

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

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Bettis
Trustee Barnes

OTHERS PRESENT:

Susan Saylor
Steve Lapp
Bob Day
June Smith
Chad Gardner
Steve Huntington
Dawn Huntington

CALL MEETING TO ORDER:

Meeting was called to order at 6:31pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

BUDGET HEARING:

At 6:32 Mayor Palermo called to order the hearing on the 2015-2016 Village of Red Creek Budget. After a brief discussion regarding tax rate, a motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the budget as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye. Budget hearing was closed at 6:35 pm.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the minutes of March 11, 2015 board meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 011. A motion was made by Trustee Barnes, seconded by Trustee Bettis to approve the abstract as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

Resolution # 04 of 2015 to move monies to short accounts. A motion was made by Trustee Barnes, seconded by Trustee Bettis Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

PUBLIC FORUM:

A resident from South Street would like to replace an existing mobile home with a new mobile home. After speaking with our Code Enforcement Officer, property owner will need to ask for a variance to replace the mobile to be in compliance with the Village of Red Creek Land Use Law. The homeowner will get specs of the mobile home and present them to the board.

MAIN STREET GRANT:

June Smith informed the board that according to Wayne County Economic Development & Planning records, the Village of Red Creek has a Comprehensive Plan, Subdivision Plan, and Zoning Plans in effect. The Village may want to act on these to see if they are still valid plans. June also informed the board that the Village cannot apply for more than one CDBG grant in one year. That means that because the Village is applying for the Main Street Grant this year, it cannot apply for the housing rehab grant. The village will be able to apply for the housing grant next year.

OLD BUSINESS:

Private Septic Law - Tabled

Landlord/Tenant Law - Tabled

Water Rules/Regulations - Tabled

MAYOR REPORT:

Mayor Palermo spoke about the sewer grant and the need to get documentation of failing septic systems, the cost to repair or expand septic systems, a report of septic flowing into the pond, and photos of standing water in yards on South Street.

CLERK REPORT:

The clerk reminded the board that clean up weekend is scheduled for May 9, 2015 from 8 am - 4 pm. The clerk presented the following resolutions to the board: Property Tax Freeze/Property Tax Credit Resolution, and the Senior Citizen Exemption Resolutions.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Mayor Palermo presented the board with the following annual election results:

FD	Chief	Chad Gardner
	1st	Kevin Parsons
	2nd	Joe Hildebrandt
	3rd	John Hildebrandt
	4th	Karl Hoeffner
	EMS Captain	Jon Gardner
	Chief Engineer	Chad Acome
	Asst Engineer	Bryan Arquitt
	Fire Police Capt	Lonny Drake
	Fire Police Lt	Matt Van Holtz
	Training Capt	Dick Letson
	Training Lt	Josh Rushlo
Assoc	President	Steve Creller
	Vice President	Bryan Arquitt
	Secretary	Jon Gardner
	Treasurer	
	Asst Treasurer	Stephanie Patchen
	Council	Karen Vargas
		Lonny Drake
	Floral Committee Chair	Jolene Hildebrandt

A motion was made by Trustee Barnes, seconded by Trustee Bettis to accept the election results as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

WATER COMMISSIONER: Trustee Barnes and Mayor Palermo will meet to discuss water rules and regulations.

SEWER COMMISSIONER:

HIGHWAY/SIDEWALKS COMMISSIONER: There was discussion regarding sidewalks with asphalt peeling off. The village crew will start pulling off the asphalt. There was also discussion about what streets will be lined this year. Steve will get prices.

TREES AND PARKS COMMISSIONER: Parks need to be cleaned up.

SAFETY AND HEALTH COMMISSIONERS: Trench boxes are complete, Steve is making a smaller one as well. Training is coming up regarding meth lab recognition. The village crew will need new men at work signs. the cost will be around \$650 for two signs.

YOUTH AND RECREATION COMMISSIONERS: Nothing to report.

STREET LIGHTS: Nothing to report.

DPW:

- Fixed water meter on Hawley Road
- Finished reading water meters. Pumped out meter pits.
- Water samples and water reports done
- Took off sander, plow and wing, put away for summer.
- Took chains off back hoe, need new ones.
- Took all sand out of sand building. Took back to Town of Wolcott, prep for sealing floor and walls
- Have to replace wire harness on boss plow
- Fixed water leak in front of Carl McCann house.
- Talked with Terry Dallas about his leak
- Talked with Rich from Bob Cat, ordered new one.
- Took all tires off pick up and sent them to Tallmadge tire to get power coated. It will take about a week.
- Helped carry in new table in meeting room.
- Finished sweeping. Need to get new bristles on broom
- Finished 2 of the 4 trench boxes, going to make 2 smaller ones
- Got York ready to fix all sod spots from plowing.

There was discussion regarding camering for wells. Steve will call about prices for having it done every two years. The price for broom bristles is \$500. The village needs to clean out the pond. There was also discussion about painting fire hydrants and fixing water leaks in the village. The estimate for a ramp to our salt storage building is tabled for now.

CODE ENFORCEMENT:

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

This month has been moderate with some problems.

Violations - 0

Permits Issued - 1

Fire Inspections - 2

Building Condemned - 0

Violations re-inspections - 0

Fire Re-inspections - 1

-Did inspection of permit issued on Main Street - Leisha Davenport.

-Attended Friday work meetings and gave reports.

-Attended Red Creek Main Street Program - June Smith is doing a fantastic job.

-Inspected Robinson Apt, building two pats, sheet rock is up.

-Attended CEO annual training (4 days)

-Talked with Casey Hickey about house on Main Street and he is interested in getting Greg Northup property on Church Street to make two apt in the unit. He will need some time to get this done.

-Met and talked with Steve Huntington on South Street about replacing his trailer with a new one. He will need a variance from the village board to do this, also must meet all requirements of the NYS Building Code for Mobile Homes.

SAFETY OFFICER REPORT: The DPW has completed two panels for trench protection. They are building two more. The DPW needs tow new road signs, as the other are not up to regulations of MUTCD, cost is about \$650 for two. Will be doing training for Village Employees on Recognizing Meth Labs.

NEW BUSINESS:

Nothing to report.

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

Meeting adjourned at 8:19 pm.