

The rescheduled monthly meeting of the Red Creek Village Board was held on **November 18, 2016** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Barnes
Trustee Schiller
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Steve Lapp - Highway/Water Superintendent
June Smith - Health Officer
Bob Day - Code Enforcement Officer

CALL MEETING TO ORDER:

Meeting was called to order at 9:36 am.

DPW:

The following list was presented:

DPW

MONTHLY BOARD MEETING

November 9, 2016

PROJECTS COMPLETED:

Painted wing on truck
Covered air conditioners at village hall
Called Mark Rose about tow chains with labels
Called Marty Aman about confined space letter
Helped Brian Bench with sidewalk by Blue Bell Drive

NEXT WEEK:

Clean out Sterling Station Building
Finish getting vehicles ready for winter
Clean catch basins

Take Christmas decorations down from loft and get ready to put up

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	10/06/2016
Water Reports	Monthly	10/06/2016

Read residential meters	Quarterly	10/06/62016
Replace chlorine pump lines	Quarterly	02/09/2016

There was discussion regarding the sewer hook ups and who is responsible for what. Christmas decorations will need to be put up. Steve will contact his son to help him. There was discussion about an application for water hook-ups. The clerk will use a copy from another village and revamp it to suit the village. Steve asked the board about a letter to a resident on Water Street regarding a water meter being temporarily put in their basement for use for the neighboring building. The letter will state that the hook up is temporary and will be removed by the end of May 2017. The owner of the Comstock Building is asking for water and is digging their line currently. They cannot have water until sewer pump is turned on. Code Enforcement officer will let Steve know when that is done.

CODE ENFORCEMENT OFFICER:

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

Violations - 2

Appearance Tickets - 0

Permits Issued - 2

Violation Re-Inspections - 3

Fire Re-Inspections - 3

Certificates of Occupancy - 0

Fire Inspections - 8

- ❖ Following up on permits, Canada Street, Coolican Rd, South Street
- ❖ Heard nothing from Village Lawyer to take 2 on Main Street to court
- ❖ Trash/mattresses has been spoken to from Robinson Bldg
- ❖ Sewer hooked up at Robinson house on Water St
- ❖ Working on fire inspections for the village
- ❖ The village should have a trailer (RV) law
- ❖ All residences and commercial buildings must have a CO detector
- ❖ Water to be hooked up at Comstock Building, septic in

Safety Officer Report:

We have not received any violation notices from PESH yet.

Village employees will receive OSHA training before the 1st of the year

PUBLIC HEALTH OFFICER:

The following report was presented:

HEALTH OFFICER'S REPORT TO VILLAGE BOARD DATE: 11-9-16

CMP= complete IP= in progress UR=unresolved

Health Complaint(s) Status:

#005 - per CEO 10/9/15, new owner plans to demolish & remediate before 12/2015- **UR**

Other Health Issues:

Septic issue next to Robinson's garage - CEO following

Other Village Projects:

Dam Rip Rap Repair needs review, report with Greg - **IP**

Zoning Laws reported on listed fees, remedies and penalties; "**Zoning Enforcement Officer = Code Enforcement Officer (note in board minutes?) - IP**

Employee Handbook draft complete 10/9/15; **what needs to complete - IP**

Safety: NYMIR req'd garage mezzanine max load sign 2015; **sign posted? - IP**

Comprehensive Plan review by June, Sue & Greg 2015, notes for Board revision/approval; needs to be computerized for updating/editing; **best way to accomplish? -IP**

Rate every Village Property w/Neighborhood Analysis grading using Access program - **IP**

RC Fire Department: remaining tasks (minutes, finance) to be handled by both boards -**IP**

Grant(s) Progress:

Paint project - see report, in spring - pay painter to do trim on Becker's & Sova's, paint to Fat Frankie's, sidewalk repair in front of bldgs -**IP**

Sidewalks - estimate from BMB (South=\$7250, Water=\$2750, Wolcott=\$3750, Church=\$8750); will look at grants, RCCSD partnership, ect in September - **IP**

RED CREEK PAINT PROJECT

Revenue:

Red Creek Rotary Club	\$ 500
Red Creek Rotary District 7120 Grant	\$ 500
Community Donations	\$2375
TOTAL:	\$3375

Expenditures:

5-26-16	12 gal paint	\$254.75
6-3-16	paint brush	\$ 4.31
7-9-16	3 gal paint, ect	\$ 82.32
7-15-16	2 gal paint	\$ 61.32
7-18-16	2 gal paint	\$ 61.32
7-19-16	10 gal paint	\$153.31
9-3-16	5 gal paint	\$103.31
10-8-16	5 gal paint	\$128.31

Other :

Rent Lift	\$384.92
Gas	\$ 52.96
Caulk	\$ 20.00
Brushes	\$ 27.00
Volunteer Snacks	\$ 18.00

Paint Total	\$848.94
Other Total	\$502.88

TOTAL: \$1351.85

BOARD MEMEBER REPORTS:

At this time Trustee Schiller presented a report on the RIP RAP Repairs for the Dam.

