

The regular monthly meeting of the Red Creek Village Board was held on **December 19, 2014** at the Village Hall, 6815 Church Street, Red Creek, NY. Meeting was rescheduled from December 10, 2014 due to snow.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Bettis
Trustee Cooper
Trustee Barnes

OTHERS PRESENT:

Susan Saylor
Steve Lapp
Erick Gerstner
Bob Day

CALL MEETING TO ORDER:

Meeting was called to order at 10:10 am.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Cooper to accept the minutes of November 12, 2014 board meeting as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

ORGANIZATIONAL MEETING:

The following appointments were made:

Deputy Mayor	Mike Bettis
Village Clerk/Treasurer	Susan Saylor
Village Attorney	Nelson Law Firm
Code Enforcement Officer	Bob Day
Public Health Officer	June Smith
Village Historian	Deb Benson
Wayuga Recreation Director	
Fire Commissioner	Gary Cooper
Deputy Fire Commissioner	Erika Barnes
Water Commissioner	Chuck Palermo
Deputy Water Commissioner	Erika Barnes
Sewer Commissioner	Erika Barnes

ABSTRACT:

At this time the clerk presented the board with Abstract # 007. A motion was made by Trustee Bettis, seconded by Mayor Palermo to approve the abstract as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

Resolution # 22 of 2014 to move monies to short accounts. A motion was made by Mayor Palermo, seconded by Trustee Cooper. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

PUBLIC FORUM:

No one was in attendance for Public Forum.

MAYOR REPORT:

At this time Mayor Palermo presented the board with two resolutions from Wayne County regarding the Multi-jurisdictional Municipal Shared Services, and the Multi-Jurisdictional Municipal Mutual Aid. A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the Multi-Jurisdictional Municipal Mutual Aid Agreement. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the Multi-Jurisdictional Municipal Shared Services Agreement. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

CLERK REPORT:

Nothing to report at this time.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Tabled.

WATER COMMISSIONER: Tabled.

SEWER COMMISSIONER: Tabled.

HIGHWAY/SIDEWALKS COMMISSIONER: Tabled.

TREES AND PARKS COMMISSIONER: Tabled.

SAFETY AND HEALTH COMMISSIONERS: Tabled.

YOUTH AND RECREATION COMMISSIONERS: Tabled.

STREET LIGHTS: Tabled.

DPW:

- Got electrical box covers on boxes in new village hall.
- Got leaves picked up around new building. Took them to land fill.
- Put up Christmas decorations.
- Put in new toilet in new village hall.
- Put snow bucket on back hoe.
- Got new spinner changed out in John Deere snow blower. Put chains on back hoe.
- Cleaned out floor drain in shop.
- Got five stake outs done.
- Took out top row of boards in falls.
- Washed all village vehicles.
- Fixed holes on Exchange Street.
- Got shoes fixed on Bob Cat snow blower.
- Fixed fenders on red dump.
- Went to water meeting.
- Sent out water reports and water samples.
- Talked to Ontario Wet Tap about 4" meter. As soon as he can.
- Cleaned up shop.
- Plowed & sanded moved snow down town.
- Replaced emergency light top of bob cat. Quit working.
- Cleaned out chlorine tank and pumps.
- Fixed 2" ball on back of red dump. Holds wing on truck.
- Moved tables back to fire hall after toy give away at new village hall.
- Went to Lyons bank to get desk and chair.
- Talked to home owner on Hawley Road about tree. Getting estimates.
- Replaced center flap on plow.
- Monday 12/22/2014 - taking samples of Nitrates, Radiologicals, gross alpha, uranium and radium to lab.

CODE ENFORCEMENT:

No report at this time.

REVITALIZATION COMMITTEE:

Nothing to report at this time.

CHAMBER OF COMMERCE:

Nothing to report at this time.

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 at this time.

OLD BUSINESS:

There was discussion regarding the Land Use Law. The board made changes and the clerk will send the corrected information to the attorney. Public hearing on the local law will be held at the regular village board meeting on January 14, 2015.

ADJOURNMENT:

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

Meeting adjourned at 11:33 am.