

The regular monthly meeting of the Red Creek Village Board was held on **April 25, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Trustee Schiller
Trustee Huntington
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Sam Conjerti - Verizon
Terry Conner - Verizon

CALL MEETING TO ORDER:

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

VERIZON PRESENTATION:

Sam Conjerti and Terry Conner were present to demonstrate the Verizon One Talk phone system. The phone system will allow the village to have an automated receptionist and will forward calls easily. The phone system will be used at the village office and at the village DPW garage. The board heard the presentation, asked questions and thanked Verizon for coming.

PUBLIC FORUM:

No one from the public was present.

MAYORS REPORT:

There is a need for new chain links for the sander. A motion was made by Trustee Bettis, seconded by Trustee Huntington to allow the DPW to purchase sander chain links in the amount of \$60.00. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The mayor presented a price for purchasing T-shirts and Sweat shirts for the DPW garage. The quote from Vaulti Graphics in Oswego for \$100.00. A motion was made by Trustee Letson, seconded by

Trustee Schiller to approve the purchase. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

There was discussion about 6899 Main Street. The property is condemned and is unsafe and dangerous. The board was presented with Resolution # 6 of 2018 to allow the attorney to serve Chad Avalone with a notice of defective condition. A motion was made by Trustee Schiller, seconded by Mayor Letson to pass resolution # 6 of 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The clerk presented the board with Resolution # 5 of 2018 which would deem property located at 14013 Canada Street as no longer needed for municipal purposes and to allow the board to advertise the property for sale. A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

CLERK REPORT:

The clerk spoke to the board about clean up day. The mayor will speak with the DPW crew to let them know the hours and she will be available to keep track of who is using the dumpsters to make sure they are village residents.

The clerk asked the board would they would like to do about the former Red & White building property. After discussion about the property and keeping it on the tax roll, it was decided to not accept the property and to notify Wayne County Real Property. The clerk will contact them.

The clerk asked if anyone else would be able to attend the Village Officials meeting in Wolcott on May 16, 2018. The meeting will be held at the Elks Lodge. Currently there are three people that will attend.

Due to the clerk attending training on May 21-23, 2018 the second board meeting of the month in May will be held on May 30, 2018. The board was ok with the change.

The clerk gave all board members copies of the Landlord/Tenant law that will need to be addressed. The board members are asked to review the document and make any changes they feel is necessary. The law will be looked at a later date.

The clerk had Draw # 5 for Phase 4 for signatures.

The clerk asked the board about the Verizon presentation and what their thoughts were. A motion was made by Trustee Bettis, seconded by Trustee Huntington to accept the proposal from Verizon for the phone system. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

ADJOURNMENT:

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

Meeting adjourned at 7:41 pm.