

The regular DPW Friday meeting of the Red Creek Village Board was held on **October 2, 2015** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Bettis
Trustee Barnes

OTHERS PRESENT:

Lance Powell
June Smith

CALL MEETING TO ORDER:

Meeting was called to order at 9:30 am.

FURNACE DISCUSSION:

Board has decided furnace in conference/meeting room will be repaired. Mayor Palermo will contact Randy at Nodine's to make arrangements for the repairs. Leave A/C alone at this time.

Board has decided to request another quote from Nodine's for a furnace/A/C replacement for main office space and bathroom area. Mayor Palermo will contact Nodine's for this.

HANDBOOK DISCUSSION:

June has created a new version of our employee handbook. Hand book is in orange folder, Erika has it at this time. This handbook is a rough draft at this time and will be reviewed and approved by board. Would like to pass this on 10/14/2015. Erika will review handbook and email June and Chuck if there are any concerns.

FACILITY USE REQUIREMENTS DISCUSSION

June has created a Village of Red Creek facility use form. Please see attached document. This pertains to use of Village Hall and Fire Department/Meeting Room.

PUBLIC MEETING CONDUCT FORM DISCUSSION

Please see attached document. This document will be used for or when members of the public are present. The Mayor will be responsible for reading these rules at a meeting.

DISCUSSION OF RULES OF PROCEDURE FOR VILLAGE BOARD MEETINGS

See attached documents. This is a rough draft at this time. June is updating this document to make it usable and applicable for the village board meetings.

DISCUSSION OF "HOW TO EMPOWER OUR COMMUNITY AGAINST DRUGS"

See attached 1/2 page information sheet. Meeting is Tuesday October 27, 2015 6:30 pm to 7:30 pm at the Village Hall, sponsored by Red Creek Rotary.

DISCUSSION OF HEALTH CODE INFO

NYS Department of Health - rereleased by Cayuga County Health Department - concerns of a rise in legionnaires disease. June will obtain additional info regarding testing. She will make a list of businesses and suggest a testing procedure. June needs to get us a first aid kit for the office. June told us we need an AED, she will look into this.

DISCUSSION OF WEATHERIZATION GRANTS THROUGH WAYNE CAP

June will contact Wayne CAP to see what is available. June may also be able to create a brochure to send out in water bills. Erika is willing to assist residents with filling out paperwork.

DISCUSSION OF GREG NORTHRUP PROPERTY

6909 Church Street - June is going to speak with Bob regarding records of letters of contact between Greg and Code Enforcement. She will then talk to a JP in Wolcott about bringing criminal charges against Greg regarding condition of property.

Chuck suggested creating a plan between the County/Town & Village on how to better handle "blighted properties".

Kim Steele Attorney - possible explore opportunity to have an attorney that specializing in property laws for municipalities.

ADJOURNMENT:

Motion to adjourn:

2nd:

Meeting adjourned at