

The regular monthly meeting of the Red Creek Village Board was held on **August 12, 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
Ken Cole
Holley Cole
Deborah Benson
Steve 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 Barnes, seconded by Trustee Cooper to accept the minutes of July 8, 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 # 003. 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; Trustee Cooper, aye; Mayor Palermo, aye.

PUBLIC FORUM:

Ken Cole was present to ask for a variance for the set back to the sewer line for building a new garage. Mayor Palermo will speak with the Wayne County Water and Sewer Authority to make sure it will be ok with them. The board should have an answer by the end of the week.

OLD BUSINESS:

Private Septic Law - This local law should be the next one the village board looks at. This will be discussed at the September, 2015 board meeting.

Landlord/Tenant Law - Tabled

Water Rules/Regulations - Tabled

MAYOR REPORT:

Mayor Palermo reported that the fire contracts are being finalized right now. The village will be resubmitting a proposal to the Town of Sterling. There was also discussion regarding a document that was produced for zoning in the Village of Red Creek. The zoning document was presented to the County in 1968 and is still considered active.

CLERK REPORT:

The clerk informed the board that the Annual Report has been completed and filed with the New York State Comptroller's office and a copy is on file in the clerk's office if anyone would like to look at it. The clerk also spoke with the board regarding the furnace replacement. So far two companies have declined to submit bids due to the location of the existing furnace and two more companies will be out for estimates. The clerk also informed the board that she will be on vacation the week of August 17-21, 2015.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: The board has not gotten to the fire hall yet to talk to them about the stove.

WATER COMMISSIONER: Working with Steve about radio meters, working on a water leak at the Comstock building.

SEWER COMMISSIONER: Waiting to hear about the sewer grant.

HIGHWAY/SIDEWALKS COMMISSIONER: Trustee Bettis has spoken with contractors about drainage on South Street.

TREES AND PARKS COMMISSIONER: Trustee Bettis was thanked for watering the plants on the walking bridge and taking care of them.

SAFETY AND HEALTH COMMISSIONERS: DPW needs to be using the trench box for protection when digging holes for water leaks.

AGING/YOUTH AND RECREATION COMMISSIONERS: There will be a coaches meeting at the Village Hall tomorrow evening.

STREET LIGHTS: There are street lights that are out.

DPW:

- Put all water readings in water log.
- Called in stake out for Keeley Street water leak.
- Stopped in on Gary at Eagle Nut & Bolt about painting the bottom of red dump truck. It was not part of the quote. Village crew undercoated the truck.
- Called Mike Stewart from Wayne County Highway about stripping. Will call a day before they come so we can sweep.
- Talked to Dave at the bus garage on borrowing stripper machine, they are ok with it.
- Got stripping machine, did all cross walks. Took 2 days, cleaned machine and had to replace spray tip. Machine returned.
- Checked all fluids on back hoe. Dug up water leak, fixed leak, cleaned up and put up cones and barricades.
- Made out paper work for water reports and water samples
- Marked out water service at 6744 Wolcott Street.
- Water meters to be sent out 8/11/2015.
- Talked with Joel from Cold Storage about water use, and Dale in old Comstock Plant. They would be able to supply their places with 2 - 1" services. This will be at their cost.
- Replaced light on back of 550 red dump.
- Started mowing field Cuyler Well
- Ordered 2 barricade lights, night use.
- Readjusted bush hog per John Melvin.
- Finished mowing field at Cuyler Farm.
- Picked up brush.
- Met with Chuck Palermo and Gary VanNorstrand on locations of catch basins and replacement of drain pipe.
- Picked up brakes for pick up. Dave from bus garage to replace brakes next rain day.
- Met with homeowner on Church Street regarding a water leak. They are having other contractors come out and give them an estimate.
- Talked with Burnett Concrete about catch basins. Gave him all the measurements, said he will start making them Monday.
- Had Town of Victory drop off a load of crusher run.
- Went through back room water parts and sorted.
- Had to replace pump tube on chlorine pump. Ordered new one from USA Blue Book and other parts that are needed.
- Fixed flat tire on front of back hoe
- Cleaned out all catch basins.

- Met with Charles Heating and Cooling on the replacement of furnace and air conditioner at Village Hall.
- Fixed cross culvert 6" at Cuyler Well
- Got plywood over from other building. Started making 2 smaller trench boxes.

There was a discussion about boards on the ramp at the Village Hall.

VILLAGE HISTORIAN:

The following proposal was presented by Village Historian Deborah Benson:

The Red Creek Historical Association (RCHA) proposes to the village of Red Creek that they be allowed to rent the conference room area located at 7026 Main Street, Red Creek, NY 13143 for the sum of Five Dollars (\$5.00) annually.

The RCHA will use the office space for the purposes of:

1. Association Meeting Space
2. Storage of Association property including association documents and limited artifacts.
3. Work space for digital preservation of historic documents.

Under the following conditions:

1. The space will be shared with the food cupboard when necessary.
2. Other organizations presently using the space seek approval from the RCHA to use the area.
3. Option to move the RCHA sign to the new location is approved.
4. A minimum of two (2) sets of keys will be given to the RCHA.
5. The Village of Red Creek has no liability for the insurance coverage for the contents of the conference room. RCHA assumes all responsibility for their property.

If this proposal is approved, the Red Creek Historian has the option to move to said location.

Signed this 3rd day of August, 2015.

President	Eleen Williams
Vice President	Jacquelyn Lalik
Secretary	Bonnie Hall
Treasurer	Bonnie Michaels
Village Historian	Deborah Benson

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

CODE ENFORCEMENT:

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

This month has been very busy.

Violations - 1

Permits issued - 3

Fire Inspections -1

Buildings Condemned - 0

Violations re-inspections - 8

Fire Re-Inspections - 0

Appearance Tickets - 1

Steve Huntington mobile home is almost done, will finish on next Tuesday.

Attended Friday work meeting and gave reports.

Kevin Parmeter, having work done by contractor.

Greg Northrup has done no work, says "this weekend" every time I talk to him. Tried to call him several times this week, no answer.

Archibald - Main Street - received letter stating his intentions.

Met with architect for an addition on Coolican Road

Talked with architect for 6815 Main Street.

Checked plans for garage at 6816 Main Street, need variance for property.

Checked different CAD/GIS software, seems only Fire Software meets our needs.

Tires seem to be leaving Robinson Garage.

SAFETY OFFICER REPORT:

DPW needs to use trench protection in excavations, along with cones.

NEW BUSINESS:

Nothing to report at this time

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.

EXECUTIVE SESSION:

A motion was made by Trustee Bettis , seconded by Mayor Palermo to move to executive session to discuss a personnel matter. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye.

Board moved to executive session at 7:45 pm.

A motion was made by Trustee Barnes, seconded by Trustee Cooper to move out of executive session. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Mayor Palermo, aye.

Board moved out of executive session at 8:05 pm.

ADJOURNMENT:

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

Meeting adjourned at 8:06pm.