

The regular monthly meeting of the Red Creek Village Board was held on **February 12 2020** 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  
Dave Doyle - MRB Group

**CALL MEETING TO ORDER:**

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

**MINUTES:**

After discussion regarding comments not in the minutes, a motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board minutes of January 8, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, nay; Trustee Schiller, aye.

A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the budget workshop minutes of January 22, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

**ABSTRACT:**

At this time the clerk presented the board with Abstract # 008. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

At this time the clerk presented the board with Resolution # 1 of 2020 to move monies to short accounts. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

**PUBLIC FORUM:**

Dave Doyle from MRB was present to speak with the board regarding a pre-engineering plan for Phase 5 of the sewer system. He discussed the documents that were needed for various funding opportunities. For applying for CDBG he suggested waiting on the study to see what the income will be. The village can apply for up to 900,000 for infrastructure projects. Dave suggested contacting Rural Development to verify that we can do the income survey. We need to make sure they give permission to survey the village prior to asking for money. With Rural Development, they do a loan first and grant second. There will always be debt service.

**SEWER GRANT:****Canada Street-**

The ground is still frozen and nothing has been noted yet.

**OLD BUSINESS:**

Water Rules are being typed to send to the attorney.

**MAYOR REPORT:**

The mayor has presented the board with an estimate for the Preliminary Engineering Report from LaBerge. The mayor has presented the board with a report for all meetings that were held including meetings with Wayne County Water and Sewer Authority, LaBella Associates, LaBerge Group, and Pinsky Law Group. The mayor told the board that they will need to make a decision regarding the part time employee with Wayne County Water and Sewer Authority on the 26th of February.

**CLERK REPORT:**

The clerk has scheduled clean up day for May 9, 2020.

Budget workshop is scheduled for February 26, 2020. Please have projects and numbers for that date.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER: Repairs are being done by fire man.

WATER COMMISSIONER: Issue with well pump.

SEWER COMMISSIONER: There was discussion about grants and the post office sewer issue.

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: Waiting on numbers from NYPA.

DAM: LaBerge and LaBella are quoting for grants for dam.

**DPW:**

❖ The following DPW report was submitted for November:

1. Repaired side of road on Canada Street by mailboxes
2. Plow and Sand streets as needed
3. Repaired side of Canada Street to firm up the edge
4. Possible issue with sewer installation
5. Drew heavy rock for edge of Canada Street
6. Rented tapper to secure rock on edge of Canada Street
7. Truck checks
8. Truck wash
9. Take down Christmas Lights and store them
10. Clear out drains and catch basin
11. Keep village office cleaned out shoveling and ice melt
12. Clean shop as needed
13. Worked on Lights (dusk to dawn) at village office
14. Set up laptop and printer at shop
15. Fix sander - new chain
16. Restock salt and sand

**VIILLAGE HISTORIAN:**

Nothing to report at this time.

**CODE ENFORCEMENT:**

Code Officer was not present at the meeting.

**Safety Officer Report**

Not present at the meeting.

**PUBLIC HEALTH OFFICER:**

No Health Officer at this time

**SAFETY OFFICER REPORT:**

Nothing to report 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:**

Nothing to report at this time.

**ADJOURNMENT:**

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

Meeting adjourned at 7:51 pm.