

Village of Parish
Regular Board Meeting
Wednesday July 18, 2018

Mayor Perkins called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

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

Also Present: Ken Scherrieble, Camden Group; Paul Baxter, Tug Hill Circuit Rider (7:05 pm); Attorney Ventre, Joe Peplinski & Jennifer Kazakoff.

Excused: Trustee Zender.

Absent: Trustee Cusson-LaRue.

Approval of Minutes: Trustee Houghton motioned to accept the June 20, 2018 regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications: The Mayor received correspondence from NYCOM stating that they support high speed Internet that Albany does not. There are audits going on around the State.

Presentations: Colonial Life did a presentation of their company that handles insurance. They have been around since 1937.

Grievances and Concerns: None

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. He said we met the permit requirements for June. They replaced the drying bed pump. They will continue the grease control. The north tank is ready for repair. They need a load of sand to move the solids faster. They sent a sample of sludge to Butler. They repaired the belts on the Church Street station. They had excess money from the last project, \$21,000. Ken said to get past invoices from Siewert for grinder pumps and see if we can come up.

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

Building Inspector/CEO- Mayor Perkins went over the CEO Bennett's written report. 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 attended the meeting of the Central New York Regional Economic Development Council on July 17 in Oswego.
- Paul said he helped the Village Clerk resolve a problem on her computer wherein a newer trial version of Microsoft Word was launching on her computer instead of the older version that actually works.
- Paul handed out copies of the summer/fall tourism and events brochures.
- Paul said SRCG is in the process of planning one or more budget process workshops likely in August or September.
- State Comptroller DiNapoli has announced that the tax levy limit for Towns for their 2019 Town budget will be two percent. This is the first time the tax levy limit which is either two percent or the rate of inflation, whichever is lower, has been at two percent since 2013.
- Thursday July 19, the NYS DEC will host a public session on a recently completed habitat management plan for Happy Valley Wildlife Management Area in the Towns of Albion, Williamstown, Parish and Amboy, Oswego County. The session will be held at the Salmon River Fish Hatchery, 2133 Co. Rt. 22, Altmar,

NY from 6-8 pm. A formal presentation will be given at 6:30 pm. The new habitat management plan can be viewed at https://www.dec.ny.gov/docs/wildlife_pdf/yfihappyvalhmp.pdf.

- Paul helped Mayor Perkins with a teleconference.
- Trustee Houghton motioned to accept the June 2018 Tug Hill report, which was seconded by Trustee Murphy. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Library Project: Mayor Perkins has heard nothing but Trustee Murphy got a message that said the Library would meet with the Village Board in September.

Bubis Property Bids: The Clerk will contact Bronze Contracting for the removal and clean up of all structures on the Bubis property.

ZBA and Planning Boards: The two boards each have an opening for a member and the Clerk has advertised the openings at two separate intervals with no response.

Basement Floor: We have advertised twice for someone to fix the basement floor at the Village Office with no results, so we will advertise again. Doug Miller of Miller Engineers will advertise on line.

WWTP Roof- We will advertise to put on a new EPD rubber roof on. Mrs. Ventre asked what the dimensions of the WWTP were. Trustee Houghton got a ballpark figure of \$10,000. Trustee Houghton will get the specs so we can advertise. . Trustee Houghton said he spoke to Eric VanDusen who bought the old Candlelight Restaurant who has a construction company and asked him if he was interested in putting a new rubberized roof on the WWTP. He said he was and will quote us a price.

LED Lighting: The Village is looking into LED Lighting. Amanda Mazzoni from CNY Regional and Development Planning Board will come out and explain things to us.

Community Clean up: Mayor Perkins said it was poorly advertised and will be speaking to Supervisor Phillips about it.

Garden Work at the Gym: The Clerk will ask Judge Dayger if anyone needs community service and they could do the garden work at the gym.

Other:

APW Band wanted the Village's permission to hold a 5K run in Oct. The Board voted at our June meeting to do so. The Clerk contacted Mr. Clark to give him our okay.

Village Property: Trustee Houghton said it would be a good idea for the Village to get Dave Bardoun to survey the property they own that is between the corner park and the Hardware Store.

NEW BUSINESS

Flowers: Mayor Perkins told the Board she would have the Clerk order flowers for Trustee Zender who is out because of knee surgery.

Water Project: Attorney Ventre said he will speak with OCWA and work on an agreement between the Town and Village and then they will make a resolution and then schedule a Public Hearing. The Water Project seems to be up to date with a possible July or August Public Hearing.

Other:

No Solicitors: Attorney Ventre said we should not have had the insurance presentation as solicitors are not allowed to present to municipalities as such.

Weichert Property: CEO Bennett sent a letter to Mr. Weichert stating that his lawn needed to be mowed.

Old Key Bank: The Clerk was contacted by Mr. Trimble of Mexico about him possibly purchasing the building from the Village to make into apartments, but the Clerk told him

the Mayor didn't want the interior changed and that the Historical Society was going to lease the building.

DATES TO REMEMBER:

July 25, 2018- CITI (BOCES) Consolidated Services @ 6 pm.

August 11, 2018- Olde Home Day-Corner Park

August 15, 2018-Monthly Board meeting @ 7:00 pm.

September 13, 2018-Joint Town & Village Board meeting @ 7:00 pm.

PAYMENT OF BILLS

- Trustee Houghton motioned to pay General fund vouchers numbers 24-37 in the amount of \$9,517.61. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay Sewer fund vouchers numbers 18-23 in the amount of \$5,636.81. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay the T & A fund vouchers numbers 9-22 in the amount of \$3,879.24, which Trustee Murphy seconded, all in favor, motion carried.

- **ADJOURNMENT:** Trustee Houghton motioned to adjourn at 8:37 pm, which was seconded by Trustee Murphy, roll taken.....

- carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk