The regular monthly meeting of the Red Creek Village Board was held on **May 13, 2015** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo Trustee Bettis Trustee Barnes Trustee Cooper Trustee Mayville

OTHERS PRESENT:

Susan Saylor Steve Lapp Bob Day June Smith

CALL MEETING TO ORDER:

Meeting was called to order at 6:33pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the minutes of April 8, 2015 board meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Trustee Mayville, aye; Mayor Palermo, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 012. A motion was made by Trustee Bettis, seconded by Trustee Cooper to approve the abstract as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Trustee Mayville, aye; Mayor Palermo, aye.

Resolution # 08 of 2015 to move monies to short accounts. A motion was made by Trustee Barnes, seconded by Trustee Bettis Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Trustee Mayville, aye; Mayor Palermo, aye.

PUBLIC FORUM:

No one was present for Public Forum.

MAIN STREET GRANT:

June Smith informed the board that the grant has been announced and she has started the paperwork. She also spoke to the board about plans that were submitted to the county in 1967 and 1968 which are still in effect regarding zoning in the village. There was also discussion regarding a notice for the paper regarding applications for a planning board and who can be members, can we include business owners that do not live in the village. June would also like to have the board confirm the June 1st deadline to get bids in, and will do a notice for the paper regarding quotes from contractors.

OLD BUSINESS:

Private Septic Law - Tabled Landlord/Tenant Law - Tabled Water Rules/Regulations - Tabled

MAYOR REPORT:

Mayor Palermo spoke about the sewer grant and the need to get documentation of failing septic systems, the cost to repair or expand septic systems, and a report of septic flowing into the pond. There was discussion regarding the sewer bond repayment which will show up on the 2016 village tax bill. The mayor also spoke about codifying our local laws, and we need to check to see what plans are still live. Mayor Palermo also spoke with the board regarding the South Street bridge being closed from May 18, 2015 until May 28, 2015. The mayor also presented the board with a quote from Valley Locksmith regarding the electronic door lock for village hall. The quote was for \$720.00 The board is not going to proceed with the door lock at this time.

CLERK REPORT:

The clerk asked the board if anyone will be able to attend the Village Officials meeting , the board members will get back to her. The clerk also set the date of the End of Year meeting for May 29, 2015 at 10:00 am.

BOARD MEMBER REPORTS:

<u>FIRE COMMISSIONER:</u> There was a question about what the firemen are going to be doing with the front of the auction building. There have been complaints regarding the cars on the fire department property, and the mobile home that is still there. Bob Day said the drill at the school went very well.

<u>WATER COMMISSIONER</u>: Trustee Barnes and Mayor Palermo will meet to discuss water rules and regulations and set up fees for water related items. The board asked the clerk and water superintendent to start a list of items that will need to be addressed.

SEWER COMMISSIONER: Nothing to report

HIGHWAY/SIDEWALKS COMMISSIONER: Waiting for grant to see about sidewalks.

<u>TREES AND PARKS COMMISSIONER</u>: There was a discussion regarding the stumps left behind at Veterans Park. Steve will contact the tree man to see how much it will be to have them ground up.

<u>SAFETY AND HEALTH COMMISSIONERS</u>: Bob Day will be doing Meth Lab training for the village employees.

<u>YOUTH AND RECREATION COMMISSIONERS</u>: There was a large number of kids that participated in the Coach Pitch, and T-Ball program this year.

<u>STREET LIGHTS:</u> There are street lights that are out.

DPW:

- Got quote on stripping streets, \$1991.84 for Canada Street, South Street, Church Street, Furnace Street, Cross Street, and State Street
- Had Town of Wolcott come and push of the land fill
- Took down willow trees at park
- Put in 4 water meters, fixed two
- Picked up brush
- Called in stake outs
- Hauled crusher run
- Helped Empire Tree on Hawley Road watch traffic
- Sealed floor in sand building
- Fixed Terry Dallas water service, and water leak
- Four inch meter changed with new one north of village garage
- Got Molly Goodwin's shut off fixed
- Pot holes patched
- Put 6" risers for shut off valves
- Changed out sump pump at Cuyler pit
- Fixed 2" vent pipes at Village Hall
- Dave Kiemle had water service installed
- Mowed lawns
- Flower pots out

The board ok's the stripping the village for the amount of \$1991.84. The board would like a list of village infrastructure and maintenance on that.

CODE ENFORCEMENT:

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

This month has been very busy. Violations - 3 Permits Issued - 6 Fire Inspections - 2 Building Condemned - 0 Violations re-inspections - 5 Fire Re-inspections - 1 Appearance Tickets - 3

- Did inspection of permits issued for Steve Huntington, Carl McCann
- Attended Friday work meetings and gave reports
- Setting up to do fire inspections of apartments, ABC Daycare
- Doing paperwork to take a resident to court next Thursday Night
- Attended Red Creek Main Street Program took photos of businesses
- Inspected Robinson Apartments, building two apartments
- Sent letters to Melody Ibbs, Arthur Archibald, Tina Nasholts about their properties
- Talked to resident in the village about a house, they are trying to get the funds to remove the house from the property, will take a couple of months.
- Talked with Casey Hickey about house on Main Street and he is interested in getting another property on Church Street to make two apartments in the unit. He will need some time to get this done. Talked to Casey and the person he was going to purchase wants \$12,000 for the property. Code Officer has tried to contact the owner of the property with no luck.

There was discussion of sales of condemned properties in the village and what happens after the 30 day notice to repair is up. The Code Enforcement officer also presented the board with the following inspection reports:

6815 Main Street, 6488 Main Street, and 6899 Main Street. A motion was made by Trustee Barnes, seconded by Trustee Bettis to accept the inspection reports as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Trustee Cooper, aye; Trustee Mayville, aye; Mayor Palermo, aye.

SAFETY OFFICER REPORT: Will be doing training for Village Employees on Recognizing Meth Labs.

NEW BUSINESS:

Nothing to report.

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.

ADJOURNMENT:

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

Meeting adjourned at 8:44 pm.