

The regular monthly meeting of the Red Creek Village Board was held on **June 2nd, 2021** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Deputy Mayor Schiller
Trustee Huntington
Trustee Letson (7:05pm)
Trustee Bettis

OTHERS PRESENT:

Susan Saylor – Clerk/Treasurer
Allison Bailey – Deputy Clerk
Bob Day – Code Enforcement Officer
Matt Carrier
Deb Benson
Kevin Parmeter

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 make corrections to the minutes of May 12th, 2021, regarding the Bridge NY Grant. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the board meeting minutes of May 12th, 2021. Roll call vote as follows: Trustee Bettis, aye; Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the board meeting minutes of May 26th, 2021. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract #001. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Trustee Bettis, aye; Trustee Schiller, aye; Trustee Huntington, aye; Mayor Letson, aye.

PUBLIC FORUM:

Mayor Letson read public meeting conduct rules prior to public forum.

Deb Benson informed the board that the village was granted a historic marker for the academy. She is still waiting to hear about one for the opera house. She then presented the board with a letter regarding a potential dog kennel on her street, included a picture and petition from the other homeowners on that street. We will discuss this further at our next meeting on June 23rd, 2021.

Kevin Parmeter presented the board with his concerns about the paving on church street, the pebbles all over the road making it unsafe for travel. The drainage in front of his house is still an issue, had a layer of dirt on his driveway. He dug out the catch basins himself. The catch basins are not on a regular clean out basis. H was wondering when the drain will get fixed because he's still getting blow out by his house.

Matt Carrier came to the meeting for a decision on the property he wanted to purchase. The village does not want to sell property at this time, butwe will keep him in mind if we ever decide to sell.

SEWER GRANT:

Mayor Letson informed the board we have a huge project engineered and it will cost engineering fees. The west side of village has the most issues, we may need to dye test which would cost \$80.00 per house (\$5,600.00 for testing) The Mayor will call MRB to get more information and we will revisit at the next meeting on June 23rd, 2021.

OLD BUSINESS:

- Water rules reference Wayne County Water and Sewer.
- Sewer Law is put on hold by the state, we are waiting to see what they are going to do.

MAYOR:

Marijuana law- We have to opt out by January, the board will look at this the next meeting June 23rd, 2021.

Drug free work place policy- the insurance company would like information on this, we will talk about it at the next meeting June 23rd, 2021.

NYMIR will be out on June 7th 2021 to inspect all the buildings for appraisal purposes to align with our insurance company. Trustee Letson will handle this.

BIDS FOR FIREHALL WALL:

No changes

FIRE DEPARTMENT PAVING/DRAINAGE:

We are waiting on one more person to get back to us.

SPEED LIMIT SIGNS:

Elan City- \$5,499 (2)- not heavy and can be damaged.

Radar Signs- \$3,250 each + \$90 for strobe.

Traffic Loggix- \$3,200 + shipping

Possibly 4-5 signs (\$16,340 with radar signs) we will revisit at the next meeting June 23rd 2021 to discuss it.

We can use chips money for this

Trustee Letson came in at 7:05p.m.

CAMERAS DOWNTOWN:

The Mayor would like to put one downtown by bridge. The camera has night vision, 2-way audio, can be watched through downloaded app.

\$159.99. This will be talked about again at our next meeting on June 23rd 2021.

DAM QUOTES:

The mayor discussed a quote she got for \$217,000 that would include bridge repair, outflow system, rip rap, pier landing repair, concrete repair.

MUNICIPAL SOLUTIONS:

A company that looks at money coming in and going out for bonds, etc.

Jeff Smith for bonding, will not come out to speak to board yet due to covid. We will revisit this at the next meeting on June 23rd 2021.

NO SWIMMING SIGNS AT DAM:

The board all agreed it is ok to put the signs up there.

CODE ENFORCEMENT:

June 2021 REPORT

Violations – 8

Appearance Tickets – 0

Permits Issued – 4

Violations Re-Inspections – 9

Fire Re-Inspections – 1

Certificates of Occupancy – 1

Fire Inspections – 2

Complaints – 4

- ❖ Following up on permits, South St, Main St, Canada St, Coolican Rd, Stevenson Dr, Furnace St.
- ❖ Working on landlord tenant inspections.
- ❖ Working on fire inspections.

- ❖ Comstock's – still working on installing fire system.
- ❖ Attended Codes training class 6 hours.
- ❖ Attending online classes on other subjects.
- ❖ Will be ordering NFPA codes this month.
- ❖ Sending out grass violations
- ❖ Sending out weatherproofing violations

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Trustee Letson presented the board with one application for membership. Zachary Rafferty. A motion was made by Trustee Huntington, seconded by Trustee Bettis to approve the new membership. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Letson, aye.

WATER COMMISSIONER: Working with WCWSA- they are working on another water service on Wolcott Street.

SEWER COMMISSIONER: Nothing new to report.

HIGHWAY/SIDEWALKS COMMISSIONER: One price on paving South Street from bridge to school- \$80,000. Would like a price for across from pitstop before it becomes an issue, we will be reaching out to Jason before the next meeting and hopefully have more information on that by June 23rd 2021.

TREES AND PARKS COMMISSIONER: The church group will be out June 13th 2021 to clean up the parks & paint the guardrails.

SAFETY AND HEALTH COMMISSIONER: The safety meeting will be held after the PESH training on June 15th 2021. He has attended several cannabis classes.

STREET LIGHTS: Nothing new to report.

DAM COMMISSIONER: We received one bid that was discussed earlier in the meeting.

DPW: Did not get one.

NEW BUSINESS: Nothing to report.

EXECUTIVE SESSION:

A motion was made by Mayor Letson, seconded by Trustee Letson to move to executive session to discuss potential pending litigation. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Mayor Letson, aye; Trustee Bettis, aye.

Board moved to Executive session at 7:46pm.

After discussion, a motion was made by Trustee Letson to move out of executive session seconded by Trustee Huntington. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Mayor Letson, aye; Trustee Bettis, aye.

Board moved out of executive session at 7:55pm.

A motion was made by Trustee Schiller to rescind the resolution of March 10th 2021 regarding water account #5215 seconded by Trustee Letson. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Mayor Letson, aye; Trustee Bettis, aye; Trustee Huntington, aye.

A motion was made by Trustee Letson to present a payment plan to water account #5215 seconded by Trustee Schiller. Roll call vote as follows: Trustee Bettis, Nay; Trustee Schiller, aye; Trustee Huntington, Nay; Trustee Letson, aye; Mayor Letson, aye.

We will address the final resolution at the next meeting June 23rd 2021.

ADJOURNMENT:

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

Meeting adjourned at 8:05pm.

Next Meeting will be June 23rd 2021 at 6:00 pm.