

The regular monthly meeting of the Red Creek Village Board was held on **August 28, 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
Mary Lee Duvall
AJ Ellis - Lake Shore News

CALL MEETING TO ORDER:

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

ABSTRACT:

At this time the clerk presented the board with Abstract # 003. There was discussion regarding Fire Department vehicle repair bills from Reeds garage. A motion was made by Trustee Schiller, seconded by Trustee Huntington to shop around at other shops and obtain at least two quotes for work to be done. . Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, nay, Trustee Schiller, aye; Trustee Bettis, aye. A motion was made by Trustee Bettis, seconded by Trustee Huntington to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Mary Lee Duvall - has questions about the devise/camera for looking at stop signs in the village. There was discussion regarding several options including possible installing flashing lights on the stop signs. There was also discussion regarding speed on village streets.

SEWER GRANT:

Canada Street-

The clerk presented the following items to be signed:

- Draw # 13

- Budget Modification
- Final Report

The mayor is still getting letters from residents regarding work done by Rochester Pipeline. The mayor will be meeting with Rochester Pipeline and MRB on Friday.

ESTIMATES FOR STERLING STATION ROAD BUILDING:

We are waiting for estimates for the Sterling Station Road building. The board will need three estimates for the work done.

LAPTOP/TABLET FOR DPW:

There was a brief discussion regarding option for DPW. There was discussion regarding how long the pricing of the data plan is good for.

DUMP TRUCK:

There was discussion regarding how to pay for the approved dump truck. A motion was made by Trustee Schiller, seconded by Trustee Betting to approve the following expenditures:

- \$15,000 - General Fund
- \$15,000 - Capital Reserve Fund
- \$27,712 - Chips funds

Roll call vote as follows: Mayor Letson, aye; Trustee Huntington nay; Trustee Letson, aye, Trustee Schiller, aye; Trustee Bettis, aye.

6899 MAIN STREET HOUSE:

Trustee Huntington had several questions regarding the house on Main Street that was knocked down by Town of Wolcott at the village's request. Trustee Huntington asked how the house was taken down, and what the village is going to do with the remains. Trustee Huntington would like to see a copy of the email from DEC regarding what we can do with the property. There was no problem with the village knocking down the house.

SEWER FINES:

There was discussion regarding who was getting fined for not hooking up to the sewer. The following properties are on the list:

- 13928 State Street
- 13959 Furnace Street

6899 Church Street - waiting for proof of tank pumping, filling or crushing
13885 Furnace Street - in the lawyers hands
13962 Furnace Street - ok to hook up now
6681 South Street - vacant property for sale
6863 Main Street - vacant building, no water, condemned
13994 Water Street - water shut off in basement
6812 Main Street - sink only

NEW BUSINESS:

DPW reports - the board would like to see regular DPW reports. The board would like the DPW at the board meetings to give a verbal report or to have a written report to present to the board. The DPW meetings will be held on Friday mornings.

There will be no board meeting in September due to the clerk being out of town for two separate training events.

The old dump truck needs injectors which will be between \$1600 and \$1800 to fix. A motion was made by Trustee Huntington, seconded by Trustee Schiller to repair the dump truck. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye; Trustee Bettis, aye.

The surveyor was out to do the survey on the Blue Bell Drive parking lot.

ADJOURNMENT:

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

Meeting adjourned at 7:36 pm.