

The regular monthly meeting of the Red Creek Village Board was held on **August 8, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Trustee Huntington  
Trustee Letson

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer  
Bob Day - Code Enforcement Officer  
Terry Mayville  
Jim Gardner

**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:**

Mayor Letson opened the Public Hearing regarding Local Law #1 of 2018 - Regulation of ATV's and Snowmobiles. Hearing opened at 6:31 pm. There was a brief discussion about the law and a motion was made by Trustee Letson, seconded by Trustee Huntington to adopt the local law as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye. Local Law adopted by unanimous decision. Hearing closed at 6:35 pm.

Mayor Letson opened the Public Hearing regarding Local Law # 2 of 2018 - Establishing Residential Occupancy Permit Code. Hearing opened at 6:36 pm. There was a brief discussion regarding the law and the Code Enforcement Officers duties regarding the law. A motion was made by Trustee Huntington, seconded by Mayor Letson to adopt the local law as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye. Local Law adopted by unanimous decision. Hearing closed at 6:45 pm.

Mayor Letson opened the Public Hearing regarding the Time Warner Cable Franchise. Hearing opened at 6:46 pm. There being no comments or questions, a motion was made by Mayor Letson, seconded by Trustee Huntington to sign the Franchise Agreement as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye. Hearing closed at 6:49 pm.

**MINUTES:**

A motion was made by Trustee Letson, seconded by Trustee Huntington to accept the board minutes of July 11, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye. A motion was made by Trustee Huntington, seconded by Trustee Letson to accept the board minutes of July 25, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye.

**ABSTRACT:**

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

**PUBLIC FORUM:**

Jim Gardner was in to question the brush hogging, he is interested in mowing. An ad will be put in the paper and bids will be opened August 22, 2018. There is 6 acres total and the person submitting the bid must provide proof of insurance.

Terry Mayville is still working on the sewer hookup for his property. The mayor will contact MRB and see what they can offer for ideas.

**SEWER GRANT:****South Street-**

Nothing to report.

**Canada Street-**

Nothing to report.

**OLD BUSINESS:**

All old business is tabled for this meeting.

**MAYOR REPORT:**

The mayor discussed the 2014 engineering assessment of the dam. She has been contacting tree removal companies and getting estimates. There are signed forms giving the village permission to access the creek.

**CLERK REPORT:**

The clerk presented a quote from Seth Galek for water repair parts needed for the Sterling Station Pump House. A motion was made by Trustee Letson, seconded by Trustee Huntington to allow Seth to purchase the parts. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER : Nothing to report.

WATER COMMISSIONER: Nothing to report.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report.

TREES AND PARKS COMMISSIONER: Nothing to report.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Nothing to report.

DAM: Nothing to report.

**DPW:**

❖ Nothing to report at this time.

**VIILLAGE HISTORIAN:**

Nothing to report at this time.

## **CODE ENFORCEMENT:**

The Code Enforcement Officer presented the following report:

Violations - 3

Fire Re-Inspections - 1

Appearance Tickets - 0

Permits Issued - 3

Fire Inspections - 3

Violations Re-inspected - 10

Certificates of Occupancy - 0

- Have talked with several residents on the sewer hook ups
- Following up on permits - Church Street, Main Street, Furnace St, Wolcott St
- Fire Inspections are going well
- Stopped at several village residences for grass violations
- Sent several letters out for grass violations
- Working with Mayor on sewer applications and letters to non-compliance residents
- 6815 Main Street nice siding on structure - ongoing
- Working on GPS for hydrants
- Received complaint of sewer in basement, talked with owner, resolved
- Had DPW cut grass on Church Street, received several complaints, owner would not cut it after several letters and phone calls. Sent \$300 invoice to homeowner.

## **Safety Officer Report**

Safety reminder - with lightening in many storms in August, use the lightening safety position - feel together, hands over ears, squat down as low as you can if outdoors and the hair on our arms starts to stand up. If you heard thunder, get indoors or a vehicle until the storm passes.

If you find drugs on the streets, don't pick them up, call 911. They may be laced with Fentanyl which can be absorbed through the skin.

## **PUBLIC HEALTH OFFICER:**

No Health Officer at this time

## **SAFETY OFFICER REPORT:**

Nothing to report at this time.

**NEW BUSINESS:**

There was discussion about having Ziebart applied to the new truck, under coating, truck bed and rust proofing. The total will be \$1150. A motion was made by Mayor Letson, seconded by Trustee Huntington to accept the amount for the new truck. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye.

**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.

**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 Hunting ton, aye; Trustee Letson aye.

Meeting adjourned at 7:35 pm.