

The regular monthly meeting of the Red Creek Village Board was held on **January 9, 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 - left at 6:27 pm

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer

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 Schiller, seconded by Trustee Huntington to accept the board minutes of December 5, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 008. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye. Trustee Huntington asked about the price for the fire department truck inspections. He will take a copy of the bill and look around to see what other prices he can get.

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

PUBLIC FORUM:

No one present.

SEWER GRANT:

Canada Street-

The clerk updated the board with the schedule regarding re-bidding the project.

OLD BUSINESS:

Local Law # 2 of 2010 will be discussed at the February 13, 2019 meeting.

MAYOR REPORT:

The mayor spoke about repairs done on the dump truck and would like to advertise for a new dump truck to see what the prices would come in at. The ordered pickup truck is not build and has not been started yet.

CLERK REPORT:

The clerk handed out budget worksheets to the board members and reminded them that the 2nd board meetings of the month will be used as budget workshops.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : Nothing to report.

WATER COMMISSIONER: Nothing to report.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report

TREES AND PARKS COMMISSIONER: Nothing to report.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Trustee Letson or Trustee Huntington will speak with RGE about the LED streetlight replacements.

DAM: Nothing to report.

DPW:

- ❖ Nothing to report at this time.

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

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

November/December 2018 report

Violations - 3

Fire Re-inspections - 0

Appearance Tickets - 0

Certificates of occupancy -7

Violations re-inspections - 3

Fire Inspections - 1

- Following up on permits, Church Street, Main Street, Wolcott St. Canada Street
- Will be starting landlord/tenant inspections shortly.
- Working with mayor on sewer applications and letters to non-compliance residents
- Sent out letters for landlord/tenant law who have not responded
- Advised home owners not to park on the sidewalks so we can remove snow
- Restaurant on Water Street still work in progress
- Will be attending Public Officials Conference on Jan 23rd
- Checked around village for violations, talked to several violators and they will take care of the problems
- Finished end of year building permits list
- Would like to make a change on Fee schedule #22 - Solar Panel - Residential \$100 and Commercial (New) -\$500

Safety Officer Report

- If any contractors working for the village do not have the proper safety equipment on, or signage while working, please contact me.
- Getting on and off vehicles make sure you use 3 points of contact

- I would like to do a "Safety message" each month at the board meeting.

A motion was made by Mayor Letson, seconded by Trustee Schiller to change the fee schedule to add the charge for commercial solar panels. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

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 about Jim and his salary and other half of insurance allotment. This will be discussed at budget workshop

The Mayor discussed adding on to the DPW garage for the new truck. Trustee Letson is getting quotes for a secure entrance for the Fire Department and prices on push bars for the doors.

ADJOURNMENT:

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

Meeting adjourned at 7:13 pm.