

The regular monthly meeting of the Red Creek Village Board was held on **May 30, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Trustee Schiller
Trustee Huntington
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Chad Gardner - Fire Chief
Terry Mayville

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:

Terry Mayville was present to see if the board has made a decision regarding a variance for his property. At this time the board is looking at the law to decide in what direction to proceed.

MAYORS REPORT:

The mayor spoke about the Landlord/Tenant law that the village has been working on. At this time the only changes the board can see is changing the date from January 1, 2017 to September 1, 2018. The clerk will make the changes and forward to the attorney. After the attorney has put the information into the law format, a public hearing will be scheduled and public notice made.

The brush truck was brought up again. Fire Chief Chad Gardner presented the board with three quotes for the brush truck. A motion was made by Trustee Huntington, seconded by Trustee Bettis to purchase the brush truck from West Herr Dodge for \$97770. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

The mayor presented the board the updated fee schedule for Code Enforcement. A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the updated fee schedule. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye. The mayor will send email the changes to the clerk and the new fee schedule will be posted on the website.

Due to the recent boil water notice, the in line Chlorine Analyzers were brought up again. The cost to purchase, and install the analyzers will be around \$6500. A motion was made by Trustee Schiller, seconded by Trustee Bettis to purchase the analyzers. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

The mayor has also presented the board with changes to be made to the proposed snowmobile law. The mayor would like to send the changes to the attorney and get back a final draft. The board was ok with the changes and gave the mayor the ok to contact the attorney to have the changes made.

The mayor discussed brush hogging at the Hawley Road pump house and at the Sterling Station Road properties. The mayor would like to put an ad in the paper to have bids on someone cutting it. Proof of insurance would also be needed. Trustee Huntington suggested looking at renting the equipment and cutting it ourselves. Trustee Huntington will look at prices for renting the equipment.

The mayor has a list for DPW which includes mowing, weed eating, sweeping streets. The DPW guys stated that a second mower would be nice and a second truck with a hitch to tow the trailer with the mower on it.

The mayor presented the board with a letter from LaBella Associates regarding Phase 5 of the sewer project. The cost to conduct an income survey of residents to determine the eligibility of proposed sewer for the grant application will be \$600 which includes the first and second mailings. After a brief discussion, it was decided to have LaBella do the income surveys and submit the grant application for next year. A motion was made by Trustee Bettis, seconded by Trustee Letson. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

CLERK REPORT:

The clerk presented the board with Abstract # 013 which is the end of year abstract. A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

The clerk also presented the board with Resolution #8 of 2018 to do the end of year transfers. A motion was made by Trustee Bettis, seconded by Trustee Schiller to approve the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

The clerk also presented the board with Resolution #7 of 2018 regarding an unsafe building in the village. A motion was made by Trustee Schiller, seconded by Trustee Letson to approve the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

The clerk gave an update on the property at 6899 Main Street. The property owner has been served, and a hearing will be held on June 13, 2018 at 6:30pm at the Village Hall. The attorney will be present.

EXECUTIVE SESSION:

A motion was made by Mayor Letson, seconded by Trustee Letson to enter into executive session to discuss the employment of a particular person. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye. Board moved to executive session at 7:44 pm.

A motion was made by Trustee Bettis, seconded by Trustee Schiller to move out of executive session. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye. Board moved out of executive session at 7:52 pm.

ADJOURNMENT:

A motion was made by Trustee Huntington, seconded by Trustee Letson 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 7:53 pm.