The regular monthly meeting of the Red Creek Village Board was held on **January 13, 2021** 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
Bob Day - Code Enforcement Officer
Allison Bailey - Office Clerk

CALL MEETING TO ORDER:

Meeting was called to order at 6:30 pm. Mayor Letson led the meeting in the Pledge of Allegiance. Mayor Letson read the Public Meeting Conduct Rules out loud.

MINUTES:

A motion was made by Trustee Schiller, seconded by Trustee Bettis to accept the board meeting minutes of December 9, 2020. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye; Trustee Schiller, aye.

There was a question regarding a doctors release for employment. The trustee would like to see the paperwork.

ABSTRACT:

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

Resolution # 1 of 2021. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the resolution to move monies as presented. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, 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:

The mayor discussed with the board 6815 Main Street. Last meeting the board voted to un-condemn the building. According to NYCOM, the village board does not have the power to un-condemn the building and the resolution will need to be rescinded. A motion was made by Mayor Letson, seconded by Trustee Schiller to rescind the motion to un-condemn the building at 6815 Main Street. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, nay, Mayor Letson, aye; Trustee Huntington, aye; Trustee Schiller, aye.

BIDS FOR FIRE HALL WALL:

There has been only 1 bid for the fire hall wall. The bid was for \$43,746. We will need a second bid by February.

FIRE DEPARTMENT PAVING:

We need more quotes and a plan for the paving.

CDC GUIDELINES/MEETINGS:

The village is in compliance with the guidelines for meetings but will change to Zoom or Google if needed.

NEW COMPUTERS:

The new computers have started to come in

CANADA STREET PROPERTY:

How much should the village sell the property for?

DESIGNATING A TRUCK ROUTE IN VILLAGE:

The mayor will speak with Wayne County regarding designating a truck route for the village. This will direct trucks to come 104a and back out 104a.

ZOMBIE PROPERTIES:

Trustee Schiller will be looking into this.

WAYNE COUNT REIMBURSEMENT ON RELEVIED PROPERTIES:

Wayne county will now reimburse the village for any property maintenance done on properties that have not been paid by the property owner.

CLERK REPORT:

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

January 27, 2021 @ 6:00 pm February 24, 2021 @ 6:00 pm March 24, 2021 @ 6:00 pm

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Talking to Jay Grasso about grant funds.

WATER COMMISSIONER: Speaking with WCWSA in March to see how things are going.

<u>SEWER COMMISSIONER:</u> Zoom meeting with Dave Doyle and Jay Grasso regarding the grant. The grant is going in February. The project is a 2 million dollar project. There will be additional meetings.

<u>HIGHWAY/SIDEWALKS COMMISSIONER:</u> This will be discussed in the spring. South Street paving is on hold.

TREES AND PARKS COMMISSIONER: There has been vandalism at Hunter Park. There was discussion about possible cameras there.

<u>SAFETY AND HEALTH COMMISSIONERS:</u> Check your 10 year battery smoke/CO detectors as some are defective.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report.

STREET LIGHTS: The LED lights seem to be saving money.

<u>DAM:</u> LaBella is coming out to look at Hawley Road and Dam.

DPW:

- Christmas lights
- Paperwork
- Check dam
- Organize shop/shop office
- Snow removal
- ❖ Sidewalks
- Salt/sand
- Clean up Main Street (leaves and debris)
- Drains
- Clean shop , trucks, and shop office/sanitize
- Patched holes
- Remove trash can from park
- Tire chains on John Deere
- ❖ Wash trucks/maintenance
- Picked up Christmas Trees

CODE ENFORCEMENT:

AUGUST/SEPTEMBER 2020 REPORT

Violations - 1

Appearance Tickets - 0

Permits issued - 0

Violations re-inspections - 3

Fire Re-Inspections -0

Certificates of Occupancy - 1

Fire Inspection s -1

Complaints - 1

- ❖ Following up on permits South Street, Main Street, Canada Street, Coolican Rd, Stevenson Drive, Furnace Street.
- Working on Landlord Tenant Inspections
- Working on fire inspections, all churches done
- Comstock's still working on installing fire system
- ❖ Did fire inspections on Village Hall 2 out of 3 smoke/co detectors not working

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:
Nighting to accept
Nothing to report.
LIONS CLUB:
Nothing to report
Nothing to report.
FIRE DEPARTMENT:
Nothing to report.
EXECUTIVE SESSION:
Not utilized this meeting.

VIILLAGE HISTORIAN:

Nothing to report at this time.

NEW BUSINESS:

Nothing to report.

ADJOURNMENT:

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

Meeting adjourned at 7:17 pm.