

The regular monthly meeting of the Red Creek Village Board was held on **January 10, 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
Bob Day - Code Enforcement Officer
Gary Wiggins - DPW Supt.
Lance Powell
Pam Powell
Richard Letson Jr.

CALL MEETING TO ORDER:

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

MINUTES:

There was a discussion regarding the wording of the minutes of December 6, 2017. A motion was made by Trustee Schiller, seconded by Trustee Huntington to accept the minutes of December 6, 2017 with changes regarding specifying the reason for the Trustee "Getting the Help needed". Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. The clerk will make changes as directed.

ABSTRACT:

At this time the clerk presented the board with Abstract # 008. A motion was made by Trustee Bettis seconded by Trustee Huntington 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, aye.

The clerk also presented the board with resolution # 01of 2018 to move monies to short accounts. 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.

PUBLIC FORUM:

Pam Powell would like to see the village minutes printed in the local paper. The clerk has been sending minutes to the website manager but was asked to also send them to the local paper.

SEWER GRANT:

South Street-

The clerk presented the board with the annual reports for the South Street Sewer Grant that needs to be signed by the Mayor. The mayor has signed the form and the clerk will send it on to the necessary office.

Canada Street-

The clerk presented the board with the annual reports for the Canada Street Sewer Grant that needs to be signed by the Mayor. The mayor has signed the form and the clerk will send it on to the necessary office.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

Correspondence:

- ❖ Town of Sterling - Note for Fire Department regarding why the Village did not receive the fire contract for this year. The reasons are as follows: Correct Failed Audit (board discussion regarding this is that the fire department did not fail an audit), Fire Department Budgets submitted to Village Board, Minutes of Meetings to show Fire Department Planning and future goals. The notice also discussed the new law regarding Increased Transparency in Fire Protection Contracts.
- ❖ Fire Department Estimate for water damage to the ladies bathroom. The estimate for materials is \$463.70. This does not include a new toilet or handicapped bars. The fire department will be doing the work. A motion was made by Trustee Huntington, seconded by Trustee Schiller to allocate funds not to exceed \$750.00 for the repairs. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.
- ❖ Erika Barnes submitted a proposal for purchasing the property at 14013 Canada Street. She stated a price and is willing to pay transfer fees as well. She also stated that she

does not need a formal survey or abstract update. The board decided to table this discussion until January 19, 2018.

CLERK REPORT:

The clerk asked the board to set up dates for budget workshops. The following dates and times were decided: January 24, 2018 at 6:00 pm, February 8, 2018 at 6:00 pm, and February 22, 2018 at 6:00 pm. The clerk asked the board members if anyone would be able to attend the Village officials meeting on January 31, 2018. Mayor Letson, Trustee Letson, and Code Enforcement Officer Day will be attending the meeting. The clerk will let Village of Palmyra know.

BOARD MEMBER REPORTS:

All board member reports will be skipped until the next meeting.

FIRE COMMISSIONER : Repairs to vehicles, looking at grants.

WATER COMMISSIONER: Wayne County Water & Sewer Authority will be bringing the hydrant above ground tomorrow, two meters have been installed, and there was a large water leak on Church Street.

SEWER COMMISSIONER: Nothing to report at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing at this time.

TREES AND PARKS COMMISSIONER: Nothing at this time.

SAFETY AND HEALTH COMMISSIONERS: The final fire extinguisher has been checked for the village buildings, Dam training is set for February 9, 2018 at 10:00 am, Incident command training will be February 2, 2018 at 9:30 am for those who don't have it. It is required for all village personnel. Will be finishing up PESH training when there is a break in the weather.

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

STREET LIGHTS: Nothing to report at this time.

DAM: Nothing at this time.

DPW:

Kubota financing: The clerk has spoken with McQueen's and they have stated that there are two types of financing available and the 0 % is for private owners only. The two options are:

Municipal Lease - \$653.00 a month for 48 months, \$1.00 buyout at end of lease - aprox 9 1/2 % interest (Total payments of \$31345.00)

Fair Market Lease is based on hours used - he used 900 for us as an estimate - \$370.00 per month, we "rent" for 48 months and turn back into Kubota or we can purchase at end. No dollar amount specified. We would be paying \$17760 for four years to rent the equipment

The board has decided that because of the construction of the Kubota (other municipalities have had issues with the Kubota), and financing discrepancies that this is not the best option for the village at this time. Mayor Letson will contact Butch at McQueen's to let them know. Trustee Huntington will go to LanPro to look at used John Deere Tractors that are 50" or smaller.

Trustee Letson and Mayor Letson have spoken with Terry at Agway and they have a walk behind snow blower for \$1650 and there is a tractor with a snow blower coming in and will be \$2000.00.

DPW Supt Gary Wiggins informed the board that the plow for the dump truck has a crack on one side and the other side is cracking as well. We will need to replace the plow. Gary has gotten quotes and has submitted them to the board. The best price has come from General Welding in Rochester for \$6599.80. A motion was made by Trustee Huntington, seconded by Trustee Bettis to purchase the plow from General Welding. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. The clerk will call with Gary tomorrow to see if they can set up an account, or if Gary will need to bring a check with him. The board ok'd the clerk to send a check for the plow if they can't set up an account. Code Enforcement Officer Day informed the board that the Town of Victory has a spare plow that they will let the village use if needed.

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer presented the following report:

Violations - 2	Fire Re-Inspections - 0
Appearance Tickets - 0	Certificates of Occupancy - 0
Permits Issued - 1	Fire Inspections - 0
Violations re-inspections - 3	

- ❖ Following up on permits - Canada Street, Keeley Street, Main Street, Church Street, South Street
- ❖ Have heard back from Engineer for fire station getting quotes
- ❖ Working with Village Attorney on 6899 Main Street, and 6815 Main Street
- ❖ Stopped several times on construction on Water Street, putting apt upstairs
- ❖ Issued violation notice on Canada Street
- ❖ Bldg on Main Street is starting to fall apart. Did put barricades back up, but someone moves them for snowplowing
- ❖ Put up security cameras in Village Hall, Smile your on camera!
- ❖ Will be issuing violation notice on Water Street for not having a permit for roof

PUBLIC HEALTH OFFICER:

No Health Officer at this time

SAFETY OFFICER REPORT:

Report presented during board member reports.

NEW BUSINESS:

There was discussion regarding 6815 Main Street. The board would like to have the property owner come to a meeting and have the lawyer present. The board would like to set a meeting up when the lawyer is available to attend.

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 Schiller to adjourn the meeting. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Hunting ton, aye; Trustee Letson, aye; Trustee Bettis, aye.

Meeting adjourned at 8:09 pm.