

The regular monthly meeting of the Red Creek Village Board was held on **July 8, 2015** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Bettis
Trustee Barnes
Trustee Cooper

OTHERS PRESENT:

Susan Saylor
Bob Day
June Smith
Steve Lapp

CALL MEETING TO ORDER:

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

PUBLIC HEARING:

At 6:32 pm, Mayor Palermo opened the public hearing for the Community Development Block Grant Program regarding public sewers on South Street. There was discussion regarding letters from residents on South Street in support of the grant. No one from the public was in attendance, and there being no further questions, the hearing was closed at 6:35 pm. After the public hearing, the clerk presented the board with two resolutions regarding the sewer grant application. Resolution # 10 of 2015 states that the Village Board agrees to allow Mayor Palermo to sign the grant application on behalf of the Village of Red Creek. A motion was made by Trustee Bettis, seconded by Trustee Barnes. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye. Resolution # 11 of 2015 states that the Village of Red Creek commits funds, if needed, if the project goes over the projected \$596,00 grant amount. A motion was made by Trustee Barnes, seconded by Trustee Cooper. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Cooper to accept the minutes of June 10, 2015 board meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 002. A motion was made by Trustee Cooper, seconded by Trustee Bettis to approve the abstract as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye.

PUBLIC FORUM:

No one was present for Public Forum.

MAIN STREET GRANT:

The grant is complete and submitted!!

OLD BUSINESS:

Private Septic Law - This local law should be the next one the village board looks at. This will be discussed at the August, 2015 board meeting.

Landlord/Tenant Law - Tabled

Water Rules/Regulations - Tabled

MAYOR REPORT:

The Mayor has spoken with the village historian regarding board meetings and working on membership. Mayor Palermo and board members met with the engineers regarding the South Street Sewer Project. There was discussion about options for the sewers. The mayor also spoke about the ad in the local paper for letters of interest for the Planning Board and Zoning Board of Appeals. There was one application for the Planning Board and the village board agreed unanimously to appoint Sue Schiller as president of the Planning Board. There was also correspondence from the Red Creek Methodist Church regarding a 5k run in the village.

CLERK REPORT:

The clerk had a phone call regarding painting fire hydrants in the village. The village crew will rent a sander to sand down the hydrants and repaint them. The air conditioning unit in the village hall has been making a noise. The clerk will contact Nodine's Heating to come service both of the furnace/ac units. The clerk also informed the board that she has found out that the forms used for the arson checks for volunteer firemen applications was not the correct form and that the fire chief is supposed to be the one sending in the forms. She has copies of the new form and memos sent from the Sherriff Department to give to the fire department.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: The trailer has been moved, but now there are two cars on the property for the auction. The mayor and trustees have been getting numerous complaints about items stored on the fire department property for the auction.

WATER COMMISSIONER: There was discussion of the water rules law that Mayor Palermo and Trustee Barnes will be working on.

SEWER COMMISSIONER: Nothing to report

HIGHWAY/SIDEWALKS COMMISSIONER: There was discussion about the sidewalks in the village and that they need to be cleaned.

TREES AND PARKS COMMISSIONER: The parks look good, and the stumps have been pulled up at Veterans Park.

SAFETY AND HEALTH COMMISSIONERS: There will be training for the village employees.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report.

STREET LIGHTS: There are street lights that are out.

DPW:

- Fixed some spots that were washed out by rain on Keeley Street and Hawley Road and by Canada Street Bridge.
- Met with lady from Insurance Company, walked through all village owned buildings. She will be sending out a report.
- Pulled out stump in park. Put top soil in hole and graded it out.
- Met with Monroe fire extinguisher, went through all fire extinguishers, put new tag on them. He thinks we should have signs on fire extinguishers.
- Cleaned out catch basins on Church Street.
- Called & ordered 12 residential meters and one 1" meter for the Wheeler/Stothard Pit.
- Talked to Dave G. on paint stripper. He has it fixed and we can borrow it when they are done with the fields.
- Called in stake outs for the Comstock property and for Dora Badgley water service.
- Fred Holley came out and listened to more leaks.
- Taking village dump truck to eagle nut and bolt on July 16th to have bed removed and replaced.
- Bush hogged field next to #1 and #2 pump houses.
- Put water meter in at Steve Huntington's new trailer.
- Water samples and water reports were done.

- Looked at and tried to replace packing on 6" valve in meter pit by Comstock's. Have to go back and try again.
- Fixed up yard at Steve Williams where we cut in when fixing the water leak.
- Tire chains for back hoe?
- Fixed shut off valve and replaced curb box at Dora Badgley's house. Need to know how long to give her to get her side fixed?
- Stephanie Kasson wants to know if it's ok to put drain into village catch basin.
- Met with Dan Rago on drainage and wall next to Barnes residence. Did land survey.

There was discussion regarding the striping in the village, and where we will stripe. The drain on Keeley Street needs to be installed (on the north side) and the water leak on the south side (Comstock building side) needs to be fixed. Erick has been working on curbs and scraping them down. The fire hydrants need to be sand blasted and repainted. The village crew will need to rent equipment to sand blast. Trustee Bettis informed the village crew that there are boards on the handicapped ramp at the old village hall and have been there for some time. These need to be removed for safety reasons. There was also discussion about who is using the old village hall. The inside door lock needs to be changed and a facility use permit needs to be filled out for anyone using the building. The board discussed with Steve the infrastructure of the village and the importance of maintenance. There was discussion about the need to keep weeds down and to clean the grass out of sidewalks to avoid cracks and deterioration of the sidewalk blocks. There was also discussion about putting Round up on the sidewalk blocks and to edge the sidewalks at least once a year.

CODE ENFORCEMENT:

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

This month has been very busy.

Violations - 3

Permits issued - 4

Fire Inspections - 0

Buildings Condemned - 0

Violations re-inspections - 6

Fire Re-Inspections - 1

Appearance Tickets - 1

Steve Huntington mobile home has been delivered.

Attended Friday work meetings and gave reports.

Went to court on Kevin Parmeter, judge told him by July 2nd all has to be done. Extended for 1 week due to weather.

Greg Northrup is in process of demo. Waiting for RG&E

Howard Drake waiting for RG&E and will be taking house down shortly.

Archibald - Main Street- will send letter to report to the board.

Checked sewage on Wolcott Street. Owner is going to fix the problem. Notified June Smith.

Met with Engineer for Comstock's for septic system, will send plans.

The code officer also spoke with the new owner of a home on Wolcott Street. He will be addressing the issues with the property.

SAFETY OFFICER REPORT:

All quiet at this time.

NEW BUSINESS:

Nothing to 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.

ADJOURNMENT:

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

Meeting adjourned at 8:04pm.