The regular monthly meeting of the Red Creek Village Board was held on **March 28, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Trustee Schiller
Trustee Huntington
Trustee Letson

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer

CALL MEETING TO ORDER:

Meeting was called to order at 6:30 pm. Mayor Letson led the meeting in the Pledge of Allegiance.

PUBLIC FORUM:

No one from the public was present.

BUDGET WORKSHOP:

The clerk presented the board members with the Tentative Budget to look over. Some cuts have been made to various accounts and the clerk had noted them in a previous email. There was discussion regarding budget numbers and salaries. After much discussion, it was decided that the budget as presented will be ready for the budget hearing at the April board meeting. The clerk will make copies of the budget and post a legal notice for the public hearing.

SEWER GRANT:

South Street-

The board needs to work on a punch list for any items that need to be repaired by the contractor while the project is still open.

Canada Street-

The informational meeting for Canada Street residents will be held April 5, 2018 at 6:30 pm at the village hall. The clerk will send out invitations to all Canada Street residents as well as posting it in the local paper.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

- RG&E will be out to trim trees on Main Street
- Letters have gone out to residents of Phase I, II, and III regarding mandatory sewer hook ups.
- ❖ Bob met with the Wolcott Assessor regarding permits
- Power outage battery issue at pump house
- Paper work for Hawley Road Bridge grant
- Drainage at fire hall

CLERK REPORT:

The clerk spoke to the board regarding a NYMIR class that will be held on May 8, 2018 in Auburn. The mayor will speak with the village DPW and let the clerk who will be attending so she can set up the registration

ADJOURNMENT:

A motion was made by Trustee Letson, 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.

Meeting adjourned at 7:06 pm.