

Village of Parish
Regular Board Meeting
Wednesday May 16, 2018

Mayor Perkins called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

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

Excused: Trustee Zender and Trustee Cusson-LaRue

Also Present: Tom Bullard & Ken Scherrieble, Camden Group; Paul Baxter, Tug Hill Circuit Rider; Attorney Ventre.

Approval of Minutes: Trustee Murphy motioned to accept the April 18, 2018 Regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

Approval of Minutes: Trustee Murphy motioned to accept the minutes of the April 18, 2018 Public Hearing, Local Law #2 dealing with signs, which was seconded by Trustee Houghton. Roll taken... carried.

Approval of Minutes: Trustee Murphy motioned to accept the April 18, 2018 Public Hearing minutes dealing with the manufactured Homes Overlay, which was seconded by Trustee Houghton. Roll taken... carried.

Approval of Minutes: Trustee Murphy motioned to accept the April 18, 2018 Public Hearing minutes dealing with the Manufactured Homes Moratorium, which was seconded by Trustee Houghton. Roll taken... carried.

Approval of Minutes: Trustee Murphy motioned to accept the April 18, 2018 Organizational Meeting minutes, which was seconded by Trustee Houghton. Roll taken... carried.

Communications: None

Presentations: None.

Grievances and Concerns: None

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. The pump for the drying beds broke. Tom said they want to buy a new one not to exceed \$1500. This caused a back-up of the solids. We can get two loads removed for \$300 per load. We have some old flight pumps, which we can auction off. Trustee Houghton will scrap the rest of the metal. We are losing a lot of air underground so we won't go to the ascension system, which would use more power. Usually the rubber grommets in the belt cause the problems. The men will do a little excavating to maybe find the problem. The Village has \$21,433.97 in unspent proceeds on CWSRF financing C7-6346-01-00, which closed 9/24/15. The men did the first run of grease control. The Board looked at the meter quotes. We will make the purchase after June 1, 2018 so it goes on the new year's budget. We will go with Hach for \$1959.41, which is only a \$100 more than YSI. The Board discussed having a line on the budget for equipment reserve. Paul Baxter said he has set up one of the newer computers from the balcony at the Sewer plant. Trustee Houghton will give groundskeeper Ben a lesson on the tractor/mower. There are 4 dumpsters from the oil spill that still haven't been moved. Trustee Houghton motioned to allow the Camden Group to make a purchase for \$1500 or less and a sum of \$600 or less for including paying the remaining \$167.97, which was seconded by Trustee Murphy. Roll taken... carried.

Trustee Houghton motioned to accept the Camden Group report, which was seconded by Trustee Murphy. Roll taken... carried.

Building Inspector/CEO- Mayor Perkins went over the CEO's report. CEO Bennett is trying to get full retirement disability; he is waiting to hear from the Comptroller's office. George said Jim Bernys was interested in being his second deputy. He has the training and has worked for the city of Oswego for 5 years. He then might want to assume the role of CEO. Trustee Murphy motioned to accept the CEO report, which was seconded by Trustee Houghton. Roll taken... carried.

Tug Hill- Paul went over his report:

- Paul thanked everyone who has filled out the TugHill Commission once-every-five-years survey of local government leaders. The Commission appreciates everyone taking the time to fill these out.
- Invitations have gone out to area Towns and Villages for the SuperCOG meeting to be held Wednesday, May 30 in Redfield. Topics to be discussed will include release of the draft results of Local Leaders Survey responses received to date. Everyone welcome.
- Paul attended the meeting of the Central New York Regional Economic development council held at LeMoyne College-Grewen Auditorium. The next round of consolidated Funding Applications has opened; applications will be due July 27. The closest workshop for those considering CFA application will be held at O.C.C. on Thursday, May 24, 2018 from 9:30 am –noon.
- The Salmon Rivers Council of Governments meeting is in the process of being scheduled. It will probably be around May 22, 2018 prior to the SuperCOG meeting is possible.
- Paul has posted the tentative 2018 tax roll on the Town's web site. This serves as the assessment roll for the Village as well.
- Paul renewed the Town/Village shared e-mail service and domain name associated with it. We can pay the bill in this fiscal year or next.
- Paul is making progress going through the old electronics pile on the balcony.
- Paul said the County usually has its brochure out by now but they are late so he will let us know when they are ready.
- Paul renewed the Town/Village shared e-mail service and the domain name associated with it. He will give us the bill and we can pay it in this fiscal year or next year.
- Trustee Houghton motioned to accept the May 2018 Tug Hill report, which was seconded by Trustee Murphy. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Library Project: Mayor Perkins has heard nothing. Attorney Ventre said to watch if the Library wants bonding with the library expansion.

Bubis Property Bids: Pro 1 Builders had the lowest bid out of 3. If they show proof of vehicle insurance and do the state spec sheets they will get the job of the clean up and removal of all structures on the Bubis property.

- **Projects:** Highway Superintendent Petit said the Town will do the oil & stone work on Tannery Hill for \$3057, oil & stone for Edick Pond Drive will be \$1768. On tannery Hill they will take out the culvert and fill in and do a new ditch. We have \$31,000 in CHIPS monies. PAVE NY should help on all 3 of our projects and also winter recovery will pay the cost for potholes. We still need work on Union Street.
- Trustee Houghton motioned to go with the prices, which was seconded by Trustee Murphy. Roll taken... carried.

Other: Trustee Zender has contacted a couple of contractors to look at the former Key Bank building to see what ideas they might have about turning it into offices for the Village.

NEW BUSINESS

WWTP Roof- We will get the language to put the roofing project out for bid.

Parks: Since Bruce Lewis will no longer be able to take care of the Village Parks, Trustee Murphy made a motion to hire Jonathon Wade to take care of Veteran's Park, which was seconded by Trustee Houghton. Roll taken... carried.

Key Bank: Trustee Houghton made a motion to allow Kevin to pay the Key Bank payment due on June 18, which was seconded by Trustee Murphy. Roll taken... carried.
Trustee

Oswego County Conference of Mayors- will be on May 23 and deal with Public School Security. Os Co. Under sheriff Eugene F. Sullivan will be one of the presenters. Mayor Perkins has spoken to APW School and they will send representatives to the presentation.

Historical Society: Mayor Perkins read a letter from the Parish Town Historical Society that said they were interested in renting part or all of the former Key Bank building. If the Village doesn't get any response from the banks and credit unions the Mayor sent letters to about being possible renters by our June Board meeting, we will let the Historical Society be renters.

Other: Trustee Murphy made a motion to allow Treasurer Dwyer to file out the zero line to balance the books that was seconded by Trustee Houghton. Roll taken... carried

Paul Baxter said there would be a teleconference about cemetery abandonment coming up in June.

DATES TO REMEMBER:

May 26, 2018- Community-wide yard sale

June 2, 2018- Village/Town Clean-up Day

June 7, 2018- CITI (BOCES) Consolidated Services

June 14, 2018-Joint Town & Village Board meeting @ 7:00 pm

June 20, 2018-Monthly Board meeting @ 7:00 pm.

PAYMENT OF BILLS

- Trustee Houghton motioned to pay General fund vouchers numbers 193-20 in the amount of \$20,606.86. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay Sewer fund vouchers numbers 121-129 in the amount of \$6,768.55. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay the T & A fund vouchers numbers 120-126 in the amount of \$2,005.07. Trustee Murphy seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Houghton motioned to adjourn at 8:30 pm, which was seconded by Trustee Murphy, all in favor, motion, carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk