

**VILLAGE OF PARISH
BOARD OF TRUSTEES
MAY 20, 2009**

Meeting opened at 7 PM by Mayor Heagle. All said the pledge.

Present: Leon Heagle, Mayor
Scott Allardice, Trustee
Patricia Lewis, Trustee
Kevin Dwyer, Village Treasurer
Patricia French, Village Clerk

Also Present: Harold Babcock, Village CEO/Zeo; Nancy Bookheimer, Evelyn Newton, Eleanor Kinney, Mary Lynch & Mary Houghton from the Village Library Board; Paul Baxter, Tug Hill Representative; Susanne Heagle.

Excused: Daniel Dalin, Trustee and Neil Chatterton, Trustee

Absent: Attorney Robert Ventre

Approval of Minutes:

Motion was made by Mayor Heagle to approve the April 15th Public Hearing to finalize the Small Cities Block Grant, 2nd by Trustee Lewis, carried.

Motion was made by Mayor Heagle to approve the April 15th Public Hearing to present the 2009-2010 budget to the public, 2nd by Trustee Lewis, carried.

Motion was made by Mayor Heagle to approve the April 15th Organizational meeting for the Village Board, 2nd by Trustee Lewis, carried.

Motion was made by Mayor Heagle to approve the minutes of the April 15th Regular meeting of the Village Board, 2nd by Trustee Lewis, carried.

Reports:

Legislator Barry Leemann: Tabled, Legislator Leemann not present.

Building Inspector & Code Enforcer, Harold Babcock: The Board reviewed the CEO report. Harold Babcock stated the car wash has the 20 ft. retention pond finished but now has a problem with electric. He said the new smoke detector law is going into effect. Trustee Allardice asked how this was done and Harold explained the process. Mayor Heagle stated Mr. Weichert has sued the Village. Mr. Weichert brought papers into the office and Mayor Heagle signed them but there were numerous errors on them. Mayor Heagle gave further explanation on this and stated he sent a copy of the papers to Attorney Ventre.

Motion was made by Trustee Allardice to accept the CEO report for April 2009, 2nd by Trustee Lewis, carried.

Sewer Plant Report, VRI, Inc.: Ken Scherrieble and Steve Stauffer were both absent. Mayor Heagle went over the report with the Board. He stated the 22 Montgomery Street lift station was down. Mayor Heagle said he wants to talk with Attorney Ventre as Gehring has sent 3 pumps, but they are not the equivalent to the one we had. He said the new lift pump is not in yet and the electric bills are down since they put on the new valves. He said the plant tank leak will be repaired and the insurance is putting a package together for it.

Motion was made by Trustee Lewis to accept the April 2009 Sewer Plant report, 2nd by Trustee Allardice, carried.

Tug Hill Representative, Paul Baxter: Paul Baxter said they are only weeks away from the Tug Hill Region Forum with the results on the 2009 survey. He said the closest meetings for Parish are on June 11th at West Monroe Fire Hall or June 18th at the Redfield Fire Hall from 6:30 PM to 9 PM. Mayor Heagle said when he was at the Super COG meeting he heard some of the citizens preliminary survey report.

Recreation Committee: Tabled, no one was present.

Chamber of Commerce, Dan Dalin: Tabled, Mr. Dalin was not present.

Task Force Committee: Mayor Heagle stated the park and ride would not be part of the road project. The Board reviewed the April 2009 meeting minutes.

Water Committee, Scott Allardice: Scott Allardice stated he is working on a letter.

Grievances or Concerns of the Public: None presented

Unfinished Business:

Sewer Treatment Plant Restoration:

Kevin Dwyer told the Board the projected sewer savings to start the 2009-2010 fiscal year has a balance of \$13,000. He said the sewer fund has repaid the general fund all \$25,000.

Mayor Heagle stated they would start to put water through the system and on June 1 start the chlorination system. He said they have cleaned out the old depleted equipment that was lying around.

Update on engineering on Treatment Plant: Mayor Heagle stated the Small Cities Block Grant has been sent in and the Green Tech Grant will be sent in by June 29th.

Proposal on culvert and ditch on Union Street: Mayor Heagle stated that Mr. Ongley called him and has changed his mind and wants to have the old line dug up and put in culvert pipe. Mayor Heagle said the County would do it. He said they might have to use some of the CHIPS funds for a catch basin and sidewalk. He needs to sit down with the County Engineer.

Unfinished Business continued:

Timber Theft on Former Dump: Mayor Heagle said he has not heard anything on a conclusion. He said he heard it is being held up in local court.

Action on Hoyt Property: Mayor Heagle stated the Fire Department has stated they cannot burn the house down and the bank is still holding Hoyt's responsible for the loan. Mayor Heagle said he has talked with the Attorney and they are looking into the cost of having someone dismantle the house.

Action on Zoning Regulations: Kevin Dwyer stated the Attorney has not met with the Planning Board for the second meeting as yet.

New Business:

Recognition Committee: Tabled, Dan Dalin not present.

