The end of the year meeting of the Red Creek Village Board was held on **May 26th**, **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 Deb Benson Mike Madigan Kate Madigan

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 #013. A motion was made by Trustee Bettis, 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 #8 of 2021. A motion was made by Mayor Letson, 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.

FAIR HAVEN VILLAGE MEETING JUNE 15TH:

The clerk asked if anyone would be able to attend the Village of Fair Have Village officials meeting on June 15, 2021. Mayor Letson, Trustee Letson, Clerk/Treasurer Saylor, and Deputy Clerk Bailey will be attending. The clerk will let Village of Fair Haven know.

Carriers Cars Request:

A motion was made by TrusteeLetson, seconded by Trustee Bettis to deny the request from Matt Carrier to purchase property by Memorial Park owned by Village. This will be readdressed if needed at a later meeting. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye.

SEWER GRANT:

Mayor Letson presented the Board with an letter from New York State stating that the Village was not selected for the CBDG Grant. The next funding opportunity opens in July.

MAYOR:

There will be a church group coming to do some work in early June on the parks in the Village. They will be trimming, pruning and mulching at Memorial Park and Hunter Park.

CLERK REPORT:

The Clerk presented the Board with a proposal from an IT firm to transfer the computer's software over to the new computers for \$200. This will take place on June 11th, 2021. The board agreed and seemed satisfied with that amount.

ADJOURNMENT:

A motion was made by Trustee Letsonseconded by Trustee Schiller to adjourn the meeting. Roll call vote as follows: Turstee Huntington, aye; Mayor Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye; Trustee Letson, aye.

Meeting adjourned at 6:43pm.

Historian Presentation After Adjournment