

**Village of Parish
Board of Trustees
Regular Board Meeting
June 24, 2015**

Meeting called to order at 7:02, followed by the Pledge of Allegiance and roll call.

Present: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Zender, Treasurer Dwyer, Attorney Ventre, Jacqueline Louer Clerk and Paul Baxter. Trustee Jordan excused.

Also present from the community Rodney Perkins.

- Trustee Chatterton motioned to accept the May Minutes. Trustee Houghton seconded, all in favor, motion carried.

Moment of silence for life long resident, Harold Petrie, who passed on June 16, 2015.

Thank you to all who allowed the change of date of the meeting. Also for all of the time the Town and Village workers put into the Village clean up day.

Trustee Chatterton and Mayor Perkins attended a reception for Representative Hanna. Fred Beardsley and three congressmen were there.

Reports

Camden Group: Announcement of Camden Group employee passing, Steve Stauffer. Trustee Houghton will speak to Greg about changing South tank to North tank so we can repair South tank.

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

Code Enforcement: Trustee Zender Submitted a copy of zoning laws and codes from another village who paid a professional to come in and draw them up. There are some fantastic points to learn and the language is clear and professional. She requested that everyone take a look at other village's web sites to see how easy it is to access all of the information.

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

Tug Hill: Paul Baxter stated the Executive Director, John Bartow is retiring. Reported that there could be plans of the Village of Prospect dissolving into the Town of Trenton. It has brought up a lot of questions and problems. It should be of interest to all Towns and Villages to know the issues that could happen in this situation.

Unfinished Business

National Grid/Village Gas Survey: Katie with The Tug Hill Commission gave many other addresses to send the survey out to. Many of the mailings came back and had to be sent out again so we are waiting on further results. So far about 120 came back in.

Key Bank Building: Judy Graham with Empower Federal Credit Union stated this area is not her top priority.

Village/Town DPW work: There has been no word yet as to if the Town has accepted the \$1,000.00 offer.

Audit: The only response we have gotten by mail has been contradictory. We can now solicit particular companies. Trustee Zender volunteered to call more local companies to help find an auditor.

New Visions: New Visions Communications has just sent out a notice to Parish residence looking for technicians and installers. Senator Ritchie's office has been contacted regarding the lack of progress with New Visions.

Red Cross, CPR/AED Certification: Per George Bennett, his Deputy has the process moving, it will take time.

New Business

Williamson Law Book: Support contract for water/sewer \$847.

- Trustee Chatterton motioned to approve contract for Williamson Law Book for the sewer accounts. Trustee Houghton seconded, all in favor, motion carried.

NYMIR: Copy of insurance contracts given to all Trustees. There is a cyber breach portion in there that was questionable.

- Trustee Chatterton motioned to approve the insurance contract as is if the cyber breach portion is free. If it is not we can take it out. Trustee Houghton seconded, all in favor, motion carried.

Salmon River Council Of Government: \$700.00 to renew agreement with them.

- Trustee Chatterton motioned to renew agreement with the SRCOG. Trustee Houghton seconded, all in favor, motion carried.

CEO/ZEO inter municipal Agreement: Discussion on code enforcer position, inter municipal agreement and extra fees. The board members will read over the current agreement and discussions will occur in future meetings and with the Joint Board.

- Trustee Chatterton motioned to pay George Bennett mileage and parking expenses for the Weickert case. Trustee Houghton seconded, all in favor, motion carried.

Municipal Solutions: The board decided we do not need to meet with Mary Chappell at this time.

Other: We now have more CHIPs money; the County's estimate for paving Montgomery Street will be close to our amount.

Treasurer Dwyer requested authorization to zero out overspent line items on the budget.

- Trustee Chatterton motioned to give authority to the treasurer to zero out the budget so he can finalize the budget for 2014-2015. Trustee Zender seconded, all in favor, motion carried.

Dates to remember

July 15 Village Board Meeting

August 8 Parish Old Home Days: Mayor has requested all to attend for a meet and greet.

September 10 Joint town and Village Meeting

Payment of the Bills

- Trustee Chatterton motioned to pay the General Fund vouchers, 449-475, in the amount of \$14,518.11. Trustee seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay the Sewer Fund vouchers, 313-327, in the amount of \$31,988.17. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to the pay the T&A Fund vouchers, 284-295, in the amount of \$1,751.17. Trustee Houghton seconded, all in favor, motion carried.

Adjournment

Trustee Houghton motioned to adjourn at 8:50pm. Trustee Chatterton seconded, all in favor, motion carried.

Respectfully submitted,

Jacqueline Louer
Village Clerk