

Village of Parish
Regular Board Meeting
Wednesday April 17, 2019

Mayor Perkins called the meeting to order at 7:05 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Murphy, Trustee Chatterton, Trustee Houghton; Trustee Welytok (7:12 PM) and Evelyn M. Stelmashuck, Village Clerk.

Also Present: Ken Scherrieble, Camden Group, Paul Baxter, Tug Hill Circuit Rider (7:56 PM); Jim Bernys, CEO; Robert Ventre, Village Attorney.

Approval of Minutes: Trustee Chatterton motioned to accept the March 20, 2019 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications: Mayor Perkins read a letter she drafted to give to new Board members when they come on board.

PRESENTATIONS: None.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. We are losing air from the underground piping. We would need SBR 80 plastic and steel piping, which would cost about \$15,000. It needs to be UV resistant. Ken said he wants Rural Water to come out in July and smoke test for air leaks. 110,000 gallons came in, with a one-day peak of 280. The TCLP ran out for sludge disposal. Ken renewed our permit.

Trustee Chatterton motioned to accept the Camden Group's March 2019 report, which was seconded by Trustee Murphy. Roll taken... carried

Building Inspector/CEO-CEO Bernys gave a written report. The Clerk said a resident who had gotten a permit on the report had been on the local TV news earlier for having hit a deer with a motorcycle

Trustee Chatterton motioned to accept the CEO report for March, which was seconded by Trustee Houghton. Roll taken... carried.

Tug Hill- Paul went over his report:

Paul said the Tug Hill Commission's Local Government Conference was very well attended. They are reviewing the evaluations and comments and preparing for the 2020 conference. He thanked everyone who participated.

The annual report of the Tug Hill Commission, Headwaters is now out. Let Paul know if you need a copy.

Paul attended the County Tourism Advisory Council meeting on Tues. April 16 at 10 AM at Tailwater Lodge in Altmar.

SLELO PRISM (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) has announced its 2019 Invasive species Symposium at the Tailwater Lodge in Altmar, N. Y. on Thursday, June 20. There is no charge for the event but pre-registration is required by May 27. I have copy of the conference flyer and more info is on their webs site-www.sleloinvasives.org.

Paul attended the OS. Co. public presentation of their Multi-Jurisdictional Hazard Mitigation Plan Update in Os. There were presentations about the plan update at 4:40

and 5: 30 Pm. The draft plan is also posted on the Os. Co. Emergency Management Website for review: www.oswegocounty.com/emo/hazard.html

Trustee Chatterton motioned to accept the April 2019 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: Mayor Perkins said she hasn't heard anything official. She said Miller Engineering is off the project and Barton & Liguidice has been hired. They gave the Town a price of \$19,800. We think CAE2 would be a good firm to work with.

Community Clean-up Day: Trustee Chatterton said we will not have a shredder this year for documents, they will take tires but no rims and no electronics. It is the village's turn to provide the coffee. It will be on Saturday June 1, 2019, 7:30 AM-11: 00 AM.

Village Speed Limits: Mayor Perkins said the new speed limits signs on Co. Rt. 26 as it enters the Village are up.

Basement Floor: Trustee Houghton will meet with Leon LaRock the contractor who had the winning bid to figure out how they will do the project.

WWTP Roof- The Board discussed the 3 bids. We will ask Mcechanical whom we want to do the job if they have insurance and worker's comp and disability. We also need to know that they will remove the old materials. Trustee Chatterton motioned to accept Mcechanical's bid, which was seconded by Trustee Houghton. Roll taken... carried.

Key Bank: Our NYMIR insurance will only cover \$76,500 and damages are much more. The Jenkins Agency will send us the paper work if we want to increase our insurance coverage. The Mayor e mailed a vault company about restoration. She will give us the information when she gets its.

DeGarmo Way: there is a light out there and it has not been converted to LED but we are not being charged for it either, so we will just leave the matter alone for now.

CNY Regional Planning and Development Board-High Impact Action-Our CEO went to the needed training session; our solar permit is on its way to completion so we will get info on an EV station.

Other: Mayor Perkins asked Paul Baxter about the dams on the Little Salmon River. They start in Mexico and are bad.

Paul Baxter said for reference that Rudy's restaurant in Oswego now takes credit cards.

NEW BUSINESS

Budget Vote: Trustee Chatterton motioned to accept the 2019-2020-budget, which was seconded by Trustee Murphy. Roll taken... carried.

Village Dump Site: a man who would like to purchase the land next to him on Bangall Road, which is the old dump that the village owns, contacted Mayor Perkins. Mr. Ventre said we can ask the assessor or a real estate company about its worth, there is 36 acres there.

National Grid: Mayor Perkins said she received correspondence from National Grid wanting the schedule if we are planning any road or sewer projects. Trustee Houghton said we would be paving Union Street and DeGarmo Way. There will also be work done on tannery Hill Dr. and some ditching and maybe a culvert on Edick Pond. The Board discussed Co. Rt. 38. Trustee Houghton said the Supervisor has gotten the DA and DB accounts mixed up. Trustee Houghton also would like to know how much money we have in the CHIPS account and the Winter Recovery program.

Trustee Chatterton talked a bit about the Water Project.

Os. Co. Mayor's Conference: Trustee Murphy and the Village Clerk attended. Trustee Murphy said Os. Co. Head Sheriff Don Hilton said he was very pleased with the safety in our schools program. Trustee Murphy mentioned also that we might want to go with a new audit company as put on a presentation at the meeting.

NYMIR: will come next Wed. At 1:30PM for our 2-year safety inspection.

Sewer Request: Brenda Williams requested that her home be labeled a one family residence, as the apartment she had is gone. Our CEO will look into the situation. . Trustee Chatterton motioned to approve Ms. Williams home to be considered a one family dwelling, which was seconded by Trustee Houghton. Roll taken... carried.

Resolution: Trustee Houghton motioned to reduce the number of bathrooms at the old Key Bank the Village owns, which was seconded by Trustee Chatterton. Roll taken... carried.

Other: None

DATES TO REMEMBER:

May 15, 2019- Regular Monthly Board meeting @ 7:00 pm.

May 25, 2019- Community Wide Yard Sale.

May 27, 2019-Veteran's Parade.

June 1, 2019- Community Wide Clean-Up, Saturday 7:30-11:30 Am.

June 13, 2019- Joint Town & Village Board meeting @ 7:00 pm.

PAYMENT OF BILLS

Trustee Chatterton motioned to pay General fund vouchers numbers 177-189 in the amount of \$7,961.67. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer fund vouchers numbers 107-114 in the amount of \$7,133.66. Trustee Houghton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay the T & A fund vouchers numbers 102-113 in the amount of \$3,419.03, which Trustee Houghton seconded, all in favor, motion carried.

Other: None.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 8:48 pm, which was seconded by Trustee Murphy, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk

