

The regular monthly meeting of the Red Creek Village Board was held on **May 13, 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

Participants via phone conferencing:

Sue Schiller
Chuck Palermo

CALL MEETING TO ORDER:

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

ABSTRACT:

At this time the clerk presented the board with Abstract # 011 There was discussion regarding the handicapped signs that were purchased. There were 7 signs purchased. A motion was made by Trustee Schiller, seconded by Trustee Letson 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.

MAYOR REPORT:

There was discussion regarding 6815 Main Street. At the April meeting it was decided to have the lawyer send a letter to the property owner. The owner has send a letter to the mayor . The outside wall is done and looks good, but the building has not been repaired as the engineering report had suggested. There was a question regarding the code enforcement officer suing the property owner. The property owner has not stated what their intentions with the building are. The engineering report, done in 2014, addressed the exterior only . The board is in agreement that the lawyer should send a letter to the property owner to request information about the status of the building.

The mayor handed out a list of video chat procedures when holding meetings.

The mayor handed out grant writing quotes. The quotes are as follows:

G& Municipal Consulting	-	\$1875-\$2100
MRB Group	-	\$5900

The board will discuss the quotes at the May 27, 2020 meeting.

There will be an update on the well head replacement on May 27, 2020.

CLERK REPORT:

The end of year meeting is scheduled for May 27, 2020.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Pump testing being done, cleaning up stuff behind building, BBQ was a sell out.

WATER COMMISSIONER: Well head replacement, Canada Street new water service.

SEWER COMMISSIONER: Working on grants

HIGHWAY/SIDEWALKS COMMISSIONER: Grants for sidewalks. County paving by bridge on South Street, and possible paving of South Street.

TREES AND PARKS COMMISSIONER: Flags on bridge were ripped - can we buy flags for holders?

SAFETY AND HEALTH COMMISSIONERS: Nothing to report.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: NYPA has responded with quote.

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

DPW:

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

Code Officer will have report on May 27, 2020.

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.

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:

There was discussion regarding mulch around trees and monument at Veterans Park.

ADJOURNMENT:

A motion was made by Trustee Schiller , seconded by Trustee Huntington 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 7:11 pm.