

Village of Parish
Regular Board Meeting
Wednesday March 21, 2018

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

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

Excused: Trustee Cusson-LaRue

Also Present: Ken Scherrieble, Camden Group; Jim McDougal, Karate Instructor; Paul Baxter, Tug Hill Circuit Rider (7:17); George Bennett, Ian Yerden CEO; Lori Grist, Susan Grubbs, Jim Bernys and Rodney Perkins, Village Residents; Attorney Ventre.

Approval of Minutes: Trustee Zender motioned to accept the February 21, 2018 Regular Board Meeting minutes, which was seconded by Trustee Murphy. Roll taken... carried.

Communications:

Mayor Perkins said she sent thank you letters to Senator Ritchie and Assemblymen Barclay for their effort to get us help about the shape of Main Street (Rt. 69) in the Village, unfortunately small communities are being overlooked.

The Mayor told of the State Budget proposals.

Mayor Perkins said she received the Village's fiscal stress score and the State Comptroller said we were fine.

Presentations: Jim McDougal who instructs karate students on Monday and Wednesday nights asked if he could do some work on the gym floor such as filling in the cracks and buffing it. The Mayor told him he would need insurance if he gets more students. It was suggested that maybe the CARPP Committee could help him. The Board told Mr. McDougal that maybe he could get insurance through the Village by being a rider on their policy. The Clerk will check on this. Mr. McDougal will also contact the Clerk to set up a date to work on the floor. Trustee Zender motioned to allow Mr. McDougal to work on the gym floor, which was seconded by Trustee Murphy. Roll taken... carried.

REPORTS

Legislator: Dave Holst was not present.

Sewer Plant: Ken went over the written report of the Camden Group. He said the NRC is all out. He said they have been fixing pumps and that they can't run on one blower in the winter anymore. They are losing air between the buildings. An underground pipe has to be replaced. We passed the SPEDS report this month. Trustee Zender motioned to accept the Camden Group report, which was seconded by Trustee Houghton. Roll taken... carried.

Building Inspector/CEO- CEO Bennett went over his report. CEO Bennett said we need a Local Law for signs and the old moratorium for the manufactured homes has expired so we need to vote for a new one.

CEO Bennett said we need a Local Law for colored coded caps for sewer vents.

George said Mr. Bernys was interested in the vacant alternate seat on the Planning Board. Trustee Murphy motioned to appoint Mr. Bernys as an alternate for the Planning Board, which was seconded by Trustee Houghton. Roll taken... carried.

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

Tug Hill- Paul went over his report:

- Paul attended the CNY Regional Economic Development Council meeting. They are planning for the next round of CFA (consolidated funding application) applications, which have been announced in the Spring in the last several years,

with a deadline of mid-summer. We should start thinking about potential grant applications.

- Paul has been learning **WordPress** as SRCG is moving toward changing their web site to newer more easily maintained content management system.
- SRCG is in the process of scheduling another join NorCOG & SRCG meeting either April 30 or May 2. They will be continuing discussion on possible implementation of a contractor to help with municipal board meeting coverage and a possible change of web hosting.
- Paul has been working on the town of Constantia's web site for the new prototype of what will be considered as a new model for Salmon Rivers Town & Village websites. You can view the work in progress by going to www.townofconstantia-ny.us. (The current regular web site is ww.Constantia.org.) A benefit of moving to WordPress is it would allow municipal clerks to directly post minutes and notices, which is impractical under the current web design and hosting.
- Paul attended the Os. Co. Shared Services Panel, which met on March 7 at CiTi in Mexico. The next meeting will possibly be April 5.
- Paul created e-mail addresses for the Village Trustees.
- Paul asked that the Tug Hill Times be sent to the Village Trustees
- Paul said the intermunicipal agreement has to be reviewed.
- Paul said he still start soon on the clean up of the electronics on the balcony.

Trustee Murphy motioned to accept the March 2018 Tug Hill report, which was seconded by Trustee Houghton. Roll taken... carried.

UNFINISHED BUSINESS

Water Committee: Ian Yerdon of c2ae went over the water project and the Village will consider going with c2ae.

Bank Transaction: We have to pay the taxes and the back sewer fees. We will change the locks. Trustee Zender wants to get together with Mayor Perkins and go over details of the building.

Bubis Property: CEO Bennett said he would start the property finality.

Kinsley: Attorney Ventre will write a letter to Kinsley to say we are not paying any money to them, which they say we owe for a contract we never agreed upon.

NEW BUSINESS

Resolution for Signs: Trustee Houghton made a resolution to have a Public Hearing to amend the existing Local Law dealing with signs in the Village, which was seconded by Trustee Murphy. Roll taken... carried

Local Law for Manufactured Homes: Trustee Houghton made a resolution to have a Public Hearing on manufactured homes in the Village, which was seconded by Trustee Murphy. Roll taken... carried

Manufactured Homes Overlay: Trustee Houghton made a resolution to have a Public Hearing on manufactured homes overlay for the Village, which was seconded by Trustee Zender. Roll taken... carried

Lease Agreement: The Mayor asked for a motion to have a meeting on April 4, 2018 with the Town to discuss their lease and possible changes. Trustee Murphy made a motion to have the meeting, which was seconded by Trustee Houghton. Roll taken... carried.

Union Street Resurfacing: We will see what CHIPS monies we will have. Also Trustee Houghton is waiting for a quote from Highway Superintendent Petit about Tannery Hill.

Thank you letters were sent to our election inspectors.

DATES TO REMEMBER:

April 4, 2018-Special Meeting Town / Village about lease agreement @ 7:00 pm.

April 18, 2018-Monthly Board meeting @ 7:00 pm.

PAYMENT OF BILLS

- Trustee Houghton motioned to pay General fund vouchers numbers 150-171 in the amount of \$37,467.07. Trustee Zender seconded, all in favor, motion carried.
- Trustee Houghton motioned to pay Sewer fund vouchers numbers 103-111 in the amount of \$7,429.22. Trustee Zender seconded, all in favor, motion carried.
- Trustee Zender motioned to pay the T & A fund vouchers numbers 100-106 in the amount of \$1,671.30. Trustee Houghton seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Houghton motioned to adjourn at 9:18 pm, which was seconded by Trustee Zender, all in favor, motion, carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk