

Village of Parish
Board of Trustees
Wednesday, February 18, 2015

Mayor Perkins called the meeting to order at 7:04pm followed by the Pledge of Allegiance.

Roll Call: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Zender, Attorney Ventre, Jacqueline Louer Village Clerk, Greg Kalwarovski Camden Group. Also present Karen Jordan Parish resident and Jean Ventre.

Minutes Approval:

- Trustee Chatterton motioned to accept the minutes as written. Trustee Houghton abstained because he was not at the meeting, Trustee Zender seconded, motion carried.

Communications: We now have a Facebook Page, thank you to Trustee Zender. If there are any communications to place on the page please notify Trustee Zender or Jacqueline Louer. We will put information from the Tug Hill Times that pertains to Parish on the Facebook page.

Mayor Perkins and Treasurer Dwyer are the fiscal officers for Tug Hill.

Registration for the NYS Tug Hill Commission 26th Annual Local Government Conference is due soon. The Conference is on March 26, 2015 at Jefferson Community College.

- Trustee Chatterton motioned to pay the fees due for the conference. Trustee Zender seconded, all in favor, motion carried.

Tug Hill stated to contact Melanie Littlejohn regarding gas and water. Mayor Perkins has phoned and written but was informed that it was too costly. Mayor Perkins has contacted Mr. Bartow.

Reports

Legislator: David Holst is not present.

Buildings inspector/Code Enforcement Officer: George Bennett is not present.

Report read.

- Trustee Chatterton motioned to accept report as read. Trustee Houghton seconded, all in favor, motion carried.

Sewer Plant - Camden Group: Greg Kalwarovski read report. Discussion included the installation and operation of the third blower, buying ceramic heaters to assist with freezing weather and a request for a cover for the tractor for the winter. Ridley Electric wrote a letter stating that there is no neutral ground, which needs to be addressed in the spring. It was mentioned that it would not be over \$3000 so bids would not have to be collected.

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

Tug Hill: Paul Baxter-The North Shore Council of Governments (NorCOG) and the Salmon Rivers Council of Governments (SRCG) each met recently in their first meetings of 2015. The Inter municipal Agreement is still a topic they are looking at. NorCOG are looking at bringing on an associate for Paul Baxter to share in the responsibilities. There is a Legislative Summit in March this shares what goes on in Albany that affects us. Give them questions and concerns.

Mr. Baxter stated that he placed meeting dates, budget dates, election dates and December meeting minutes on the web page for the Village.

Unfinished Business

Flags: we have 2 2x3 and 3x5 flags. The park flags are in goods shape for now.

Quotes for the second floor remodel: George Bennett submitted a letter with confidentiality concerns and a request to put up full partitions or walls. Village Clerk suggested to move the Assessor to the Superintendent's office and the Superintendent in the shared office space since he is not in the office during day hours. Discussion included fixing the electric issues if walls are installed and installing a drop ceiling. Bids are currently being collected and we will ask for two prices, one for just a drop ceiling and one for partitions.

Jenkins Insurance: The new appraisal came back stating that the Village Buildings are underinsured by \$1,127,330.00. Discussion on why the appraisal is so large. The Board

requested that Jenkins come to the next budget meeting to answer questions so they can make decisions on what needs to be insured.

CHIPS: We have requested CHIPS money to pay for the Town Bill for Union Street.

Other: Budgets – when the budget is finished we need to announce it to the public. The Board will have another meeting on March 2nd and if necessary March 9th.

Dan Dano – Pilot program - \$1,382 at the end of April.

Local Law – A Public Hearing will need to be set for the new weapons law no. 1; it can be during the next Board meeting on March 17th.

- Trustee Houghton motioned to resolve to set the date for the public hearing on Tuesday March 17th at 7:03pm for weapons law no. 1 for 2015. Trustee Chatterton seconded, all in favor, motion carried.

New Business

Correspondence: C2AE drafted a letter regarding DOT fees that can be sent to the county in opposition of new fees.

- Trustee Zender motioned to send the letter to the County in opposition of the new fees. Trustee Chatterton seconded, all in favor, motion carried.

NYCOM: Mayor Perkins notified Board of price of the dues, \$727.

Parish Public Library: Appointment of Mary Houghton as President of the Parish Public Library Board.

- Trustee Houghton motioned to accept Mary Houghton as President of the Parish Public Library for another 5 years. Trustee Zender seconded, all in favor, motion carried.

Spring Volunteers: The Parish Health Clinic (Oswego Hospital) has stated interest in community volunteer work. Painting the upstairs after it gets remodeled and painting park benches were ideas mentioned.

Grist Mill Sign: The Grist Mill has requested an extension of their permit. The sign that is going up is through Sunoco and they are dragging their feet and the Grist Mill does not have control over it. The Board said they did not think it would be a problem for the CEO to extend it.

Grant Needs Survey: Next month

WWTP Truck: It is a 2001 Dodge, 1500 series V8 Magnum with 31,676 mi. on it. It needs a new U-joint on the left side. Ken Stauffer will be asked if Camden Group wants to buy the truck. It is used to pull pumps.

Cab for the Snow blower: Board does not feel that this is needed at this time. Further discussion will happen after the budget meetings.

Other: Green Saver is a supply company for electricity that could save money on the Nation Grid bills. The company requested a call back to go forward with registration. Discussion included doing this in the past and the rates changed the Village did not save money and they switched back.

- Trustee Chatterton motioned to decline registration. Trustee Zender seconded, all in favor, motion carried.

Dates to Remember

March 12, 2015 Joint Village/Town Board Meeting

March 17, 2015 Village Board Meeting

Grievances or Concerns of the Public

Karen Jordan: Karen Jordan stated she moved to Parish in August and assumed the sewer bill was paid from the previous owners which would include the quarter of June – September 15th. She stated she did not get a sewer bill for September 15th – December 15th and did not receive a bill for December – March 15th until it was considered late. She does not feel she should have to pay for the bill from before she moved there and should not have to pay the late fees at all. She paid for the most recent bill with no late fees. The board agreed that the late fees should be waved and she would have to pay the bills from August. 17 Church Street, Parish New York, 13131 (Previous owner Jessica Tupper) Phone number left with the Village Clerk.

Payment of Bills

- Trustee Chatterton motioned to pay vouchers 384-394 in the amount of \$10,245.32 from the General Fund. Trustee Houghton seconded, all in favor, motion carried.

- Trustee Chatterton motioned to pay vouchers 268-276 in the amount of \$6,379.23 from the Sewer Fund. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Houghton motion to pay voucher 19 in the amount of \$150.00 from the Sewer Debt Reserve Fund when the money comes in. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay vouchers 237-245 in the amount of \$1,548.44 from the T&A Fund. Trustee Houghton seconded, all in favor, motion carried.

Adjournment

- Trustee Houghton motioned to adjourn. Trustee Zender seconded, all in favor, motion carried.

Respectfully Submitted,

Jacqueline Louer, Village Clerk