

Village of Parish
Regular Board Meeting
Wednesday September 19, 2018

Mayor Perkins called the meeting to order at 7:04 pm followed by the Pledge of Allegiance.

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

Also Present: Ken Scherrieble, Camden Group; Amanda Mazzoni, CNY Regional Development and Planning Board Rep.; Paul Baxter, Tug Hill Circuit Rider, (7:26 pm); Attorney Ventre; John Dunham, Parish Town Councilor; Doug Miller, Water Project Engineer; Parish Public Library representatives, Linda McNamara, Nancy Bookheimer, Karen Oakes, Julie Holland, Susan Mitchell and Angela Newman.

Approval of Minutes: Trustee Murphy motioned to accept the August 15, 2018 regular Board Meeting minutes, which was seconded by Trustee Zender. Roll taken... carried.

Approval of Minutes: Trustee Zender motioned to accept the September 10, 2018 Special Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications: The Mayor announced that NYMIR had presented the workplace violence and sexual harassment training session and about 25 employees had shown up but more need to get the training.

Mayor Perkins said the Red Cross is looking for an Ambassador from Parish to do the outreach of the Red Cross here in town; like scheduling the bloodmobiles and getting information out to the public.

Mayor Perkins said NYCOM said that they are accepting monetary donations for the southern states that were hit by hurricane Florence.

Presentations: Amanda Mazzoni of the CNY Regional Planning and Development Board did a presentation on LED lighting and how it would be beneficial to the Village.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. WWTP employee Shawn has been doing the mowing. The drying beds were rotor tilled and sand was put on. The beds were poured twice in August and will need to be done again before winter. The grease control is doing well. There was a sewer clog on North Railroad Street that turned out to be the fault of the homeowner. There is an air leak in the piping at the WWTP and Ken is looking into having a machine come to dig. A constructed splashguard is causing return to get near the tank and effluent is getting into the tank. The WWTP roof has been measured. Our SPDES permit was in compliance. Trustee Houghton said more trees are in the right of way.

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

Tug Hill- Paul went over his report:

- Oswego County and County Cities, Towns and villages passed County Shared Services plan on Thursday August 30 at their meeting in Mexico. It can be found on the County website
- The NY State Tug Hill Commission met on Monday, September 17, 2018 meeting for 10:00 am at the Altmar-Albion Municipal Building, 15 Bridge St., Altmar, and N.Y. Paul brought up the subject of municipal ability to get some

kind of payment in lieu of taxes for the Amboy share of the Happy Valley Wildlife Management Area. He expects there will be a multi-municipal meeting about this in the near future as follow up.

- There will be a public presentation on lake effect snow next Monday, September 24 at 7:00 pm at the Sandy Creek Town Hall. 1992 Harwood Drive. The presentation, “Lake-Effect Research at SUNY Oswego and How We Use it to Prepare Others”, will be by experts from SUNY Oswego’s meteorology department. The NYS Tug Hill Commission is organizing this presentation. Please RSVP to (315) 785-2380 or gwen@tughill.org by September 20, 2018.
- The Tug Hill commission has a new issue paper out; Cemetery Abandonment and municipal Responsibilities, available on the tug hill web site.
- Paul said the proposed Town Budget Workshop would not be scheduled locally due to limited time and competing demands. He will keep his eyes open for other such training opportunities that the town may wish to take advantage of.
- In the near future, Paul will have the comparison of 20118 Oswego County Town budgets for reference during the 2019 budget preparation.
- Trustee Houghton motioned to accept the September 2018 Tug Hill report, which was seconded by Trustee Murphy. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Library Project: Representatives from the Library came and put on a presentation and said they will keep the Village informed of what’s going on with the addition. Attorney Ventre stressed the point that the Village is ultimately responsible.

Bubis Property Bids: The Clerk contacted Bronze Contracting for the demolition of the Bubis property. Bronze said they are two weeks out on work and then will be on the Parish job.

ZBA and Planning Boards and Trustee Positions: The three boards each have an opening for a member and the Clerk has advertised the openings at two separate intervals with no response still. Trustee Zender said she would advertise on Face book

Basement Floor: We received two bids, and would like a few more. Trustee Houghton said the job is going to be labor intense.

WWTP Roof- Trustee Houghton got a bid from VanDusen Contracting and will try to get more.

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.

Village Parking: We will get signs to put up at the Village parking lot on DeGarmo Way.

Village Property: Attorney Ventre has been in touch with David Bardoun the surveyor who said there is no title for the little strip of property near the corner park. Attorney Ventre said we will get it condemned and then it will go back to the Village.

Other: None.

NEW BUSINESS

Water Project: Engineer Doug Miller and Councilor John Dunham said that they have outlined Water District 1. They discussed the Water project.

County Wide Consolidated Services: Mayor Perkins submitted the Village’s report to the State and included our water project in it.

NYMIR: the Mayor once again told of the training sessions.

LED Lighting: As mentioned earlier, Amanda Mazzoni did her presentation and the Board needs to review the findings and decide on their next step.

Oswego County Department of Community Development, Tourism and Planning-
The Village received forms from the OCD of CDTP to give information on any upcoming events for the fall and winter in our Village and it will go on the County's Tourism calendar.

Red Cross Volunteer: As stated earlier the Red Cross is looking for a point person in Parish to be the liaison with the Red Cross.

Halloween Parade and Festival: Mayor Perkins said the kids Halloween parade and treats will be on Saturday Oct. 27 at the Parish Volunteer Fire Department and also a Halloween open house at VanDusen Contracting for the public.

OTHER: None.

DATES TO REMEMBER:

October 8, 2018-Columbus Day, Village and Town Offices closed.

October 17, 2018-Regular Monthly Board meeting @ 7:00 pm.

October 27, 2018-Parish Halloween Parade & Festival-10 am, VanDusen Contracting
Festival-1 pm.

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

PAYMENT OF BILLS

Trustee Houghton motioned to pay General fund vouchers numbers 52-66 in the amount of \$9,377.12. Trustee Zender seconded, all in favor, motion carried.

Trustee Houghton motioned to pay Sewer fund vouchers numbers 32-47 in the amount of \$9,809.72. Trustee Zender seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the T & A fund vouchers numbers 32-43 in the amount of \$2,684.49, which Trustee Zender seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Houghton motioned to adjourn at 8:52 pm, which was seconded by Trustee Zender, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk