

**VILLAGE OF PARISH
BOARD OF TRUSTEES
NOVEMBER 17, 2010**

REGULAR MEETING

Mayor Heagle called the meeting to order at 7:11 PM. All said the pledge.

Present: Leon Heagle, Mayor Patricia Lewis, Trustee
Neil Chatterton, Trustee Kevin Dwyer, Village Treasurer
Scott Allardice, Trustee
Patricia Lewis, Trustee

Absent: Douglas Houghton, Treasurer; Robert Ventre, Attorney

Also Present: Lakeside Winter Guard: Gary Smith, Mary Jean Walker; Allure Visual: Dean Smith, Jonathan Mazza, Christy Phillips, AJ Avila and Steve Stauffer from VRI.

Approval of Minutes:

Motion was made by Trustee Allardice to approve the October 14th Joint Board meeting minutes as presented, 2nd by Trustee Chatterton, carried.

Motion was made by Trustee Chatterton to approve the October 20th Regular Village Board meeting minutes as presented, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Allardice to approve the Village Special Meeting minutes as presented, 2nd by Trustee Lewis, carried.

Reports:

Legislator Barry Leemann: Tabled, Legislator Leemann was not presented.

Sewer Plant Report, VRI, Inc.: Mayor Heagle went over the VRI report with the Board. They received the replacement blower.

Motion was made by Trustee Chatterton to approve the October VRI Waste Water Treatment Plant Report, 2nd by Trustee Lewis, carried.

Building Inspector & Code Enforcer: Mayor Heagle stated Maureen Wafer had asked to be excused then went over the report with the Board. Maureen has been trying to reach Mr. Patel regarding the Citgo. Mayor Heagle said if Maureen couldn't reach Mr. Patel about the apartments being occupied and do an inspection he will have the Board approve having the Sheriffs office called to go inspect with her.

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

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

Task Force Committee: Mayor Heagle stated the State Route 69 project is on hold till January. He said he was told there are 278 signed up for the High Speed Internet. Trustee Chatterton said he had an issue with people saying he should sign up to help his neighbor. Discussion followed. The Chamber of Commerce is having a year-end dinner at the Easy Truck Stop, \$25 per person and \$40 per couple.

Sewer Plant Report, Vri, Inc.: Mayor Heagle told Steve Stauffer the Board had gone over the October report. Trustee Allardice asked about the new blowers. Discussion followed. Steve Stauffer told the Board the doors are finally on the building. There is a punch list to be finished. Trustee Allardice asked about the high capacity of water from the heavy rains. Steve Stauffer said they did very well and no alarms lately.

Water Committee, Scott Allardice: Mayor Heagle told the Board that Tim Burley had talked with him about looking at the Water Project, as a Village only because of the way the HUD Grant will apply. He said that Tim Burley would have to re-write the application. Mayor Heagle stated the Board has to make a decision if they want to do that. There was discussion on what they would like to do.

Motion was made by Trustee Allardice to have the Engineer follow through on the plans for a Village owned Water System, 2nd by Trustee Lewis, carried.

Allure Visual and Lakeside Color Guard:

Mayor Heagle told Gary and Dean Smith that there were complaints that the color guard people in the building have left baby powder all over the building, the fire extinguisher was broken off the wall in the court room, the janitor room opened and running in halls and balcony. Dean Smith stated the powder problem was there doing. He also stated they tried to find a vacuum or broom but could not. As to the other problems they were unaware of an issue. Discussion followed. Dean Smith then asked the Board about a Drum and Bugle group using the building. It was suggested he write to both the Town and Village about the project and let the Boards review it. It would entail the use of the building for an over night and the Mayor stated he would have to look into that.

**Village of Parish Board of Trustee Meeting
November 17, 2010, Continued:**

- Mail:**
- The County sent a letter regarding hauling fees for the landfill and Bristol Hill.
 - Time Warner stating they are “Going Green” and a questionnaire. Mayor Heagle asked the Board for their opinion. Discussion followed. Mayor Heagle suggested sending the questionnaire to the Attorney for an opinion and help.
 - BOCES information brochures
 - Thoma Development thanking the Village for accepting Thoma Development as Administrator the CDBG Grant.
 - Smart Watt: The new energy saving lights have been installed and he would like pre-approval to pay the bill when it comes in.

Unfinished Business:

Sewer Treatment Plant Restoration & Update on Engineering: Mayor Heagle stated they are almost done with the CDBG-R Fund. There will probably be one more draw down.

Proposal on culvert and ditch on Union Street: Mayor Heagle said it would be addressed in the spring.

Timber theft on former dump – Trial November 20th @ 9am – Mills Petrie Gym: Mayor Heagle stated hopefully it would happen this Saturday.

