

The regular DPW Friday meeting of the Red Creek Village Board was held on **November 6, 2015** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Bettis
Trustee Barnes

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Steve Lapp - DPW
Bob Day - Code Enforcement Officer
Lance Powell

CALL MEETING TO ORDER:

Meeting was called to order at 9:30 am.

MINUTES:

A motion was made by Mayor Palermo, seconded by Trustee Barnes to accept the minutes of September 18, 2015 DPW meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

A motion was made by Mayor Palermo, seconded by Trustee Barnes to accept the minutes of October 2, 2015 DPW meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

A motion was made by Mayor Palermo, seconded by Trustee Barnes to accept the minutes of October 9, 2015 DPW meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

A motion was made by Mayor Palermo, seconded by Trustee Barnes to accept the minutes of October 23, 2015 DPW meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

A motion was made by Mayor Palermo, seconded by Trustee Barnes to accept the minutes of October 30, 2015 DPW meeting as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Barnes, aye; Mayor Palermo, aye.

TIME OFF SLIPS:

No Time off slips were presented at this meeting.

DPW:

Steve presented the following report to the board:

Projects to be completed

Side walk to village hall. Done 11-4-15

Removal of beaver dam. Took out top row of boards from dam. Done 11-4-15

Seal floor in Cuyler well floor.

Christmas decorations to be painted. Done 11-5-15

Concrete apron for salt building. Got quotes. Done 11-4-15

Dispose of weed killer (sterling station building. Gone ! Done 10-28-15

Secure door on well head (pasture well)

Remove fence (Fletcher well, pasture well)

Trim trees over sidewalks (winter snow blower). 11-4-15

Repair gate and fence water tower, & gate at Cuyler well.

Repair concrete on valve pit (water tower)

Remove and clean injectors (Cuyler meter pit)

Curb stop broken at Methodist church parking lot.

Bring sander to maintenance building to service.

Scrap & wash. Stain new village hall building.

Pressure wash roof on new village hall. Remove all moss.

Brush pick up. Done 11-5-15

Water samples & water reports. Once a month. Done 11-5-15

Prime & paint bed of red dump. Done 11-2-15

Get prices on rip rap on dam.

Get estimates on metal plate for dam.

Patch pot holes.

Get plow schedules from towns, Wolcott, sterling, victor.

Paint Cuyler building inside & out. Replace sealing in back part of Cuyler pump house.

Removed counter top & cupboards from village hall kitchen. Put counter top in foyer.
Done 11-4-15

Two Man Jobs:

Removing Beaver Dams

Putting in and Removing Boards in Village Dam

Brush Pick up

Removing & Cleaning injectors in meter pit, any time we have to enter pit.

Water Leaks, would be nice to have three people

There was discussion about the state of the bows on the Christmas wreath decorations. It was decided to remove them for this year and check after Christmas to see if they can be purchased at a lower cost.

Trustee Barnes had to leave the meeting at 10:00 am for work.

There was discussion and approval for Steve to purchase a door stop for the front door as well as a new rug that has the spikes on the bottom to avoid the rug moving.

Steve spoke with the board about the items need to be repaired on the back hoe. He will contact Main & Pinckney to have them come out and look at the machine and give an estimate, and schedule repairs before winter.

CODE ENFORCEMENT:

- ❖ Took pictures of all structures in village
- ❖ Checked on garage on Main Street, there is a bit of erosion next to the building
- ❖ There is a shed being built at the Reitz residence on South Street

- ❖ A roof was being repaired at Shawn Slack's on South Street
- ❖ Carl Crawford has only repaired the chimney at his property on Wolcott Street, speaking with the new tenant, they will be responsible for the other repairs that need to be done.
- ❖ Have called Greg Northrup many times with no answer.
- ❖ Took photos of the dam. The village needs to address the cement cracking
- ❖ Next Friday the village will hold a Dam emergency drill at 9:30 am.
- ❖ Will be checking on software for GIS - CAD Zone -still looking at options
- ❖ Tuesday will be a hazmat meeting
- ❖ The glass has been removed at Kate's building on Main Street.
- ❖ There is still a trailer on the property being rented by Dave Burdick on Keeley Street
- ❖ The fire department had a "near miss" at a property on Main Street. There was a choking call and EMS responders were attacked while responding to the call. The village should follow up on this and the fire department needs a workplace violence program. An incident report should be done for this.
- ❖ The board will need a quick incident command training session, Code Enforcement officer will do this for them.
- ❖ Sova Building has issues with the flashing on the roof.

HEALTH OFFICER'S REPORT TO VILLAGE BOARD:

Not present at this meeting.

ADJOURNMENT:

Motion to adjourn: Mayor Palermo

2nd: Trustee Bettis

Meeting adjourned at 11:07 am.