

The regular monthly meeting of the Red Creek Village Board was held on **October 10 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  
Bob Day - Code Enforcement Officer  
Lonnie Drake  
Pam Powell  
Mary McConkey

**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 Bettis, seconded by Trustee Huntington to accept the board minutes of September 12, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

**ABSTRACT:**

At this time the clerk presented the board with Abstract # 005. A motion was made by Trustee 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.

There was discussion regarding the cleaner for the village. It is up to the board members as to how many hours she works. A motion was made by Trustee Schiller, seconded by Trustee Bettis to re-bid the cleaning for the village. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. Trustee Bettis and Trustee Huntington will be on a committee to hire a new cleaner.

There was discussion regarding possible solar power at the pump house. Trustee Bettis will get names of solar power companies.

**PUBLIC FORUM:**

There were questions regarding the Canada Street Sewer Project. The clerk informed the board and visitors that the project is at a point where the village will have to ask OCR for an extension. Currently we are unable to complete the project in the time allotted. There was also questions about Christmas Decorations in the village.

**SEWER GRANT:****Canada Street-**

It was discussed previously.

**OLD BUSINESS:**

All old business is tabled for this meeting.

**MAYOR REPORT:**

The clerk has handed out a sewer compliance list and the third letter will be going out this week. The chlorine analyzer is in at the pump house. The mayor and DPW superintendent will be attending training regarding snow and ice removal and Jim is at training in Lake Placid.

The mayor spoke about fire fighter cancer insurance required to be in place by January 1, 2019. This insurance is required for all fire fighters who meet the following criteria: 5 years active interior fire fighting, pass the mask fit test, pass a physical, be cancer free prior to January 1, 2019 and be a volunteer fire fighter. This is General Municipal Law # 205cc and can be found online. The clerk will contact Eastern Shore Associates who handles our insurance for rates.

**CLERK REPORT:**

The clerk told the board members about the Citizens Preparedness training that will be held at the Red Creek School on November 17, 2018 at 9:00 am. The clerk also presented the board with a water shut off list. The clerk suggested starting with any accounts that are in arrears over \$200.00. The board was ok with that idea.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER : Nothing to report.

WATER COMMISSIONER: There was discussion regarding electric to the sump pump at the pump house.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: The mayor will hold a meeting with Trustee Schiller to discuss repaving the side walk on Water Street.

TREES AND PARKS COMMISSIONER: Trustee Bettis is waiting for Hank Allen to respond.

SAFETY AND HEALTH COMMISSIONERS: Seat belts must be worn when driving village vehicles.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Nothing to report.

DAM: Nothing to report.

**DPW:**

- ❖ Nothing to report at this time.

**VILLAGE HISTORIAN:**

Nothing to report at this time.

**CODE ENFORCEMENT:**

The Code Enforcement Officer presented the following report:

- 3 permits have been issued
- re-inspections are being done
- 1 Land Lord Tenant application has been turned in
- GPS on hydrants
- 2 court tickets issued

**Safety Officer Report**

As noted above, seat belts must be worn when driving village vehicles.

**PUBLIC HEALTH OFFICER:**

No Health Officer at this time

**SAFETY OFFICER REPORT:**

Nothing to report 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.

**EXECUTIVE SESSION:**

A motion was made by Mayor Letson, seconded by Trustee Schiller to move to executive session to discuss possible litigation. 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 7:33 pm.

A motion was made by Trustee Bettis, seconded by Mayor Letson to come 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 7:39 pm.

No decisions were made during executive session.

**NEW BUSINESS:**

There was discussion about the Canada Street property. Mayor Letson stated that the attorney said the board would need to re-bid the property or declare it useful and keep it. The board will need to make a decision on what to do with the property.

**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 7:50 pm.