

Village of Parish
Regular Board Meeting
Wednesday January 17, 2018

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, Trustee Cusson-LaRue and Evelyn M. Stelmashuck, Village Clerk.

Also Present: Tom Bullard, Camden Group; Ken Scherrieble, Camden Group; Paul Baxter, Tug Hill Circuit Rider (7:25); Ian Yerdon, c2ae; George Bennett, CEO; John Dunham, Deputy Supervisor; Bill Scriber, Planning Board Chair; Bruce Evans and Rodney Perkins, Village Residents; Attorney Ventre; Jean Ventre.

Approval of Minutes: Trustee Houghton motioned to accept the December 20, 2017 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications:

Mayor Perkins said that Trustees Cusson-LaRue, Murphy and Zender would be attending a workshop sponsored by NYCOM on Friday.

Mayor Perkins said she sent letters to Senator Ritchie and Assemblymen Barclay about the shape of Main Street (Rt. 69) in the Village. The Mayor heard back from Senator Ritchie's office that they sent a letter to the NY State DOT about our problem.

Mayor Perkins called the County Legislature and asked why our Legislator Holst doesn't come to any of our Village Board meetings and they said it was at the direction of the Legislator himself or what meetings he attends.

Mayor Perkins said she forwarded literature to the CARPP Committee about forestry programs for Towns and Villages.

Presentations/Discussions: Ian Yerdon of c2ae went over his report with the Board. He said our income survey is at \$45,000. He said we are ready to move forward. Trustee Cusson-LaRue made a resolution to enter into contract with **c2ae** subject to Attorney Ventre's approval, which was seconded by trustee Murphy. Roll taken... carried.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. We failed the SPEDES report for the second month in a row. We had some issues with the pumps and we had unseasonably cold temperatures and then above normal temperatures which added to the problem. Ken said the abnormal 20 years ago is today's normal. Tom said the roof is not leaking quite so bad. Ken said Ben Essig is taking responsibility for the 125 gallons of oil that was pumped into our sewer system by mistake. His insurance is handling it. Trustee Zender motioned to accept the Camden Group report, which was seconded by Trustee Houghton. Roll taken... carried.

Building Inspector/CEO- CEO Bennett went over his end of the year report. Trustee Murphy motioned to accept the CEO's report, which was seconded by Trustee Cusson-LaRue. Roll taken... carried.

Tug Hill-

- The January meeting of the Tug Hill Commission has been scheduled at the West Monroe Town Hall, 46 County Route 11, West Monroe for Monday January 22 at 10 am. All are welcome. Commission meetings are open to the public.
- The North Shore Council of Governments and Salmon Rivers Council of Governments are in the process of arranging a joint meeting sometime the week of January 22. E-mails went out to all North Shore and Salmon Rivers chief electeds last week requesting feedback on proposed dates that work. Most probable date right now looks to be Thursday January 25.

- The Tug Hill Commission mailed out flyers for the Thursday March 29, 2018 Local Government Conference at the end of 2017. Paul has extra if anyone needs them.
- Paul handed out copies of **the Salmon Rivers Council of Governments Intermunicipal Agreement**, which defines the structure and operation of the Salmon Rivers Council of Governments.
- Paul has updated the Village of Parish web site; he is posting the Board minutes and some photos from Trustee Cusson-LaRue about parish events.
- Paul will be helping Mayor Perkins excess a teleconference this week, as there are compatibility issues with her computer.
- The County Hazard Mitigation update process continues, which includes the communities in the southeast part of the County. The next meeting for the central group, which includes parish and Amboy, will be Monday, February 5, 2018 in Amboy. The County Emergency Management office is willing to meet with individual communities to assist with local updates. Paul said the Village's meeting with Amboy would be Thursday January 11, 2018 in parish at 6pm.

Paul also shared with us that Governor Cuomo included Tug Hill in his budget.

Paul also said long time Tug Hill member Arnie Talgo passed away recently.

Trustee Murphy motioned to accept the January 2018 Tug Hill report, which was seconded by Trustee Cusson-LaRue. Roll taken... carried.

