

The regular monthly meeting of the Red Creek Village Board was held on **February 10, 2021** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Deputy Mayor Schiller
Trustee Huntington - Absent
Trustee Letson
Trustee Bettis - Absent

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer

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 Letson , seconded by Trustee Schiller to accept the board meeting minutes of January 13, 2021. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Letson, seconded by Trustee Schiller to accept the budget workshop minutes of January 27, 2021. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 009. A motion was made by Trustee Letson, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

Resolution # 3 of 2021. A motion was made by Trustee Letson, seconded by Trustee Schiller to accept the resolution to move monies as presented. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

PUBLIC FORUM:

No one was present for public forum.

SEWER GRANT:

We are waiting for funds to become available.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

BIDS FOR FIRE HALL WALL:

There was discussion regarding another person putting in a estimate. Jeremy from MRB looked at the building and will provide an estimate.

FIRE DEPARTMENT PAVING:

The board needs to decide where the drain will go and any paving will have to be out of pocket as we cannot use CHIPS funding for paving village parking lots.

BRIDGE NY GRANT:

The village is working on this. Chris Bayer is working on monies to see how much it will cost.

SMOKE/CO DETECTORS FOR VILLAGE:

Quote for 5 from PATI Fire. A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the quote. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

CLERK REPORT:

The clerk presented the board with the following dates for budget workshops:

February 24, 2021 @ 6:00 pm

March 24, 2021 @ 6:00 pm

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Working on FEMA grants - may not go in this year.

WATER COMMISSIONER: Meeting with WCWSA regarding about agreement. The village needs to contact the property owner that owns one of our wells to see about purchasing property.

SEWER COMMISSIONER: Grant is completed and ready to go in, it is a \$2 million dollar project to finish the rest of the village.

HIGHWAY/SIDEWALKS COMMISSIONER: The village is responsible for 20% of any projects. The state is only reimbursing at 80%.

TREES AND PARKS COMMISSIONER: There was discussion regarding splitting monies for the budget for the dam and parks.

SAFETY AND HEALTH COMMISSIONERS: OSHA/PESH workplace injury report being developed. Don't walk with your hands in your pockets while walking on snow or ice.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Nothing to report.

DAM: LaBella is coming out to look at Hawley Road and Dam.

DPW:

- ❖ Plow
- ❖ Salt/sand
- ❖ Sidewalks
- ❖ Village snow cleanup
- ❖ Drains
- ❖ Clean up garbage in both parks
- ❖ Clean shop
- ❖ Clean trucks (inside and out)
- ❖ Pick up Christmas Trees
- ❖ Maintenance on vehicles
- ❖ Patch holes
- ❖ Fix light on plow truck
- ❖ Fix snow blower on John Deere
- ❖ Take down Christmas lights

- ❖ Pick up fallen debris
- ❖ Buy salt/store it
- ❖ Fix Exchange Street
- ❖ Napa run for DEF
- ❖ Clean sand barn
- ❖ Have sand delivered

CODE ENFORCEMENT:

AUGUST/SEPTEMBER 2020 REPORT

Violations - 0

Appearance Tickets - 0

Permits issued - 0

Violations re-inspections - 1

Fire Re-Inspections -0

Certificates of Occupancy - 2

Fire Inspections -6

Complaints - 1

- ❖ Following up on Permits - South Street, Main Street, Canada Street, Coolican Road, Stevenson Drive, Furnace Street.
- ❖ Working on Landlord tenant inspections
- ❖ Working on Fire Inspections
- ❖ Comstock's - still working on installing fire system
- ❖ Did fire inspection on village garage and fire department - 2 smoke/co detectors not working

There was discussion regarding purchasing a flammable liquids cabinet for the DPW garage. A motion was made by Mayor Letson, seconded by Trustee Schiller to spend up to \$800 for a cabinet. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

VILLAGE HISTORIAN:

Nothing to report at this time.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

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.

EXECUTIVE SESSION:

Not utilized this meeting.

NEW BUSINESS:

Nothing to report.

EXECUTIVE SESSION:

A motion was made by Mayor Letson, seconded by Trustee Schiller to move to executive session to discuss possible pending litigation. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

Board moved to executive session at 7:05 pm.

After discussion where no decisions were made, a motion was made by Mayor Letson to move out of executive session. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye.

Board moved out of executive session at 7:25 pm.

ADJOURNMENT:

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

Meeting adjourned at 7:26 pm.