The regular monthly meeting of the Red Creek Village Board was held on **October 14, 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
Bob Day - Code Enforcement Officer
Allison Bailey - Office Clerk
Kate Madigan
Mike Madigan

## Participants via phone conferencing:

No one available to set up phone conferencing.

#### **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 Schiller to accept the board meeting minutes of September 9, 2020. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the special meeting of September 23, 2020. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

#### ABSTRACT:

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

#### **PUBLIC FORUM:**

Kate Madigan - 6815 Main Street - was in to discuss a letter that was received regarding her building. She was concerned about what needs to be done to take the building off the condemned list. All the conditions have been met from the engineering report that was done of the outside of the building. She states she feels like she is no longer in violation of Local Law 3 1 of 2014. She stated she has asked numerous times for an accident report from the village but has not received one. She states she was never informed of what needed to be done to the interior of the building. She also stated that she needs to have the building taken of the condemned list to get insurance on the building so she can have workers come and work on the inside and get the electric hooked up.

#### **SEWER GRANT:**

The clerk presented the board with an updated connection list. The second letter has gone out to Canada Street residents.

#### **OLD BUSINESS:**

Water Rules and Regulations and Control of Animal law are at the attorney. Sewer Law with the EDU charges is also with the attorney.

#### MAYOR REPORT:

## **VACANT or ABANDONED BUILDING LIST:**

The board will need to look at the fee schedule for vacant buildings. The mayor will also see what Wayne County is doing with properties.

#### FIRE DEPARTMENT BUILDING:

1 person has looked at the building, and a second person will be out on October 30, 2020. The mayor will be looking at some prices for paving to avoid ice buildup this winter.

#### VANDALISM AT DAM:

The jut out has damage from vandals. Concrete blocks are broken out and chunks are missing. The village will need to address this somehow.

#### CANADA STREET PROPERTY:

The property is assessed for \$2400 - the village has about \$1700 into the property. The village will advertise the property for sale.

## MEETING ROOM FURNACE BIDS:

The board will get updated bids and a decision will be made on October 21, 2020 at 6:00 pm.

## **BACK HOE BLADE:**

Trustee Huntington will be getting prices on a back hoe blade.

## SANDER:

We are still currently getting quotes on sanders.

## **CLERK REPORT:**

The clerk informed the board that there will be no second meeting in October, November, and December. The meeting in November will be held on the 10th instead of the 11th due to the Veterans Day Holiday.

The clerk presented a resolution to return unpaid taxes to Wayne County after October 31, 2020. A motion was made by Trustee Bettis, seconded by Trustee Schiller. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

The clerk also presented a resolution to adopt the new MU-1 Records Retention Schedule. A motion was made by Trustee Schiller, seconded by Trustee Huntington to adopt the new schedule as presented. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

The clerk also reminded the board that Village of Red Creek will be hosting the Village Officials Meeting in January. More information will be coming soon.

## **BOARD MEMBER REPORTS:**

FIRE COMMISSIONER: Nothing to report

WATER COMMISSIONER: Nothing to report

SEWER COMMISSIONER: Nothing to report

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report

TREES AND PARKS COMMISSIONER: Nothing to report

<u>SAFETY AND HEALTH COMMISSIONERS:</u> Winter plan - have you checked your tires for good tread, do you need snow tires? Check your wipers, have an ice scraper and snow brush.

Emergency supplies if stranded. Snow shovel or kitty litter if stuck. Do it now! <u>"If you fail to plan, you plan to fail"</u>

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: 6 more lights need to be changed

**DAM:** Nothing to report.

## **DPW:**

- ❖ Mow/ weed eat
- Brush
- Clean up fallen debris
- Vehicle inspections/maintenance
- Fix exchange street
- Drains
- Clean curbs and roads
- Clean shop/organize tools
- Assist Wayne County
- Garbage at park
- Take down flags on bridge
- Quotes on sander/back hoe push blade
- Grease/oil equipment

#### **CODE ENFORCEMENT:**

# **AUGUST/SEPTEMBER 2020 REPORT**

Violations - 3

Appearance Tickets - 0

Permits issued - 7

Violations re-inspections - 3

Fire Re-Inspections - 2

Certificates of Occupancy - 3

Fire Inspection s -12

Complaints - 2

- ❖ Following up on Permits, South Street, Main Street, Canada Street, Coolican Road, Stevenson Drive, Furnace Street, and State Street
- Working on landlord tenant inspections

- Working on Fire Inspections
- COO issued at Comstock's for cheese storage
- ❖ 6815 Main Street needs new staircase to basement, other problems, still condemned
- Mexican Restaurant is now open
- ❖ Attended Cayuga County Code Enforcement Officers Meeting in Owasco
- ke is

Taking on-line required code classes
❖ 6815 Main Street - replaced brick on front top of structure and parged the back wall
❖ Mike Virts is storing campers and boats at Comstock's after being told not to until a smo
detection system is installed. There is someone working on installing one, but little progress
seen.
Safety Officer Report
See above
VIILLAGE HISTORIAN:
Nothing to report at this time.
PUBLIC HEALTH OFFICER:
No Health Officer at this time
LIBRARY:
LIDRANT.
Nothing to report at this time.
Trouming 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:
Not needed a this time.
NEW BUSINESS:
6815 Main Street needs an interior engineering report before it can be un-condemned.
ADJOURNMENT:
A motion was made by Trustee H, seconded by Mayor Letson 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 7:35pm.