

The regular monthly meeting of the Red Creek Village Board was held on **April 24, 2019** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Deputy Mayor Schiller
Trustee Huntington
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer.

CALL MEETING TO ORDER:

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

PUBLIC FORUM:

No one was present for Public Forum

MAYOR REPORT:

The mayor presented the board with three quotes for the addition for the DPW building. The three quotes were from Martin Builders, RLS Structures, and Finger Lakes Construction. After a lengthy discussion, it was decided to have Trustee Letson will write specs to get quotes for the building and will post in the paper. Trustee Letson will also speak with speak with the code officer to see about requirements.

The mayor also provided the trustees with paperwork regarding the smoke free policy for the village. Having smoke free parks would help the village get grants. The cigarette butts around the village are becoming a problem.

The mayor will be responding to the Red Creek Methodist Church informing them that the leak is on their side and therefore their responsibility.

The mayor stated that we were waiting for a fire extinguisher quote from Bob to go with the one we already have.

The start date for the Canada Street Sewer project is set for May 6, 2019. The contractor is mobilizing equipment that date but may not actually break ground that date.

Memorial Park - Trustee Bettis has called people about drainage and Trustee Huntington has spoken to people about moving the monument but no one is interested.

Sewer Connection for Furnace Street - a letter was received from the property owner and they have stated that they would like the village to waive the hookup requirements, "fix" the lateral that they feel is installed correctly (later installed correctly according to engineer), or purchase a pump for their property at the village expense. The board is in agreement that it is up to the homeowner to figure out the correct procedure to hook to the sewer system.

PPE for DPW - The DPW crew has asked about t-shirts, safety vests, and hoodies. A motion was made by Trustee Huntington, seconded by Trustee Schiller to purchase three t-shirts, and a hoodie each and the vests as needed. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye, Trustee Schiller, aye.

The mayor presented the board with a letter from Pamela Helming about Hunter Park. Her grant person will be in contact with the village because there is money available to make Hunter Park handicapped accessible. The village would need to contact DEC about what type of concrete or cement we can use.

The mayor will be going to our new attorney for a meeting. She will be discussing the following: Water Rules and Regulations, Animals in the Village, Smoke Free Village, Furnace Street Sewer Hookup, and Church Street resident.

The DPW is looking for a landscape rake. We approved spending \$1000 on a rake with wheels at the April 10th meeting. The clerk got quotes and the only one that we can get is \$1076.33. Trustee Huntington made the motion, seconded by Trustee Letson to spend the extra \$76.33 and purchase the landscape rake from LandPro in Savannah. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye, Trustee Schiller, aye.

The mayor presented the board with the quote to do a survey of Blue Bell Drive. The quote for the complete survey is for \$1875. A motion was made by Trustee Schiller, seconded by Trustee Letson to approve spending up to \$1875 for the survey. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye, Trustee Schiller, aye.

The village has not heard from Peake about the new Dodge Truck.

Village officials dinner will be May 5th in Wolcott. The mayor asked what board members will attend.

The clerk handed out the water shut off list.

The mayor is working on EPA grants for recreation for rural communities.

The mayor has spoken with Bridgette from the American Lung Association about a local law from Dolgeville regarding smoking.

The white truck will be inspected tomorrow.

There was discussion about additional fees for sewer connections for apartment buildings. The mayor will be working on this.

ADJOURNMENT:

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

Meeting adjourned at 8:06 pm.