

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

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Schiller
Trustee Barnes

BOARD MEMBERS EXCUSED:

Trustee Bettis
Trustee Letson

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Dick Letson - Fire Department
Chad Gardner - Fire Department
Karen Vargas - Fire Department
Lance Powell - Village Volunteer
Bryan Arquitt
Richard Letson Jr

CALL MEETING TO ORDER:

Meeting was called to order at 6:30 pm. Mayor Palermo led the meeting in the Pledge of Allegiance.

PUBLIC HEARING:

Mayor Palermo opened the Public Hearing regarding Local Law 1 of 2017- Local Law Regulating the Use of Sewers in the Village of Red Creek. With no questions from the public a motion was made by Trustee Barnes, seconded by Trustee Schiller to accept the Local Law as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye. The clerk was asked to have the Local Law posted on the village website. Public Hearing closed at 6:33 pm.

At this time the clerk presented resolution # 16 of 2017. This resolution is to set the sewer rate for the Village of Red Creek. A motion was made by Trustee Schiller, seconded by Trustee Barnes to set the sewer charge at \$75.00 per quarter. . Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye. Resolution passed as presented.

The clerk also presented the board with resolution # 17 of 20117. This resolution is to increase the water rates for the Village of Red Creek. A motion was made by Trustee Schiller, seconded by Trustee Barnes to set the rates for the village of Red Creek as follows:

Location	Rate
Inside Village	\$25.00 service fee, \$3.00 per thousand gallons of water used.
Outside Village	\$50.00 service fee, \$3.50 per thousand gallons of water used.

Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye. Resolution passed as presented.

MINUTES:

A motion was made by Trustee Barnes, seconded by Trustee Schiller to accept the minutes of October 11, 2017 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye.

ABSTRACT:

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

PUBLIC FORUM:

Nothing to report

SEWER GRANT:

South Street-

The clerk presented the board with a memo from Kathy Dear regarding a Lateral Assistance grant approval. The amount of the quote for work is \$2070 to \$2370. After discussion the board was in agreement to set the grant allotment at \$1500 as specified in grant documents. A motion was made by Trustee Schiller, seconded by Trustee Barnes to approve \$1500.00. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye.

Canada Street-

Nothing to report at this time

OLD BUSINESS:

The Water Rules/Regulations are still under review and will need to be discussed.

Local Law # 2 of 2010 is tabled for now.

MAYOR REPORT:

The mayor spoke about the letter from our attorney Allison Nelson thanking the village for the business.

CLERK REPORT:

The clerk presented a volunteer application from Chuck Palermo. After his term as mayor ends, he would still like to work with the water. A motion was made by Trustee Schiller, seconded by Trustee Barnes to accept the volunteer form. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye.

There was a request from the clerk to change the December board meeting from December 13, 2017 to December 6, 2017. The building will be used on Tuesday December 12, 2017 for a toy giveaway. Board is ok with changing the meeting date.

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 : Nothing to report at this time.

WATER COMMISSIONER: Nothing to report at this time

SEWER COMMISSIONER: Nothing to report at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing at this time.

TREES AND PARKS COMMISSIONER: Nothing at this time.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report at this time.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report at this time

STREET LIGHTS: Nothing to report at this time.

DAM: Nothing at this time.

DPW:

- ❖ Shop organized
- ❖ 2 guys working
- ❖ p/u wing tomorrow
- ❖ working on truck wiring
- ❖ library has donated shelving for DPW building
- ❖ trimming brush
- ❖ 14 projects to be completed are listed on the bulletin board

Erick Gerstner has contacted the village and stated he is available if needed.

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 -1

Appearance Tickets - 0

Permits issued -4

Violations re-inspections -3

Fire Re-Inspections - 0

Certificates of Occupancy - 0

Fire Inspections - 0

- ❖ following up on permits Canada Street, Keeley Street, Main St, Church St, South St
- ❖ Still doing fire inspections
- ❖ Have not heard back from engineer for fire station with quotes

- ❖ working with village attorney on 6899 Main Street, and 6815 Main Street
- ❖ Met with Deputy Mayor on issue on Water Street to do macadam with a slight raise on sidewalk to correct water run off
- ❖ Attended CNYBOC in Liverpool for training
- ❖ Met with husband of 6815 Main Street to discuss issues with structure
- ❖ Fire inspection on ABC Daycare completed

PUBLIC HEALTH OFFICER:

Health Complaint(s) Status:

No Health Officer at this time

SAFETY OFFICER REPORT:

- ❖ Fire extinguishers checked for village buildings
- ❖ Anyone operating village equipment should have training before operating
- ❖ PESH Training part 1 completed for village employees, Part 2 scheduled for next week
- ❖ Worked with clerk on getting new PPE for employees
- ❖ Replaced exit sign in meeting room with new emergency lighting

NEW BUSINESS:

Nothing to report at this time.

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:

The tree lighting is scheduled for December 4, 2017 at 6:30 pm.
Santa will be at the fire hall on December 12, 2017

ADJOURNMENT:

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

Meeting adjourned at 6:57 pm.