

**VILLAGE OF PARISH  
BOARD OF TRUSTEES  
APRIL 21, 2010**

**REGULAR MEETING**

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

**Present:** Leon Heagle, Mayor Patricia Lewis, Trustee  
Neil Chatterton, Trustee Kevin Dwyer, Treasurer  
Douglas Houghton, Trustee Robert Ventre, Attorney  
D. Scott Allardice, Trustee

**Also Present:** Zachary Schryver, Alicia & Brian Davis, Harold Wert, Bill Bubis and Steve Stauffer from VRI.

**Approval of Minutes:**

**Motion** was made by Trustee Chatterton to approve the March 17<sup>th</sup>, 2010 Public Hearing for application for SCBG, 2<sup>nd</sup> by Trustee Allardice, carried.

**Motion** was made by Trustee Chatterton to approve the March 17<sup>th</sup>, 2010 Regular Board Meeting minutes, 2<sup>nd</sup> by Trustee Allardice, carried.

**Motion** was made by Trustee Allardice to approve the April 8<sup>th</sup>, 2010 Joint Board Meeting minute, 2<sup>nd</sup> by Trustee Lewis, carried.

**Reports:**

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

**Building Inspector & Code Enforcer:** Tabled, no one present.

**Sewer Plant Report, VRI, Inc.:** Mayor Heagle reviewed the report with the Board.

**Motion** was made by Trustee Chatterton to accept the VRI Sewer report, 2<sup>nd</sup> by Trustee Lewis, carried.

**Tug Hill Representative, Paul Baxter:** Tabled, Paul Baxter not present.

**Recreation Committee:** Tabled, no one present.

**Chamber of Commerce, Dan Dalin:** Tabled, Dan Dalin not present.

**Water Committee, Scott Allardice:** Trustee Allardice stated Mayor Heagle attended a Water Committee meeting in Richland. Mayor Heagle said Mexico is buying surplus water from Richland and that Richland would like Parish to purchase their water from Mexico. He said they are setting up another meeting soon with Tim Burley. Discussion followed. The Mayor was asked how far Richland's water comes. Mayor Heagle said it is down to Tinker Tavern Road then they will be going over to State Route 11 and down. Harry Wert asked the Board when State Route 69 reconstruction would be done. He said if water is going in the State could put off the reconstruction again. Mayor Heagle said this has already been discussed with the Village Engineer and they would put sleeves in at designated areas for the water during the Route 69 construction.

**Sewer Plant Report, VRI, Inc.:** Steve Stauffer came in and Mayor Heagle told him the report was reviewed. Steve stated he ordered the probe today. Harry Wert said when he signed the paper work for the Grinder pump replacements the work was to take one day and he still has a pile of dirt and rocks in his front yard. He was very adamant and vocal that they had one day and he wants his yard cleaned up. Mayor Heagle explained it would be cleaned up but they ran into some problems and that can happen.

**Certificate of Recognition/Thank you, Zachary Schryver:** Mayor Heagle presented Zachary with a certificate and thanked him from the Board and the Village for the sign he built as his Eagle Project in the front of the building for information and notices to be put on.

**Unfinished Business:**

**Sewer Treatment Plant Restoration & Update on Engineering:** Mayor Heagle stated the pump stations are going in, they started today and the sign is up in front of the building for the project. He stated that last week bids were opened for the work to be done at the plant with the extra stimulus money. He reviewed the bids with the Board. There was discussion on the heating bid and he told the Board they will put in a forced air unit but not sure if it will be heating fuel or propane. He said they will replace all three blowers with the money saved by putting in the forced air unit instead of the geo-thermal heating. He stated these projects will be done during the work period for the grinder stations. There will be a special meeting on May 3<sup>rd</sup> with the Board and John Woods from Burley-Guminiak. The Board agreed to meeting at 6:30 PM on the 3<sup>rd</sup>. Mayor Heagle finally talked with the factory on the analyzer. They will send someone out for a day to train the WWTP staff on installation and operation of the analyzer at a cost of \$700. He said this is included in the stimulus money. Trustee Houghton asked about the \$15,000 for a sludge pump. Trustee Houghton stated he was just trying to understand what is being done at the WWTP as he was just elected back on the Board.

**Village of Parish Board of Trustees Meeting  
April 21<sup>st</sup>, 2010, Continued:**

**Proposal on culvert and ditch on Union Street:** Mayor Heagle said they are still working on this.  
**Timber theft on former dump:** Mayor Heagle said he has only heard that one person was declared incompetent and the other is to stand trial.

**Proposal on culver and ditch on Union Street:** Trustee Houghton asked about this and was told the resident wants the piping underground then changes his mind. Mayor Heagle said the property will be used "seasonally" but the sewer fee is year round. He said there are two other properties involved, the school and the Candlelight. Trustee Houghton asked what could be done to force the issue. Discussion followed. Mayor Heagle said when the property owner goes to the CEO for a permit it will be denied till the ditch issue is resolved.

**Action on Hoyt Property:** Mayor Heagle stated he was told they still have to do an asbestos study; cost is \$8,000 to \$9,000. He thinks the County will take it over soon. The Fire Company won't burn it down. He said there was a discussion at the Mayors Conference on this issue. If the Village takes it down and sells it they would not get the Money and taxpayers will pay or get the County to take it over.

**Action on Zoning Regulations:** Attorney Ventre said this is a work in progress. He needs to get in touch with Matt Johnson from Tug Hill but having trouble reaching him.

**Annual Maintenance Permit Renewal:** Mayor Heagle said he is holding off on this. He was told he does not need the permit for these sewer projects. He said the State wants us to buy the permit if we work in their right of way.

