The regular monthly meeting of the Red Creek Village Board was held on **November 14, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Deputy Mayor Schiller Trustee Huntington Trustee Letson Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Kevin Parmeter
Dawn Parmeter

CALL MEETING TO ORDER:

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

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the board minutes of October 10, 2018. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. A motion was made by Trustee Huntington, seconded by Trustee Letson to accept the board minutes of October 24, 2018. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 006. A motion was made by Trustee Huntington, seconded by Trustee Bettis to accept the abstract as presented. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Kevin and Dawn Parmeter were in to discuss the drainage issue at their property. There was also discussion about an occupancy change for a house from 1 family to a 2 family.

SEWER GRANT:

Canada Street-

The clerk presented the board with a resolution to reject the bid for Canada Street. A motion was made by Trustee Bettis, seconded by Trustee Schiller to reject the bid. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

The mayor was not present at the board meeting.

CLERK REPORT:

The clerk would like to change the meeting date for the village board meeting in December to December 5, 2018. The clerk presented the board with a quote for replacing the Code Enforcement stairs with concrete stairs. The clerk discussed an incident that occurred when a private individual was plowing and did damage to his vehicle and took the cover off a valve box on Keeley Street. This will be turned over to the insurance company. The clerk also discussed the Christmas party which will be held on December 21, 2018 for board members and employees. More information to follow.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Nothing to report.

WATER COMMISSIONER: Nothing to report.

<u>SEWER COMMISSIONER:</u> Nothing to report.

<u>HIGHWAY/SIDEWALKS COMMISSIONER:</u> The truck that has been ordered is still about 3 weeks out but will still be a 2018 vehicle.

TREES AND PARKS COMMISSIONER: Work to begin in Spring 2019.

<u>SAFETY AND HEALTH COMMISSIONERS:</u> Contractors working in the village for the village must have proper equipment and signage.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Nothing to report.

DAM: Nothing to report.

DPW:

Nothing to report at this time.

VIILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer presented the following report:

October/November 2018 report

Violations - 4
Fire Re-inspections - 0
Appearance Tickets - 0
Certificates of occupancy - 2
Violations re-inspections - 8
Fire Inspections - 0

- Following up on permits, Church Street, Main Street, Wolcott St.
- Will be starting landlord/tenant inspections shortly.
- Working with mayor on sewer applications and letters to non-compliance residents
- Sent out letters for landlord/tenant law who have not responded
- Found 3 debris violations around the village and had them comply
- Took photos of the pond for DEC/Dam inspection
- Advised home owners not to park on the sidewalks so we can remove snow

Safety Officer Report

Had one injury last month, reminder to be careful when handling almost dead cats.

REMINDER - PESH Training November 28, 2018 for all village employees.

No Health Officer at this time
SAFETY OFFICER REPORT:
Nothing to report at this time.
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.
NEW BUSINESS:

Nothing to report.

PUBLIC HEALTH OFFICER:

ADJOURNMENT:

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

Meeting adjourned at 7:19 pm.