

Village of Parish
Regular Board Meeting
Wednesday November 15, 2017

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

Roll Call: Present – Mayor Perkins, Trustee Zender, Trustee Murphy, Trustee Houghton and Evelyn M. Stelmashuck, Village Clerk.

Also Present: Tom Bullard, Camden Group; Ken Scherrieble, Camden Group; George Bennett, CEO; Assessor; Paul Baxter, Tug Hill Circuit Rider (7:10); Attorney Ventre.

Approval of Minutes: Trustee Zender motioned to accept the October 18, 2017 Regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

Communications: Mayor Perkins said she sent out the letter to all the offices to say no more late night hours.

Presentations/Discussions: Mayor Perkins told the November 7, 2017 General Election vote totals.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Tom Bullard said they have been working on pump issues. They found one to fit the Grist Mill and will probably have it in by Thanksgiving. The south tank is running great. 4 drying beds are ready. We need 6 more buckets of grease control and everything will be done. We need a new oxygen meter which will probably cost about \$2000. Tom will get several quotes. There is a regular pump on the shelf for the Grist Mill and 2 more are being repaired. Tom explained they want to get 2 pumps for Edgewood and have 2 for the shelf. Trustee Houghton motioned to accept the Camden Group report, which was seconded by Trustee Zender. Roll taken... carried. Trustee Houghton said he spoke to Wright's Service Station and they gave him a reasonable quote for a battery that the WWTP needed. Trustee Murphy motioned to accept the Camden Group report, which was seconded by Trustee Houghton. Roll taken... carried.

Building Inspector/CEO- George gave the October written report for the Board and went over it. George handed out a state report law about abandoned property. We can make our own, it is up to the Lenders.

Trustee Murphy motioned to accept the October 2017 CEO report, which was seconded by Trustee Zender. Roll taken... carried.

Tug Hill-

- The Tug Hill Commission held their annual meeting and dinner on Thurs. Nov. 2 at the Boonville VFW.
- Paul attended the Monday October 30 meeting in Amboy of the County Hazard Mitigation process which includes the communities in the southeast part of the county. Another meeting will be in late November also in Amboy. Emergency management will have individual community meetings.

- Plans are currently underway for a fall meeting of the Salmon Rivers Council of Governments.
- Paul said the Tug Hill Commission continues to prepare for the March 2018 Local Government Conference.
- Paul told of Mike Mueller's appointment as Chairman of the Parish ZBA Board.

Trustee Cusson-LaRue motioned to accept the November 2017 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

GRIEVANCES AND CONCERNS-None.

UNFINISHED BUSINESS

Chamber of Commerce: Resident Lori Grist reported that they had been speaking to the Mexico Chamber of Commerce.

Water Committee: The Water Committee will be having a meeting on Nov. 21st at 6:30 pm at the Parish Fire Station. It was brought up on the Parish Historical page that 85 years ago they were trying to get water for the Village of parish.

Bank: No word yet from Attorney Ventre.

Bubis Property: Attorney Ventre said we can get anyone to start the process for the clean up as the family has done nothing. If someone wanted to clean up the property we could give them the wood from the trees and the scrap metal.

Zoning Board: Fred Swartz has agreed to fill the vacancy on the ZBA until January 2018..

Basement Assessment: Mayor Perkins asked for a motion to ask Doug Miller about looking at the Gym's basement with the water seepage and give us a scope and price. Trustee Houghton made a motion seconded by Trustee Cusson-LaRue to do that. All in favor, motion carried.

Fiscal Stress Monitoring

NEW BUSINESS

Frog Letters: The Mayor said we are getting the FROG letters ready to send out.

Edgewood Drive: The Mayor asked for a motion to have the Town repair the culvert and the Village will pay them. Trustee Murphy made a motion seconded by Trustee Cusson-LaRue to do that. All in favor, motion carried.

Village Signs: The Mayor asked about putting up children at play signs on Montgomery Street. Paul Baxter said this is a sensitive matter as sometimes this causes motorists not to be as careful. He said reduced speed signs may be more useful. He will get the Mayor some literature on this.

Planning Board: Trustee Houghton made a motion which was seconded by Trustee Zender to reappoint Ben McDonald as his term is up December 31, 2017. It is for a 5 year term.

Hazard Mitigation Workshop: for the Joint Boards on November 30, 2017 at 6:30 pm.

Other: Treasurer Dwyer asked for a motion to pay the Key Bank stationary Bond, \$3,192.

Trustee Murphy made a motion seconded by Trustee Cusson-LaRue to do that. All in favor, motion carried.

DATES TO REMEMBER:

November 30, 2017-Joint Boards workshop @ 6:30 pm.

December 2, 2017-Annual Christmas Activities @ the gym 2-4pm, tree Lighting @ 4:30 pm and UMC chicken and Biscuit dinner to follow.

December 9, 2017-Thriftology at the Village Gym 10-2 pm.

December 14, 2017-Joint Board meeting @ 7:00 pm.

December 20, 2017-Monthly Board meeting @ 7:00 pm.

PAYMENT OF BILLS

- Trustee Houghton motioned to pay General fund vouchers numbers 87-97 in the amount of \$5,723.59. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Zender motioned to pay Sewer fund vouchers numbers 56-66 in the amount of \$9,899.97, Trustee Cusson-LaRue seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay the T & A vouchers numbers 62-69 in the amount of \$1947.84 Trustee Zender seconded, all in favor, motion carried.

- **ADJOURNMENT**

Trustee Murphy motioned to adjourn at 9:23 pm, which was seconded by Trustee Cusson-LaRue, all in favor, motion, carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

