

The regular monthly meeting of the Red Creek Village Board was held on **February 14, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Trustee Schiller
Trustee Huntington
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Gary Wiggins - DPW Supt.
Lance Powell
Pam Powell
Richard Letson Jr.
Melody Ibbs
Brian McDonald
Mary McDonald
Bob Gregg
Bill Oliver
Brian Klekota
Ted Reppi
Kevin Doll

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:

At 6:33 Mayor Letson opened the public hearing regarding Local Law # 1 of 2018 -regulation of ATV's and Snowmobiles. There was discussion from business owners in the village regarding the proposed law and who has been complaining about snowmobilers in the village. The business owner would like copies of the complaints in writing. Trustee Huntington asked where the law came from and was told that it was Section #2281 of the Vehicle and Traffic Law. There was a question about not having issues with snowmobiles in the past and if the state law was real. Two members from a local snowmobile club would like to work with the village. They would like to speak with homeowners and post speed limits for snowmobilers. They have been working with property owners to keep snowmobilers away from houses. They spoke about the locations of the trails. Trustee Bettis stated that he did not know about the local law before this discussion. Trustee Huntington would like to keep the snowmobilers off the sidewalks and mark the trails. Mayor Letson would like a board member to take on speaking with the snowmobile

club and make an addendum to the local law. A motion was made by Mayor Letson, seconded by Trustee Hunting to table the local law for one month to have a chance to speak to the snowmobile clubs. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

MINUTES:

A motion was made by Trustee Schiller, seconded by Trustee Bettis to accept the board minutes of January 10, 2018, DPW Meeting minutes of January 19, 2018 and DPW Meeting minutes of January 26, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

ABSTRACT:

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

The clerk also presented the board with resolution # 02 of 2018 to move monies to short accounts. A motion was made by Trustee Schiller, seconded by Trustee Huntington. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

PUBLIC FORUM:

A resident of the village has issues with 4 wheelers on his neighbors property. The 4 wheelers are run 2-3 hours per day. At this point there is nothing the village can do, but the mayor will look into it.

Pam Powell asked about having minutes posted in the local paper. The clerk has sent minutes to the paper.

SEWER GRANT:

South Street-

Nothing to report at this time.

Canada Street-

The clerk presented the board with Draw #3 to be signed.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

- ❖ Called by Terry at Agway about Ferris mower. The Ferris is a 2004 with 700 hours. The Ferris needs new blades, battery, bushings for blade mounts, front wheel brackets, and wheel bearings. There was discussion with Trustee Bettis and volunteer Lance Powell regarding the condition of the Ferris when it was taken to storage. After a heated discussion, Lance Powell explained to the board that both he and Trustee Bettis were asked to take the Ferris to storage to get it out of the garage to make room for them to organize. They did not clean or repair the Ferris as they are not mechanics.
- ❖ Met with Dan Durocher from the Lake Shore News regarding article about the snowmobile law.
- ❖ Published ATV Law in paper
- ❖ Contacted Community Center regarding Wayuga Recreation - met with Mark Blankenberg and gave him information
- ❖ Called landlord about ice on sidewalk - DPW workers salted and owner will be billed
- ❖ Spoke with Kevin Rooney about Hawley Road bridge. It is rated 3.9 out of 10. The village may qualify for a grant for repairs.
- ❖ Snow blowing sidewalks - metal on end of South Street near school is an old drainage basin. Wayne County will repair
- ❖ Meetings published and open to the public
- ❖ Should have something from Kate regarding her building by end of month

CLERK REPORT:

The clerk spoke with the board regarding two upcoming water meetings that she would like to attend. March 7, 2018 there will be a meeting at the Health Department regarding common areas that need improvement during the onsite assessment for water license application. The second meeting is to be held on March 20, 2018 at Seneca Falls and the topics are Line Location, Leak Detection, and working SOP's for water systems. The clerk would like DPW Superintendent Gary Wiggins to attend as well. The board is ok with both meetings.

The clerk presented the board with a quote from Seth Galek regarding 2 air release valves for the Cuyler Pump House. A motion was made by Trustee Huntington, seconded by Trustee Bettis to allow Seth to

purchase the air release valves. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The clerk spoke about the NYCOM Trustee Booklet that she has put in each trustee packet. This is for information if needed.

The clerk also presented the board with a quote for painting the outside of the water tower. The quote is quite a bit more than they want to spend this year.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : Bathroom is complete. DOJ grant purchases are done. Grants have been applied for.

WATER COMMISSIONER: New water rates are in effect. Working with Seth from Wayne County Water Authority.

SEWER COMMISSIONER: Nothing to report at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: Snow blowing sidewalks.

TREES AND PARKS COMMISSIONER: Nothing at this time.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report at this time.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report at this time

STREET LIGHTS: Quote for LED change over.

DAM: Looking at information for grant funding.

DPW:

Kubota financing: There is no 0% financing for municipalities. This will be put off for one month and we will have quotes for next month.

- ❖ Touch pads for meter pits - clerk is speaking with Seth about this.
- ❖ Holiday decorations will be down tomorrow

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer was not present at this meeting.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

SAFETY OFFICER REPORT:

Safety Officer not present at this meeting.

NEW BUSINESS:

It was discussed to not spend money, unless it's an emergency, at the Friday DPW meetings as all trustees are not able to attend. After further discussion, it was decided to have two board meetings a month starting in March. The second meeting will be held the 4th Wednesday of the month at 6:30 pm. A motion was made by Trustee Bettis, seconded by Trustee Schiller. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. The clerk will publish this in the local paper and also put it on the website.

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.

EXECUTIVE SESSION:

Mayor Letson made the motion, seconded by Trustee Schiller to enter into executive session to discuss the employment of a particular person. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. Board moved to executive session at 7:52 pm The clerk is excused from this meeting. Mayor Letson will take notes for the clerk.

A motion was made by Mayor Letson, seconded by Trustee Schiller to move out of executive session. Board moved out of executive session at 8:20 pm. No action was taken. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, 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 Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

Meeting adjourned at 8:21 pm.