

Village of Parish  
Board of Trustees  
**Regular Board Meeting**  
April 15, 2015

Mayor Perkins said the pledge of Allegence at the opening of the Public Hearing. Roll Call also taken at the beginning of the Public Hearing. People in attendance: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Zender, Robert Ventre Attorney, Jacqueline Louer Village Clerk, Greg Kalwarovski, Jeannie Ventre and Rodney Perkins and Paul Baxter.

### **Regular Meeting**

#### **Approval of the minutes:**

- Trustee Chatterton motioned to accept both the February minutes and the March minutes. Trustee Houghton seconded, all in favor, motion carried.

**Communications:** A new MIA flag and an American flag have been flown in front of the building.

May 2<sup>nd</sup> is I Love My Park Day.

August 8<sup>th</sup> is Parish Old Home Days

#### **Reports**

**Camden Group:** Greg Kalwarovski highlighted the Sewer Report. The breaker for the Main Lift Station was replaced on April 15<sup>th</sup>. We have passed SPEDES Permit. Upgrades on the Omni Sites are done. Prices are going up. Greg has noticed a problem with the clarifier drive. It is working but is dragging. I may be time to change it.

- Trustee Chatterton motioned to accept the Camden Group Report. Trustee Houghton seconded, all in favor, motion carried.

**Tug Hill:** Thursday March 31<sup>st</sup> was the Local Government Conference. The Salmon Rivers Meeting will possibly be moved to May 7<sup>th</sup>. Kevin's computer is running on Vista. It will have to be replaced in a couple years. Email renewal is \$20 or \$25 per email.

- Trustee Chatterton motioned to approve the amount billed for email services. Trustee Houghton seconded, all in favor, motion carried.

#### **Unfinished Business**

**Key Bank Building:** There is an interested party, from the vague information given; the Mayor is speculating that it is not a financial institution. Key Bank will not give definitive answers.

**Oswego County Mayor's Meeting:** Rural Development Program will give a presentation at the end of the month in Pulaski regarding the speed signs. If we do it together it will make a bigger impact. There is a workshop in May at Eis House. In July they will meet in Phoenix.

**National Grid:** Supervisor Stelmashuck and Mayor Perkins will meet with National Grid to see if they can get gas in Parish.

**Quotes for the building entrance and for the second floor:** There has been 1 quote submitted and there are more scheduled to meet with Trustee Chatterton. Right now contractors are given Trustees' phone numbers to meet with.

**2015 Grant Survey:** all surveys have now been returned to Mayor Perkins.

**Annual Audit:** Mayor Perkins has contacted the company that was Board approved last year, Kane, Boles & Moore, and they are no longer in business. Robert Ventre stated we could pick another company from the same bids.

#### **New Business**

**Procurement Policy:** Reviewed by the Board, no changes made.

**Vacant Trustee Position:** Karen Jordan has expressed interest. She is registered to vote in Onondaga County, since moving she has not registered in Oswego County. Per Robert Ventre, tell her to register in Oswego County and appoint her as Trustee.

**Planning Board Vacancy:** Pat French has moved out of the Village. Someone must be appointed to fill her position. Ben McDonald sent in a letter of interest.

- Trustee Chatterton motioned to accept Ben McDonald to fill the un-expired term of Pat French. Trustee Houghton seconded, all in favor, motion carried.

**Camden Group Contract:** The contract will expire soon.

**Heating for 2016:**

- Trustee Houghton resolves to be a part of CiTi bidding for fuel prices and delivering companies. Trustee Chatterton seconded, all in favor, motion carried.

**Boiler recommendations:** The inspector came and stated the boilers need to be cleaned. Operations and Maintenance Seminar was offered on April 21<sup>st</sup>.

**Bruce Lewis:** returned to work at the Library. He will assist with mowing for the Village.

**Village Farmer’s Market and Garage Sale:** There have been call from the county regarding advertisement listings for farmer’s markets we will list them as tentative markets from 9-2. The Yard will be May 23<sup>rd</sup>.

**Dates to Remember**

May 20, 2015 – Village Board Meeting

June 6, 2015 – Village/Town Clean up Day – 7am-11am

June 11, 2015 – Joint Town/Village Board Meeting

**No Grievances or Concerns of the Public**

**Payment of the Bills**

- Trustee Chatterton motioned to approve payment of vouchers 412-431 in the amount of \$8,285.59 from the General fund. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Houghton motioned to approve payment of vouchers 289-298 in the amount of \$10,770.51 from the sewer fund. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Houghton motioned to approve payment of vouchers 19-22 in the amount of \$12,336.59 from the Sewer Debt Service Reserve. Trustee Zender seconded, all in favor, motion carried.
- Trustee Chatterton motioned to approve payment of vouchers 253-268 in the amount of \$2,653.37 from the T&A fund. Trustee Houghton seconded, all in favor, motion carried.

**Adjournment**

- Trustee Houghton motioned to adjourn the meeting at 8:40pm. Trustee Chatterton seconded, all in favor, motion carried.

Respectfully Submitted,

Jacqueline Louer  
Village Clerk