

**VILLAGE OF PARISH
BOARD OF TRUSTEES
MARCH 25, 2009**

REGULAR MEETING

Meeting opened at 7 PM by Mayor Heagle.

Present: Leon Heagle, Mayor
Neil Chatterton, Trustee
Daniel Dalin, Trustee
Scott Allardice, Trustee
Patricia Lewis, Trustee
Robert Ventre, Attorney
Kevin Dwyer, Treasurer

Also Present: Paul Baxter, Tug Hill Representative; Will Decker & Tammy Leonard, Key Bank Representatives; Susanne Heagle; Ken Scherrieble, VRI.

Approval of Minutes:

Motion was made by Trustee Chatterton to accept the minutes of the March 11, 2009 Special meeting of the Village Board, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Dalin to accept the minutes of the February 28, 2009 regular Village Board meeting, 2nd by Trustee Allardice, carried.

Reports:

Legislator, Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer, Harold Babcock: Mayor Heagle read the February report from Harold Babcock, CEO. Trustee Dalin asked the clerk to have the CEO explain the numbers on his report for the Board.

Motion was made by Trustee Allardice to accept the Building Inspector & Code Enforcer report for February 2009, 2nd by Trustee Dalin, carried.

Sewer Plant Report, Valley River Inc.: Ken Scherrieble from VRI went over the February report with the Board. He said they replaced the blower check valves and saved the Village \$1200 to \$1400 besides getting a new pump from Gehring and alarm sticks. He also found a new electric scale and furnace. He said the new hour meters are in the pump stations. Mayor Heagle brought up a couple of issues with a pump station including a possible plugged line. Ken stated he and Gregg would check it out. Mayor Heagle stated Tim Burley from Burley-Guminiak would be at the Village office next Wednesday for a meeting and would also like to be at the plant and access some of the pump stations.

Motion was made by Trustee Dalin to accept the Sewer Plant Report for February 2009, 2nd by Trustee Chatterton, carried.

Tug Hill Representative, Paul Baxter: Paul stated the Local Government Conference is tomorrow, March 26th. He stated he is in the process of lining up another training session for Board members in April. On April 23rd, there is a super COG meeting that Mayor Heagle should know about. Kevin and Paul will be getting together about dues for Salmon River.

Recreation Committee: Tabled, no one present. Paul Baxter said a notice is on the bulletin board about a meeting for recreation.

Chamber of Commerce, Dan Dalin: Dan stated the Community Garage Sale is Saturday, May 23. There is the Memorial Day Parade, the Farmers Market starts on Saturday, June 6th, and the Old Home Days, Saturday, August 8th.

Task Force Committee: Mayor Heagle stated Dudley Breed finished up the drawings for the Canfield Park renovation. Trustee Dalin gave an explanation of the drawing, including lights, benches, retaining wall, etc. Mayor Heagle said the library needs to remove a 1,000-gallon tank from the front of the Library and the clock needs to be refurbished. He stated that he brought this up at the meeting that they should find someone who can take the clock out to refurbish it during the construction project.

Water Committee, Scott Allardice: Mayor Heagle stated this is currently at a standstill but Burley-Guminiak feel the Village should still look at this during the sewer project.

Key Bank, Will Decker & Tammy Leonard: They were at the Board meeting to review the Village's investments with the Board. There is one CD for \$15,000 @ 4-1/2% interest, due in June and a larger one in a money market, FDIC insured but is down to 1%. Tammy stated their rates are 11%/mo @ 2.25% and 29% mo @ 3%. The \$15,000 and the other at \$97,000 are a combination of the Library and the Village. There was discussion on the best options and Mayor Heagle asked the Board for their opinion.

Village Board Meeting - 3/25/09

Continued:

Key Bank continued:

Motion was made by Trustee Chatterton to renew the CD for 29 months, 2nd by Trustee Lewis, carried.

On Monday Key Bank will Fed Ex the money market account for \$97,000 in a check and then the Village will set it up in a CD with the bank.

Letters:

NYMIR will be at the Tug Hill Conference tomorrow.

Main Street Economic Conference on abandoned property on April 30th in Canandaigua, the Mayor has the paper work to register if interested.

NYCOM is updating their information; Mayor Heagle gave it to the clerk to update and send back.

A Lee Memorial Hospital will close the hospital will have only one day service and ambulatory care.