Spring Clean up: Mayor Heagle stated the clean up went well. He stated they received the bill today from Butler and it will be split with the Town. Mayor Heagle said Todd Butler did the metal work also.

Library Issue: Mayor Heagle stated there was an issue with Kevin Dwyer not accepting to do the Library work this coming year as he was going to be paid \$25 a month and Kevin asked for \$40 a month. It was stated that Sue Wert received \$50 a month. Mayor Heagle disagreed with the statement that the Village Treasurer job was to pay the library bills and Kevin Dwyer has refused. Eleanor Kinney gave the Board members a letter with a solution from the Library. Mayor Heagle stated he attended the last Library Board meeting at the Library and told them if Kevin Dwyer refused to do the work they would have to do all the paper work. Eleanor Kinney stated then the \$2,000 the Village gives them is to be used to repair & maintain the Library Building as the building does belong to the Village. The Library is recommending that out of what the Village gives them they cut the amount down and use the money to pay the Treasurer so he is solely the Village employee. Eleanor Kinney stated Sue Wert told her that it was always part of the Village Clerks job. Mayor Heagle stated he would talk with the Attorney about this issue. He asked the Library Board to have 2 members meet with 2 members from the Village Board to pass a resolution on this issue.

Application for Funding through USDA: Mayor Heagle stated that on the refinancing bond note the bank would hold the interest at 7.2% for a week. He did not want to refinance, only if needed. Mary Chappel from Municipal Solutions called Key Bank and now can do refinancing at 7.6% for 15 years.

Motion was made by Trustee Allardice to file notice of intent, for the application for the Rural Development Pre-Development Planning Grant; Resolution #1, Sewer System Improvement Project, and Resolution #2, Sewer Systems Improvements, for the development of a Work Plan and Engineering Report to determine the scope of work necessary to comply with the Village's Consent Order, 2nd by Trustee Lewis, carried.

Roll Call:	Patricia Lewis, Trustee	Yea
	Scott Allardice, Trustee	Yea
	Leon Heagle, Mayor	Yea

Note: Trustee Chatterton and Trustee Dalin were excused.

Procurement Policy Review: Mayor Heagle went over the Procurement Policy and the revisions made to it.

Motion was made by Trustee Lewis to accept the revised Procurement Policy, 2nd by Trustee Allardice, carried.

Authorization to transfer money to balance overdrawn budget accounts: Mayor Heagle explained to the Board the necessity to transfer money to balance accounts for the end of the fiscal year.

Motion was made by Trustee Allardice to authorize the Treasurer, Kevin Dwyer to transfer money to balance accounts for the end of the fiscal year, 2nd by Trustee Lewis, carried.

Insurance Requesting 2 Signatures on Checks: Mayor Heagle told the Board that the Insurance Company is requiring 2 signatures on all checks now.

Motion made by Trustee Allardice to authorize the Mayor and Treasurer to be the 2 signatures on all checks for the Village of Parish, 2nd by Trustee Lewis, carried.

Village Clerk needs new Desk: Mayor Heagle explained to the Board that there is a need to replace the Clerk's desk. Mayor Heagle talked with Mike from Ianuzzi and a double pedestal metal and laminate desk, 60"x 30" would be \$552.00 or a double pedestal all laminate desk, 60"x30" would be 545.00. Mike is also going to send pricing on a typewriter table. Mayor Heagle said he also talked with the assessor and was told they got their room panels from Syracuse Office Environment and they sell new and used desks.

Motion was made by Trustee Allardice to authorize the purchase of a desk for the Village Clerk, not to exceed \$650.00, 2nd by Trustee Lewis, carried.

Letters:

NYCOM: Mayor Heagle received a letter from NYCOM regarding Attorney General Cuomo's Consolidation Proposal that would severely lower the number of signatures needed on a petition to initiate the village dissolution process. He read the letter to the Board.

Motion was made by Trustee Allardice to send a letter opposing the Consolidation Proposal, 2nd by Trustee Lewis, carried.

New Computer for Clerk: Mayor Heagle would like to have Paul Baxter update the quote for the Board on the opti-flex computer.

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Request for Joint Board Meeting: Supervisor Stelmashuck has requested having a Joint Board meeting for June 11th at 7 PM.

Payment of Bills:

General Fund in the amount of \$11,017.55

Motion was made by Trustee Lewis to pay the General Fund bills for vouchers 1201 through 1228 for a total warrant of \$11,017.55, 2nd by Trustee Allardice, carried.

Motion was made by Trustee Allardice to authorize the payment of Jenkins Insurance after June 1st, 2nd by Trustee Lewis, carried.

Sewer Fund in the amount of \$19,747.59

Motion was made by Trustee Lewis to pay the Sewer Fund bills for vouchers 1201 through 1224 for a total warrant of \$19,747.59, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Allardice to authorize the payment of Slack Chemicals after June 1st, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Lewis to authorize the payment to Williamson Law for the Tax Collection software contract, 2nd by Trustee Allardice, carried.

Respectfully submitted,

Patricia French,
Village Clerk