

The end of year board meeting of the Red Creek Village Board was held on **June 24, 2020** 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

**Participants via phone conferencing:**

No one participated

**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:**

Part Time Office Person:

There is currently 7 applicants. Trustee Schiller will look at the applications and the mayor will set up interviews.

Boards at Causeway:

The mayor has called about a price for the boards at the dam to replace the boards that were pulled out. Trustee Bettis stated that there were boards at the DPW garage and asked how the boards were removed. The state police has a report. DEC said to get the boards replaced within the week.

Canada Street Culvert:

The Army Corp of Engineers said the Village is ok to do the repairs.

Water Hauler wants to purchase water:

Village would have to purchase a meter with a back flow preventer in order to sell water. After a long discussion, it was decided to wait until we have the means to sell water. All board members voted yes to waiting.

**Dog Feces in park:**

There has been an issue with village residents allowing their dogs to defecate in the village parks and not cleaning up after them. It was decided to put a notice in the paper and also include the notice in the water bills.

**Building Permit Drawings:**

The drawings have been completed for 2019.

**Public Hearings:**

The village will need to schedule public hearings for the CDBG Grant, and the budget.

**Attorney:**

6815 Main Street - Discussion regarding status

13962 Furnace Street - Sewer is still not hooked up

Sewer Law - in process

Village Animal Law - need to discuss this

Baker Water Agreement - need to discuss the wording of this agreement

**Abandoned Properties:**

The mayor would like a list of abandoned properties which includes bank owned, vacant store front properties, and vacant houses.

**Dumpster Permits:**

Due to numerous dumpsters in the village it has become necessary to create some rules and regulations regarding dumpsters. Mayor Letson will work on this.

**NEW BUSINESS:**

Trustee Schiller has been working on computers for the village. We will need to purchase 3 new computers - one for the clerk, one for the mayor and one for the historian. The village will also need to purchase a Microsoft Office package. This will need to be a 5 user package as we have 5 computers to install it on. The clerk will look into Carbonite for backups and Trustee Schiller will price the Microsoft Office package.

**ADJOURNMENT:**

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

Meeting adjourned at 7:06 pm.