

The regular monthly meeting of the Red Creek Village Board was held on **October 23, 2019** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Deputy Mayor Schiller  
Trustee Huntington - Absent  
Trustee Letson  
Trustee Bettis - Absent

**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.

**PUBLIC FORUM:**

No one present for Public Forum

Mayor Letson presented the board with a quote from Jay Grasso for doing an income survey of the entire village. The cost to do the survey is \$6450 plus postage. Mr. Grasso will also do grant writing at a cost of \$75.00 per hour. Mayor Letson will contact Kathy Dear to see if the old surveys are still good.

The board went over the water rules and regulations local law. Changes were made and the mayor will update the law and contact the lawyer.

The board went over amendments to the existing sewer law. Again, changes were made and the mayor will update the law and contact the attorney.

A resident on South Street is having trouble with a tree who's roots were cut when the sewer was installed. The tree is dying and large limbs are falling off the tree. A motion was made by Trustee Schiller, seconded by Trustee Letson to have the village take the tree down. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye. Mayor Letson will contact Empire Tree service to have the tree removed.

Trustee Letson presented the board with quotes for the basket for the back hoe, as well as forks for the back hoe. A motion was made by Trustee Schiller, seconded by Trustee Letson to purchase the basket for \$274.99 and the forks for \$139.99. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

Mayor Letson spoke to the board about a couple of bills from MRB regarding the construction overseer that was above what the grant allowed. The mayor also had a bill for a meeting that was held with MRB regarding additional grant opportunities. The mayor will contact Dave Doyle tomorrow to discuss the bills.

There was a brief discussion regarding selling the property on Canada Street. The village would set a price that would cover what the village has into the property and to also include closing costs.

**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 Letson, aye, Trustee Schiller, aye.

Meeting adjourned at 7:58 pm.