Trustee Schiller presented the following list of questions:

1. Review/discuss with RCVB that the "Specific Needs" and priority agreed upon on 12/10/15. Does it remain the same or what are the new summary changes agreed upon at RCVB meeting?
2. Of the 16 items on the priority list what if any can be cared for "in-house" or by our own DPW?
3. Are there any of the original 16 items listed been completed...and by whom?
4. Review Deficiency Report Summary from 11/2012 and determine what assistance or guidance and at what level should we discuss with Tectonic Engineering directly?
5. Discuss what verbal assistance can be provide and at what cost with Tectonic Engineering?
6. Is there a budget amount or limit to be considered with the Tectonic Engineering discussion what can be put on the table?
7. Notes and thoughts from June Smith?

DEIICIENCY REPORT SUMMARY from Tectonic Engineering 11/2012

Dam classified as Class C - **High Hazard Dam** - property and loss of life if dam fails

Phasing Schedule: recommended to investigate and construct by **12/2015**

- Concrete repair & reconstruction of - embankment wall, sidewalls, training walls and weir
- Repair areas of erosion and placement of rip rap
- Address spill way capacity

Specific Needs:

Prioritized with DPW, CEO & HO 12/10/15; work to be done in order as weather permits

1. Top of sidewalls are in total disrepair and crumbling, reconstruct so same height as crest
2. Embankment concrete wall cracking & spalling near outlet channel in very poor condition
3. Northernmost embankment section has void forming near waterline along 20' section
4. North embankment concrete wall is cracked and has efflorescence at north end
5. Spalling at spillway face & apron surface needs repair
6. South upstream embankment - gravel layer over erosion control geotextile eroded away near entrance to spillway, replace with heavier rip-rap (not gravel)
7. Heavy growth of brush & trees on south end of bridge needs to be cleared
8. Discharge area needs to be cleared - set up weekly check & remove
9. Slope protection eroded away by outlet on south embankment
10. Training walls are in poor condition upstream of weir
11. Crest surface conditions fair to poor

12. Erosion of southern embankment armor
13. Small ril on North end of walkway bridge parallel to spillway - ruts and puddles
14. Minor erosion in ril by bridge
15. Channel floor has minor spalling visible, check further
16. Erosion along dam toe, monitor

Emergency Plan:

Required: Orientation meeting with officials and first responders - DONE 11/13/15
Annual test - tabletop, functional, full-scale -scheduled by CEO
EAP Coordinator - Mayor

Original Rip Rap Quote for the Sept 14th RC VB Meeting

1. Seneca Stone Corporation
2747 County Route 121
Seneca Falls, NY 13148
315-549-8253

Rip Rap and Armor Stone

Verbal bid only on 09/12/2106

Gabion Stone

Dave Kick, Salesman, option #12 on office #

18" or greater mixture

~\$700.00 a load for 20 tons for both material and trucking

Individual prices

\$250 for trucking round trip

~\$17-\$22 / ton for material

Open all year

2. Cayuga Crushed Stone, Inc.
87 Portland Point Rd
Lansing, NY 14882
607-533-4273

Verbal bid TBD send me to Hanson Aggregates

Hanson Aggregates
Skaneateles, NY
Salesman: John Soule
out of the Butler facility
315-521-5375

Individual prices

\$100 for trucking round trip

~ \$17.50/ton for material

Truckload 20-25 tons generally

Open all year

There was discussion about what direction to go in with the dam. It was decided to contact Kevin Rooney about problems noted and to get an estimate of the cost and to set up a 1-5 year plan.

There was also discussion about taking the list and asking Steve what he can do , DEC may be able to help with the dam project. Trustee Schiller and Steve will work internally with the list to make a plan.

There was discussion about the fire hall inspection. The health officer will do the yearly inspection .

BID AWARD FOR SOUTH STREET SEWER PROJECT:

A motion was made by Trustee Bettis, seconded by Trustee Barnes to accept the bid from Randsco Construction for \$218010. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Schiller, aye. Bid for construction is awarded to Randsco Construction.

ABSTRACT:

At this time the clerk presented the board with Abstract # 006. A motion was made by Trustee Barnes seconded by Trustee Schiller to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Schiller, aye, Trustee Bettis, aye.

MINUTES:

A motion was made by Trustee Barnes, seconded by Trustee Schiller to accept the minutes of October 12, 2016 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Barnes, aye; Trustee Schiller, aye, Trustee Bettis, aye.

CLERK REPORT:

The clerk asked the board about changing the meeting date for December from December 14, 2016 to December 7, 2016. The board ok'd moving the meeting date up on week to allow the use of the village hall for the annual toy give away.

The DPW meeting will be cancelled for next week.

The tree lighting will be held on December 4, 2016 at 6:00 pm.

ADJOURNMENT:

A motion was made by Trustee Barnes, seconded by Trustee Schiller to adjourn the meeting. Mayor Palermo, aye; Trustee Barnes, aye; Trustee Schiller, aye, Trustee Bettis, aye.

Meeting adjourned at 10:48 am..