchers 305-319. Trustee Houghton seconded, all in favor, motion accepted.

Sewer Fund – vouchers 214-228 in the amount of \$48,034.50. Trustee Chatterton motioned to pay vouchers 214-228 in the amount of \$48,034.50. Trustee Houghton seconded, all in favor, motion accepted.

Sewer Debt Service Reserve – voucher 15 in the amount of \$2802.00. Trustee Chatterton motioned to pay voucher 15 when the money comes in from Municipal Solutions. Trustee Houghton seconded, all in favor, motion accepted.

T&A Fund - vouchers 190-202 in the amount of \$2,866.25. Trustee Chatterton motioned for the Village to pay vouchers 190-202 in the amount of \$2,866.25. Trustee Houghton seconded, all in favor, motion accepted.

Adjournment: Trustee Houghton motioned to adjourn at 9:15pm. Trustee Allardice seconded, all in favor, motion carried.

Respectfully Submitted,

Jacqueline Louer
Village Clerk