Village Of Parish Regular Board Meeting January 20, 2016

Mayor Perkins called the meeting to order at 7pm followed by the Pledge of allegiance.

Roll Call: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Jordan, Trustee Zender and Village Clerk Jacqueline Louer.

Also present Ken Scherrieble from Camden Group and Jackie Murphy from the Village.

Approval of Minutes: Regular Monthly Meeting Minutes December 19, 2016.

• Trustee Chatterton motioned to accept the Regular Meeting Minutes. Trustee Houghton seconded, all in favor. Motion carried.

Emergency Special Meeting January 14, 2016.

• Trustee Chatterton motioned to accept the Special Meeting Minutes. Trustee Zender seconded, all in favor. Motion carried.

Communication: We are receiving speed signs, Senator Ritchie is getting all of them through the County funds. Legislator Hanna is not running again. There was a letter in the paper for the CARPP Committee concerning Arbor Day.

Richard Lopitz sent an Assessor's Report read by Mayor Perkins.

Reports

Camden Group: Ken Scherrieble highlighted report. Current and future projects include work on the grinder pumps, repairs on Clarifier #1 and checking on other grinder stations for rags and grease. The pump on Woodview Drive had many issues and needs a new pump immediately. Camden Group is requesting the purchase of one new pump at this time for \$1670.00. They will then see if the three on the shelf can be repaired or used for parts before asking for another one.

 Trustee Chatteron motioned to pay for new pump now and repair what is left to strive for at least two working pumps on reserve. Trustee Houghton seconded, all in favor, motion carried.

Building Inspector/Code Enforcer: Mayor Perkins read December report.

• Trustee Chatterton motioned to accept report as read. Trustee Houghton seconded, all in favor, motion carried.

Tug Hill: Paul Baxter stated January 25, 2016 is the Raceway Luncheon.

Grievances/Concerns: None

Unfinished Business

Election petitions: are available. Karen Jordan and Jackie Murphy have requested to have them delivered to their homes on January 21, 2016.

LL 684-fence setback-update: Attorney Ventre is not here.

Zoning for Manufactured Homes: George Bennett recommended we have people from the State come in and discuss the issues.

Christmas Decorations: Mayor Perkins brought in many brochures for Trustees to see the prices and decorations. Discussion on whether to buy new ones or to refurbish some

of the older ones. A donated hanging decoration is too big and needs to be cut smaller. Could start to buy some newer decorations to replace older ones. If new ones were desired to hang on more places National Grid would have to be contacted to place a hanger on the poles. There was a timer for the tree in the park, however, the bill still went up.

Flags: we currently have a sufficient amount.

Remodeling: is underway during meeting time. Painting will be done by Ben. The floor will remain the same in the foyer. Valspar paint will be used on the walls and ceilings, The ceiling will be white. The offices are next. Trustee Zender will price carpet at North Syracuse Sales.

New Business

Sidewalk/sinkhole: The Mexico DOT has been called but there has been no response yet.

Appointment of Election inspectors: Inspectors must be Village resident. Mary Houghton and Desire Wade. Election day is March 15, 2016. There will be public hearing before the regular meeting on February 17, 2016 to amend the local law to extend the opportunity to be an election inspector to the Town of Parish.

• Trustee Chatterton motioned to accept Mary Houghton and Desire Wade as the election inspectors and to hold a public hearing on February 17, 2016. Trustee Zender seconded, all in favor, motion carried.

Chips: Reimbursement for Montgomery Street has been received. Trustee Houghton will speak to Jim Kelley regarding Union Street.

Investment Policy: The policy will stay the same.

• Trustee Houghton motioned to accept the policy as is. Trustee Chatterton seconded, all in favor, motion carried.

Canfield Park: The park no outlets that work. In the Spring we need to call an electrician to look at it. There is also a light out in the park.

Parish Public Library: The library needs approval for 5 year terms of board members Jodi Accumanno and Karen Dalin.

• Trustee Chatterton motioned to accept Jodi Accumano and Karen Dalin as Library Trustees. Trustee Houghton seconded, all in favor, motion carried.

Allure: Jacqueline Louer has emailed Dean Smith, the contact person for Allure, who stated he is no longer in charge. He left a woman's name to contact but no contact number. The village Clerk will print out emails for the Board in February.

Budget review: The budget must be completed by March 15, 2016. The Village Board will meet every Monday evening in February from 5:30-6:30. There will be Public hearing on April 20, 2016.

Butler Disposal: Butler's contract is due to expire. The Village has to put out bids. **Other:** George Bennett stated that we would be willing to sell an electric snow blower to the Village for \$75. The Board does not agree at this time.

Dates to remember

February 20, 2016 Monthly Village Board Meeting

March 10, 2016 Joint Town/Village Board Meeting May 28, 2016 Community Garage sale June 4, 2016 Community Clean-up

Payment of Bills

- Trustee Chatterton motioned to pay the general fund vouchers 574-592 in the amount of \$8645.23. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay the sewer fund vouchers 401-412 in the amount of \$9899.62. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay the T&A fund vouchers 381-394 in the amount of \$3220.68. Trustee Houghton seconded, all in favor, motion carried.

Respectfully Submitted,

Jacqueline Louer Village Clerk