

The regular monthly meeting of the Red Creek Village Board was held on **November 13, 2019** 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
Bob Day - Code Enforcement Officer
Pam Powell
Mary Lee Duvall

CALL MEETING TO ORDER:

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

MINUTES:

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board minutes of October 9, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

A motion was made by Trustee Letson, seconded by Trustee Schiller to accept the board minutes of October 23, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 005. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Mary Lee Duvall was in to ask why the minutes have not been printed in the paper. The clerk stated that she has not sent them to the paper lately. She will send minutes in the future. There was also discussion regarding the grant monies for speed signs in the village. The village does not have the funds yet but will be looking into the availability.

SEWER GRANT:

Jay Grasso has presented the board with a quote for \$6450 and postage to do a village wide income survey for grant funds. The board would like Jay Grasso to attend the December 4, 2019 board meeting.

OLD BUSINESS:

Water Rules and Regulations - The village has received the WCWSA rules and hopefully we will have them ready for the next meeting.

Local Law regulating animals in Village - Will be discussed at November board meeting.

MAYOR REPORT:

RG&E light change over cost is \$4924.59. The mayor has contacted NYPA (New York Power Authority) but the person she is to speak to has been on vacation. If the village were to purchase the poles, it would be about \$2300 per year to contract for pole repairs. The mayor would like New York Power Authority to come out to speak with the board on December 4, 2019.

CLERK REPORT:

The clerk presented to the board a letter from the Red Creek Library asking for a reduction in fees on a water account. The letter stated that the available "rental space" is to be converted to office space to be used by the library personnel. A motion was made by Trustee Schiller, seconded by Trustee Bettis to change the charge for the water service at 6819 Main Street reducing the billing to one service. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Tree lighting is December 2, 2019 at 6:00 pm. Santa will be at Fire Hall on December 11, 2019 at 7:00 pm.

WATER COMMISSIONER: Working on rules and regulations.

SEWER COMMISSIONER: Working on sewer grants.

HIGHWAY/SIDEWALKS COMMISSIONER: There is a pot hole at the Post Office, Mayor will call DOT.

TREES AND PARKS COMMISSIONER: Flags are up at park.

SAFETY AND HEALTH COMMISSIONERS: Bob Day discussed 3 points of contact when entering or exiting a vehicle.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Nothing to report.

DAM: Nothing to report.

DPW:

The DPW needs running boards for both new trucks. The estimate from Reeds Garage is \$347.00 and a beacon light is \$185.00. A motion was made by Trustee Bettis, seconded by Trustee Letson to purchase the running boards. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye. A motion was made by Trustee Bettis, seconded by Trustee Letson to purchase the beacon light. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye.

William Hunt has left the village and we are down to one person. There was discussion regarding the old dump truck. It currently needs 8 injectors instead of 4. It can possibly be sold as a part truck. The white truck will be getting a "for sale" sign on it. There was discussion about possibly selling the walk behind snow blower. Trustee Huntington discussed the contrition of the new vehicles. He stated that they are dirty looking and would like to see them washed regularly. He also discussed the possible smoking in the village vehicles. There was also discussion regarding the work that was done on the John Deere. The village has no documentation for what was done.

VIILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer presented the following report:

October/November 2019 Report

Violations - 3

Appearance Tickets - 0

Permits Issued - 2

Violations re-inspections - 2

Fire Re-inspections - 1

Certificates of Occupancy - 0

Fire Inspections - 2

- Following up on permits - South Street, Main Street, Canada Street, Coolican Rd
- Working on Land lord tenant Inspections
- Recommend add to the Land Use Law the following:
 - Operating permit for all food trucks/trailers for fire inspection
 - Mass gathering permit for over 500 persons
 - Operating permit for selling fireworks in the village
- New Codes may be out January 1st, 2020
- Did full scale Dam Drill, Director of Emergency Management, Wayne County Sherriff attended. Drill went well.
- Attended 8 hour Traffic Incident Management Course

Safety Officer Report

- Be Careful when entering and exiting your vehicle, use 3 points of contact to avoid a fall, the ground can be very slippery.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

CHAMBER OF COMMERCE:

Nothing to report.

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:

Nothing at this time.

EXECUTIVE SESSION:

A motion was made by Mayor Letson, seconded by Trustee Huntington to go to executive session to discuss possible pending litigation. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye. Board moved to executive session at 7:21 pm.

Trustee Bettis made the motion , seconded by Trustee Schiller to move out of executive session. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye. Board moved out of executive session at 7:29 pm.

ADJOURNMENT:

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

Meeting adjourned at 7:30 pm.