

The regular monthly meeting of the Red Creek Village Board was held on **August 10, 2016** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Schiller
Trustee Huntington
Trustee Barnes
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Steve Lapp - Highway/Water Superintendent
Bob Day - Code Enforcement Officer
Christopher Palermo - Village Attorney

CALL MEETING TO ORDER:

Meeting was called to order at 6:31 pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Huntington to accept the minutes of July 13, 2016 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 003. A motion was made by Trustee Bettis, seconded by Trustee Huntington to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Nothing

SEWER GRANT:

The board would like a time frame for the sewer project for South Street.

OLD BUSINESS:

Private Septic Law: the board would like to merge this with the sewer law. Attorney Palermo stated that the DEC has a model law that the board can take a look at. Attorney Palermo will also put together a law for the board to look at. The clerk will email the landlord tenant law to the attorney for him to check out and we will need a definition of a "temporary guest"

MAYOR REPORT:

The following correspondence was submitted:

- ❖ Colacino Industries - quote for exhaust fan at the Sterling Station Road Pump House - Estimate is for \$3951.26. It was determined that a fan is needed but the board would like additional quotes.
- ❖ Colacino Industries - quote for chlorine analyzer automatic injector - estimate is for \$7947.40
- ❖ BMB Hardscapes - quote for side walk installation along Main Street from Erika's Salon south towards Fat Frankie's Pizzeria - \$1309.74 for installation and \$1450.00 for concrete. After a discussion regarding the amount in the sidewalk fund (\$1500) it was decided to check to see if we could use CHIPS money for the side walk. There also needs to be a plan in place for budget time when starting projects like this one.

Trustee Bettis left the meeting at 7:22 pm.

CLERK REPORT:

The clerk presented the board with Resolution # 9 of 2016. This resolution is authorizing the village to purchase a 2016 Caterpillar back hoe. A motion was made by Trustee Barnes, seconded by Mayor Palermo. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

The clerk also asked board members if anyone would be able to attend the Village Officials Meeting in Sodus on August 24, 2016. No one will be able to attend.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : Trustee Huntington asked about the meeting between the fire counsel and the village board. It was also discussed that any bills presented for payment without the invoice will not be paid, they will be returned for proper documentation.

WATER COMMISSIONER: Colacino Industries quotes were discussed earlier.

SEWER COMMISSIONER: Sewer law and sewer grant information was discussed earlier.

HIGHWAY/SIDEWALKS COMMISSIONER: Dan Rago has spoken about the drainage downtown.

TREES AND PARKS COMMISSIONER: Trustee Schiller would like to know the scope of the project to know where the rip rap will be placed. Trustee Schiller will get with Steve and Bob regarding the project.

SAFETY AND HEALTH COMMISSIONERS: PESH was in to do an inspection. Violations were noted. The village will be getting a certified letter with the violations noted. Some of the violations were: respirator protection, confined space, training of HAZMAT awareness, work place violence. They also noted that the back hoe chains were not load rated, and we were missing SDS sheets for three chemicals. PESH also needs copies of three years of SH900 forms. The gas cans being used at the village are not PESH certified and it was suggested to purchase a gas pump on a cart for ease of use. The board asked for prices on the pump system.

AGING/YOUTH AND RECREATION COMMISSIONERS: Soccer starts Monday. The current balance in the fund is \$1423.48. This balance is to purchase t-shirts for soccer, ice-cream and to pay the director at the end of the season. At this time, the fund will be short monies. Trustee Barnes has also attended a Medicare seminar which is very helpful in educating people about the choices available.

STREET LIGHTS: Trustee Barnes has called in two lights that were out.

DPW:

The following list was presented:

BOARD MEETING

August 10, 2016

PROJECTS COMPLETED:

Took Fletcher Well sample to Life Science Labs - results came back good
Colacino Electric will be done with drives tomorrow afternoon- all three wells will be back on line
Mowed trunk line for Wayne County Water Authority
Boys took cob webs off fence on bridge on South Street
Worked on bush hog , replace spring pin
Mowed 1 & 2 pump houses on Hawley Road

Talked with Mark Rose about South Street bridge railings
Wood deck bridge by Comstock's screws removed, county will look at what needs to be done
Mowed vacant lot at Greg Northup's house
Paint Cuyler pump house
Swept streets

NEXT WEEK:

Fence brackets to be installed
Finish painting Cuyler wells
Paint guard rails
Patch pot holes
Patch water leaks where dug up
Clean catch basins

PROJECTS TO BE COMPLETED (weather permitting):

Buildings:

Seal concrete floor in Cuyler well
Paint Cuyler well inside and out, replace ceiling in back part of Cuyler pump
Pressure wash roof on village hall, remove moss
Work on inventory list

Dam:

Get prices on rip rap for dam
Get estimates on metal plate for dam
Repair walk by falls dam, fill in hole and cracks

Grounds:

Pull beaver dam out again in good weather

Roads, sidewalks, catch basins:

Work on mapping

Water, hydrants:

Repair concrete on valve pit (water tower)

Work on inventory list - water parts

ONGOING PROJECTS:

Check chlorine	Daily	
Read master meters	Daily	
Clean Shop	Weekly	
Water samples	Monthly	06/02/2016
Water Reports	Monthly	06/03/2016
Read residential meters	Quarterly	03/29/2016
Replace chlorine pump lines	Quarterly	02/09/2016

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The following report was presented to the board by Code Enforcement Officer Bob Day:

Violations - 2

Appearance Tickets - 0

Permits issued - 2

Violations re-inspections - 3

Fire Re-inspections - 1

Certificates of Occupancy - 0

Fire Inspections - 2

- ❖ Following up on Permits, Canada Street, 2 on Coolican, 2 on South St
- ❖ Met with or talked to various home owners on future permits
- ❖ South Street Owner/Contractor discussed issues with new sun room and bath
- ❖ Issue on Main St about bees in side of house, working to get rid of bees by beekeeper
- ❖ Met with Village Lawyer to take 2 on Main Street owners to court
- ❖ Will be attending Code Enforcement Hazardous Material Class this month
- ❖ Talked with owner on Main St to remove tires, complied
- ❖ Took photos from drone over creek to look for beaver dams, gave to Steve

- ❖ Took photos from drone of downtown for future reference
- ❖ Cheese warehouse now has fire detection system
- ❖ Talked with owner on Main Street about renewing permit. He will comply
- ❖ Owner on Canada St has sold truck and will cut down bamboo around building

SAFETY OFFICER REPORT:

- ❖ PESH did an inspection of Village DPW and Village Office, looking for programs required, will be sending a violation notice, should not have any problems with compiling.

PUBLIC HEALTH OFFICER:

Not present at meeting

NEW BUSINESS:

Nothing to report

REVITALIZATION COMMITTEE:

Nothing to report.

CHAMBER OF COMMERCE:

Nothing to report.

LIBRARY:

Nothing to report at this time.

ROTARY:

Nothing to report

HISTORICAL ASSOCIATION:

Nothing to report

AMERICAN LEGION:

Nothing to report.

FIRE DEPARTMENT:

Nothing to report

ADJOURNMENT:

A motion was made by Trustee Barnes, seconded by Trustee Schiller to adjourn the meeting. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye.

Meeting adjourned at 7:59 pm.