

The regular monthly meeting of the Red Creek Village Board was held on **March 11, 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
Bob Day
June Smith

CALL MEETING TO ORDER:

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

EXECUTIVE SESSION:

At this time Mayor Palermo made a motion to go into executive session to discuss pending legal action. Board entered executive session at 6:33 pm. After a brief discussion, the board moved out of executive session at 6:36 pm.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the minutes of January 14, 2015 board meeting as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the minutes of February 13, 2015 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 # 010. A motion was made by Trustee Barnes, seconded by Trustee Coer to approve the abstract as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

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

PUBLIC FORUM:

No one here for Public Forum.

MAIN STREET GRANT:

June Smith handed packets out to the board with the list of interested properties, and information how to proceed with application and related information.

OLD BUSINESS:

Private Septic Law - Tabled

Landlord/Tenant Law - Will probably be the next law we look at

Water Rules/Regulations - Trustee Barnes and Mayor Palermo will work on this

MAYOR REPORT:

Nothing to report at this time.

CLERK REPORT:

The clerk asked if anyone would be able to attend the Village Officials meeting located in Clyde. The budget workshop is scheduled for Friday 9:30 - 11:00 am. The locksmith will be here on Friday at 9:00 am. Steve will contact the school about pulling the cores from the locks.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: The board will need to address the audit.

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

SEWER COMMISSIONER: Met with MRB and Labella Associates regarding the next phase of the sewer project.

HIGHWAY/SIDEWALKS COMMISSIONER: There is a section of sidewalk that is flooded.

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

SAFETY AND HEALTH COMMISSIONERS: Bob Day would like to form a Safety and Health committee that will consist of one DPW employee, one board member, one fireman, and the Health Officer. The committee will only meet four times a year. Bob has also posted the PESH Accident/Illness report.

YOUTH AND RECREATION COMMISSIONERS: Basketball has started for grades 4-6. There 45 kids participating. The program will run from March 2, 2015 to April 16, 2015.

STREET LIGHTS: Steve will check for lights out in the village.

DPW:

- Shoveled parts of Village Hall roof and Village Garage roof
- Took sander off village truck and took to Eagle Nut & Bolt to have repaired
- Bob Cat back from dealer, fixed heater and line to turbo
- Man & Pinkney down to look at back hoe, took 2 relief valve apart & cleaned. Seems to work better
- 2 more pieces of furniture from LNB
- Water samples & water reports done
- Turned water back on at State and Main
- Had Mike Sehm from Town of Rose come look at the frozen water line at the Garage, no luck
- Got new chlorine pump hooked up
- Washed pick up and red dump down at fire hall
- Got red dump back from Shepard Ford, turbo replacement and valve behind turbo.
- Plowed and moved snow all around village.

There was discussion regarding the roof vent at the Historical Society Building being gone again. June Smith will get keys and go check it out. There was also discussion about keeping log books for village equipment.

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 - 3

Permits Issued - 1

Fire Inspections - 2

Building Condemned - 1

Violations re-inspections - 3

Fire Re-inspections - 1

-Did inspection of permit issued on South Street

- Attended Friday work meetings and gave reports.
- Received Certified Receipt from Greg Northrup - he attended meetings with Village Board-wanted until Spring to demo his property.
- Checked Robinson Apts , he is now building two apts, he did get plans.
- Checked State and Main Street house - It is occupied with 2 adults and 5 children - did inspection before they moved it, it does pass.
- Will be attending CEO annual training Monday thru Thursday of next week.
- Met with Kate Keenan about her building and what needed to be done to be in compliance. She was also given an Order to Remedy the structure.
- Would like to form a Health and Safety Committee for the Village that includes the DPW, Fire Department to maintain Safety and Compliance with PESH requirements and for the Safety of the Village Employees.
- Sent letter to owner of the brown house on Main Street, that permit has expired and Order to Remedy violations at the house.

Code Enforcement Officer Bob Day also spoke with the board about a report presented to Kate Keenan regarding her building on Main Street. A motion was made by Trustee Barnes, seconded by Trustee Bettis to accept the report as presented by Code Enforcement Officer Day. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

NEW BUSINESS:

There was discussion about a house on Main Street and who was the owner.

REVITALIZATION COMMITTEE:

Nothing to report at this time.

CHAMBER OF COMMERCE:

The Chamber of Commerce would like to thank the Red Creek Rotary Club for the donation for the walking bridge.

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

Meeting adjourned at 8:00 pm.