

The regular monthly meeting of the Red Creek Village Board was held on **September 20, 2017** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Trustee Schiller
Trustee Barnes
Trustee Bettis

BOARD MEMBERS EXCUSED:

Mayor Palermo
Trustee Letson

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Chad Gardner - Fire Department
Karen Vargas - Fire Department
Dick Letson - Fire Department

CALL MEETING TO ORDER:

Meeting was called to order at 6:30 pm. Deputy Mayor Bettis 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 August 9, 2017 board meeting as presented. Roll call vote as follows: Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 004. A motion was made by Trustee Barnes seconded by Trustee Schiller to approve the abstract as presented. Roll call vote as follows: Trustee Schiller, aye; Trustee Barnes, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Nothing to report.

SEWER GRANT:

South Street-

The clerk presented the board with the update from the engineer regarding additional work to be done on South Street.

Canada Street-

The clerk presented the board with the Phase 4 Professional Services agreement. This document will be signed by the mayor.

OLD BUSINESS:

Tabled for this meeting

MAYOR REPORT:

The mayor was absent from the meeting. No report.

CLERK REPORT:

Nothing to report at this time.

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: Trustee Bettis will speak to Erick about reading water meters. Trustee Barnes will speak with a licensed water operator about changing meters in the village.

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: \$3400 is left in the account. \$1200 will go to the director. The board is asked to post the position in January. The clerk has contacted B&T Sports regarding an invoice for the soccer balls and has received an invoice via email for t-shirts. The commissioner would like to send \$50.00 to Fullers Ice Cream to thank them for their donation of ice cream this year.

STREET LIGHTS: Trustee Barnes will call them in.

DAM: Nothing at this time.

DPW:

Due to lack of DPW crew there is no official report for DPW. The clerk spoke to the board about Bob Cat coming out the 21st of September to look at the sticking foot pedal. They will be in the area around 10:00 am. Trustee Bettis asked the clerk to notify him when they are on the way. The clerk also notified the board of a complaint about a black top chunk left on a homeowners property on Church Street. Trustee Bettis will take care of it. The clerk also spoke about the truck which is at Summit Ford. It will need to be picked up. Trustee Bettis stated that they are working on the DPW building and also working on the sander.

VIILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The following report was presented to the board by Code Enforcement Officer Bob Day:

Violations -2
Appearance Tickets - 0
Permits issued -3
Violations re-inspections -4
Fire Re-Inspections - 0
Certificates of Occupancy - 0
Fire Inspections - 0

- ❖ following up on permits Canada Street, Furnace St, Wolcott St, South St
- ❖ Still doing fire inspections
- ❖ Septic on Church Street has been fixed, new sewer on Wolcott St
- ❖ Wall problem at Fire Station, met with engineer and he determined that no other problems with station, signed order to proceed
- ❖ Still looking for address of owner for 6899 Main Street. Sent violation letter and grass letter. Received registered letter back.
- ❖ Working with village attorney on 6899 Main Street, and 6815 Main Street
- ❖ Casey Hickey is in the process of demolishing house on Main Street
- ❖ Truck and vegetation is gone on Canada Street
- ❖ Served owner of 6815 Main Street tonight. Will send paperwork to village attorney
- ❖ Talked with Mr. Brown on getting his business going on Water Street

PUBLIC HEALTH OFFICER:

Health Complaint(s) Status:

Resignation submitted.

SAFETY OFFICER REPORT:

Nothing to report at this time.

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 is doing very well There will be a donation to the Red Creek Food Cupboard from proceeds of the Wine and Jazz Fest. The Lions Club is planning a Harvest Dinner and they are having breakfasts every 3rd Sunday of the month at the Red Creek Conservation Club.

FIRE DEPARTMENT:

The Fire Department will be holding its second auction on September 28, 2017.

ADJOURNMENT:

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

Meeting adjourned at 7:09 pm.