

Village of Parish
Regular Board Meeting
Wednesday June 20, 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: Tom Bullard & Ken Scherrieble, Camden Group; Paul Baxter, Tug Hill Circuit Rider (7:05 pm); Attorney Ventre and Mrs. Ventre.

Approval of Minutes: Trustee Zender motioned to accept the May 16, 2018 regular Board Meeting minutes, which was seconded by Trustee Houghton. Roll taken...

Communications: The Mayor received correspondence from State Comptroller DiNapoli that said the State has mandated \$360 million to repair dams. We had thought ours was on the list, but it was not.

The APW Schools Superintendent has rescheduled to speak at the Joint Board Meeting of September 2018. He wants to put in a \$2 million dollar plan for school security.

The Supervisor scheduled a Joint Workshop for Thurs. June 28 at 7pm to talk about the piece of property next to the Village Corner Park that connects to the Sortman property.

Trustee Houghton asked for Canfield Park to be surveyed.

Presentations: None.

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 did not meet the 85% removal rate. There was a 15 gal. spill from the drying beds. The TCLP is so dry they can't get the test done.

There is one more round of grease control to do, and then they will start fresh.

Ken said they need a load of sand for the WWTP.

The WWTP needs more chart paper.

The transfer pumps need replacing. It's a chemical (chlorine) transfer pump that pumps from the barrels to the day tank. They're about \$500 each.

The Camden Group hasn't gotten paid yet from Essig for the fuel oil spill in the sewer system.

They are going to replace the diffusers on the other side.

They will fix the driveway after the bins are removed.

Trustee Zender made a motion to allow Camden Group to spend up to \$500 on a pump and up to \$200 for chart paper, which was seconded by Trustee Cusson-LaRue.

Trustee Zender asked about the Camden Group having a booth at Olde Home Day on August 11, 2018.

Trustee Murphy made a motion to buy another weed eater for the WWTP, which was seconded by Trustee Zender. Roll taken... carried.

Trustee Zender motioned to accept the Camden Group report, which was seconded by Trustee Cusson-LaRue. Roll taken... carried.

Building Inspector/CEO- Mayor Perkins went over the CEO Bennett's written report. Trustee Cusson-LaRue motioned to accept the CEO report, which was seconded by Trustee Murphy. Roll taken... carried.

Tug Hill- Paul went over his report:

- Paul thanked everyone who has filled out the TugHill Commission once-every-five-years survey of local government leaders. The Commission appreciates everyone taking the time to fill these out. It is substantially complete.
- SuperCOG meeting was held Wednesday, May 30 in Redfield. Everyone who was invited or attended will get an email summary of the meeting. Paul thanked Trustee Murphy for attending.
- Paul attended the meeting of the Central New York Regional Economic Development Council held at LeMoyne College and the workshop for those considering CFA application at O.C.C.
- Paul attended the Os. Co. Shared Services panel meeting on Thurs. May 31.
- Paul participated in the TugHill Commission-organized webinar on cemetery abandonment.
- Paul said for those interested in wind energy can look at a technical paper issued by the Tug Hill Commission titled The Montague Doppler Radar, An Overview which can be found at the Commission's web page, www.tughill.org/publications/technical-issue-papers/.
- The TugHill Tomorrow Land Trust also issued a 46-page paper prepared by SUNY ESF, available at their web site, <https://tughilltomorrowlandtrust.org/>.
- Trustee Zender asked who goes to the Shared Services meetings. Paul says Supervisors and Mayors are mandated and anyone else can go. She also asked about the care of the cemetery being paid by taxes. Mayor Perkins asked about wind farms being contested in the north.
- Paul said he would be helping the Village Clerk on her computer. Trustee Cusson-LaRue motioned to accept the June 2018 Tug Hill report, which was seconded by Trustee Zender. Roll taken... carried.

GRIEVANCES: None.

UNFINISHED BUSINESS

Library Project: Mayor Perkins has heard nothing. Attorney Ventre said not to sign anything as he will send them a letter and tell them to pass everything by the Village first.

Bubis Property Bids: Even though Pro 1 Builders had the lowest bid, they didn't meet the obligations they needed so the bid will go to Bronze Contracting for the removal and clean-up of all structures on the Bubis property.

Parks: Jonathon Wade has been taking care of Veteran's Park and the lawn next to the old Key Bank.

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.

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 motioned to get RFP's for the gym roof project report, which was seconded by Trustee Cusson-LaRue. Roll taken... carried.

NEW BUSINESS

ZBA and Planning Boards: The two boards each have an opening for a member.

Water Project: The Water Project seems to be up to date with a possible July or August Public Hearing.

Paving of Roads: Trustee Houghton said he would get quotes from the County for the paving of the Village roads. Mrs. Ventre said the Town of Salina has been getting bids for paving. We will be asking for RFPs for the resurfacing of various roads in the village such as Union Street and DeGarmo Way. Trustee Zender made a motion to advertise for the road paving which Trustee Cusson- LaRue seconded.

Garden Work at the Gym: Trustee Houghton was going to ask Jonathon Wade if he was interested in the job.

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

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

ATV Concerns: It will be brought up at the Joint Board meeting about the ATVs running on Town roads.

Other:

Defibrillator: A salesperson approached the Mayor saying we need a Defibrillator in the building. We will look into the cheapest place to purchase one.

APW Band would like the Village's permission to hold a 5K run on Oct. 13, 2018. We will need a copy of their insurance. Trustee Murphy made a motion to allow the band to hold the run, which was seconded by Trustee Cusson- LaRue.

Williamson Contract: Trustee Zender made a motion to have the Mayor sign the Williamson contract for our sewer and tax programs, which was seconded by Trustee Cusson- LaRue.

Weichert Property: Trustee Zender asked the status of the Weichert property. She said the lawn needs to be mowed. Trustee Zender made a motion to have a letter sent to Mr. Weichert that his lawn needs to be mowed which was seconded by Trustee Cusson- LaRue.

Surgery: Trustee Zender said she will be having knee surgery in July and will probably be out for the July and August meetings.

Biospherix: Trustee Zender asked what the status was of Biospherix

DATES TO REMEMBER:

June 27, 2018- CITI (BOCES) Consolidated Services

June 28, 2018-Joint Town & Village Board Workshop at the Village Gym @ 7:00 pm to discuss the Corner Park boundary lines

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

August 11, 2018- Olde Home Day-Corner Park

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

PAYMENT OF BILLS

- Trustee Zender motioned to pay General fund vouchers numbers 1-23 in the amount of \$15,136.61. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Zender motioned to pay Sewer fund vouchers numbers 1-17 in the amount of \$18,588.35. Trustee Murphy seconded, all in favor, motion carried.
- Trustee Zender motioned to pay the Sewer Debt Service Reserve fund voucher number 1 in the amount of \$13,192. Trustee Cusson-LaRue seconded, all in favor, motion carried
- Trustee Cusson-LaRue motioned to pay the T & A fund vouchers numbers 1-8 in the amount of \$1,881.56, which Trustee Murphy seconded, all in favor, motion carried.

ADJOURNMENT: Trustee Cusson-LaRue motioned to adjourn at 8:49 pm, which was seconded by Trustee Murphy, all in favor, motion, carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Parish Village Clerk