

The special meeting of the Red Creek Village Board was held on **October 21, 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 6:00 pm. Mayor Letson led the meeting in the Pledge of Allegiance.

The purpose of this meeting is to discuss quotes for replacing the meeting room furnace and a/c.

The following quotes were received:

Company	Location	Furnace BTU's	A/C	Price
Nodine's	Closet	60,000	2 ton	\$10215
Nodine's	Crawl Space	60,000	2 ton	\$8195
JW Young	Closet	80,000	3 ton	\$8800
JW Young	Crawl Space	80,000	3 ton	\$7410
All Seasons	Closet	60,000	2 ton	\$9256
All Seasons	Crawl Space	60,000	2 ton	\$7256
Charles Heating	Crawl Space	60,000	2 ton	\$7980
Charles Heating	Wall Unit (only heats meeting room)			\$7200

There is a rebate available depending on efficiency of the furnace.

A motion was made by Trustee Huntington, seconded by Trustee Bettis to accept the quote from JW Young to be put back in the crawl space. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

There was discussion about the sander. A motion was made by Mayor Letson, seconded by Trustee Bettis to spend up to \$2000 to repair the current sander. Roll call vote as follows: Trustee Schiller, aye; Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

There will be a company coming out on October 30, 2020 to look at the fire hall.

**ADJOURNMENT:**

A motion was made by Trustee Huntington, 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 6:36 pm.