

The special meeting of the Red Creek Village Board was held on **November 16, 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

CALL MEETING TO ORDER:

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

The purpose of this meeting is to discuss quotes for paving at the fire hall:

The following quotes were received:

Company	Price
Homestate Paving	\$5894.00
Road Tek	\$17100.00 - pave whole parking lot
J&S Paving	\$13000.00

A motion was made by Trustee Letson, seconded by Mayor Letson to accept paving bid from Homestate paving for \$5894.00 with monies coming out of CHIPS funding. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, nay, Mayor Letson, aye; Trustee Huntington, nay. Motion passed.

Trustee Bettis is concerned about doing the paving this year and ripping it out next year to put the drainage in. There was discussion about possibly installing the drainage this year before paving. Trustee Huntington states that the streets are in bad shape and should be repaired first. There was discussion regarding inventory at the fire hall, and other items from the fire department as the village has received nothing. Trustee Letson will get a copy of the inventory list from the Fire Department.

After much discussion, a motion was made by Trustee Huntington to rescind the previous motion to accept the paving bid from Homestate paving. Roll call vote as follows: Trustee Letson, nay; Trustee Schiller, aye; Trustee Bettis, aye, Mayor Letson, nay; Trustee Huntington, aye. Motion passed.

A motion was made by Trustee Huntington, seconded by Trustee Bettis to have the DPW crew spend up to \$2000 to cold patch the parking lot for the winter and to install the drainage and pave the entire parking lot in the spring. Roll call vote as follows: Trustee Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye, Mayor Letson, nay; Trustee Huntington, aye. Motion passed. Trustee Bettis and Trustee Huntington will get prices on the drainage for budgeting.

ADJOURNMENT:

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

Meeting adjourned at 6:59 pm.