

The regular monthly meeting of the Red Creek Village Board was held on **August 14, 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 - Absent

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer - Excused  
Bob Day - Code Enforcement Officer  
Cindy O'Bryan  
Mary Lee Duvall

**CALL MEETING TO ORDER:**

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

**MINUTES:**

A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the board minutes of July 10, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the board minutes of July 24, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye.

**PUBLIC FORUM:**

Cindy O'Bryan is interested in dissolving the village. She indicated that she has spoken with Wayne County Water and Sewer Authority, Brian Manktelow, Lynn Chatfield, and Amber Roberts. All persons contacted indicate that the dissolution was possible. She has also researched online as well.

Mary Lee Duvall has stated her curb stop up by the house in front. A work order has been put in.

**SEWER GRANT:**

**Canada Street-**

Draw # 12 was submitted for signatures and Pay App #4 was also submitted for signatures.

**OLD BUSINESS:**

Water Rules and Regulations - Tabled for this meeting.

Local Law regulating animals in Village - Tabled for this meeting.

**MAYOR REPORT:**

The mayor spoke to the board regarding the Hazard Mitigation meeting. She briefly explained the BOLD project.

There was discussion regarding upcoming training and possibly changing the meeting date.

**CLERK REPORT:**

The clerk was excused due to illness.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER: The Fire Department wants to organize house burning. The CEO indicated the knocked down house constitutes an unsafe area of debris and an invitation for rodents and skunks. CEO would like the Fire Department to burn it. A motion was made by Trustee Schiller, seconded by Trustee Huntington to allow the Fire Department to burn the house. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye.

WATER COMMISSIONER: Nothing to report.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report.

TREES AND PARKS COMMISSIONER: Nothing to report at this time.

SAFETY AND HEALTH COMMISSIONERS: Home State paving crew were not wearing safety colored shirts/vests. Trustee Huntington stated to not hire them again, but did not offer any replacements.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Mayor will contact RG&E to see where we are at.

DAM: Nothing to report.

**DPW:**

There was discussion regarding a tablet to allow the DPW crew to access the SCADA system. There was a question regarding how long the quoted price was for. The board wanted to know what other villages are using and what the cost will be.

**VILLAGE HISTORIAN:**

Nothing to report at this time.

**CODE ENFORCEMENT:**

The Code Enforcement Officer presented the following report:

**May/June 2019 Report**

CEO recommends the following:

- Operating Permit for all Food Trucks/Trailers for Fire Inspections
- Mass gathering permit for over 500 persons
- Operating permit for selling fireworks in the village.
  
- ❖ Fire extinguishers have been inspected in village hall and garage.

## **Safety Officer Report**

### **PUBLIC HEALTH OFFICER:**

No Health Officer at this time

### **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:**

Nothing to report.

### **FIRE DEPARTMENT:**

Nothing to report.

### **NEW BUSINESS:**

Trustee Huntington asked about the old dump truck, asked about the "No Smoking Policy" for village equipment and asked when the village will sell the white truck. Trustee Huntington also asked about weeds behind the pizzeria and asked the CEO to speak to the owner about it. There was discussion regarding putting a picture in the paper of the new truck.

**ADJOURNMENT:**

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

Meeting adjourned at 7:16 pm.