

Village of Parish
Board of Trustees
Regular Board Meeting
May 20, 2015

Mayor Perkins opened the meeting at 7:00 pm followed by the pledge of Allegiance. Roll taken: Present: Mayor Perkins; Trustee Houghton; Trustee Chatterton; Trustee Zender; Trustee Elect Karen Jordan; Robert Ventre, Attorney; Evelyn M. Stelmashuck, Deputy Village Clerk; Ken Scherrieble, Camden Group; George Bennett, CEO; Justin Williams, CNY Solar Rep.; Lori Grist and Rodney Perkins residents.

Regular Meeting

Approval of the minutes:

- Trustee Chatterton motioned to accept the March 17 2015 Public Hearing, April 15, 2015 Regular Monthly Meeting & Public Hearing and Organizational Meeting minutes. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Houghton motioned to appoint Karen Jordan as Trustee to fill a vacancy which was seconded by Trustee Chatterton, all in favor, motion carried.

Communications:

- There has been no feedback on the Farmer's Market.
- Mayor Perkins received a lovely thank you from Assistant Librarian Verna Henderson for the nice retirement letter the Mayor wrote for her.
- The Mayor received a letter from the Oswego County Economic Job Development Corp inviting her to their Open House.
- Mayor Perkins received a letter from the Parish American Legion informing her that the Memorial Day parade would be May 25, 2015 beginning at 10:00 am.

- CNY Solar Representative Justin Williams put on a presentation for the Mayor and Board on switching to solar power in the Village.

Grievances or Concerns of the Public:

- Lori Grist showed copies of her sewer payment checks that were sent in on time but which she had received late charges on for the properties at 2031 and 2935 East Main Street. Trustee Chatterton motioned to waive the fees, which was seconded by Trustee Houghton. All in favor, motion carried. Attorney Ventre is looking into the late fee situation.

Reports:

- **Legislator's Report:** No report.
- **Building Inspector/Code Enforcement Officer Report:** CEO Bennett gave a written report, which he went over in detail. Trustee Chatterton motioned to accept the report, which was seconded by Trustee Houghton. All in favor, motion carried.
- **Camden Group Report:** Representative Ken Scherrieble gave the Mayor and Board written sewer reports. Ken also spoke about the grease build up in one of the sewer pumps showing a color photo of the situation. Ken also spoke of concerns involving switching to solar power that Justin Williams had not told the Board. Trustee Chatterton motioned to accept the Camden Group Report. Trustee Houghton seconded, all in favor, motion carried. Trustee Chatterton motioned to do an application for a review on the environmental impact, which was seconded by Trustee Houghton. All in favor, motion carried.
- **Tug Hill Report:** Tug Hill Representative Paul Baxter gave the Mayor a written report from which she read the highlights. Trustee Chatterton motioned to approve the report, which Trustee Houghton seconded, all in favor, motion carried.

Unfinished Business:

- For Local Law # 1, Trustee Chatterton motioned to SEQR a resolution, which was seconded by Trustee Houghton. All in favor, motion carried.
- Trustee Houghton motioned to accept Local Law number one, which was seconded by Trustee Chatterton. All in favor, motion carried.

- The Village received two quotes for the building entrance work, which were read by the Mayor and discussed by the Board. Trustee Chatterton motioned to accept the lower of the two bids which Trustee Zender seconded. All in favor, motion carried.
- The Mayor spoke of the Oswego County Mayors' meeting, which she attended in April.
 - National Grid hasn't given any news to the Mayor or Supervisor.
 - The Town DPW gave the Mayor a bill for the work they did on Union Street, which wasn't at the right location. They then did work at the right location. The Mayor and Board will not pay the Town the exorbitant bill from the Town DPW which was \$10,000 but will give the Town \$1,000 instead which the Board agreed with.
 - 2015 Grant Survey discussion was put on hold.
 - Mayor Perkins discussed an Annual Audit letter.
 - Key Bank contacted the Mayor asking if the Village or Town were interested in purchasing the former bank building. Oswego County Federal Credit Union has no interest in coming to Parish. EmPower Federal Credit Union is undecided.

New Business:

- The Town sent a \$50 donation to the Humane Society in memory of former Tax Assessor Clara Sterio. Trustee Chatterton motioned to split the cost with the Town. Which Trustee Zender did second. All in favor, motion carried.
 - The Mayor discussed the Oswego County Self-Insurance Plan.
 - The Mayor said the Village will do a mailing next week and included in each one will be a tax bill, natural gas survey, sewer letter and accumulated grease photo and a return envelope. Katie Malinowski of Tug Hill has made suggestions on this.
 - The Camden Group's new contract has been reviewed and Trustee Chatterton motioned to accept the contract and approve the Mayor to sign it, which was seconded by Trustee Houghton. All in favor, motion carried.
 - The Mayor handed out a Municipal Solution information sheet, which the Board will review. Treasurer Dwyer is having difficulty getting into the program.
 - CEO Bennett has been in court pertaining to the Weichert property case.
 - Mayor Perkins informed the Board that the final payment from Leonard West in the timber theft has been made to the Village.
 - The Williamson Law Contract is up. The software support cost is \$423 for the year. Trustee Chatterton motioned to renew the contract and authorize the Mayor to sign it, which was seconded by Trustee Houghton. All in favor, motion carried.
 - CEO Bennett said all codes are up to date. Mr. Bennett also said he will get a Public Access Defibrillator (PAD) class scheduled at the Village. Deputy CEO Hall is an instructor for PAD.
 - Trustee Zender reported the 5K run for brain cancer was a huge success with over 80 entrants. Ms. Zender also reported the Parish Olde Home Day would be Saturday August 8, 2015.

Dates to Remember

May 23 & 30, 2015 – Community Wide Yard Sales
 June 6, 2015 – Village/Town Clean up Day – 7am-11am
 June 11, 2015 – Joint Town/Village Board Meeting
 June 17, 2015- Village Regular Monthly Meeting

No Grievances or Concerns of the Public

Payment of the Bills

- Trustee Chatterton motioned to approve payment of vouchers 439-448 in the amount of \$22,417.72 from the General Fund. Trustee Houghton seconded, all in favor, motion carried.
- Trustee Houghton motioned to approve payment of vouchers 299-312 in the amount of \$8,082.42 from the sewer fund. Trustee Chatterton seconded, all in favor, motion carried.
- Sewer Debt Service Reserve – no vouchers.
- Trustee Chatterton motioned to approve payment of vouchers 269-283 in the amount of \$2,645.32 from the T&A fund. Trustee Houghton seconded, all in favor, motion carried.

Adjournment

- Trustee Chatterton motioned to adjourn the meeting at 9:35pm. Trustee Houghton seconded, all in favor, motion carried.

Respectfully Submitted,

Evelyn M. Stelmashuck, Deputy Village Clerk