

Village of Parish
Board of Trustees Meeting
August 19, 2015

Mayor Perkins called the meeting to order at 7:02 followed by the Pledge of Allegiance.

Roll call: Mayor Perkins, Trustee Houghton, Trustee Jordan, Trustee Zender, Jacqueline Louer, Clerk.

Others present: CEO George Bennett, Ken Scherrieble, Robert Ventre, Mr. And Mrs. Heagle, and Rodney Perkins.

Excused: Trustee Chatterton.

Approval of Minutes:

- Trustee Houghton motioned to approve July minutes as written. Trustee Zender seconded, all in favor, motion passed.

Communications: There is a retirement party for Jon Bartow on September 11; everyone on the board is invited. Bridget Swartz is now in the hospital. There was an article about Biosherix and Randy Yerden in the Business Journal News Network on August 17, 2015.

Grievances or concerns of the public

Leon and Sue Heagle have three issues for the Village Board

1. Mr. And Mrs. Heagle are concerned with the length of the grass at 363 South Railroad. Discussion of the possibility of collecting money from fines or reimbursement for mowing services. The county no longer applies unpaid fines to the tax bills. George Bennett stated he could give out tickets; there is still the issue of spending money for his time and the Town court but not being able to collect fines.
2. Mr. And Mrs. Heagle expressed concerns with the future of railroad property by their house. There is someone interested in the property to store rail cars. They asked for the process of the purchase and changing zones so they can be a part of the process. George Bennett stated the neighbors would be notified and it would have to go in front of the planning board. Discussion about traffic, a fence and the DEC being involved because there is a stream there.
3. A question was asked if the building across the railroad tracks is a home or a business. It is industrial zoned.

Reports

Legislator: Dave Holst is not present.

Sewer Plant Report: Ken Scherrieble reported that the flow looks good. A new CL2 analyzer return pump has been installed. They have to finish clearing dried sludge from the dying beds. After the sludge is transferred they can do repair on unit #2. Discussion on the emergency bill for Greg K. Explanation is that there was a pole hit and dig safe needs someone out there to verify where Niagara Mohawk can dig to replace a pole. The Village should look into the insurance of the people who hit the pole to pay the Village fees for the accident.

- Trustee Houghton motioned to accept the Sewer Report. Trustee Zender seconded, all in favor, motion carried.

Building Inspector/CEO Report: Report submitted. Discussion on how to recover the cost of property maintenance on homes that have been abandoned but not foreclosed on yet. Also, CEO Bennett was notified that the Board agrees that fees from violations can be used to offset enforcement activities and will be further discussed with the Town Board to rewrite the contract. TJ's Parish Pub and Grill is having a grand opening on August 29th. The Village did not decide to extend the sign moratorium, George Bennett can take signs down and put them in the loft. Trustee Zender is willing to work with the Mayor on the sign laws for the next board meeting.

- Trustee Houghton motioned to accept the CEO Report as given. Trustee Zender seconded, all in favor, motion carried.

Tug Hill: Representative Paul Baxter reported on the surveys. There were 133 returned surveys and 80% were positive. Thursday September 17th there is a workshop for ZBA. This is a 4 hour workshop on site plan review. There is a Tug Hill Commission meeting in Amboy on September 21st at 4pm.

Unfinished Business

National Grid/Tug Hill Surveys: Mayor Perkins, Supervisor Stelmashuck, Assemblyman Barclay, and Senator Ritchie are sending letters and results of the survey to National Grid asking why they will not comply.

C2AE Water Update: There is grant funding available. The Mayor is working together with Tim Burley, Senator Richie, Assemblyman Barclay and the County to apply for the grant funding to get water to the area. August 4th was the close out inspection for the Waste Water Treatment Plant from the New York State Environmental Facilities Corporation.

- Trustee Houghton motioned to approve the payment to the **State Resolving Fund**. Trustee Zender seconded, all in favor, motion carried.

New Visions: Seems to be moving along now.

Solar Radar Speed Signs: Senator Richie is going through the State Education Department for the placements of Solar Radar Speed Signs. The Mayor has requested 8 signs. Two on Route 69, 2 on North and South Railroad Street, 1 on County Route 26 at the Grist Mill, 1 on Ryder Street entering the Village and 2 on County Route 22 for the school zone.

Municipal Building: Three proposals have been submitted. Pete Dione's proposal for the foyer has been accepted, however, he declined to work with the pay schedule. The second one was from E.C. Wades Working Ent. Inc. The foyer work proposed to be \$2424.00 and the upstairs to be \$4975.00 with electrical to be \$1162.00 for the offices and \$85.00 for the foyer. The full amount altogether is \$8646.00. The third proposal is from Natoli General Contactors. They proposed to create each office separately the wall for the Mayor's office and for the Code's and Assessor's wall each equaling \$2615.00. The electrical work is proposed at \$2722.33 and the ceilings in the 3 offices would equal to \$2122.00 each. Totaling \$14318.33.

- Trustee Houghton motioned to give Pete Dione two weeks to call back and accept the foyer remodel project, if he does not call back Mr. Waded will be called. Trustee Zender seconded, all in favor, motion carried.

New Business

Elementary School Signs: The school signs have been removed by Trustee Houghton. Since there is no longer a school there the speed limit will return to 30 miles per hour. Trustee Houghton will also look into removing the school bus stop sign.

Annual PN Bonds:

- Trustee Houghton motioned to Roll over all bonds. Trustee Zender seconded, all in favor, motion carried.

Old Home Days: The day was great. There were quite a few people there. New Visions set up a table. The CARPP Committee announced the bridge at Merrill Park. Nancy Bookheimer booked Santa for several hours and is requesting to be reimbursed for it. It was a hot day and the kids loved him.

- Trustee Houghton motioned for the Village to pay for Santa. Trustee Zender seconded, all in favor, motion carried.

Gym Use: There is a basketball team that has been requesting to use the gym. They have also offered to help clean it by mopping the floor and moving the contents to the balcony so the kids can play. The ramp must stay in the gym. Keys will be given to Trustee Zender and Trustee Jordan so they can assist with unlocking the door for the team. Discussion regarding the use of the gym by Allure. There had been some damage to the building in the past and there have been cleaning and security issues. The Village Board agrees not to allow the group to use the gym. Due to previous damage and misconduct the clerk will revamp the gym agreement/code of conduct.

Montgomery Street:

- Trustee Houghton motioned to have the Mayor sign an inter municipal agreement between the Village of Parish and the Oswego County Highway Department to get the construction work done on Montgomery Street. Trustee Zender seconded, all in favor, motion carried.

Dates to remember

September 10, 2015 Joint Town and Village Board Meeting

September 16, 2015 Village Board Meeting

September 26-27, 2015 Woolly Worm Races - Oswego County Search and Rescue Team

Payment of Bills

All vouchers were read off at one time and motioned together.

General Fund vouchers 486-505 in the amount of \$6,654.47

Sewer Fund vouchers 340-354 in the amount of \$31,491.83

Sewer Debt Service Reserve voucher 23 in the amount of \$967.33

T&A Fund vouchers 312-324 in the amount of \$2,460.19

- Trustee Houghton motioned to accept payment of all bills. Trustee Zender 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