**USDA Compliance:** Mayor Heagle stated it would be completed tomorrow.

**Planning Board & ZBA - down sizing? – Joint Municipal Agreement through Attorney's:**

Mayor Heagle stated the Town has agreed to down sizing both the Planning Board from 7 to 5 members and the ZBA Board from 5 to 3 members at their meeting last Thursday. He stated Tug Hill was at the last Joint Board Meeting to help with any issues on this. But, Mayor Heagle said the Town did not act on the Joint CEO/ZEO. Attorney Ventre stated he would not work on and Inter-Municipal Agreement unless the Town votes to do any of it. Mayor Heagle said they would not agree on the Joint CEO/ZEO until the Town agrees. Attorney Ventre stated he can't abolish the Boards but he will get the Local Laws to reduce both the Boards and then do an Inter-Municipal Agreement.

**Motion** was made to reduce the Planning Board from 7 to 5 members and the ZBA Board from 5 to 3 members and create an Inter-Municipal Agreement for the Joint Planning Board and ZBA Board with the Town of Parish, 2<sup>nd</sup> by Trustee Houghton, carried.

**CEO/ZEO – Joint Municipal Agreement:** Mayor Heagle said the Town has not acted on this so they will wait.

**Planning Board Clerk – Linda Paul:** Mayor Heagle asked the Board to appoint the Planning Board Clerk.

**Motion** was made by Trustee Allardice to accept Linda Paul as the new Planning Board Clerk, 2<sup>nd</sup> by Trustee Chatterton, carried.

**Budget 2010-2011:** There was discussion with Trustee Houghton to update him on the new budget.

**Motion** was made by Trustee Allardice that the Village of Parish Board adopts the 2010-2011 Budget, 2<sup>nd</sup> by Trustee Lewis, carried.

**Spring Clean-up date:** Trustee Lewis said she has not heard a date yet. She stated the Committee that was Councilor Jordan and herself now includes MaryAnn Phillips and Paul Gage. Mayor Heagle said they would have to leave the decision to the committee.

**New Business:**

**Certificate of Recognition:** Already done.

**Burley-Guminiak:** To be done at the May 3<sup>rd</sup> Special Meeting.

**Request for inactive sewer – acct #0127:** The Village received a letter asking for the sewer fee for Oneida Lake Petroleum Corp to be made inactive. Mayor Heagle felt they should pay the bill they owe for \$414.00. Trustee Allardice felt he owes the bill but not the penalty for this last quarter. Discussion followed.

**Motion** was made by Trustee Allardice that a letter be sent to Oneida Lake Petroleum stating that if they pay the previous quarter with penalty and the last quarter without penalty for a total of \$372.60 then the Village would inactivate the service for sewer # 0127, 2<sup>nd</sup> by Trustee Houghton, carried.

**Village of Parish, Board of Trustees Meeting  
April 21, 2010, Continued**

**Discussion on stairs to 2<sup>nd</sup> floor and gym windows:** Mayor Heagle stated the front stairs are very bad and the two windows in the back wall of the gym need to be replaced. He received a price quote of \$600 per window for the concrete work to be done before a new window goes in. The windows have not been priced yet. Discussion followed on the window sizes. Trustee Houghton will talk with John Horning at Comfort Windows about window pricing. There was discussion on how bad the stairs were. Mayor Heagle stated there is concrete under the stairs and until it is opened up they would not be able to know or get a price quote. Trustee Allardice and Trustee Houghton offered to open up the concrete under the stairs to see what the issues are before they state the window, then make a decision.

**Drapes and blinds for the courtroom:** Mayor Heagle stated they are required to have coverings for the courtroom windows for more security. There was discussion on how much to cover and what to cover it with. It was suggested to get blinds without the cords.

**Motion** was made by Trustee Allardice to buy four blinds, three for the courtroom without the cords and one for Mayor Heagle's window in his office, 2<sup>nd</sup> by Trustee Lewis, carried.

**Request for use of Canfield Park for wedding:** The clerk told the Board of a call from Virginia Snyder requesting to use Canfield Park for her wedding.

**Motion** was made by Trustee Lewis to allow Ms. Snyder to have her wedding in Canfield Park, 2<sup>nd</sup> by Trustee Allardice, carried.

**Grievances or concerns of the Public:**

**Board of Elections:** Mayor Heagle had a letter from the Board of Elections that the elections will no longer be held at the Mills Petrie Gym but at the Parish Fire House. The election machines are for sale.

**Time Warner:** Attorney Ventre stated he is working on the Time Warner papers Mayor Heagle sent him.

**Payment of Bills:**

**General Fund:** **\$9,961.20**

**Motion** was made by Trustee Lewis to pay the General Fund bills for vouchers 1101 through 1139 for a total warrant of \$9,961.20, 2<sup>nd</sup> by Trustee Chatterton, carried.

**Sewer Fund:**

**Motion** was made by Trustee Allardice to pay the Sewer Fund bills for vouchers 1101 through 1117 for a total warrant of \$10,470.93, 2<sup>nd</sup> by Trustee Lewis, carried.

**Motion** was made by Trustee Chatterton to pay Ken Henderson \$75.00 for work at the WWTP and Clara Sterio \$58.50 for mileage to the Tug Hill Conference, 2<sup>nd</sup> by Trustee Houghton, carried.

**Motion** was made by Trustee Lewis to adjourn the meeting at 9 pm, 2<sup>nd</sup> by Trustee Chatterton, carried.

Respectfully submitted,

Patricia French,  
Village Clerk