

The regular monthly meeting of the Red Creek Village Board was held on **August 9, 2017** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Palermo  
Trustee Schiller  
Trustee Letson  
Trustee Barnes  
Trustee Bettis

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer  
Derek Stone - DPW Supt.  
Bob Day - Code Enforcement Officer  
Dick Letson - Fire Department  
Chad Gardner - Fire Department

**CALL MEETING TO ORDER:**

Meeting was called to order at 6:30 pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

**MINUTES:**

A motion was made by Trustee Barnes, seconded by Trustee Schiller to accept the minutes of July 12, 2017 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Letson, 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 Barnes seconded by Trustee Schiller to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye.

**PUBLIC FORUM:**

Nothing to report.

**SEWER GRANT:****South Street-**

The clerk presented the board with Draw # 10 for the South Street Sewer Grant. The needed signatures were obtained and the draw will be emailed to OCR. The clerk also discussed the extra items for South Street to use the remaining grant funds. The village is waiting on engineering documents.

**Canada Street-**

The clerk presented the board with documents regarding SEQR, WAF and the Request for Release of Funds for Phase 4. These documents were signed by the mayor and will be emailed to Kathy Dear.

**OLD BUSINESS:**

There was discussion regarding the Water Rules & Regulations. It was decided that these would be completed by August 31, 2017 and send to all board members. It will then be sent to the attorney for to be put into a local law. Local Law # 2 of 2010 will be discussed at a later date. The board should be looking at the Private Septic Law/Sewer Law.

**MAYOR REPORT:**

The mayor presented the board with an email from a resident regarding the 4 wheelers that are traveling on the trail near their house. It is a county owned trail so maybe a discussion should be started with the county regarding residents who are upset over the traffic. Trustee Barnes will contact Lakeshore and Trail Tamers to discuss ATV use on the county trail. The DPW is asked to pull up screws on the bridge that are sticking up.

**CLERK REPORT:**

Due to Fall Training the week of September 11-15, 2017 the regular board meeting date will need to be changed. The board has decided that the meeting date will be September 20, 2017. The clerk will notify the paper regarding the date change. The clerk will be on vacation the week of August 14-18, 2017. The clerk has put notices up, notified the website and will change the answering machine message.

## **BOARD MEMBER REPORTS:**

Mayor Palermo has requested that all reports from board members be given to the clerk by Tuesday noon the day before the board meeting so the information can be put into the board packets. Nothing was submitted to the clerk so there was no discussion with the commissioners.

FIRE COMMISSIONER : A packed was handed out with information for the fire department. We have heard nothing from Sterling regarding the fire contract. The fire department has training sessions which other fire departments are always invited.

WATER COMMISSIONER: The clerk will prepare a list documenting the flow of the water application process. This will be to the board by August 31, 2017.

SEWER COMMISSIONER: Report handed out to board members.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing at this time.

TREES AND PARKS COMMISSIONER: Nothing at this time.

SAFETY AND HEALTH COMMISSIONERS: There was an incident in the village regarding the dump truck. Bob is working on OSHA training.

AGING/YOUTH AND RECREATION COMMISSIONERS: Report handed out.

STREET LIGHTS: Nothing at this time.

DAM: Nothing at this time.

Trustee Bettis left the meeting at 7:30 pm.

## **DPW:**

The DPW should have a written report for the board meetings. The report will be done for the DPW meeting. The right foot pedal is sticking on the Bob Cat. Bob Cat has been called and they will be sending out a repair person but it could take possibly about 3 weeks. Stevenson Drive, East Ave, and by South street bridge have all been patched. The DPW will make a list of all areas that need to be patched.

There was discussion regarding the needs assessment for equipment. DPW presented a folder with information regarding a Kubota they are interested in. The price for the Kubota is \$39799.06 from Whites Farm Equipment. Trustee Letson will measure the sidewalks to see if the Kubota will work on

the more narrow spots. The board would also like to look into a lease program to trade up after so many hours.

Seth from Wayne County Water Authority will be checking on the pump house on August 23, 2017 while the guys are at a water class.

#### **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 -4

Appearance Tickets - 0

Permits issued -3

Violations re-inspections -6

Fire Re-Inspections - 0

Certificates of Occupancy - 0

Fire Inspections - 0

- ❖ following up on permits, , Coolican, Furnace St, Wolcott St, South St
- ❖ Issued violation order to remedy to get mattresses off street on Water Street
- ❖ Still doing fire inspections
- ❖ Working with residents on Canada Street, Wolcott Street, Church Street on septic issues
- ❖ Sending out grass violations
- ❖ Wall problem at Fire Station, met with engineer and he determined that no other problems with station, signed order to proceed
- ❖ Septic problem on Church Street contacted owner he will fix it shortly
- ❖ Let DPW borrow underwater camera
- ❖ Found out address for 6899 Main Street - sent out violations letter and grass letter.
- ❖ Working with Village Attorney on 6899 Main Street, and 6815 Main Street.
- ❖ Called Mr. Sansone about his property on Canada Street. Truck will be gone by weekend, vegetation will be cut down and set by road for DPW
- ❖ Casey Hickey will be demolishing house on Main Street

A village resident would like to convert a 1 family to a 2 family house in the village. The code officer will check with the rules of the City of Fulton or Oswego. The weeds need to be cut on village property on Canada Street. It also needs to be pushed off.

**PUBLIC HEALTH OFFICER:**

**Health Complaint(s) Status:**

No report submitted.

**SAFETY OFFICER REPORT:**

- ❖ Working on getting DPW employees OSHA (PESH) training
- ❖ Village incident - will talk with employee

**NEW BUSINESS:**

At a previous DPW meeting the clerk presented the board with a letter requesting a raise due to the additional work pertaining to new DPW personnel. A motion was made by Mayor Palermo, seconded by Trustee Schiller to raise the clerks salary. Roll call vote as follows: Mayor Palermo, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Barnes, aye.

**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.

**LIONS CLUB:**

Nothing to report.

**FIRE DEPARTMENT:**

The fire department is having drainage issues with about 2" of standing water in the parking lot.

**ADJOURNMENT:**

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

Meeting adjourned at 8:06 pm.