Unfinished Business:

Sewer Treatment Plant Restoration: Mayor Heagle stated he, Attorney Ventre and Kevin Dwyer met with Jack Dodson in a meeting. Since that meeting the Mayor has learned that Jack is adamant to get all his money. The Mayor had Attorney Ventre send a letter to Jack Dodson that the Village needed the contracts. Burley-Guminiak told Mayor Heagle that if he gets the information it wouldn't be used anyway. Mayor Heagle stated that last week there was a meeting with Terry Deuel and Mary Chappel in the form of a conference call and it was decided the Village has to authorize Burley-Guminiak to close the previous contract out. The Mayor stated that Tim Burley would be here next week and will get the papers together and go over the punch list so the Village will pay off the contractor. He said the contractor was not aware there were issues. The Mayor said that Ken Scherrieble did get the manuals. Discussion followed. The Mayor said that Burley-Guminiak met with Valerie Ellis and Tom Vigneault from the DEC and the DEC would relax the I&I Study but they still do demand the house-to-house survey. The Mayor stated they have to decide who will do this study.

Motion was made by Trustee Chatterton to authorize Burley-Guminiak to provide services to close out the Chlorination – Dechlorination contract at a price to be agreed on, 2nd by Trustee Dalin, carried.

Motion was made by Trustee Dalin to authorize Burley-Guminiak to perform desktop I&I study at price to be agreed upon, 2nd by Trustee Allardice, carried.

Mayor Heagle stated that Burley-Guminiak wants ok to use the small cities grant.

Motion was made for Burley-Guminiak to propose supplement to Parish Waste Water Improvement grant at a price to be agreed upon, 2nd by Trustee Allardice, carried.

Proposal on Culvert and Ditch on Union Street: Mayor Heagle is waiting for the owner to get home.

Timber theft on former dump: Mayor Heagle said he heard they were waiting to prosecute.

Action on Hoyt property: Mayor Heagle stated the Highway Superintendent said they have to go around a one-mile radius to notify residents. Attorney Ventre said to send the Hoyt's a letter notifying them of the date of burning.

Action on Zoning Regulations: Attorney Ventre met with the Planning Board but will still need one more meeting.

Recognition for donations: Trustee Dalin said there are four ladies who became the Grass Roots Group and raised money to help with the roof and windows for the Gym building. He feels that at least a letter of recognition should go to these ladies or even a plaque. Mayor Heagle asked Trustee Dalin to chair the recognition.

New Business:

Treasurer – NYSGFOA Membership: The Board talked with Kevin Dwyer regarding this. Kevin felt the fee was high and that he does not necessarily go to the meetings as they are usually far away. The Board agreed to turn the membership down.

Village Board Meeting – 3/25/09

Continued:

Key Bank – Will Decker: Discussed earlier.

Appoint new Planning Board & ZBA Clerk, Lynette Wood: Mayor Heagle said the Town has already appointed Lynette.

Motion was made by Trustee Dalin to appoint Lynette Wood as the clerk for the Planning Board and ZBA Boards, 2nd by Trustee Allardice, carried.

Canfield Park – Church Street renovation: Mayor Heagle needed the Board to approve the project.

Motion was made by Trustee Dalin to approve the State to move Church Street and Canfield Park, 2nd by Trustee Lewis, carried.

Refurbish Village Clock: It was discussed having the clock refurbished during the construction. Mayor Heagle asked that a committee be organized to look into this, the Village will have Trustee's Allardice and Chatterton. The clerk will send a letter to the Library, Mary Houghton and Historical Society, Evelyn Stelmashuck to have two members from each Board on this committee.

Town Lease: Mayor Heagle told the Board the Town has signed the 2009 Lease Agreement.

Proposed Sewer Budget Update: Mayor Heagle gave the Board the sewer budget update from Ken Scherrieble and the Board discussed it. Mayor Heagle said that he and Kevin have to work on the revenue side. He said Ken did not have the figures for the I&I study to put them in. He said at the Monday night budget meeting they hope to close the proposed General Fund.

Building furnaces: Trustee Allardice asked to talk about the furnaces. The building has three boilers that need replacement and should go in next years budget. Trustee Allardice asked if they should keep the boiler and get one new furnace but have five zones. Mayor Heagle feels they need to get some bids. He would like to see sensors in rooms not thermostats with a central panel in the office. Discussion followed regarding alternative methods.

WI-FI in Building: Paul Baxter asked about putting WI-FI in the building. He suggested compromising, and being involved for about \$60 but he is not sure one would do it. Discussion followed.

Payment of Bills:

General Fund in the amount of \$ 9,032.46

Motion was made by Trustee Allardice to pay the General Fund bills for vouchers 1001 through 1035 for a total warrant of \$9,032.46, 2nd by Trustee Chatterton, carried.

Sewer Fund in the amount of \$22,318.78

Motion was made by Trustee Lewis to pay the Sewer Fund bills for vouchers 1001 through 1019 for a total warrant of \$22,318.78, 2nd by Trustee Dalin, carried.

Motion was made by Trustee Dalin to adjourn the meeting at 8:20 PM, 2nd by Trustee Chatterton, carried.

Respectfully submitted,

Patricia French,
Village Clerk