

Village of Parish
Regular Board Meeting
February 17, 2016

Mayor Perkins called the meeting to order at 7:10 (the Pledge of Allegiance was said at the Public Hearing).

Roll Call:

Present: Mayor Perkins, Trustee Houghton, Trustee Chatterton, Trustee Zender, Village Clerk Jacqueline Louer, Attorney Ventre.

Absent: Trustee Jordan

Also Present: Jennifer Ventre, Ken Scherrieble with Camden Group.

Approval of Minutes:

- Trustee Zender motioned to accept the minutes with one deletion of a double word. Trustee Chatterton seconded, all in favor, motion carried.

Reports

Sewer Plant Report: Ken Scherrieble highlighted report. Replaced the pump on Woodview Drive. Could not refurbish all three pumps on the shelf. Would recommend the village buy a new pump to have ready for use when needed.

- Trustee Houghton motioned to purchase a new pump to have on hand. Trustee Chatterton seconded, all in favor, motion carried.

There has been a lot of water everywhere, Parish did very well. In April and May they will repair the tank. Greg Kalaworski worked with Phoenix to receive an Omni Station alarm for free.

- Trustee Chatterton motioned to accept sewer report. Trustee Houghton seconded, all in favor, motion carried.

Building Inspector/ Code Enforcement: Mayor Perkins read report.

- Trustee Chatterton Motioned to accept the report as read. Trustee Houghton seconded, all in favor, motion carried.

Tug Hill – Paul Baxter Tug Hill Conference registration is due on March 9th. How to Detect Fraud Fiscal Oversight workshop, March 3, 2016. RSVP by March 1, 2016. Katie Malinowski is no Tug Hill Executive Director, finalized on January 25, 2016. The bill for emails will be out soon. Paul Baxter will be in to secure internet upstairs when the work is done on the offices. During the Joint meeting there was talk on the Salmon on the Little Salmon River.

- Trustee Chatterton motioned to accept the Tug Hill Report. Trustee Houghton seconded, all in favor, motion carried.

Unfinished Business

Sidewalks/Sinkhole – Mayor Perkins has called the County and has not received any further information.

LL 684 – Planning Board sent back the draft with the recommendation that it be revisited because it was too lengthy.

Zoning for Manufactured Homes – CEO recommended someone from the State come in to discuss issues. Per Attorney Ventre, the State does not need to come in. There are no trailers aloud in the Village. In Parish, all trailers need to be in a park.

Investment Policy – new copies have been handed out to take home and review.

Budget meetings – Meetings will continue each Monday at 5:30. No session on February 22.

Canfield Park – There are no outlets in working order, of the three lights two are not working. It is necessary to get an electrician out there in the spring or summer.

Christmas Decorations – The sales are ending, this issue can be revisited later in the year.

Disposal Bids – Butler contract expires. Bid acceptance is in the paper.

Remodeling – The Wades are done and painting will be done by Ben on Saturday. The Mayor would like the paneling off and the wall repaired and painted. Trustee Houghton will request a bid for repair of the wall after the paneling is off.

- Trustee Chatterton motioned to authorize the work done if under \$150.00. Trustee Houghton seconded, all in favor, motion carried.

Other – The Mayor will meet with Bob Guminiak to work to get a proper Village income assessment. This will be a lot of work to get a proper analysis. The goal is to get 85% return.

New Business

Election - Must be registered to vote by March 4, 2016.

Williamson Law Book – The annual software support contract came in.

- Trustee Chatterton motioned to accept the contract for another year. Trustee Houghton seconded, all in favor, motion carried.

NYCOM – Annual membership dues.

- Trustee Houghton motioned to pay dues. Trustee Chatterton seconded, all in favor, motion carried.

Other – question raised about possible need for a generator. Discussion on cost, and reason; in case of an emergency people would have a place to go. Dick Kilts has requested to log on Village land and pay the Village \$6250.00. He will get his paperwork and insurance in.

- Trustee Chatterton motioned to accept proposal and allow Mr. Kilts to log on the Village property. Trustee Houghton seconded, all in favor, motion carried.

Trustee Zender mentioned that the CARPP Committee was thinking of hosting an indoor garage sale or flea market to raise money and wanted to ask if it would be possible to hold it in the gym.

Dates to Remember

March 10, 2016 – Joint Town/Village Board Meeting, 7 pm

March 16, 2016 – Monthly Board Meeting, 7 pm

May 28, 2016 – Community Garage Sale

June 4, 2016 – Community Clean-up, 7:30-11:30 am

Payment of Bills

- Trustee Chatterton motioned to pay voucher numbers 593-609 in the amount of \$9620.05. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to pay voucher numbers 413-423 in the amount of \$7650.71. Trustee Houghton seconded, all in favor, motion carried.

- Trustee Chatterton motioned to pay voucher numbers 395-402 in the amount of \$1728.47. Trustee Houghton seconded, all in favor, motion carried.

Adjournment

- Trustee Chatterton motioned to adjourn. Trustee Houghton seconded, all in favor, motion carried.

Respectfully Submitted,

Jacqueline Louer
Village Clerk