

The regular monthly meeting of the Red Creek Village Board was held on **July 13, 2016** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Schiller
Trustee Huntington
Trustee Barnes
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Steve Lapp - Highway/Water Superintendent
Bob Day - Code Enforcement Officer
Hank Allen
Dan White
Dennis Ford

CALL MEETING TO ORDER:

Meeting was called to order at 6:32 pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

CHAD AVALONE HEARING:

Chad Avalone did not show for the hearing regarding his property at 6899 main Street. The board is going with the recommendation of the Code Enforcement Officer to take Mr. Avalone to court. A motion was made by Trustee Bettis, seconded by Trustee Schiller to pursue the matter in court. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

PUBLIC HEARING:

At 6:37 pm, the public hearing regarding Phase 4 of the Sewer was opened. The mayor stated that the Village of Red Creek would be pursuing a grant for installing sewer on Canada Street in the village. There was no public comment and the hearing was closed at 6:38 pm.

At this time the clerk presented the board with the resolution to authorize the mayor to submit a Community Development Block Grant Application for 2016. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the resolution as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

MINUTES:

A motion was made by Trustee Schiller, seconded by Trustee Barnes to accept the minutes of June 8, 2016 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 002. A motion was made by Trustee Barnes, seconded by Trustee Huntington to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

A motion was made by Trustee Bettis, seconded by Trustee Barnes to not pay the bill from Ehrilch for bug spraying, and to send a letter stating that the village was not paying the bill due to not having a contract with them for spraying. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Dan White was present to discuss a new water service to his property. He is going to be building a house and would like a new water service. The water main runs through his property and there was questions as to the location in relation to where he will be building. Mr. White stated that when the water main was run from the school, there was an agreement that he would be allowed another water service. Steve had copies of the original map that was done showing where the water lines were and where a 1 1/2" line is located. The board wants to make sure that the 1 1/2" line is dead, Steve will check and record the status of the line.

Hank Allen discussed with the board installing 6 LED street lights in the village. His union will pay for the materials and they would need to know what the board thinks, and where the LED lights should be placed.

SEWER GRANT:

The clerk presented the board with two resolutions regarding Phase 3 of the sewer system. The first resolution was regarding Negative Declaration in regards to SEQR. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the resolution. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye. The second resolution was regarding NEPA. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the resolution as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Huntington, aye; Trustee Schiller, aye, Trustee Barnes, aye; Trustee Bettis, aye.

OLD BUSINESS:

The board has tabled all old business at this time.

MAYOR REPORT:

The following correspondence was submitted:

- ❖ Check for sale of back hoe
- ❖ Butler Fence - info on brackets for fence
- ❖ ELAN CITY - Radar Speed Sing info

CLERK REPORT:

Nothing to report at this time.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : Nothing to report at this time

WATER COMMISSIONER: Colacino Industries - we are waiting for the VFD installation which should be around June 22, 2016 (4 weeks).

SEWER COMMISSIONER: Nothing to report at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report at this time.

TREES AND PARKS COMMISSIONER: Flower pots need to be watered.

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

AGING/YOUTH AND RECREATION COMMISSIONERS: Soccer will be starting next month.

STREET LIGHTS: Trustee Bettis will be checking for street lights that are out.

DPW:

The following list was presented:

BOARD MEETING

July 13, 2016

PROJECTS COMPLETED:

Finished reading residential meters
Got appointment for F550 at Wolcott Glass to replace windshield
Called DEC regarding Hog Weed, sprayed with weed killer
Pressure wash village hall and started staining
Washed windows at village hall, screens removed and washed also
Water samples/water reports
Cobwebs removed from fence at pond
Stained village hall
Painted hand rails
Spoke with Dan White about water service

NEXT WEEK:

Scrape sidewalks
Paint Cuyler pump house
Clean salt storage building
Sweep streets

PROJECTS TO BE COMPLETED (weather permitting):

Buildings:

Seal concrete floor in Cuyler well
Paint Cuyler well inside and out, replace ceiling in back part of Cuyler pump
Scrape and wash village hall and stain
Pressure wash roof on village hall, remove moss
Work on inventory list

Dam:

Get prices on rip rap for dam
Get estimates on metal plate for dam

Repair walk by falls dam, fill in hole and cracks

Grounds:

Pull beaver dam out again in good weather

Roads, sidewalks, catch basins:

Work on mapping

Water, hydrants:

Repair concrete on valve pit (water tower)

Work on inventory list - water parts

ONGOING PROJECTS:

Check chlorine	Daily	
Read master meters	Daily	
Clean Shop	Weekly	
Water samples	Monthly	06/02/2016
Water Reports	Monthly	06/03/2016
Read residential meters	Quarterly	03/29/2016
Replace chlorine pump lines	Quarterly	02/09/2016

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

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

Violations - 4

Permits issued -1

Fire Inspections -3

Violations re-inspections - 9

Fire Re-Inspections -1

Appearance Tickets - 0

Certificates of Compliance - 0

- ❖ Following up on permits
- ❖ Hawley Road property - property is mowed, new owner removing garbage and buildings
- ❖ Coolican Road garage just about done
- ❖ Following up on all violations and permits for 2015/2016
- ❖ South Street - owner/contractor are still discussing issues with new sun room and bath
- ❖ Did 4 grass violation letters, all have complied
- ❖ Issue on Main Street about bees in side of house, working to get rid of bees by beekeeper
- ❖ Gave owner letter to report to Village Board tonight
- ❖ Setting up meeting with Village Lawyer to take Main Street owner to court
- ❖ Will be attending Wayne County CEO meeting on the 21st in Newark
- ❖ Will be attending Code Enforcement Hazardous Material Class next month

SAFETY OFFICER REPORT:

Nothing at this time.

PUBLIC HEALTH OFFICER:

Not present at meeting

NEW BUSINESS:

Nothing to report

REVITALIZATION COMMITTEE:

Nothing to report.

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.

FIRE DEPARTMENT:

Nothing to report

ADJOURNMENT:

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

Meeting adjourned at 7:31 pm.