

The regular monthly meeting of the Red Creek Village Board was held on **December 18, 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  
Pam Powell  
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.

**PUBLIC FORUM:**

Nothing to report

**MAYOR REPORT:**

The mayor stated that the updates to the sewer law have been sent to the attorney's office and should be back in January or February. The mayor would like to meet with the land lords to go over changes to the fees.

The mayor also stated grants that the village should be looking at including FEMA Grants, DEC grants, and Sidewalk grants. The mayor would like to contract with Jay Grasso for a small grant to see how well it works out. A motion was made by Trustee Schiller, seconded by Trustee Hunting to pay up to \$525 for Jay Grasso to pursue a Forestry Tree Grant. Roll call as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye. Motion passed.

The mayor also spoke about the numerous properties on Wolcott Street that have sewage issues. There was discussion regarding having the Code Enforcement Officer address the known issues.

The mayor also went over the attendance policy and the ethics policy. .

**EXECUTIVE SESSION:**

Mayor Letson made a motion, seconded by Trustee Schiller to move to executive session to discuss pending legal action. Roll call as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye. Board moved to executive session at 7:03 pm.

At this time Trustee Bettis was asked to leave the meeting. Trustee Bettis left at 7:04 pm/

A motion was made by Mayor Letson, seconded by Trustee Schiller to move out of executive session. Roll call as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye. Board moved out of executive session at 7:41 pm.

A motion was made by Mayor Letson, seconded by Trustee Letson to allow Mayor Letson to speak with the attorney about sewer fines. Roll call as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye.

**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 7:43 pm.