

The regular monthly meeting of the Red Creek Village Board was held on **March 11, 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
Dave Doyle - MRB Group
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 Bettis seconded by Trustee Schiller to accept the board minutes of February 12, 2020. 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 Letson, seconded by Trustee Schiller to accept the special board minutes of February 20, 2020. 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 Schiller to accept the budget workshop minutes of February 26, 2020. 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 # 009. A motion was made by Trustee Bettis, 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.

At this time the clerk presented the board with Resolution # 2 of 2020 to move monies to short accounts. A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

PUBLIC FORUM:

Dave Doyle from MRB was present to speak with the board regarding a pre-engineering plan for Phase 5 of the sewer system. The village has received quotes for the pre-engineering in the following amounts:

MRB -	\$17,590
Labarge -	\$16,500
LaBella -	\$22,000

After discussion, a motion was made by Trustee Bettis, seconded by Trustee Letson to accept the quote from MRB . Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

The CFA is due in July. The engineering report will be done within the next three months. Rural Development accepts applications all the time. They loan first, grant second. The loans are typically a 38 year loan with low interest.

Jay Grasso should have the income survey done by the end of March.

SEWER GRANT:

Canada Street-

The ground is still frozen and nothing has been noted yet.

OLD BUSINESS:

Water Rules are being typed to send to the attorney.

MAYOR REPORT:

The mayor has presented the board with a resolution opposing the Butler Sludge project. The mayor also handed out paperwork regarding NYCLASS. Jay Grasso is working on surveys. Trustee Schiller has the village event calendar and is working on it. There will be a public hearing on March 25, 2020 regarding the grant applications. GFL/RPC will be holding a workshop on May 15, 2020.

CLERK REPORT:

There is a budget workshop set up for March 2, 2020 and the tentative budget will be available at that time. Phase 3 and 4 monitoring by the state will be on March 18, 2020 at noon. The clerk presented the board with a letter from a resident asking that the late charges be removed from the water account. The board was in agreement to not remove the late charge. The clerk presented the board with the village officials meeting notice. She asked for a number of people that can attend.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Ladder and pump testing.

WATER COMMISSIONER: Quotes for well heads.

SEWER COMMISSIONER:

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report.

TREES AND PARKS COMMISSIONER: Nothing to report.

SAFETY AND HEALTH COMMISSIONERS: Wear safety vests when working on streets.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Waiting on numbers from NYPA.

DAM: LaBerge and LaBella are quoting for grants for dam.

DPW:

❖ The following DPW report was submitted for November:

1. Repaired side of road on Canada Street by mailboxes
2. Plow and Sand streets as needed
3. Repaired side of Canada Street to firm up the edge
4. Possible issue with sewer installation
5. Drew heavy rock for edge of Canada Street
6. Rented tapper to secure rock on edge of Canada Street
7. Truck checks

8. Truck wash
9. Take down Christmas Lights and store them
10. Clear out drains and catch basin
11. Keep village office cleaned out shoveling and ice melt
12. Clean shop as needed
13. Worked on Lights (dusk to dawn) at village office
14. Set up laptop and printer at shop
15. Fix sander - new chain
16. Restock salt and sand

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

Code Officer was not present at the meeting.

Safety Officer Report

Not present at the meeting.

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:

Nothing to report at this time.

ADJOURNMENT:

A motion was made by Trustee Bettis , seconded by Trustee Schiller 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 7:51 pm.