

Village of Parish  
Board of Trustees Meeting  
Wednesday, September 16, 2015

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

**Roll call:** Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Jordan, Evelyn M. Stelmashuck, Deputy Village Clerk.

Others present: Ken Scherrieble, Camden Group; Paul Baxter, Tug Hill Rep.; Steve Stelmashuck, Parish Town Supervisor; Marion Naramore, Executive Director Oswego Housing Development and Rodney Perkins, resident.

Absent: Trustee Zender.

**Approval of Minutes:**

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

**Communications:** Mayor Perkins said the Joint Village and Town Board meeting was held on September 10, 2015. Not many trustees or councilors were present.

The Mayor announced the upcoming events in the County:

- Community Open House at CITI (BOCES) on September 26, 2015 from 10:00 am until 2:00pm.
- Health Fair at SUNY Oswego on September 23, 2015 from 11:00 am until 2:00 pm.
- Cooperative Extension Harvest Festival Dinner at the American Foundry in Oswego on Friday October 2, 2015. The dinner consists of food from Oswego County. Deadline for reservations is September 21, 2015.

**Reports**

**Legislator's Report:** Dave Holst was not present.

**Sewer Plant Report:** Ken Scherrieble gave both an oral and written report. He reported that several UFPO's for Dig Safe NY were completed. They finished clearing dried sludge from the drying beds and transferred 13, 137 gallons of sludge to the beds. They started repair on unit #2 and turned on the collective drive. They started transferring bugs into unit #2 from unit #1. All monthly reports were finished and sent into the NYSDEC. Mayor Perkins called upon Supervisor Stelmashuck who stated that New Visions the company that is bringing internet to town wants to park a piece of machinery behind a locked fence at the sewer treatment plant which the Board agreed to. Trustee Chatterton motioned to accept the Sewer Report. Trustee Houghton seconded, all in favor, motion carried.

**Building Inspector/CEO Report:** CEO Bennett was not present but he submitted a written report which the Mayor went over. Trustee Chatterton motioned to accept the CEO Report. Trustee Houghton seconded, all in favor, motion carried.

**Tug Hill: Mayor Perkins went over Tug Hill Rep.** Paul Baxter's report and Paul came late and went over everything. Thursday September 17<sup>th</sup> there is a workshop for ZBA. This is a 4-hour workshop on site plan review in Central Square. There is a Tug Hill Commission meeting in Amboy on September 21<sup>st</sup> at 4pm. On October 1<sup>st</sup> there is going to be a Tug Hill Commission Legislative Summit Meeting in Redfield to get local and State leaders together. October 8<sup>th</sup> there is a workshop in Constantia on paperwork, procedure and policies for Planning Board and Zoning Board of Appeals members.

**GRIEVANCES/CONCERNS**

**Oswego Housing Development:** Executive Director Marion Naramore gave a presentation which stated that the OHD wants to build or fix up at least 6 homes in the Village for first time home owners. She said the Village must accept a resolution to do so.

**UNFINISHED BUSINESS**

**Municipal Building:** Mayor Perkins stated that E.C. Wades Working Ent. Inc. had been contacted that they had the winning bid for work to be done in the building. 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. Trustee Houghton asked where the money would come from to pay for this project. Mayor Perkins said they would move some funds.

**Solar Radar Speed Signs:** Senator Ritchie 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. Senator Ritchie said they will be put in next year's budget. The cost is \$5,000 each.

**Bond Signing:** Mayor Perkins reported that Village Clerk Louer and Village Treasurer Dwyer went to Watertown on Monday September 14 to sign the Bond converting EFC short term financing (BAN) to long term financing (BOND).

#### **NEW BUSINESS**

**Gym Opening:** One of the Trustees is needed to open the gym on Thursday nights to let the basketball teams in for practice. Trustee Chatterton said he could for the first couple of Thursdays and then someone else would have to do it.

A resolution was presented to the Village Board who agreed to authorize and offer support for the Oswego Housing Development Council to partner with the Village to submit an application to the NYS Housing Trust Fund Corp. CDBG program for a homeownership program to first time homebuyers to purchase homes in the Village of Parish.

The Oswego County Conference of Mayors will meet with Matt Driscoll and the State DOT on October 8, 2015.

#### **DATES TO REMEMBER**

October 21, 2015 Village Board Meeting

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

December 10, 2015 Joint Town and Village Board Meeting

#### **PAYMENT OF BILLS**

•General Fund vouchers 506 –521 in the amount of \$7334.20. Trustee Chatterton motioned to accept payment of bills and Trustee Houghton seconded, all in favor, motion carried.

•Sewer Fund vouchers 355-363 in the amount of \$7,047.43. Trustee Houghton motioned to accept payment of bills and Trustee Chatterton seconded, all in favor, motion carried.

•T&A Fund vouchers 325-337 in the amount of \$1,839.37. Trustee Chatterton motioned to accept payment of all bills. Trustee Houghton seconded, all in favor, motion carried.

Trustee Houghton asked if we had enough money to pay the County for the Montgomery Street project. Mayor Perkins said yes.

#### **Adjournment**

- Trustee Chatterton motioned to adjourn at 8:24 pm. Trustee Houghton seconded, all in favor, motion carried.

Respectfully Submitted,

Evelyn M. Stelmashuck  
Deputy Village Clerk