

The regular monthly meeting of the Red Creek Village Board was held on **June 14, 2017** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Schiller
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Deb Benson - Historian
Dick Letson - Red Creek Fire Department
Bette Paice

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 Bettis, seconded by Trustee Letson to accept the minutes of May 10, 2017 and May 26, 2017 board meetings as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 001. A motion was made by Trustee Bettis 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 Bettis, aye. Trustee Bettis will contact Weeks Construction about payment, repairing the door, and steps. He will then contact the board/clerk to release payment.

PUBLIC FORUM:

Bette Paice spoke to the board regarding an idea to "yarn bomb" the village. She presented the board with the following information:

1. Reason for being at the Village Board Meeting
 - Suggesting a community wide project in which we do yarn bombing.

2. What is yarn bombing?

- Yarn bombing is a form of street art where yarn in any form is used. For example, it could be knitted, crochet, ...

3. Pictures of yarn bombing

- Photos were presented to the board

4. Theme

- I think a community based theme would be nice for Red Creek celebrating
- Committee to decide or suggestions from community

5. Who?

- People in the community that would like to be involved, but mainly people that crochet, knit, or craft with yarn
- People to help with attaching the yarn pieces with cable ties or wire
- Others outside of community that would like to contribute

6. What needs to be done?

- Advertise for yarn
- Need acrylic yarn only. Donations of year that is left over from projects.
- All work needs to be tagged who, what, why
- Public liability insurance for a day to attach and day to remove

Where would the bombing take place?

- Library - this is our Community Center - each Saturday the women crochet there
- Bridge
- Trees
- Signs
- Businesses that would like it - buildings could be outlined

7. When would this project take place? (2017-2017 July 4)

- Begin by forming a committee
- Advertise
- Knit
- Bombing would be a day in June
- Bombed would be set up for July and August
- Bombing would need to be stored until following year - could add to it (Village office?)

8. Problems to Solve/Things to do

- Village Board discussion
- Form a committee

The board liked the idea and would have no problem with it. Mrs. Paice will keep the board updated as things progress.

SEWER GRANT:**South Street-**

The clerk presented the board with the letters that will be going out to homeowners on South Street. Mayor Palermo signed the original letter and the clerk will make copies to be sent.

Canada Street-

The clerk presented the board with a resolution regarding Lead Agency / EAF and a form that needs to be signed by the mayor.

OLD BUSINESS:

Everything is tabled for this evening.

MAYOR REPORT:

Paper work has been sent to the attorney regarding a sewer law. We are just waiting for paperwork back at this time.

CLERK REPORT:

The clerk spoke to the board about property on Sterling Station road that needs to be mowed. The owner of the property has requested the village mow the property as it is around our wells and cannot be farmed. There is about 3 acres that need to be bush hogged.

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.

FIRE COMMISSIONER : The wall at the fire hall needs to have an engineer look at it. The county does not have a structural engineer on staff.

WATER COMMISSIONER: Working on water rules and regulations.

SEWER COMMISSIONER: Previously discussed during the grant process.

HIGHWAY/SIDEWALKS COMMISSIONER: Trustee Letson has picked up safety equipment for the DPW crew. Mayor Palermo has asked to not purchase items for DPW without board input first. The safety officer will look at the equipment that DPW has and make recommendations on what is needed.

TREES AND PARKS COMMISSIONER: Lance Powell working on Veterans Memorial Park - he is doing a great job and the board thanks him for his time.

SAFETY AND HEALTH COMMISSIONERS: The safety commissioner would like to purchase a safety vest to be used when working with the guys on the street.

AGING/YOUTH AND RECREATION COMMISSIONERS: A Wayuga Recreation inventory was presented and is listed below:

Wayuga Recreation Inventory 2017

T- Ball / Baseball

<u>Tee's</u>	<u>Catchers Equipment</u>	<u>Equipment Bags</u>
8	Shin Protectors – 4 sets	13
<u>Bats</u>	Chest Protectors – sm - 7	
24 = 2	lg- 4	<u>Baseballs</u>
25 = 19	Catchers Helmet – 12	79
26 = 7		
27 = 4	<u>Batters Helmets</u>	
28 = 4	Red = 5	
29 = 8	Green = 4	
	Maroon = 3	
	Navy = 6	
	Royal = 9	
	Purple = 5	

Black = xsm = 15

Soccer-

Balls

Size 4 = 14

Size 3 = 16

Mini Cones

20

Goals

4x6 = 8

3 ½ x 4 ½ = 6

Equipment Bags

8

STREET LIGHTS: Trustee Letson will be checking on street lights that are out.

DAM: Possible cable work is being done at the bridge, there is tin under the bridge. Calls to Kevin Rooney are not being returned.

DPW:

No report was given at this time.

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 -9

Appearance Tickets - 0

Permits issued -2

Violations re-inspections -9

Fire Re-Inspections - 2
Certificates of Occupancy - 0
Fire Inspections - 4

- ❖ Following up on permits - Canada Street, Coolican Rd, Furnace St, Wolcott St, South Street
- ❖ The Village should have complete Landlord/Tenant Law
- ❖ Still working on data base for all village properties with photo and evaluation
- ❖ Still doing fire inspections
- ❖ Working with resident on Wolcott St & Church Street on septic issue.
- ❖ Sending out grass violations, 3 properties done by DPW and put on tax bill
- ❖ Working on bee infestation on Main Street
- ❖ Checked on wall problem at Fire Station, the county has no structural engineer, will have to look at other avenues. State??
- ❖ Gave folders to Village Attorney for process to County Court for two Main Street addresses
- ❖ Septic problem on Church Street, contacted owner, will check into this Friday
- ❖ Check on swimming pool violations, looked at three, all ok at this time.

PUBLIC HEALTH OFFICER:

Health Complaint(s) Status:

No report submitted, no new updates from last month.

SAFETY OFFICER REPORT:

- ❖ All DPW employees should have OSHA (PESH) training.
- ❖ I need a road safety vest. I have hard hat and Safety Glasses

NEW BUSINESS:

Nothing to report.

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:

Nothing to report.

EXECUTIVE SESSION:

A motion was made by Mayor Palermo, seconded by Trustee Bettis to enter into executive session to discuss the employment of a particular person. Roll call vote as follows: Mayor Palermo, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye. Board moved into executive session at 7:05 pm.

A motion was made by Trustee Letson, seconded by Trustee Schiller to move out of executive session. Roll call vote as follows: Mayor Palermo, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye. Board moved out of executive session at 7:32 pm.

ADJOURNMENT:

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

Meeting adjourned at 7:33 pm.