

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

Meeting called to order at 7:00 PM, followed by the Pledge of Allegiance and roll call.

Present: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Zender, Trustee Jordan, Attorney Ventre, Evelyn M. Stelmashuck, Deputy Clerk.

Also present: Rodney Perkins and Joseph Barry, residents; Ken Scherrieble, Camden Group; Jeanne Ventre.

- Trustee Chatterton motioned to accept the June 24, 2015 Minutes after they were corrected as such that Trustee Houghton's name was left off as seconding the payment of the bills. Trustee Houghton seconded, all in favor, motion carried.

Communications: The Mayor said NYMIR had contacted her about cyber coverage. There is no installation charge but there is a cost of possibly \$300 to get it. They will get back to the Mayor. There is going to be a meeting with EFC as there is \$50,000,000 in grant funding available. We would like to apply for help getting water in the Village.

Grievances of Concerns of the Public: Resident Joseph Barry who owns the property at 2961 E. Main St. spoke that his bank that his escrow payment had doubled contacted him and when he asked it seems that he hadn't paid any of last year's taxes. The bills were never forwarded to him. He purchased the property last June and the County still hasn't documented the transfer. He said he has no problem paying the bill but he doesn't think he should have to pay all the penalties. Trustee Chatterton motioned to waive the penalties for the 2014 year, which was seconded by Trustee Houghton. All in favor, motion carried.

Reports

Legislator: No Report.

Camden Group: Ken Scherrieble reported that we need new drying beds about 50 % bigger than the present ones. We are in a good position to receive a grant. Trustee Chatterton asked about the gas and diesel bills. Ken said it was for the truck, tractor and generators. Trustee Chatterton motioned to accept Camden Group Report as read. Trustee Houghton seconded, all in favor, motion carried.

Code Enforcement: No CEO Report this month.

Tug Hill: Paul Baxter stated he took the gas surveys up to the Tug Hill office in Watertown and they will start computing them. We had 101 yes, 17 no, 6 maybe and 11 returned unopened. John Bartow is retiring at the end of the month. They are setting up a training workshop on site plan reviews.

Unfinished Business

National Grid/Village Gas Survey: Reported under Tug Hill.

Key Bank Building: Judy Graham with Empower Federal Credit Union said they are not interested in the property as there are not enough parking spaces.

Audit: We received 2 responses. Pompos bid was for \$9,000 and so was Pearson but Pearson would lower the price by \$500 for each of the back years. Trustee Chatterton motioned to accept Pearson's bid. Trustee Zender seconded, all in favor, motion carried.

New Visions: New Visions Communications has sent out postcards to residents to sign up by August 15, 2015 to be hooked for New Visions. They have started running cables on some of the side roads. Neil said he spoke to a representative and was not happy with their prices

CEO/ZEO-Intermunicipal agreement: No action.

2015-priorities for Grant Needs Survey: Discussed earlier.

Municipal Bldg remodel project: Pete Dion will start work at the end of the month. He asked for partial payment ahead of time, our Attorney said no. We will contact him.

Other:

- Trustee Chatterton said the Red Cross would have a Blood Mobile at the Gym this Saturday July 18, 2015. He will be in charge of unlocking and locking the door.

- Trustee Houghton will call Jim Kelly of the Os. Co. highway Dept. about the paving project on Montgomery Street.

New Business

- The Mayor spoke to the Supervisor of Redfield and National Grid. Redfield has mercury vapor lights, which they own which keep their cost down. LED lights are going to be coming out which would be a big savings to the Village if we get them.
- BOCES (CITI): The Village will contract with BOCES for fuel oil for the upcoming season.

Dates to remember

August 19, 2015-Village Board Meeting

August 8 Parish Old Home Days: Mayor has requested all to attend for a meet and greet. There will be a ribbon cutting at Merrill Park for the new Boardwalk.

September 10, 2015-Joint Town and Village Board Meeting

Payment of the Bills

- Trustee Chatterton motioned to pay the General Fund vouchers, 476-485, in the amount of \$42,764.63. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay the Sewer Fund vouchers, 328-339, in the amount of \$6,637.03. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay the T&A Fund vouchers, 296-311, in the amount of \$3,060.35. Trustee Houghton seconded, all in favor, motion carried.

Adjournment

Trustee Chatterton motioned to adjourn at 8:32pm. Trustee Houghton seconded, all in favor, motion carried.

Respectfully submitted,

Evelyn M. Stelmashuck
Deputy Village Clerk