The regular monthly meeting of the Red Creek Village Board was held on September 17, 2014 at the Village Hall, 7026 Main Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Palermo

Trustee Bettis

Trustee Cooper

Trustee Barnes

OTHERS PRESENT:

Susan Saylor

Chad Gardner

Lance Powell

Steve Lapp

CALL MEETING TO ORDER:

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

ABSTRACT:

At this time the clerk was unable to prepare the abstract due to having computer problems. The abstract will be presented at the Friday work meeting.

PUBLIC FORUM:

Lance Powell commented that the new fence around the pond looks very nice. There was also discussion regarding possible signage by the pond by DEC regarding water fowl on the pond.

MAYOR REPORT:

Nothing to report at this time.

CLERK REPORT:

Updated the board regarding the computer issue and the resolution process.

BOARD MEMBER REPORTS:

<u>FIRE COMMISSIONER:</u> The village has submitted two contracts to the Town of Wolcott regarding coverage one with the current coverage and the second on with current coverage and

to include district # 4. We are still waiting to hear from the Towns of Butler, Sterling and Wolcott as to the status of the contracts.

<u>WATER COMMISSIONER</u>: Erick will be painting the pump house next week.

<u>SEWER COMMISSIONER:</u> Sewer meeting is scheduled for 6:30 pm on September 24, 2014 at the Village Hall. This will be a public question and answer meeting with Bill Reemtsen attending. At this time South Street looks to be the best area for the grant.

<u>HIGHWAY/SIDEWALKS COMMISSIONER:</u> Working on Church Street sidewalk the 22nd or the 23rd.

TREES AND PARKS COMMISSIONER: LaFave property is being transferred.

<u>SAFETY AND HEALTH COMMISSIONERS:</u> We have the gas meter for the village.

<u>YOUTH AND RECREATION COMMISSIONERS:</u> The numbers are in for the T-Ball program, there is still a credit at Gallo's for T-Shirts, and the soccer program is in full swing.

<u>STREET LIGHTS:</u> Trustee Bettis has been calling in street lights, there is one out on Wolcott Street.

DPW:

- Trimmed trees at the school driveway
- Painted the fire hall doors
- Fixed leak on South Street bell joint clamp
- Burnwell picked up propane tanks from Cuyler Wells, E & V installed new ones
- Took fence and railing down along pond
- All County Construction got drain done on Church Street
- Bill Oliver's leak fixed in his yard
- Got the F550 fixed , #1 fuel injector dumping oil
- Fence along pond finally done & looks good
- Got two bids on paving Church Street
- All County here week of 22n to replace sidewalk on Church Street
- Took sander to MDI to get motor drives changed out
- Mowed lawns
- Took down railing behind printing office
- Got estimates on wells for cleaning and checked out.
- Water reports and samples are done
- Took out side walk on Church Street 200'

- Took load of scrap to scrap yard \$234
- Replace one of the tires on Bob Cat 3" cut in it
- Tires on F550 red dump are in bad shape

The quote for new tires on the F550 was for \$290.00 each for a total of \$1740.00 The board ok'd the purchase of 6 new tires for the F550. Erick's new schedule seems to be working out ok.

CODE ENFORCEMENT:

The code enforcement officer presented the board with a list of the following items:

- Violations 8
- Permits issued 4
- Fire Inspections 3
- Building Condemned 0
- Buildings Demo 0
- Violations re-inspected 10
- Fire Re-Inspections 10
- Did several meetings for permits being issued
- Resolved fire and CO detectors for Sova Apt Resident
- Getting quotes for Fire Extinguishers for new Village Office
- Will also need CO, Smoke Detectors and Emergency Lighting for new Village Office
- Worked with Allison for reviewing Housing Renal Law

REVITALIZATION	COMMITTEE
----------------	-----------

Nothing to report

CHAMBER OF COMMERCE:

Working on the bridge project

LIBRARY:

Fire Inspection - New CO and smoke detectors in new section

ROTARY:

Nothing to report

HISTORICAL ASSOCIATION:

Working on land banking, in process of moving food cupboard to clerk's office

AMERICAN LEGION:

Nothing to report.

FIRE DEPARTMENT:

There have been 246 calls so far this year. 3348 hours of training and fund raising. The following are the total calls so far this year:

Town of Butler - 14 calls
Town of Conquest - 3 calls
Town of Huron - 6 calls
Town of Ira - 2 calls
Town of Sterling - 6 calls
Town of Wolcott - 52 calls
Town of Victory - 8 calls
Village of Fair Haven - 3 calls
Village of Red Creek - 17 calls
Village of Wolcott - 3 calls

The fireman are putting flooring in the new building. They are working on fixing the lawn by the new building.

OLD BUSINESS:

Landlord/Tenant Law - working on this

Tectonic Engineering report - there is a conference call scheduled for 9:30 am on Friday, we need to look at 5.0 - Conclusions and Recommendations.

There was discussion regarding incidents that have happened in the village lately. The board would like to hold a Village Hall type meeting that would like to include the State Police and a the Wayne County Sherriff.

ADJOURNMENT:

A motion was made by Trustee Bettis, seconded by Trustee Cooper to adjourn the meeting . Roll call vote as follows: Trustee Cooper, aye; Trustee Bettis, aye; Trustee Barnes, aye. Meeting adjourned at 7:58 pm.