

The regular monthly meeting of the Red Creek Village Board was held on **May 12<sup>th</sup>, 2021** 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  
Allison Bailey – Deputy Clerk  
Bob Day – Code Enforcement Officer  
Deb Hall  
Matt Carrier  
Deb Benson

**CALL MEETING TO ORDER:**

Meeting was called to order at 6:50 pm. Mayor Letson led the meeting in the Pledge of Allegiance.

**MINUTES:**

A motion was made by Trustee Letson, seconded by Trustee Schiller to accept the board meeting minutes of April 14<sup>th</sup>, 2021. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye.

A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the board meeting minutes of March 24<sup>th</sup>, 2021. Roll call vote as follows: Trustee Letson, aye; Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

**ABSTRACT:**

At this time the clerk presented the board with Abstract #012. A motion was made by Trustee Letson, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye; Mayor Letson, aye; Trustee Huntington, aye; Trustee Bettis, aye.

Resolution #7 of 2021. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the resolution to move monies as presented. Roll call vote as follows; Trustee Huntington, aye; Trustee Schiller, aye; Mayor Letson, aye; Trustee Letson, aye; Trustee Bettis, aye.

**PUBLIC FORUM:**

Carrier Cars Letter- Would like to purchase Village Owned property next to Veteran's Park.  
This will be discussed and settled at next meeting May 26<sup>th</sup>, 2021.

Deb Benson- Grey house on the corner of Stevenson and Wolcott Street has chicken/ducks at property.  
Concerned about them possibly breeding dogs, and the new shed they put up being too close to the road. The code enforcement officer will go out and check the placement.

**SEWER GRANT:**

Have not heard about the Grant award yet.

**OLD BUSINESS:**

- Sewer Law EDU's - Discuss with Marty Aman any new updated water rules & regulations to be added to the Village

**MAYOR:****BIDS FOR FIRE HALL WALL:**

Will have multiple bids.  
Woodford Brothers \$78,000 includes carbon supports.  
MRB \$13,000 to engineer wall.  
Wall needs to be addressed or will be condemned.

**FIRE DEPARTMENT PAVING/DRAINAGE:**

Road Tech- \$10,250 for drain  
\$17,000 paving  
AAA \$13,000-\$14,000 for paving no drain.  
Home state- No bid presented  
J & S- would need ½ down for supplies which the village can't do.

Question about who would put drain in, may have to rebid with increase in fuel prices etc.

**BRIDGE NY GRANT:**

Chris Bayer- need to be approved to put grant in. Fee would come out of grant \$1,600,000 grant, would have to come up with \$82,500. Would like to use Chris Bayer from Labella's to do the engineering on the project.

A motion was made by Mayor Letson, seconded by Trustee Letson to use Chris Bayer of Labella's. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye.

**SPEED LIMIT SIGNS:**

Chips funds can be used to purchase these. Steve Celler found solar ones, no energy, and are "built like a tank."

**CHICKEN LAW:**

Must go back to the Lawyer.

**MUNICIPAL SOLUTIONS:**

This is a company that looks at money coming in and going out for bonds, etc. The charge for this service is \$148 per hour and the owner is Jeff Smith.

The mayor will call Friday to ask about combining bonds.

**CLERK REPORT:**

The Clerk presented the Board with the date for the End of the Year meeting: May 26<sup>th</sup>, 2021, as well as the June meeting date change for training. The June Meeting will now be held on June 2<sup>nd</sup>, 2021.

The yearly clean up day will be held on May 22<sup>nd</sup>, 2021, the reminder will be put in the paper with the list of accepted items. There will be a strict limit this year of 2 truckloads or 1 trailer load. They must show proof of village residency.

The clerk then presented the board with a bid for lawn care from Demeter Lawn Care for the Village. Trustee Letson made a motion to accept the bid made by Demeter Lawn Care, seconded by Mayor Letson. Roll call vote as follows: Trustee Letson, aye; Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER: Trustee Letson presented the following fire department election results:

RED CREEK PROTECTIVE FIRE  
2021/2022 ELECTION May 4<sup>th</sup> 2021

President- Howard Drake  
Vice President- Matt VanHoltz  
Secretary- Kelly Acome  
Treasurer- Virginia Gardner  
Assistant Treasurer- Lori Purdy  
Council Members- 1yr term- Kenny Gardner  
Council Members- 3yr. term- John Heckle  
Chaplain- Lonny Drake  
Floral Committee- Dick Letson  
Public Relations- Jon Gardner  
Wayne County Fireman's Association- open  
Northern Central- open  
FASNY- open

Chief- Chad Gardner  
1<sup>st</sup> Assist.- Joe Hilderbrant  
2<sup>nd</sup> Assist.- Doug Vanette  
3<sup>rd</sup>. Assist.- Jon Gardner  
4<sup>th</sup> Assist.- Mike Purdy  
Fire Police Capt.- Matt VanHoltz  
Fire Police Lt.- Rick Ketchum  
Training Capt.- Dick Letson  
Training Lt.- Matt VanHoltz  
Chief Engineer- Rick Ketchum  
Assistant Engineer- Ken Gardner  
Rescue Capt.- Jon Gardner

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

WATER COMMISSIONER: There was a discussion regarding the Covid Relief Funds offered to municipalities. A suggestion was new water services on South Street, 10-12 to be replaced, then paved.

SEWER COMMISSIONER: Nothing new to report- letters going out.

HIGHWAY/SIDEWALKS COMMISSIONER: South street needs to be paved and sidewalks finished.

TREES AND PARKS COMMISSIONER: Flag missing on walking bridge.

SAFETY AND HEALTH COMMISSIONER:Should look into taking PESH training soon to get it out of the way.  
Should have social media policy for Village.

STREET LIGHTS:Nothing new to report.

DAM COMMISSIONER:LaValley- has met with 2 people regarding Dam repairs.

DEC high hazard grant dam process.

1<sup>st</sup> year planning

2<sup>nd</sup> year construction

DEC and State Police suggest putting a camera down there- will decide on that at the June 2<sup>nd</sup> meeting.

**DPW**: Did not get one.

**NEW BUSINESS**:Nothing to report.

## **CODE ENFORCEMENT:**

### **May 2021 REPORT**

Violations – 12

Appearance Tickets – 0

Permits Issued – 3

Violations Re-Inspections – 2

Fire Re-Inspections – 1

Certificates of Occupancy – 0

Fire Inspections – 1

Complaints – 2

- ❖ 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.
- ❖ Wall on Fire Department needs attention or will be condemned.
- ❖ Attended Codes training class 8 hours.
- ❖ Attending online classes on other subjects.
- ❖ Will be ordering NFPA codes next month.
- ❖ Sending out letter to Canada Street sewer violations.
- ❖ Part of a roof is on top of Library, have talked to owners.
- ❖ Sending out grass violations
- ❖ Sending out weatherproofing violations

**EXECUTIVE SESSION:**

A motion was made by Mayor Letson, seconded by Trustee Schiller 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 7:43pm.

After discussion, a motion was made by Mayor 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 7:57pm.

**ADJOURNMENT:**

A motion was made by Trustee Huntington seconded by Mayor Letson 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 7:58pm.