

Village of Parish
Regular Board Meeting
Wednesday September 18, 2019

Mayor Perkins called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Roll Call: Present – Mayor Perkins, Trustee Houghton, Trustee Murphy, Trustee Welytok, Evelyn M. Stelmashuck, Village Clerk, Kevin Dwyer, Village Treasurer (7:40 pm).

Also Present: Tom Bullard, Camden Group, Jim Bernys, CEO; Ian Yerdon, C2AE; Stephen Ganetis, Attorney & Village Resident; Paul Baxter, Tug Hill Circuit Rider.

Approval of Minutes: Trustee Murphy motioned to accept the August 21, 2019 regular Board Meeting minutes, which was seconded by Trustee Welytok. Roll taken...carried.

Approval of Minutes: Trustee Chatterton motioned to accept the August 20, 2019 WWTP Meeting minutes, which was seconded by Trustee Houghton. Roll taken...carried.

Approval of Minutes: Trustee Murphy motioned to accept the September 3, 2019 Special Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken...carried.

COMMUNICATIONS: Mayor Perkins said copies of the Planning Board minutes had been handed out.

Mayor Perkins said a representative from Congressman Brindisi's office was in the building today to answer questions from the public.

The Mayor said we got a new catalog of Christmas decorations. West Monroe Town workers helped us hang them last year.

Mayor Perkins said we have not heard from Attorney Ventre. The Mayor has made several attempts to contact him. Mr. Ganetis said we need an official resignation from Mr. Ventre.

TugHill will be having a workshop on the fundamentals of water and wastewater Facilities for Municipalities at the Tailwater Lodge in Altmar on Oct. 29.

The CNY Regional Planning and Development Board have handed out information on heating and cooling.

The Village received a packet from Burdick & Pearson CPA firm that they finished the audit from 2015 & 2016.

REPORTS

****Legislator:** Dave Holst was not present.

****Sewer Plant:** Tom went over the written report of the Camden Group. We got word from the DEC we failed the ammonia test again. The WWTP workers with a zero turn & a John Deere mower did the mowing inside and outside the plant. The WWTP new roof is being completed. Trustee Chatterton motioned to accept the Camden Group's August 2019 report, which was seconded by Trustee Murphy. Roll taken... carried

Building Inspector/CEO-CEO: Bernys gave a written report. The Board discussed the blue house on the corner of Mill Street. Mr. Bernys said he had a complaint about a political sign on Main St. Jim wrote a letter to the property owner saying it was too big for in the Village, it was 4x8. Signs in the Village should be limited to 24" in the Village and 32" in the Town. Trustee Chatterton motioned to accept the CEO's August report, and seconded by Trustee Houghton. Roll taken... carried.

Tug Hill:- Paul went over his report:

****Paul** thanked everyone who attended the Town budget process workshop in Altmar.

****Oswego County Tourism Advisory Council** will meet on Tues., Oct. 15 at 10:00 am at the Cleveland Village Hall.

**** TugHill** is having a workshop on the fundamentals of Municipal Water & Wastewater Facilities at the Tailwater Lodge in Altmar on Tues. Oct. 29. Preregistration is due by Oct. 21.

**** TugHill Commission's** annual meeting and dinner will be Thurs. Nov. 7, 2019 at the TugHill Vineyards in Lowville. Featured Speaker will be Joel LaLone, Research Director for the Center for Community Studies at Jefferson Community College, presenting the findings of the 2019 TugHill Residents and Landowners Survey.

** TugHill is currently in discussion about scheduling a salmon Rivers Council of Government meeting for a presentation by the TugHill Commission about its next 5 year strategic plan. Paul said former Village Trustee mark Anderson is in poor health. Trustee Chatterton motioned to accept the August 2019 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

PRESENTATION #1: Stephen Ganetis presented himself to the Board as he is interested in being the new Village Attorney. The Board interviewed him.

PRESENTATION #2: Ian Yerdon presented about the water project. The Village will go on their own.

GRIEVANCES: None.

UNFINISHED BUSINESS

Water Project: The Town wants to start the water project all over. The Village Board will check with Ian Yerdon of C2AE.

NYMIR SURVEY: We will get the 5 points done.

WWTP Roof- MC Mechanical the company doing the WWTP roof contacted the Clerk and they will be starting next week.

Basement Floor: Trustee Houghton said Leon LaRock the contractor will start as soon as he finishes some other projects.

Old Key Bank: Cartwright Stelmashuck unplugged the roof drain, which had massive cattail and reed grass root balls in it and growing all over the roof. Where the roof bevels down there was over 2 ft. of water. The roof was drained and cleaned. Trustee Houghton said he has a couple of guys he is talking to about doing the interior work on the bank.

Village Roads Project: The project is underway.

Village Roads Project: Trustee Houghton has to contact Barrett Paving to let them know their bid is the one the Village is going with.

Fuel Tanks: The Board discussed getting 2 bids. One if the Village buys the new tanks and has a contractor install them and one if the Village has the contractor buy them and install them. Trustee Chatterton made a motion if the Village opts to buy the tanks to cap the price at \$2,000, Which was seconded by Trustee Welytok. Roll taken...carried. Trustee Houghton will look into prices.

Other: None.

NEW BUSINESS:

WWTP Mower: Trustee Chatterton said he would contact Amboy Lawn & Garden to get an estimate to fix our mower.

Municipal Attorney: The Board has now interviewed the Frateschis and Mr. Steve Ganetis about the Village attorney position.

Resolution: This was taken care of earlier. C2AE will do the water project.

Assessor: The Town did not renew Assessor Lopitz's contract. The Village has to decide whether we will stay with Mr. Lopitz or go with the Town.

Town Mailboxes: The Supervisor still wants to get into the Clerk's office. The Board said that we would take the Town Councilors' boxes out and put them in the Supervisor's office.

Other: We need a Local Law about mowing lawns that residents fail to mow. Before, the Village could mow them and put the fee on the homeowner's taxes, but the law has changed.

DATES TO REMEMBER:

October 16, 2019-Monthly Village Board Meeting @ 7 PM

November 4, 2019-Quarterly WWTP meeting at 6 PM.

December 12, 2019- Winter Joint Board Meeting @ 7 PM.

PAYMENT OF BILLS

Trustee Houghton motioned to pay General Fund vouchers numbers 53-67 in the amount of \$30,911.04. Trustee Chatterton seconded, all in favor, motion carried.

Trustee Chatterton motioned to pay Sewer Fund vouchers numbers 26-36 in the amount of \$12,566.62. Trustee Houghton seconded, all in favor, motion carried.

Trustee Houghton motioned to pay the Sewer Debt Service Reserve vouchers numbers 2-3 in the amount of \$21,131.03, which Trustee Welytok seconded, all in favor, motion carried

Trustee Houghton motioned to pay the T & A fund vouchers numbers 35-41 in the amount of \$1,682.33, which Trustee Chatterton seconded, all in favor, motion carried.

Other: None.

ADJOURNMENT: Trustee Chatterton motioned to adjourn at 9:50 PM, which was seconded by Trustee Houghton, roll taken...carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk