

The regular monthly meeting of the Red Creek Village Board was held on **October 11, 2017** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo
Trustee Schiller
Trustee Barnes
Trustee Bettis
Trustee Letson

BOARD MEMBERS EXCUSED:

None

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Dick Letson - Fire Department
Lance Powell - Village Volunteer
Art Riggs

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 Schiller to accept the minutes of September 20, 2017 board meeting as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 005. A motion was made by Trustee Bettis seconded by Trustee Schiller to approve the abstract as presented. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye.

PUBLIC FORUM:

Art Riggs, 6722 Wolcott Street came to the meeting discuss the sand bags he has on the sidewalk in front of his property. There were questions about drainage in that area and making the sidewalk safe

for pedestrians. Trustee Bettis and Code Enforcement Officer Day will meet with Mr. Riggs at his property on Friday to discuss what can be done in that area.

SEWER GRANT:

South Street-

The clerk presented the board with a resolution to appoint the mayor as Labor Standards Compliance Officer. The clerk also presented the board with the schedule for the South Street drainage project from Nardozzi Construction. Wayne County Water and Sewer Authority has also emailed a list of contractors that they have for the sewer project. The clerk has made copies for the board and also has copies for the public.

Canada Street-

The clerk presented the board with a resolution to appoint the mayor as Labor Standards Compliance Officer. The clerk has also presented the board with the draft letter to homeowners on Canada Street. The mayor and the clerk will go over the letter as a few things need to be changed.

OLD BUSINESS:

The clerk has contacted the village attorney regarding the Private Septic Law. She had sent the proposed law to the village board to discuss at the meeting. It was decided to discuss the law at the DPW meeting on October 20, 2017 at 9:30 am.

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 has nothing further to report at this time.

CLERK REPORT:

The clerk has presented the board with Resolution # 13 of 2017 to allow the clerk to return any unpaid taxes to Wayne County to be relieved on Town and County Taxes. Trustee Letson made the motion, seconded by Trustee Schiller. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye. Resolution passed as presented.

The clerk spoke to the board regarding the insurance claim for vandalism at the DPW garage. The bill for the damage is for \$325.50. The village has a \$250.00 deductible. That would mean a proceed from insurance in the amount of \$75.50. The board decided it was in the best interest of the village to not pursued the insurance claim.

There was a discussion regarding water meter readings. Trustee Bettis will contact Fair Haven to see if they would help.

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:

Trustee Bettis has presented the following report:

- ❖ 4 loads of brush
- ❖ Saws were taken to Bottings for repairs
- ❖ Equipment has been pressure washed and greased
- ❖ Sander is running
- ❖ Moved summer equipment to Sterling Station storage building
- ❖ Street sweeper on , streets will be swept
- ❖ Shop has been cleaned up

- ❖ Bathroom is cleaned, new toilet seat installed
- ❖ Eye wash station repaired and now working
- ❖ Over head doors have been repaired
- ❖ Welding tanks need new cart, old one is rusted. A quote from Haun welding for a new cart is \$185. A motion was made by Trustee Letson, seconded by Trustee Barnes to purchase the cart. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye.
- ❖ Pot holes are bad
- ❖ Street lights have been noted
- ❖ Graded behind DPW building

Lance Powell has submitted a volunteer application to help out with the village DPW. A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the application from Mr. Powell to allow him to volunteer in the village. Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye.

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 -3
 Violations re-inspections -2
 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
- ❖ Septic issues completed
- ❖ Wall problem at Fire Station, met with engineer and he determined that no other problems with station, need quotes from contractors to fix problems
 - Advertise for bids- drawing at village hall - put bid in, bids due to 27th - PDF from Secore - Bob will handle
- ❖ Working with village attorney on 6899 Main Street, and 6815 Main Street
- ❖ Casey Hickey completed demolishing house on Main Street
- ❖ Water issue on Water Street, will attend board meeting to discuss fixing

- ❖ Complaint of sidewalk/driveway problem on Church Street, discussed with Deputy Mayor
- ❖ Exit light out - Bob will get new light

PUBLIC HEALTH OFFICER:

Health Complaint(s) Status:

No Health Officer at this time

SAFETY OFFICER REPORT:

Will train DPW employees OSHA (PESH) training when hire
Anyone operating village equipment should have training before operating

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:

Lions Club will have a breakfast at the Conservation Club on Sunday at 8:00 am.

FIRE DEPARTMENT:

Nothing to report.

EXECUTIVE SESSION:

Mayor Palermo made a motion to move into executive session to discuss the employment of a particular person, seconded by Trustee Bettis. . Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye. Village Clerk was asked to stay for executive session. Board moved to executive session at 7:29 pm.

A motion was made by Trustee Barnes, seconded by Trustee Letson to move out of executive session. . Roll call vote as follows: Mayor Palermo, aye; Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye; Trustee Letson, aye. Board moved out of executive session at 8:24 pm.

ADJOURNMENT:

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

Meeting adjourned at 8:25 pm.