The Budget Workshop of the Red Creek Village Board was held on **March 27**, **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

## **OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer Dave Doyle - MRB Emily Palumbos - MRB Kim Doyle

## **CALL MEETING TO ORDER:**

Meeting was called to order at 6:30 pm.

Dave Doyle from MRB was present along with Emily Palumbos to discuss a preplanning grant for the Village of Red Creek. Dave and Emily suggested a conference call with Scott LaMountain from OCR to discuss what the village may be eligible for. There was discussion regarding a parks grant which is very difficult to get. They usually award one per county and everyone in the village has to be on board. If anyone expresses concerns or disagreement with the grant activities the village may not get the grant. The new grant guide comes out in May but there probably won't be many changes from last year.

At this time the Mayor presented the updated changes to the Employee Handbook. A motion was made by Trustee Bettis, seconded by Trustee Schiller to adopt the changes as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The mayor also presented the board with the updated water charges which would take place with the April- June water billing cycle. These new rates are included in the budget. A motion was made by Trustee Schiller, seconded by Trustee Letson. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The board then discussed the sewer update for hook ups. After going through the list it was decided that Verizon should also be made to hook up their building as everyone else is made to hook up, they should as well. A letter will be going out Monday to require hook ups within two weeks of notice. The

hook ups will need to be installed by May 1, 2019. There was also discussion regarding an update meeting with Canada Street residents to let them know what is happening with the sewer.

There was discussion regarding the Veterans Memorial Park. Trustee Huntington will call about monument movers, and Trustee Bettis will call about drainage. Trustee Bettis stated that there may be funds coming from the disbanded Chamber of Commerce to help with repairs at memorial park.

The Village of Red Creek is co-hosting the Village Officials meeting in May with The Village of Wolcott. The meeting will be held at the Wolcott Elks Lodge and will be on May 8, 2019. Because this date is our regular board meeting night, the board meeting will be changed to May 15th. This change will be noted during our April board meeting.

## 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 Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

Meeting adjourned at 7:28 pm.