

The regular monthly meeting of the Red Creek Village Board was held on **October 15, 2014** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Bettis
Trustee Cooper
Trustee Barnes

OTHERS PRESENT:

Susan Saylor
Chad Gardner
Steve Lapp
Jamie Evans

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 Bettis to accept the minutes of September 17, 2014 board meeting as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 005. A motion was made by Trustee Barnes, seconded by Trustee Bettis to approve the abstract as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

PUBLIC FORUM:

Jamie Evans presented the board with a letter from her doctor regarding her disability and their prescription for a therapy miniature horse. Village local law # 2 of 2010 states that the property in which the animals are kept consists of a minimum of four acres of land. Because the resident already has the miniature horse, she is break the village law. There was discussion regarding food, housing, vet care. The board will discuss this situation with the Code Enforcement Officer.

MAYOR REPORT:

Mayor Palermo stated that the village computer is up and running again and now we have to finish the exit documents for the audit. Mayor Palermo also spoke to the board about a property tax freeze meeting that will be held in Fairport on October 27, 2014 from 3:30 pm to 5:30 pm. He encouraged board members to attend.

CLERK REPORT:

The clerk presented the board with the following resolutions:

Resolution # 13 of 2014 - to allow the clerk to return any unpaid taxes to the county after October 31, 2014.

Resolution # 14 of 2014 - resolution to move monies to short accounts in the general fund.

Resolution # 15 of 2014 - resolution to move monies to short accounts in the water fund.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Nothing to report at this time.

WATER COMMISSIONER: Trustee Barnes has spoken to a property owner that owns property next to and including one of the village wells. They are willing to trade the property containing the well to the village in exchange for other property to allow access to their land-locked property. There was discussion regarding how water meters are repaired/replaced. The village should be replacing 12 per year which works out to three a quarter. The board would like to re-address the water meter repair list and remove meters that are running slow but not broken. The board also discussed purchasing a new meter for the meter pit north of the village. It was determined that a new meter was needed and asked Steve to purchase one.

SEWER COMMISSIONER: The board would like the clerk to contact Bill Reemtsen from Stuart Browns office to see where he is with the updated list of surveys that need to be hand delivered in the village.

HIGHWAY/SIDEWALKS COMMISSIONER: The side walk in front of the new village offices has been completed.

TREES AND PARKS COMMISSIONER: LaFave property has been transferred.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report at this time.

YOUTH AND RECREATION COMMISSIONERS: Nothing to report at this time.

STREET LIGHTS: Trustee Bettis has been calling in street lights, Pole # 3 is out.

DPW:

- Sidewalk on Church Street is done.
- Lawns moved
- New tires on F550
- Widened Church Street from school driveway to turnaround. Before they pave, fixed catch basin on Church Street
- Got supplies for staining new building. Got the worst of it pressure washed , scraped and stained.
- Got prices on shades for office - \$1500 for 36.
- Got quote on locks for new building.
- Put top soil and stone around new walk on Church Street
- Mark Whitman fixed wing
- Called to see how our sander was coming along. Should be done around week of the 20th.
- Read residential meters
- Went around and trimmed all tree and bushes alongside walks
- Water reports and water samples done
- Cleaned injectors and tank and lines on chlorine pumps
- Cleaned off catch basins
- put up new village sign.
- Cleaned limbs off new building
- Moved village hall and clerk's office to new building
- Put down rolled roofing on handicap ramp so no one falls or slips
- Got new light bulbs for Christmas lights
- All county construction should be here to pave Church Street the week of the 20th of October. Have to coordinate with towns of Wolcott, Rose, Victory, Sterling and Cato.
- Picked up and moved flower pots
- Took out poles on Church Street and Cross Street where we pile snow. Top soil in holes, ok with landowner.

Christmas lights will be going up after Thanksgiving.

CODE ENFORCEMENT:

People have been seen going into condemned buildings in the Village.

REVITALIZATION COMMITTEE:

Nothing to report

CHAMBER OF COMMERCE:

Nothing to report

LIBRARY:

Nothing to report

ROTARY:

Nothing to report

HISTORICAL ASSOCIATION:

Nothing to report

AMERICAN LEGION:

Nothing to report.

FIRE DEPARTMENT:

The department has received a grant from DEC to purchase 3 new chain saws. There was also an email regarding a grant for \$10,000 to purchase equipment.

OLD BUSINESS:

There will be a work meeting on October 24, 2014 at 10:00 am to work on the Land Use Law.

Code enforcement officer Day will be getting information regarding a village curfew.

ADJOURNMENT:

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

Meeting adjourned at 8:01 pm.