

The regular monthly meeting of the Red Creek Village Board was held on **March 8, 2017** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Barnes
Trustee Schiller
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Steve Lapp - Highway/Water Superintendent
Bob Day - Code Enforcement Officer
Josh Rushlo
Hank Allen

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 Schiller, seconded by Trustee Letson to accept the minutes of February 8, 2017 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 010. A motion was made by Trustee Bettis seconded by Trustee Schiller to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

The clerk also presented the board with resolution # 03 of 2017 to move monies to short accounts. A motion was made by Trustee Bettis, seconded by Trustee Barnes. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Hank Allen asked the board about changing some existing street lights to LED. Because RG&E owns the street lights, there was discussion about other areas of the village that might benefit from the donation. Various areas of the village were discussed.

SEWER GRANT:

South Street

The clerk presented the board documents with the paperwork for Draw #5. Paperwork was signed and is ready to email back. The pre-construction meeting with the contractor will be held on March 17, 2017 at 9:30 am.

Canada Street

At this time the Mayor opened proposals for Administration for Phase 4, and the Request for Qualifications for Phase 4. Trustee Barnes made a motion to accept the proposal from Labella Associates for \$12,000 and the qualifications for Engineering from MRB, seconded by Trustee Letson. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

OLD BUSINESS:

All old business is tabled until after budget.

MAYOR REPORT:

The following correspondence was submitted:

- ❖ Letter from Christopher Palermo Law stating that he will be resigning from his position as village attorney.

The board discussed alternative ideas for village attorney. The village will see what Chris will be finishing for us and start looking for a new attorney.

CLERK REPORT:

The clerk reminded the board of the upcoming budget workshop on Friday the 10th and 24th at 9:00 am. The clerk also presented the board with a letter for people with special needs in an emergency. This letter will go out with the next water billing.

BOARD MEMBER REPORTS:

Mayor Palermo has requested that all reports from board members be given to the clerk by Tuesday noon the day before the board meeting so the information can be put into the board packets.

FIRE COMMISSIONER : Trustee Letson has been attending meetings. There was discussion about upcoming parades, land purchase, the auction, the sign downtown, selling clams at the carnival, and maintenance on the fire hall. If the fireman are doing work on the fire hall, they must contact Bob or Steve. They will be putting new lights on equipment, and they have been contacting Senator Helming about possible grant funding.

WATER COMMISSIONER: Nothing to report.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report

TREES AND PARKS COMMISSIONER: There was discussion about lighting at Veterans Memorial Park.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report

AGING/YOUTH AND RECREATION COMMISSIONERS: Trustee Barnes will be meeting with Cindy to do an inventory and to purchase equipment.

STREET LIGHTS: Nothing to report

DAM: Nothing to report

DPW:

The following list was presented:

DPW

Board Meeting

March 8, 2017

PROJECTS COMPLETED:

Patch Pot holes

Picked up cutter edges for boss plow, wing and plow shoes

Put plow and sander back on truck, greased and replaced 4x4's

3 loads of brush

Installed 4" meter at Cuyler Well pit with help from Ontario Wet Tap

Water reports and samples done

Spoke with Colacino Electric about water tank waxing

Talked to Cody Smith about water tank waxing

NEXT WEEK:

Water service at Comstock building

Clean out Sterling Station Building

Clean catch basins

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

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	
Cleaned shop	Weekly	
Water samples	Monthly	01/05/2017
Water Reports	Monthly	01/05/2017
Read residential meters	Quarterly	10/06/62016
Replace chlorine pump lines	Quarterly	02/09/2016

The box for Christmas decorations is complete. Trustee Barnes, and Letson will be going to the Sterling Station Road building to look at, and inventory items stored there.

There was discussion regarding leak detection and making a list of one man and two man jobs. The water tower will be waxed this year and there was discussion about a possible easement to the tower. Trustee Barnes will contact the property owner about a driveway.

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 - 2
Appearance Tickets - 0
Permits issued - 0
Violations re-inspections - 2
Fire Re-Inspections - 2
Certificates of Occupancy - 0
Fire Inspections - 2

- ❖ Following up on Permits, Canada St, Coolican Rd, Keeley St
- ❖ Heard nothing from Village Lawyer to take 2 on Main St owners to court
- ❖ The village should have a "trailer (R/V)" law
- ❖ Took photos of 6815 Main Street, top on wall bowing
- ❖ The Village should complete Landlord/Tenant Law - out of town person buying Sova's apt building
- ❖ Working on data based for all village properties with photo and evaluation
- ❖ Received letter from Mr. Parmeter
- ❖ Still doing fire inspections
- ❖ Received complaint and followed up on it

The code enforcement officer stated that he needs to be notified of any house fire in the village.

PUBLIC HEALTH OFFICER:

No report given.

SAFETY OFFICER REPORT:

Nothing to report.

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.

LIONS CLUB:

Nothing to report.

FIRE DEPARTMENT:

Nothing to report.

ADJOURNMENT:

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

Meeting adjourned at 7:41 pm.