

The regular monthly meeting of the Red Creek Village Board was held on **January 8, 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
Bob Day - Code Enforcement Officer
Kate Madigan
Mike Madigan

CALL MEETING TO ORDER:

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

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the board minutes of December 4, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the board minutes of December 18, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the special board meeting minutes of December 30, 2019. 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 # 007. A motion was made by Trustee Letson, 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.

PUBLIC FORUM:

Mike and Kate Madigan were present to discuss their building located at 6815 Main Street. The building is currently condemned and they would like it taken off the condemned list. There was an engineering report done in 2016 which is now 4 years old. Repairs have been done but there are still cracks on the front of the building. The village will now need an engineering report of the inside of the building as the previous report only addressed the exterior. Mayor Letson would like to pull the engineer report to see what it said. The board will schedule a walkthrough of the building to see how the interior is.

SEWER GRANT:**Canada Street-**

There is a water type of issue on Canada Street near Fitch's house. Something is coming to the surface and DPW has put stone in the ruts.

Fred Holley from Rural Water has come out to listen for leaks but has found none.

OLD BUSINESS:

Water Rules and Regulations has been sent to the attorney.

MAYOR REPORT:

Blue Bell Drive - There is a no parking sign posted on Blue Bell drive. A resident continues to park there despite the sign. The mayor would like to send a letter to the resident from the attorney to advise him that he is parking in a no parking zone.

There was discussion regarding the large dumpsters on private property and at rental property. There will need to be a change to the land use law to regulate the dumpsters.

The mayor has spoken to Jay Grasso and the surveys will go out next week.

CLERK REPORT:

The clerk spoke about village officials meeting to be held on January 15th. Board members will contact the clerk.

The clerk asked about purchasing a humidifier for the village office. The air is very dry. A motion was made by Trustee Huntington, seconded by Trustee Letson to allow the clerk to purchase the humidifier. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : Four applications for the Fire Department were submitted. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the applications as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

WATER COMMISSIONER: Seth is looking at the out flow at the pump house.

SEWER COMMISSIONER: Three letters went out today to properties that aren't hooked up.

HIGHWAY/SIDEWALKS COMMISSIONER: Pot holes are being repaired.

TREES AND PARKS COMMISSIONER: Missed the timing for the tree grant, another one will be available next year.

SAFETY AND HEALTH COMMISSIONERS: Be careful when going out on the ice, 4 inches for one person, 6 inches for a snowmobile, 8 inches for a small car, 12 inches for a truck. Remember, ice does not form in uniform rate, could be 12 inches in one area and 2 in another. If you see someone fall through the ice, call 911 - Red Creek Fire Department has the equipment and training for ice rescue. **DONT GO OUT ON THE ICE YOURSELF, LET THE PROFESSIONALS DO IT.** Same goes for animals on the ice. Have a rope you can throw to the victim or extend something i.e. ladder to them.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: NYPA is working on this.

DAM: Nothing to report.

DPW:

- ❖ The following DPW report was submitted for November:
- 1. Clean debris along edge of Main Street
- 2. Uncover drains and check need for maintenance

3. Pick up Christmas trees left out
4. Checked spring house, got attacked by ticks
5. Wash trucks on Fridays or as needed
6. Construct lean to over a/c unit at village hall
7. Got cold patch from Town of Wolcott
8. Patch streets
9. Called Wayne County DPW and got pot holes fixed in front of Post Office
10. Ordered part and assembled it for snow blower
11. Performed meter reading and completed list
12. Stocked road sand and salt

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer was not present but left the following report:

December 2019/January 2020 Report

Violations - 4

Fire Re-inspections - 5

Appearance Tickets - 0

Certificates of occupancy - 2

Violations re-inspections - 4

Fire Inspections - 5

Complaints - 2

Stop Work Order - 0

- Following up on permits, South Street, Canada Street, Main Street, Coolican Rd.
- Working on landlord/tenant inspections.
- New codes will be out shortly. No books, just CD
- Recommend add to the Land Use Law the following:
 1. Operating permit for all food trucks/trailers for fire inspections.
 2. Mass Gathering permit over 500 persons.
 3. Operating permit for selling fireworks in the village.

Safety Officer Report

Please see above

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:

There was discussion regarding coyotes in the neighborhood. An email was received regarding a presence.

There was discussion about EMS training in March at Turning Stone.

There was discussion about the culvert on Canada Street that has washed out. DEC permitting needs to be done first.

There was discussion regarding mud flaps on the dump truck. Trustee Letson suggested using belting material and will speak to the DPW about it.

The village has a new employee. Courtney Francis is able to plow, run the back hoe, do welding and other various things.

ADJOURNMENT:

A motion was made by Trustee Huntington , seconded by Trustee Bettis 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 7:55 pm.