

The regular monthly meeting of the Red Creek Village Board was held on **January 15, 2016 (rescheduled from January 13, 2016)** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Barnes
Trustee Bettis

OTHERS PRESENT:

Susan Saylor
Bob Day
Steve Lapp
June Smith
Lance Powell

CALL MEETING TO ORDER:

Meeting was called to order at 9:31 am.

MINUTES:

Minutes will be approved at the February 10, 2016 meeting.

ABSTRACT:

At this time the clerk presented the board with Abstract # 008. A motion was made by Trustee Barnes, seconded by Trustee Bettis to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye.

The clerk presented the board with Resolution # 01 of 2016 to move monies to short accounts. A motion was made by Mayor Palermo, seconded by Trustee Bettis to move monies as per New York State Law 5-520. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye.

MAYOR REPORT:

Mayor Palermo presented the board with the shared services agreement with NYS DOT. A motion was made by Trustee Barnes, seconded by Trustee Bettis to sign the agreement and return it to NYS DOT. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye.

CLERK REPORT:

The clerk presented the board with the estimate from D-Lux Plumbing and Electrical for wiring and installing a light in the vestibule, installing a 3 way switch for over head lights in clerk's office, eliminating the floor outlet by the front door, and rough wiring for exterior light over the sign outside. The estimate was for \$ 872.00. A motion was made by Trustee Barnes, seconded by Trustee Bettis to accept the estimate for work done. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye.

DPW:

Projects Completed:

- ❖ Washed trucks Done 1/12/16
- ❖ Picked up 2 loads of brush Done 1/12/16
- ❖ Picked up Christmas trees
- ❖ Plowed & Sanded, clean downtown Throughout the week
- ❖ Put new mud flaps on back of Chevy Done 1/11/16
- ❖ Went to Lowes to pick up materials to Done 1/11/16
- ❖ build new barricades
- ❖ Took down star, put away with Christmas lights
- ❖ Put tire chains on back hoe Done 1/12/16
- ❖ Switched over summer bucket to winter bucket Done 1/12/16
- ❖ Sent out water samples Done 1/14/16

Projects to be completed:

- ❖ Seal concrete floor in Cuyler Well
- ❖ Paint Cuyler well inside and out.
- ❖ Replace ceiling in back part of Cuyler pump house
- ❖ Repair concrete on valve pit (water tower)
- ❖ Scrape & wash new village hall and stain
- ❖ Pressure wash roof on village hall, remove moss
- ❖ Get prices on rip rap for dam
- ❖ Get estimates on metal plate for dam
- ❖ Fire hydrant to be scraped, primed and painted
- ❖ Pull beaver dam out again in good weather
- ❖ Repair walk by falls dam, fill in hole & cracks
- ❖ Make up 12 new barricades

- ❖ Got new mud flaps for 07 pickup, need to put on front ones, have to cut bolts off

Steve will be working on the new barricades. The board asked Steve to add the mapping project to the projects to be completed. There was a discussion about upcoming items for budget, Steve should be making out the inventory sheets for tools, water parts, water meters, ect. to better budget for items needed.

There was discussion regarding the back hoe. The lease agreement from CAT would be \$19983.61 per year for 5 years. The village can swap out the back hoe every year by paying \$12.50 per hour for the hours used on the back hoe. Steve will contact Roget at CAT to verify the charge per hour for the first year.

June spoke about the Cornell Local Roads program which provides free training and free advisory series for the DPW.

VILLAGE HISTORIAN:

Not present at the meeting.

CODE ENFORCEMENT:

- ❖ 2 residents will be taken to court next month
- ❖ CPR class complete
- ❖ Will be doing OSHA training for employees
- ❖ Would like to purchase a computer from Staples for \$399. A motion was made by Mayor Palermo, seconded by Trustee Bettis to purchase the computer. Roll call vote: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye.
- ❖ Would like to purchase the CAD program for mapping, cost is \$704.00. A motion was made by Trustee Barnes, seconded by Trustee Bettis to purchase the computer program. Roll call vote: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye. Monies to be taken out of A5110.4
- ❖ Also discussed the weight limits of roads, they should be marked

HEALTH OFFICER REPORT:

- ❖ Met with Kevin Rooney about the bridge and dam - the bridge is rated a 6 on a scale with 7 being a new bridge - grant monies have been applied for already and won't be applied for until 2018. Army Corp of Engineers and DEC need to be contacted before any work is done.

- ❖ Rotary has discussed monies to purchase paint to paint the downtown buildings. People have offered their time and would be willing to paint. June is checking with other groups to see if they would also be interested in helping.
- ❖ June is looking over the side walk letter and side walk pictures are done
- ❖ June discussed the fire department minutes which are very difficult to read. She suggested that the two boards meet to discuss documentation regarding minutes and financial records. She explained that when Towns contract with the fire department, the Towns have the right to examine the records of the fire department regarding the financial records and meeting minutes. There was discussion regarding having the attorney at the meetings to answer questions about the rights and responsibilities of the village and the fire department. An attorney that deals with fire departments is suggested not just the municipal attorney.

Trustee Barnes had to leave at 11:18 am due to work.

NEW BUSINESS:

Nothing to report at this time

ADJOURNMENT:

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

Meeting adjourned at 11:23 am.