

The Red Creek Village Board Budget Workshop was held on **January 22, 2019** 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

CALL MEETING TO ORDER:

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

MAYOR REPORT:

The mayor spoke to the board regarding the lap top and printer for the DPW office. Trustee Schiller will check out computers and printers and will email back to the board the information. A motion was made by Mayor Letson, seconded by Trustee Schiller to spend up to an amount of \$300 for a lap top and printer. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

There was discussion regarding the pump at the Pasture Well. Dale Bartlett from Newark was out to see the well and will be giving us an estimate for the work. One pump is not working and may need to be replaced.

Letters went out with the water bills regarding the IRIS system, noting the plastic bag ban, and the village wide income survey.

BUDGET WORKSHOP:

The village board started the budget process with discussing various projects planned for the village. Trustee Bettis and Trustee Huntington are Parks Commissioners and would like to work on the following projects for the park: Electric - Flag must be lit up, the elevation at the park needs to be addressed, and the drain needs to be fixed. This is a state drain.

There was discussion regarding a village wide audit.

The parking lot at the fire department needs to be paved.

There are three more doors at the fire hall that need to have crash bars installed. Trustee Letson will get three quotes for this work.

There was discussion regarding the dam. It may be possible to fill the cracks this year.

New York Power Authority is addressing the street light change over to LED. There is a grant to purchase the poles.

Mayor Letson would like monies set aside for grant writing /engineering. There was discussion regarding possible solar power at the well site.

The discussion regarding the water system includes budgeting money for at least 24 meters for replacement, possibly an a/c unit at the pump house, and a part time person to share with Wayne County Water and Sewer Authority for monitoring our water system. The board would like numbers from WCWSA for the next board meeting.

The board also discussed items for buildings that need to be addressed in the budget including an a/c unit for the village hall (we will need three quotes), repairs to the handicapped ramp, trimming the tree at the village hall, and stairs for the code enforcement officer door. A motion was made by Mayor Letson, seconded by Trustee Bettis to purchase new steps for the CEO door and add wooden railings. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

There was also discussion about a new computer for the clerk as the computer is still running Windows 7 which is no longer supported. There was also discussion regarding purchasing Carbonite for a backup system.

The mayor also spoke about getting a new village issued cell phone to handle village business.

ADJOURNMENT:

A motion was made by Trustee Bettis, seconded by Mayor Letson 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 7:37 pm.