

The regular monthly meeting of the Red Creek Village Board was held on **June 10, 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
Vanessa Lapp

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 Cooper, seconded by Trustee Barnes to accept the minutes of May 13, 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 # 001. A motion was made by Trustee Barnes, seconded by Trustee Cooper 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:

June Smith spoke about a workshop that she attended and information obtained. She was told that rolling grants do not have a deadline, and there are grants available for sidewalks, street scapes, and open spaces. She has also presented the board with the following report:

NY Main Street Grant Report:

Article in Lakeshore News gave chronological outline of grant application process.

Out of 13 business building owners in the "downtown" area, we received 11 letters of interest from owners.

We received bid/scope/financial commitment letters from 9 business building owners out of those 11. One owner did not want to make the financial commitment required and one owner called two days after the 6/1 deadline - still waiting for those papers.

June attended NYS Grants workshop last Friday (6/5) in Fulton and also met with Amy D'Angelo from Wayne County Planning on Monday (6/8) to ensure grant application is completed as accurately as possible.

Architectural & Design Committee met 6/5 and discussed options for establishing grant budget. Application budget recommendation:

9 Buildings renovation	=	\$222,082.00	
Administration	=	\$ 18,750.00	
Streetscape	=	\$ 9,000.00	Need Board Vote

1. Once all questions are complete in on-line application, June will meet with Chuck to have all required documents scanned, put in PDF files and added.
2. Plan to have application complete, certified by Chuck and sent on-line by 6/26 at latest. NYS admits any app's sent from mid to late July may find system crashed.
3. All bids received must be done over when NYS approves grant. Professional Consultant (Administration" cost) will request by least 2 bids, bank confirmation of monies for project, building owner will have to sign a multipage contract with NYS.
4. Project will be run on **first-come-first-served basis**. If owner is last few in with bids, commitment letters, etc, money may not be left for their building.
5. Professional Consultant will not be available by cell phone anytime, will not be in RC Office 3-5 mornings/week and will not make reminder calls and visits to building owners.

Mayor Palermo made a motion to accept the Main Street Grant budget in the amount of \$249832.00, seconded by Trustee Barnes. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye.

OLD BUSINESS:

Private Septic Law - Tabled

Landlord/Tenant Law - Tabled

Water Rules/Regulations - There was a discussion regarding the charges for turning water on and off again.

MAYOR REPORT:

Mayor Palermo spoke with Bill Reemtsen from Labella Associates regarding the sewer grant documentation. He will need failed dye testing, and letters from homeowners. Mayor Palermo stated he would also like the school time frames for the installation of the berm on South Street. drainage and the change of land and water flow. We may also dye test properties on South Street.

CLERK REPORT:

Nothing to report at this time.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: The double wide will be moved this weekend. The trailer on the property is a donation for the fireman's 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: Waiting for sidewalk quotes.

TREES AND PARKS COMMISSIONER: There was a discussion regarding the stumps left behind at Veterans Park. Steve will contact the tree man to see how much it will be to have them ground up.

SAFETY AND HEALTH COMMISSIONERS: An insurance inspector was at the Village today to look at village buildings. There was discussion about the fire extinguisher inspections, Code Officer Day is not able to certify them, Steve will contact Monroe to have them come out and certify. The insurance company will be sending information regarding workplace violence, and she also questioned the trench box.

AGING/YOUTH AND RECREATION COMMISSIONERS: The clerk had presented information to the assessor regarding the senior exemption on properties in the village. It will be two years for the exemption to show up on the property taxes.

STREET LIGHTS: There are street lights that are out.

DPW:

- Helped Wayne County Highway with South Street Bridge. Dug out black top on both sides of the bridge.
- Picked up brush
- Got new Bob Cat
- Had Fred Holley from Rural Water out to listen to more leaks
- Put in new water meter at Dave Johnson house on Hawley Road
- Jim Sherman fixed spot in front of Terry Dallas place on Wolcott Street.
- Got new light on Bob Cat
- Replaced two 3/8 lines from pump house to meter pit.
- Put in new chlorine pump, works good
- Fixed leak in front of Steve Williams place. Water in Susan's basement dried up.
- Got new water service from water main to curb box at Steve Yonkers place.
- Jim Sherman ok with \$200 for men working signs.
- Cleaned out pick up and red dump washed. Degreased back hoe and pressure washed.
- Water reports and water samples sent out.
- Met with Seth and Ken from WCWA per their phone call. Aspen circle to find water shut offs.
- Got fittings to hook up back pressed valve, and pressure gauge.
- Cut black top front of Steve Williams.
- Got quotes for back of red dump. Mark Whitman whole box - \$4900, no primer, no paint. Eagle nut & Bolt \$600.00 to put in new piece over old - \$1200 to remove old piece and weld in new one, \$4500 for whole new box, and will prime and paint.

Erick may be going to Victory on the 17th . Steve was asked to put together a bid packet for the red dump box quotes. There was a question about the catch basin in yard in front of the Village Hall. Steve will call the county regarding the property on Canada Street. Steve will wait until the county comes out to stripe the roads before doing the cross walk stripping.

CODE ENFORCEMENT:

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

This month has been very busy.

Violations - 5

Permits Issued - 6

Fire Inspections - 3

Building Condemned - 0

Violations re-inspections - 5

Fire Re-inspections - 2

Appearance Tickets -0

- Did inspection of pouring cement for his trailer, must wait 15 days to put trailer on so concrete can cure at Steve Huntington's.
- Attended Friday work meetings and gave reports.
- Did fire inspections of Younglove & Murphy apartments, ABC Daycare.
- Went to court on Kevin Parmeter, Judge told him by July 2nd all has to be done.
- Attended Red Creek Main Street Program - took more photos of businesses.
- Sent letters to Arthur Archibald, Church Street, and State & Main about their grass violations.
- Sent violation notices to Kate Keenan, Horace Burghdurf, and Terry Dallas.
- Did inspection on Bob Sansone property on Main Street, issued permit.
- Need date to bring Greg Northrup to Village Hearing about his property, must give 10 days' notice.

The date to bring Greg Northrup to court via certified letter on June 26, 2015 at 10:30 am.

SAFETY OFFICER REPORT:

Had insurance inspector today, violations on Fire extinguishers, pass due on an annual inspection. I cannot do annual inspection per inspector, must be 3rd party.

Had complaint on MUTCD (Manual on Uniform Traffic Control Device) violation with Village DPW, talked with Steve on this.

NEW BUSINESS:

There was a question from Trustee Cooper regarding the sewer guys walking through yards looking at sewer hookups. They were looking at drainage lines hooked to sewer which is a violation.

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:

There was four new applications for the fire department. The board is ok with the applications, and the clerk will send for arson checks.

ADJOURNMENT:

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

Meeting adjourned at 8:03pm.