GRIEVANCES AND CONCERNS-

Resident Bruce Evans came in and voiced his concerns about the number of old snowmobiles Rocks Sales & Service are accumulating behind their business. The number keeps increasing and it is getting to be an eyesore and will depreciate neighboring properties. CEO Bennett said he spoke to the Rocks and they are co-operating with him and will start a clean up process and add additional fencing.

CEO Bennett also said he has spoken to the man that has purchased the property on South Railroad Street next to the train tracks about zoning etc.

UNFINISHED BUSINESS

Chamber of Commerce: Trustee Cusson-LaRue said she had nothing to report at this time and that people do not seem interested in reviving the Chamber of Commerce.

Water Committee: John Dunham said the Town is at \$41, 245 for their income surveys. They have a response of 43%. They just got surveys back from 52 more houses. They will wait until the end of January and then file and start the grant process.

Bank Transaction: Attorney Ventre brought the needed paper work for the Village to take over ownership of the old bank/property, which the Mayor signed. She forwarded the insurance information to Attorney Ventre.

Broadview: Attorney Ventre said he has been corresponding back and forth with Broadview. They said we broke a contract and they wanted over \$2,000 from us and Mr. Ventre got it reduced to \$500. He said we should offer them a lesser amount and see if they will accept that and we will be done with them. The Board agreed to give Broadview \$100. Mr. Ventre will present this to them. Trustee Houghton motioned to have Attorney Ventre propose \$100 to Broadview for the end of any more contact with them, which was seconded by Trustee Zender-LaRue. Roll taken... carried.

Boiler Bids: The Mayor read the 3 bids for installing a new boiler. The lowest was from Chiassons at \$6,662, Precision Plumbing and Heating at \$7,100 and Comerford at \$8,500. The Board decided to stay local and go with Precision. Trustee Houghton motioned to accept Precision's bid to install the new boiler, which was seconded by Trustee Cusson-LaRue. Roll taken... carried.

Other: None.

NEW BUSINESS

Library Board: Mayor Perkins read a letter from the Parish Public Library Board asking the Village Board to appoint Stephen Stelmashuck to the Library Board. Trustee Cusson-LaRue made the motion to appoint Stephen, which was seconded by Trustee Zender. Roll taken... carried.

Election Inspectors: Jonathon Wade and Tina Decker have agreed to be Election Inspectors for the 2018 Village Elections. The Clerk will train the election inspectors. Trustee Murphy motioned to appoint Tina and Jonathon as the 2018 Village Election inspectors, which was seconded by Trustee Houghton. Roll taken... carried.

Planning Board: Planning Board Chair Bill Scriber gave an update. Trustee Cusson-LaRue motioned to pass the manufactured homes law, which was seconded by Trustee Murphy. Roll taken... carried. The Board will meet on Monday January 22, 2018 at 6 pm to discuss zoning.

Budget Workshops: The Board will meet on Monday January 29, 2018, 6-7 pm to start working on the 2019 budget.

Foil Request: The Clerk got a foil request for any RFP's for the years 2015-2017. Attorney Ventre said the inquirer has to be more specific on their request.

Other: Trustee Houghton said they have to ask Treasurer Dwyer to find money for all the sewer work that is being done.

Trustee Zender said she would like all the Boards of the Town and Village to attend sensitivity classes. She would like to bring up a resident's complaint about taxes at the next meeting.

Executive Session: None.

DATES TO REMEMBER:

January 20, 2018- Red Cross Bloodmobile @ 8 am-1pm.

February 5, 2018-Mitigation workshop @ 6:00 pm in Amboy.

February 21, 2018-Monthly Board meeting @ 7:00 pm.

March 8, 2018-Joint Board meeting @ 7:00 pm.

PAYMENT OF BILLS

- Trustee Murphy motioned to pay General fund vouchers numbers 123-129 in the amount of \$7,243.87, Trustee Houghton seconded, all in favor, motion carried.
- Trustee Murphy motioned to pay Sewer fund vouchers numbers 82-89 in the amount of \$6,269.44. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Murphy motioned to pay the T & A fund vouchers numbers 77-89 in the amount of \$3,538.24. Trustee Houghton seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Houghton said he restarted the furnace when we ran out of fuel.

Trustee Cusson-LaRue

Trustee Houghton motioned to adjourn at 9:08 pm, which was seconded by Trustee Cusson-LaRue, all in favor, motion, carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk