

The regular monthly meeting of the Red Creek Village Board was held on **November 12, 2014** 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  
Chad Gardner  
Steve Lapp  
Pam Powell  
Lance Powell  
June Smith  
Karen Vargas  
Scott Nash

**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 Barnes, seconded by Trustee Bettis to accept the minutes of October 15, 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 # 006. A motion was made by Trustee Bettis, seconded by Trustee Cooper to approve the abstract as presented. Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye.

**PUBLIC FORUM:**

Scott Nash has purchased property that has our Pasture Well on it. He would like to trade the well property with the Village for other property that the village owns in the same area. He would also like to use the village driveway to get to his gravel bed. The board members agreed to discuss the matter at the Friday meeting after looking at maps.

## **MAYOR REPORT:**

Mayor Palermo presented the board with the information regarding the Main Street Grant that he is working on with June Smith. The grant is based on the Main Street Grant that Fair Haven received in 2012 and is just finishing now. June Smith has looked at the Vision Plan from 2005 and is also working on a brochure to inform business owners of the project. There was discussion regarding certain aspects of the grant and what can be approved and what cannot. It will take close to a year to prepare the paperwork for the grant, and the vision plan will need to be updated. The board will meet on Friday November 21st to work on the grant further. At this time the clerk presented the board with Resolution # 16 of 2014 regarding the Main Street Grant. A motion was made by Trustee Bettis, seconded by Trustee Barnes to approve the resolution. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Cooper, aye; Trustee Mayville, absent.

Mayor Palermo also spoke about a meeting with the DPW crew to discuss employee job descriptions. Every new employee will need to have the employee handbook gone over with them upon hiring.

Mayor Palermo would also like to go to executive session at the meeting on November 21st to discuss the Sterling Station Road property.

## **CLERK REPORT:**

The clerk presented the board with the following resolutions:

Resolution # 17 of 2014 - resolution to move monies to short accounts in the general fund.

A motion was made by Trustee Barnes, seconded by Trustee Bettis to approve the resolution.

Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Cooper, aye; Trustee Mayville, absent.

The clerk also asked the board members if anyone would be able to attend the Village Officials Meeting, no one was able.

## **BOARD MEMBER REPORTS:**

FIRE COMMISSIONER: The fire department has been busy, they have had a couple of fires, 2 car accidents over the weekend. The food auction was good. The fire chief and the treasurer would like to use office space in the now vacant village hall.

WATER COMMISSIONER: There was a brief discussion about the Sterling Station Road property, as well as updating the fee schedule for new services, and the use of door hangers.

SEWER COMMISSIONER: The board is still working on the Sewer Grant. South Street seems to be the area that is most eligible at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: The side walk in front of the new village offices has been completed.

TREES AND PARKS COMMISSIONER: There were a few limbs down in Veterans Park, the village crew picked them up.

SAFETY AND HEALTH COMMISSIONERS: Code Enforcement officer Day has made sure the new Village Hall is up to code and is inspecting the fire extinguishers.

YOUTH AND RECREATION COMMISSIONERS: Trustee Barnes has been in contact with the director, and has numbers for the soccer program.

STREET LIGHTS: Trustee Bettis has been calling in street lights, there are now 6 lights out.

**DPW:**

- Ordered 4" meter for North Pit.
- Mowed lawns, took Ferris mower to Agway for storage. They checked the hydraulic leak and it's just a filter.
- Got Church Street all paved. Took left over hot patch to Blue Bell Drive.
- Talked with Brian Liechti at the Comstock Building regarding septic.
- Had to replace the battery in the John Deere
- Changed all oils and filters in all equipment, checked all fluids.
- Replaced catch basin by Eric Slacks on South Street
- Made up list of lawns we mow in the village
- Turned off Ernest Kiemles water.
- Fixed driveways along new black top with crusher run
- Brush picked up
- Called Ontario Wet Tap about installing new 4" meter
- Met with Trustee Barnes and Scott Nash on well property.
- Water reports & water samples
- Put in mail drop box for new village hall
- Ste up tables and chairs at old village hall for voting
- pick up leaves from Main Street.
- Swept Jenkins Road
- Got 3 meters changed.
- Patched hole in shop floor.
- Pot holes.
- Looked at Christmas lights. bows on wreaths should be replaced.

- Shut off water at schools baseball shed.
- Need pole bands - 39"

#### **CODE ENFORCEMENT:**

The following report was presented by the code enforcement officer:

Violations - 2  
Permits issued - 5  
Fire Inspections - 2  
Buildings condemned - 0  
Violations re-inspected - 10  
Fire Re-Inspection - 2

Did several meetings for permits being issued.

Talked with Jay Robinson about his properties - permits have been issued.

Worked with attorney for reviewing property on Main St and South Street animal issue.

Met with people regarding 6848 Main Street.

Went several times to Main Street for fire inspection and re-inspection for apartment.

Sent letters to several violations to various landlords to clean up properties.

Cut out and put signs on new village hall.

Did fire extinguisher inspection for last two months and put up emergency escape plans. Labeled all extinguishers, put tags on and made up inspection form.

Working with June Smith on grant.

Working with property owners on 6667 Wolcott Street - House fire.

#### **REVITALIZATION COMMITTEE:**

Letters have been sent to Churches and organizations for sign rental. There will be a fundraiser basket raffle at the craft fair. The basket totals more than \$500 in gift cards and items. The tree lighting will be December 7, 2014 at 6:00 pm.

#### **CHAMBER OF COMMERCE:**

Harvest dinner went well, and there will be a chicken BBQ at the craft fair to benefit "We Care About Kids".

#### **LIBRARY:**

There will be a basket raffle at the craft fair.

**ROTARY:**

Nothing to report

**HISTORICAL ASSOCIATION:**

Nothing to report

**AMERICAN LEGION:**

Nothing to report.

**FIRE DEPARTMENT:**

Reported earlier.

**OLD BUSINESS:**

There will be a work meeting on December 5, 2014 at 10:00 am to work on the Land Use Law.

**EXECUTIVE SESSION:**

A motion was made by Trustee Cooper, seconded by Trustee Barnes to enter executive session to discuss possible litigation. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Cooper, aye; Trustee Mayville, absent. Entered executive session at 7:55 pm.

A motion was made by Trustee Barnes, seconded by Trustee Bettis to move out of executive session. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Cooper, aye; Trustee Mayville, absent. Moved out of executive session at 8:12 pm.

**ADJOURNMENT:**

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

Meeting adjourned at 8:13 pm.