

**Village of Parish**  
Regular Board Meeting  
Wednesday August 15, 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; Attorney Ventre; John Dunham, Parish Town Councilor; Doug Miller, Water Project Engineer; Neil Chatterton, former Trustee.

**Excused:** Trustee Zender.

**Absent:** Trustee Cusson-LaRue.

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

**Communications:** The Mayor received correspondence that NYCOM will be having training in the fall in Lake Placid.

The Mayor received a flyer from the Child Care & Development Council.

Treasurer Dwyer has finished the annual report and it has been advertised.

Mayor Perkins said Olde Home Day went well.

**Presentations:** Amanda Mazzoni of the CNY Regional Planning and Development Board did not show up.

**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 everything is running smoothly at the plant. The drying beds have been cleaned. They will continue the grease control, the bugs have worked well. There are no more north tank repairs needed. The load of sand came in. There were a couple of power outages. The bugs have worked well on the grease control. The Mayor had e mailed Ken and then spoke to him tonight on how she was disappointed that his company The Camden Group running the WWTP did not have an exhibit at the Olde Home Day as promised. Ken said he was very sorry and there was miscommunication, but next year he would see that a display would be ready and workers would be present to answer questions. 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 CEO Bennett's written report. The Mayor asked CEO Bennett for a new fee schedule, which Trustee Murphy motioned to accept, and which was seconded by Trustee Houghton. Roll taken... carried. Trustee Houghton motioned to accept the CEO report, which was seconded by Trustee Murphy. 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 attended the recently completed habitat management plan for the Happy Valley Wildlife Management Area on Thursday July 19 at the Salmon River Fish Hatchery in Altmar
- Paul attended the County Shared Services meeting on Wednesday, July 25 in Mexico, at which the draft shared services plan was presented.
- The NY State Tug Hill Commission has scheduled its Monday, September 17, 2018 meeting for 10:00 am at the Altmar-Albion Municipal Building, 15 Bridge St., Altmar, N.Y. Official notice will go out, as the meeting date gets closer. The Village Board and the interested public are all most welcome to this meeting.
- Paul said SRCG is in the process of planning one or more budget process workshops tentatively in September. They are trying to verify a Parish location. It is a town session but many of the same principles also apply to the Village budget process.
- The date of the 2019 Tug Hill local Government Conference has been set for Thursday March 28.
- Trustee Houghton motioned to accept the August 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 the Library Board said they would meet with the Village Board in September.

**Bubis Property Bids:** The Clerk has contacted Bronze Contracting for the demolition of the Bubis property. Bronze said we need an air quality control company and gave the name of a couple. The Clerk contacted the more reasonably priced company and they will be present when Bronze does the demolition.

**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 still.

**Basement Floor:** We received one bid, which was extremely high. We will wait and see if more bids come in.

**WWTP Roof-** We will advertise to put on a new EPD rubber roof on. 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.

**Old Key Bank:** attorney Ventre wrote up a lease for the Parish Town Historical Society to rent the old key Bank from the Village. The lease needs a few tweaks.

**DOT:** We will put out to bid the paving of the Village roads that need it. DeGarmo Way and Union Street are two of them. We have \$31, 128.51 from CHIPS, \$6,041.77 from Pave N. Y. and \$4,373.42 from EWR (winter recovery) which gives us a grand total of \$41,543.70 to work with.

**Village Property:** Attorney Ventre had information for us but left it at his office. He has been in touch with David Bardoun the surveyor.

**Other:** None.

## **NEW BUSINESS**

**Zoning Laws:** The Town will hold a Public Hearing on August 16 to make a Local Law concerning signs.

**County Wide Consolidated Services:** The next meeting will be August 30 @ 6 pm at CITI in Mexico.

**Water Project:** Trustee Murphy motioned to enter into an Intermunicipal Agreement with the Town to accept the Water Project, which was seconded by Trustee Houghton. Roll taken... carried.

**LED Lighting:** As mentioned earlier, Amanda Mazzoni did not show up to inform us about this.

**Sewer Extension:** The Mayor has been approached by a few residents of the Town who would like to see the sewer extended past their homes that are near the end of the existing sewer lines. We will look into the matter.

**Village Parking:** Several residents and our local Fire Department have brought it to the Village's attention that residents on Church Street have been parking into the roadway on Church Street. It makes it a dangerous situation as there is a hill before the area. The clerk will draft a letter to send to the residents.

**Yard Sales:** It has been brought to the Mayor's attention that a resident on West Main Street has kept a yard sale going continuous for the past few weeks. CEO Bennett has a copy of the Local Law regarding sales and he will contact the residents.

**Other: Mill Street:** Several residents have complained about a generator that is running constantly at 4 Mill Street. Also, the lady that resides there uses profanity and a toddler is present. The Clerk will contact the landlord.

**DATES TO REMEMBER:**

August 30, 2018- CITI (BOCES) Consolidated Services @ 6 pm.

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

September 19, 2018-Regular Monthly Board meeting @ 7:00 pm.

**PAYMENT OF BILLS**

Trustee Houghton motioned to pay General fund vouchers numbers 38-51 in the amount of \$5,876.50. Trustee Murphy seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer fund vouchers numbers 24-31 in the amount of \$7,325.61. Trustee Murphy seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 23-31 in the amount of \$2,316.41, which Trustee Murphy seconded, all in favor, motion carried.

**ADJOURNMENT:** Trustee Houghton motioned to adjourn at 8:02 pm, which was seconded by Trustee Murphy, roll taken..... carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk