

Village of Parish
Board of Trustees
Wednesday, November 19, 2014

Mayor Perkins called the meeting to order at 7:03 followed by the Pledge of Allegiance.

Roll Call: Mayor Perkins, Trustee Chatterton, Trustee Allardice, Trustee Zender, and Jacqueline Louer Village Clerk.

Also Present: Attorney Robert Ventre, CEO/ZEO George Bennett, Resident Rodney Perkins, Resident Dale Chapman.

Trustee Houghton excused.

Minutes Approval:

- Motion to accept the Monthly Meeting Minutes from October 15, 2014 made by Trustee Chatterton. Trustee Zender seconded, all in favor, motion carried.

Communications: There is an Arbor Day Grant available to those who form a committee. Information will be forwarded to the Community Affairs Parks, Preservation and Recreation committee.

New Puppy Mills Legislation has to do with animal welfare and pet dealers.

There has been information passed along regarding Cardiac Life and AED defibrillators. There are grants for around \$1,600 - \$1900 to purchase one. Batteries could be expensive and need to be replaced every 5 years. Replacement pads are about \$150. The Deputy CEO/ZEO is a certified instructor and could give employees a class.

- Trustee Chatterton motioned to look into getting the equipment for free and for the information to be available for next months meeting.

The shrubs in the front of the building have been removed. Thank you to Trustee Chatterton and Trustee Houghton.

Frequent attendance by the Village Board members to Joint Village and Town Meetings would be appreciated.

Reports

Legislator David Holst – Not present.

CEO/ZEO: George Bennett - CEO Bennett requested a change in fee schedule regarding a flat fee of \$50 for all generators including PV systems greater than 12kw.

- Trustee Chatterton motioned to change the fee schedule to generators with systems greater than 12kw will have a \$50 flat rate fee. Trustee Allardice seconded, all in favor, motion carried.

The Village needs to check to see if the NYSERDA has come in yet.

There was no motion on the sign moratorium. There is no legal sign moratorium. Mr. Chapman with the Grist Mill and Sunoco purchased a permit for a sign and the Sunoco Company has not come yet, he is at their mercy and his permit is going to expire. CEO Bennett cannot regulate political signs. CEO Bennett suggested the Village purchase the package for CEO/ZEO from Williamson. It would make things easier for bookkeeping. The Weickert case is put off till January 9, 2015. There is not a “stop work” order. There is no electricity because it is dangerous. The homeowner needs to get a generator and fix the electric.

CEO Bennett is leaving for vacation December 6, 2014. Deputy Wayne will be available.

CEO Bennett stated that there may be confidentiality issues upstairs in the offices because there are not full walls there. Discussion about remedying the problem.

- Trustee Chatterton motioned to accept CEO/ZEO report. Trustee Allardice seconded, all in favor, motion carried.

Camden Group: Report read. The third blower is being worked on currently. The breaker for the North Railroad station should be installed shortly. Verizon internet installation would cost \$149.99 and a monthly fee of \$52.99.

- Trustee Allardice motioned to accept the fees for the installation for Verizon internet. Trustee Chatterton seconded, all in favor, motion carried.
- Trustee Chatterton motioned to accept the sewer report as read. Trustee Allardice seconded, all in favor, motion carried.

Tug Hill: Representative Paul Baxter – There is a Tug Hill Commission meeting in our gym on Monday December 1, 2014 between 7-9. Training for SEQ. There is a meeting on Tuesday December 2, 2014 in Altmar. There is a Joint Town and Village Meeting Thursday December 4, 2014 in the Gym with a presentation on grant writing.

Unfinished Business:

Key Bank: Security box has been changed from Key bank to Pathfinder.

Veteran's Park: Jenkin's Insurance requested a value of the Marble in the park to include in the policy. Clerk needs to call Jenkins back and ask if they have an appraiser. Sue Heagle may have information on the price when things were purchased. Dale Chapman suggested to call Jack Wojinski.

Library Clock Restoration: The Library has the funds. Because of the early snow the work cannot be done until the spring. Trustee Zender will bring in a thank you card for Mr. Fuller.

WWTP Electrical Upgrades: Work is nearing completion. There are outstanding bills to be paid, we are waiting for the wire transfer of funds. Trustee Chatterton motioned to pay the bills of \$13, 826 and \$4,916.29 when the finances come in. Trustee Allardice seconded, all in favor, motion carried. The Mayor and Trustee Chatterton met with Tom Olney at the Sewer Plant on November 13, 2014.

Village Dump Site: A question was raised regarding the necessity of "NO TRESPASSING" or "NO HUNTING" signs on the Village property. Trustee Chatterton and Trustee Allardice will look into cost of signs. Nothing will be posted at this time.

Records Room Dehumidifier: Trustee Zender did not purchase a dehumidifier because it was above the agreed upon price.

- Trustee Chatterton motioned to accept a purchase under \$180.00 for a dehumidifier. Trustee Allardice seconded, all in favor, motion carried.

Clerk will call Trustee Zender with the size of the humidifier needed.

Allure: We have not received a response or an insurance update at this time.

Village Streets: The Montgomery Street and Tannery Hill highway department bills have been accepted as winter work and therefore covered by The Town of Parish.

New Business

Building Maintenance: Bruce Lewis will be out of work for quite a while. Ben McDonald will take over for him.

Christmas Decorations: Joni Ladd has donated a large Christmas Tree pole ornament to the Village. We can still only hang 13 because 13 poles have hangers on them. Trustee Allardice has replaced all of the old bulbs with LED lights.

National Grid: Niagara Mohawk has been informed that the lights will be hung on December 5th-January 5th. Niagara Mohawk needs to be informed of street lights that are out. Numbers 10, 12, 6 and 3.

CNY State Archives: 2014-15 changes made.

Oswego County Emergency: Management Plan was due on November 14, 2014. At the Joint Village and Board Meeting it was decided that a letter would go out to the community requesting information; the information will be collected by both the Village and the Town Board members to be sent to the County.

Village Parking Lot: The County and residents have dumped snow in the lot. George Korthas has offered to put signs up and plow ½ of the lot.

- Trustee Zender motioned to authorize Highway Superintendent Korthas to put up a no dumping sign and to plow ½ of the lot. Trustee Chatterton seconded, all in favor, motion carried.

Joint Board: there was a motion that the Village and the Town meet quarterly instead of monthly. This will start next year.

Town Billing: Union Street project bill came in from the town with a total of \$10,107.39.

Dates to Remember

December 1, 2014 SEQR Training in the gym, 7-9pm

December 2, 2014 Tug Hill meeting in Altmar, 7-9pm

December 4, 2014 Joint Village and Town Meeting in the gym, 7-9pm

December 7, 2014 Village Christmas Tree Lighting at 4pm. Christmas Party in the Village gym.

December 17, 2014 Village Board Meeting

Payment of Bills

General fund:

- Trustee Chatterton motioned to pay vouchers 320-340 in the amount of \$10,922.17. Trustee Allardice seconded, all in favor, motion carried

Sewer fund

- Trustee Chatterton motioned to pay vouchers 229-240 in the amount of \$7,325.14. Trustee Allardice seconded, all in favor, motion carried.

Sewer Debt Service Reserve

- Trustee Chatterton motioned to pay voucher 16 in the amount of \$1,500. Trustee Allardice seconded, all in favor, motion carried.

T&A Fund

- Trustee Allardice motioned to pay vouchers 203-214 in the amount of \$2,657.23. Trustee Chatterton seconded, all in favor, motion carried.

Adjournment

- Trustee Chatterton motioned to adjourn at 9pm. Trustee Chatterton seconded, all in favor, motion carried.

Respectfully Submitted,

Jacqueline Louer
Village Clerk