

The regular monthly meeting of the Red Creek Village Board was held on **July 11, 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
Pam Powell
Jennifer Murphy
Kevin Parmeter
Dawn Parmeter
Doug Zeitz

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 June 13, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the board minutes of June 27, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 002. There was discussion regarding a bill from Nathalis Nursery. For budget purposes, there will be a cap set at \$200 per year. This was ok'd by the board. A motion was made by Trustee Huntington, seconded by Trustee Bettis to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Jennifer Murphy spoke to the board regarding her two properties in the village that are required to hook to the existing sewer system. They currently do not have the funds to install the sewer to their properties. They would like an extension or variance. Currently there is no provision in the local law for any variance or extension. They were told to submit the application with the \$300 inspection fee. It was noted that Phase I and II have been installed for almost 15 years. The village needs to follow the steps of the sewer law - 1st, 2nd, and 3rd notices. The homeowners can petition the code enforcement officer after the 3rd notice, but the homeowner still needs to turn in the application with the payment for inspection.

Kevin and Dawn Parmeter are also having issues hooking up to the sewer. They state that their septic is working fine. They stated that they were notified in May that they need to hook up by June 1. The local law was adopted in November 2017. They were also told that they need to submit their application with the \$300 inspection fee and that the second notice will be going out soon. They also stated that the sink hole on the corner of Furnace Street and Exchange Street is getting bigger, and is caving in.

Doug Zeitz from 6867 Church Street was present to ask about drainage that was supposed to be installed when the sewer was installed. He has concerns with how the village is going regarding the sidewalks not being cleared in the winter, kids can't ride bikes on the sidewalks, and water lines that are leaking in the village.

SEWER GRANT:

South Street-

Final report, and a budget modification need to be signed by the mayor.

Canada Street-

Waiting for 4 easements.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

The mayor discussed with the board the East Ave Building Project. They would like to be able to hook to the Canada Street sewer. There was also discussion regarding the updated plans for Furnace Street.

There was discussion regarding new equipment quotes for the financing application being processed by LaBella Associates. Trustee Huntington will get quotes for equipment. The mayor also discussed the water tower hill. She will be speaking with the property owner.

CLERK REPORT:

The clerk made copies of the thank you letter from the Red Creek Free Library. The clerk also spoke to the board regarding the insurance claim for the lightening strike at the pump house which took out the VFD. The clerk has contacted Colacino Industries to come out and look at the situation and get a quote to send to the insurance company.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : There was discussion regarding a quote from Secore about the repairs.

WATER COMMISSIONER: Nothing to report.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: The mayor would like to discuss sidewalks with Trustee Schiller after he returns from vacation.

TREES AND PARKS COMMISSIONER: Trustee Bettis should have a plan put together within two weeks.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Three more have been called in.

DAM: Nothing to report.

DPW:

- ❖ Assessing how things are going with one employee so far.

VIILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

Was not listed on agenda. Did not report.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

SAFETY OFFICER REPORT:

Nothing to report at this time.

NEW BUSINESS:

2 local laws will be set for adoption at the August 8th board meeting.

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 Bettis , seconded by Trustee Huntington 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 7:41 pm.