The regular monthly meeting of the Red Creek Village Board was held on **August 12, 2020** at the Village Hall, 6815 Church Street, Red Creek, NY.

## **BOARD MEMBERS PRESENT:**

Mayor Letson
Deputy Mayor Schiller
Trustee Huntington
Trustee Letson
Trustee Bettis - absent

## **OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Allison Bailey - Office Clerk
MaryLee Duvall
Theresa Shultz
Deb Benson
Bette Paice

# Participants via phone conferencing:

No one participated in the phone conferencing.

## **CALL MEETING TO ORDER:**

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

## **PUBLIC HEARING # 1:**

At 6:31 pm Mayor Letson called to order Pubic Hearing #1 to discuss and adopt the 2020-2021 Budget. A motion was made by Trustee Schiller, seconded by Trustee Letson to adopt the budget as presented. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye, Mayor Letson, aye; Trustee Huntington, aye. Budget adopted.

Public hearing on budget closed at 6:35 pm.

#### **PUBLIC HEARING #2:**

At 6:36 pm Mayor Letson called to order Public Hearing #2 to present a Resolution authorizing the Mayor to apply for and receive funding under the 2020 Community Development Block Grant Program. As there was no further discussion from the public a motion was made by Trustee Letson, seconded by Trustee Schiller to adopt the resolution as presented. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye, Mayor Letson, aye; Trustee Huntington, aye.

Public hearing closed at 6:37 pm.

#### **MINUTES:**

A motion was made by Mayor Letson, seconded by Trustee Huntington to accept the board meeting minutes of July 8, 2020. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye, Mayor Letson, aye; Trustee Huntington, aye.

## **ABSTRACT:**

At this time the clerk presented the board with Abstract # 003. A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the abstract as presented. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye, Mayor Letson, aye; Trustee Huntington, aye.

## **PUBLIC FORUM:**

Theresa Shultz was present to discuss the added \$15 charge on the water bill. Because she has two accounts, she feels as though she should only be billed on \$15 charge. It was explained that each water service gets the additional charge to help pay for water repairs and the water system operation. There was also discussion regarding her additional building not being hooked to the sewer system. Ms. Schultz also asked about road repairs and the pot hole that is in front of her house.

MaryLee Duvall was wondering if the Verizon building has hooked to the sewer. It was explained that the building does not have a toilet and during recent renovations, the sink was also removed.

Deb Benson asked about the pond and how low it has gotten. DEC has received pictures of the low water and Ms. Benson was wondering what can be done.

#### **SEWER GRANT:**

We are still waiting to hear from Albany regarding the release of funds. The clerk also presented an updated sewer hookup list.

## **MAYOR REPORT:**

## HAWLEY ROAD BRIDGE

The village is all set with 15 engineering firms indicating interest in engineering the project. At this time, it is not clear if the program will be available this year.

## **VACANT or ABANDONED BUILDING LIST:**

20 abandoned buildings are in the village. Trustee Schiller will contact Wayne County regarding Zombie properties. The board will vote on this in September.

# **DUMPSTER PERMIT:**

The mayor will figure out what needs to be done to vote on this. The board will vote in September.

#### TREE REMOVAL QUOTES:

The following quotes were received for the tree down on Exchange Street:

Cranes Tree Service - \$950.00 All American Tree - \$1800.00

A motion was made by Trustee Huntington seconded by Trustee Schiller to accept the quote from Cranes Tree Service. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye, Mayor Letson, aye; Trustee Huntington, aye.

#### CANADA STREET CULVERT:

Town of Wolcott will be doing the cleaning out of the culvert.

## **SOUTH STREET:**

No date has been set when Wayne County will be out to do paving.

#### FIRE DEPARTMENT BUILDING:

Secore had done an engineering drawing for the fire hall. The village will need to advertise for bids on the building. The electrical connections are coming apart outside of the building. Depending on the cost, the village will have to figure out how to pay for it. The village will advertise for repairs to get an idea of what the cost will be.

#### CANADA STREET PROPERTY:

The property is assessed for \$2400 - the village has about \$1700 into the property. The village will advertise the property for sale.

## **CLERK REPORT:**

The clerk let the board know about an upcoming vacation scheduled for August 14, 2020 - August 28, 2020. Due to the vacation, the board meeting on August 26th will be cancelled.

## **BOARD MEMBER REPORTS:**

<u>FIRE COMMISSIONER:</u> The fire department has presented two applications for membership. The potential new members are Angelica Rodriguez and Travis Severin. The board ok'd the membership applications.

WATER COMMISSIONER: WCWSA is slowly getting back to work.

SEWER COMMISSIONER: Waiting on grants to be released.

<u>HIGHWAY/SIDEWALKS COMMISSIONER:</u> Possible sidewalks from sewer grant? The trustees asked if the village can do their own sidewalks.

TREES AND PARKS COMMISSIONER: There is a treated table at Lowes for \$99. Trustee Letson will pick up the table.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Lights are changed out to LED

<u>DAM:</u> Waiting for sewer project to be done.

#### DPW:

Working on mowing and weed eating. Part of drain at Parmeter done and we are currently waiting on a stake out to be completed.

## **CODE ENFORCEMENT:**

# **JULY/AUGUST 2020 REPORT**

Violations - 2
Appearance Tickets - 0
Permits issued - 4
Violations re-inspections - 1
Fire Re-Inspections - 1
Certificates of Occupancy - 2
Fire Inspection s - 1
Complaints - 3

- ❖ Following up on Permits, South Street, Main Street, Canada Street, Coolican Road, Stevenson Drive, Furnace Street, Keeley Street and State Street
- Working on Landlord Tenant Inspections
- Comstock's cheese storage foam insulation being applied.
- ❖ 6815 Main Street needs new staircase to basement, other problems, still condemned
- ❖ 13986 Water Street restaurant to be opening soon according to owner.
- Issuing grass violations
- Need board to approve permit fees for special amusement building that are in the new codes
- ❖ Taking on-line required code classes 14 hours so far.
- Took photos from drone of the fire station and pond
- Setting up required fire inspections for the village.

## **Safety Officer Report**

- ❖ Need to order Lockout/tag out kit.
- All employees have completed required PESH training
- Some employees need to take Incident Command Training for Public Officials
- Continue to wash your hands, maintain social distancing and wear your mask when required.

A motion was made by Trustee Huntington, seconded by Trustee Schiller to add the amusement building permit fee to the permit schedule. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye, Mayor Letson, aye; Trustee Huntington, aye.

#### **VIILLAGE HISTORIAN:**

Nothing to report at this time.

PUBLIC HEALTH OFFICER:
No Health Officer at this time
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:
Nothing to report.
NEW BUSINESS:
The drain at the fire hall is not working.

# **ADJOURNMENT:**

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

Meeting adjourned at 7:42 pm.