Action on Zoning Regulations: The Planning Board with the help of Tug Hill is working on updating the Zoning Regulations including the part on Village signage.

Annual Maintenance Permit Renewal: Mayor Heagle stated they would not worry about it this year.

Joint Municipal Agreement and Local Laws: Remove from agenda.

Discussion on stairs to 2nd floor and gym windows and Drapes/blinds for courtroom: Mayor Heagle stated they have to work on this.

WWTP surplus equipment: Mayor Heagle stated they have not sold anything but the 2 pumps for \$100.

Proposal from National Grid on changing lights in Gym Bldg: Remove from agenda.

W. Main St & S. Railroad St lawns – hiring someone: Mayor Heagle stated that next spring they would hire someone. Trustee Chatterton asked if the person would have to have insurance, etc. He was told yes.

Flags on Village poles need to be removed: Mayor Heagle stated they have not been taken down yet and are getting shredded. They will need to replace some of them in the spring.

New Business:

Allure Visual – Dean Smith and Lakeside Color Guard – Gary Smith: Already addressed.

Time Warner Cable Franchise Agreement: There was discussion on the Agreement by the Board.

Motion was made by Trustee Allardice to authorize Mayor Heagle to sign the Time Warner Entertainment – Advance / New House Partnership Resolution, 2nd by Trustee Chatterton, carried.

Village Signage Moratorium: Kevin Dwyer stated the Planning Board had discussed this and the signs are not to exceed 24 square feet, cannot go bigger. Mayor Heagle asked if Matt Johnson is checking on State Regulations for the State Highway on signs. Kevin stated this would be discussed at the next meeting. Mayor Heagle asked about a building with more than one business in it. Kevin Dwyer said he would check on this. Discussion followed. It was decided the Village needs something for multiple business in one building. Discussion followed.

Motion was made by Trustee Allardice to have Mayor Heagle notify the Building Inspector & Codes Officer that they will allow a 2’ x 3’ sign for now until the Zoning Laws are updated and to ask the Zoning Board of Appeals to follow this ruling also, 2nd by Trustee Chatterton, carried.

\$2,250,000.00 Bond Resolution: On hold till December.

Job Description Manual: Mayor Heagle stated this was discussed with Linda Armstrong, that one should be in place with the Grants we are doing. He asked if someone wanted to help the Clerk, Pat to work on this. Trustee Chatterton stated he would help.

Delinquent taxes & relevy of sewer fees to County: The Clerk had the Board review the delinquent taxes and sewer relevy fees for a total of \$14,879.89.

Motion was made by Trustee Allardice to approve sending the delinquent taxes and sewer relevy fees to the County for a total of \$14,879.89, 2nd by Trustee Chatterton, carried.

**Village of Parish Board of Trustee Meeting
November 17, 2010, Continued:**

New Business continued:

Village Elections – March 15th, Tuesday from noon to 9 pm: The Clerk informed the Board of the election that is for 2 trustees and 1 mayor for a two-year term each. Terms to expire are Mayor Heagle and Trustees Lewis and Allardice.

Draw Down # 10: The draw down is for \$LeClaire-Fleming Mechanical for \$11,632.05; Scriba Electric, Inc for \$5519.65 and Burley-Guminiak for \$700 for a total of \$17,851.70.

Motion was by Trustee Chatterton to approve signing of Draw Down #10 for a total of \$17,851.70, 2nd by Trustee Allardice, carried.

Pre-authorization for payment of bills: Mayor Heagle asked for authorization to pay the NYS Retirement System bill for 2010 for \$2,665.00, the Smart Watt bill for \$500 and the SIB for \$5,130.00.

Motion was made by Trustee Chatterton to approve payment of the NYS Retirement System, Smart Watt bill for scaffolding and SIB payments, 2nd by Trustee Allardice, carried.

Mayor Heagle asked for authorization to pay the Smart Watt bill when it comes in for the energy lighting done on the building.

Motion was made by Trustee Lewis to approve payment of the Smart Watt bill when it comes in for \$1,850.33, 2nd by Trustee Allardice, carried.

Payment of Bills:

General Fund **\$4,892.51**

Motion was made by Trustee Lewis to pay the General Fund bills for vouchers 601 through 620 for a total warrant of \$4,892.51, 2nd by Trustee Chatterton, carried.

Sewer Fund **\$7,207.54**

Motion was made by Trustee Allardice to pay the General Fund bills for vouchers 601 through 613 for a total warrant of \$7,207.54, 2nd by Trustee Lewis, carried.

Motion was made by Trustee Chatterton to adjourn the meeting at 8:45pm, 2nd by Trustee Lewis, carried.

Respectfully submitted,

Patricia French,
Village Clerk

