

The regular monthly meeting of the Red Creek Village Board was held on **January 14, 2015** 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
Steve Lapp
Terry Schuldt
Joshua Cornish
Torin O'Leary
Bryan Baker
Jacob Madigan
Jaimie Coney
Michael Parsons
Tracy Parsons
Margaret Coney
Jimmy Coney
Aerielle Schuldt
Cariah Coney
Jimara Coney
Bob Cornish
Melissa Wiggins
Dylan Camp
Michael Madigan

CALL MEETING TO ORDER:

Meeting was called to order at 6:35 pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

PUBLIC HEARING:

At this time Mayor Palermo opened the public hearing on Local Law #1 of 2015 - Village of Red Creek Land Development Law. There was a question about how a law is presented to the public, and there was discussion about legal posting in the local paper. A motion was made by Trustee Barnes, seconded by Trustee Bettis to accept the local law as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

Public hearing closed at 6:40 pm.

MINUTES:

A motion was made by Trustee Cooper, seconded by Trustee Bettis to accept the minutes of December 19, 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 # 008. A motion was made by Trustee Cooper, seconded by Trustee Barnes to approve the abstract as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

Resolution # 01 of 2015 to move monies to short accounts. A motion was made by Trustee Barnes, seconded by Trustee Cooper. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

PUBLIC FORUM:

The boy scout troop present had questions for the mayor who answered them as presented:

How do you become mayor?

Do all decisions need to be voted on?

How do you know who wins on vote?

Why did you want to become mayor?

What does the mayor do?

What experience or education to you need to have to be an elected official?

After all questions were presented, the boy scouts shook hands with the board members and had their picture taken. Mayor Palermo thanked the boys for attending the meeting and for all the great questions. The boy scouts and leaders thanked the board for their time.

OLD BUSINESS:

Old Business is tabled for this meeting.

MAYOR REPORT:

The mayor briefly discussed with the board the findings of the audit and the follow up Correct Action Plan that needs to be completed. Items to be included are Time Card Management, and Monthly Bank Statement Review. These items will be completed by the board monthly.

CLERK REPORT:

Nothing to report at this time.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Nothing to report at this time.

WATER COMMISSIONER: Trustee Barnes discussed a meeting to be held at Turning Stone Casino regarding water. She will get additional information to present to the board regarding dates and cost to attend.

SEWER COMMISSIONER: Nothing to report at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: There are issues with sidewalk blocks.

TREES AND PARKS COMMISSIONER: Nothing to report at this time.

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

YOUTH AND RECREATION COMMISSIONERS: The clerk still has the check for the director. There was discussion about possible co-directors for next year..

STREET LIGHTS: Lights have been called in and all are fixed but one behind the hotel.

DPW:

- 4 stake outs done
- Washed both trucks and bob cat
- Fixed pot holes on Exchange Street
- Picked up Christmas trees around village.
- Cleaned out tank and pumps at Cuyler well
- Sealed vents at Village Hall
- Read all residential water meters in village
- Replaced cutter edges on main plow
- Greased sander, new sander motor works well
- Plowed streets and moved snow downtown
- Got new vacuum for village hall
- Met with Empire tree, got estimate for 1 tree removal on Hawley Road, trim two trees on Furnace Road to take all dead out of them. \$1350.00
- Have water class on January 27 in Batavia
- Hooked up Denisi outside reader

- Cleaned village hall and vacuumed
- Taking John Deere tractor to Mark Whitman to have seat bracket welded
- Filled in holes in walls of bathrooms at village hall, will sand one more coat
- Changed light bulbs, put light shades back up in clerk's office
- Town of Wolcott dropped off 2 loads of sand, will bring 2 more this week
- Fixed phones at Village Garage
- All sinks, drains, and toilets are working at Fire hall

CODE ENFORCEMENT:

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

This month has been very busy with many issues.

Violations - 1

Permits Issued - 3

Fire Inspections - 1

Building Condemned - 0

Violations re-inspections - 2

Fire Re-inspections - 2

Did several meetings for permits being issued.

Met with owners of Wolcott Street residence in reference to putting a mobile home next to their property. They decided to look at putting a modular on their property in the future.

Sent letter of Certificate of Compliance to the ABCD school for Federal Inspection..

Did inspections of permits issued.

Talked with landlord of property on South Street, he stated he will be evicting the tenant as they have signed a lease for no animals at the property.

Meeting with property owner on his Church Street property this Friday.

End of Year Report:

32 permits issued, fees collected - \$680.00

21 property maintenance violations

10 Fire inspections

4 properties condemned - on going

2 properties removed

3 properties septic repairs

Many re-inspections for violations/fire/septic/permits/condemned building
Attended 24 hour CEO training in Liverpool as required/meetings with other code officials/Training at
Wayne County EMO for Village/3 Court appearances.

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.

NEW BUSINESS:

No new business at this time.

ADJOURNMENT:

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

Meeting adjourned at 7:42 pm.