

The regular monthly meeting of the Red Creek Village Board was held on **September 12, 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  
Chad Gardner - Fire Chief

**CALL MEETING TO ORDER:**

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

**BID OPENING:**

At this time the mayor opened bids for 14013 Canada Street. One bid was submitted in the amount of \$501.00. This amount would include the bidder paying for closing costs, and the transfer fee. The village currently as \$1700 invested in the property. The bidder has stated that she has been cleaning the property and that the village is not maintaining it as it should. The bidder stated that she would allow an easement for future drainage projects as needed. A motion was made by Trustee Huntington, seconded by Mayor Letson to table the bid and discuss it at the next board meeting. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

**MINUTES:**

A motion was made by Trustee Schiller, seconded by Trustee Huntington to accept the board minutes of August 8, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the board minutes of August 22, 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 # 004. A motion was made by Trustee Bettis, 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.

**PUBLIC FORUM:**

Nothing to report

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

There are two site specific easements still needed. The project will be re-bid and the bid opening will be held on September 19, 2018 and the bid is to be awarded on September 21, 2018.

**OLD BUSINESS:**

All old business is tabled for this meeting.

**MAYOR REPORT:**

The mayor has contacted Russ Goetzman for a survey of Blue Bell Drive. She would like to have it surveyed for winter plowing. The village has been working with Marty Mroczek regarding the Mayville sewer and any ideas that they may have. The village parking lot needs signs stating no overnight parking. The mayor also discussed the water leak on Westbury Road. She stated that the village will need to notify the residents that a meter pit needs to be installed and bill that area as a "mini water district". Senator Helming has monies available for safe travel. We are looking for money for sidewalks. DEC is coming out to see about the trees around the dam and Wayne County Soil and Water will be out to discuss programs for reclaiming the pond. There was discussion regarding the leash law and the dog warden.

**CLERK REPORT:**

The clerk presented a quote from Seth Galek for water hydrant extension for the newly installed hydrant on Jenkins Road. A motion was made by Trustee Bettis, seconded by Trustee Schiller to allow Seth to purchase the extension. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The clerk presented one quote for bush hogging village properties. The amount of the quote was \$1200.00. The board would like to get additional quotes. The clerk asked the board if anyone would be able to attend the village officials meeting in Sodus. Three people will be attending.

**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.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report.

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:

Violations - 4

Fire Re-Inspections - 3

Appearance Tickets - 0

Permits Issued - 3

Fire Inspections - 0

Violations Re-inspected - 5

Certificates of Occupancy - 0

- Following up on permits - Church Street, Main Street, Furnace St, Wolcott St
- Stopped at several village residences for grass violations
- Sent several letters out for grass violations
- Working with Mayor on sewer applications and letters to non-compliance residents
- Getting paperwork for new local law # 2 of 2018 for Residential Occupancy Permit
- Working on GPS for hydrants
- Sent out violations for 6899 Main Street
- Took photos of the pond for Dam Report with drone

### **Safety Officer Report**

One injury to report for the month of September.

Safety Reminder - with winter coming, check your vehicles for good wipers, windshield washer, tires and a snow brush. Even consider an emergency kit in the event you get stuck. For example - small shovel, blanket, water, bag of sand, and a tow strap.

### **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:**

Chad Gardner told the board that the finance company will need the check for \$60,000 for the brush truck. The truck will be delivered around the second week of November. The new jaws are here and work much faster than the old pair. There will be an auction on September 27, 2018.

**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 7:16 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 7:38 pm.

**NEW BUSINESS:**

At this time, the board discussed the DPW position. As Jim is taken on new responsibilities being the only DPW employee at this time, it was decided to move his pay to \$14.00 per hour and move his hours to 40 hours per week. A motion was made by Trustee Letson, seconded by Trustee Bettis to approve the change in hours and pay. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

**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 7:43pm.