

The regular monthly meeting of the Red Creek Village Board was held on **September 9, 2020** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer
Allison Bailey - Office Clerk

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 Huntington , seconded by Trustee Letson to accept the board meeting minutes of August 12, 2020. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 004. A motion was made by Trustee Huntington, seconded by Trustee Letson to accept the abstract as presented. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye. There was discussion regarding the furnace and ac for the meeting room. It will need to be replaced soon.

PUBLIC FORUM:

No one was present for public forum

SEWER GRANT:

The clerk also presented an updated sewer hookup list.

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:**DUMPSTER PERMIT:**

The mayor discussed the proposed dumpster permit. A motion was made by Trustee Bettis, seconded by Trustee Huntington to proceed with the dumpster permit/registry. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

VACANT or ABANDONED BUILDING LIST:

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

JAY GRASSO:

States that there is no grant monies yet. NYS has no funds to give out at this time. There may be a possible sidewalk grant and sidewalks must be 4' wide.

FIRE DEPARTMENT BUILDING:

Bids for the fire department wall are due on September 16, 2020 at 6:00 pm. The mayor also discussed paving at the fire department. Trustee Huntington feels like the streets need to be addressed first - South Street, by the Pit Stop and possibly Exchange Street.

VANDALISM AT DAM:

The jut out has damage from vandals. Concrete blocks are broken out and chunks are missing.

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.

CLERK REPORT:

The clerk asked the board who would be able to attend the Village Officials Meeting on September 16th. Mayor Letson, Trustee Letson, Clerk Susan Saylor, and village employee Allison Bailey will attend.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: The fire department has presented one application for membership.

The potential new member is Kobi Parmeter. A motion was made by Trustee Huntington, seconded by Trustee Bettis to approve the membership application. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

WATER COMMISSIONER: There was a large bill at a property on Main Street. Wayne County Water and Sewer Authority is looking at a solution to the problem. The work at the Pasture Well is almost complete.

SEWER COMMISSIONER: Waiting on grants to be released.

HIGHWAY/SIDEWALKS COMMISSIONER: There was discussion regarding easements for sidewalk replacement.

TREES AND PARKS COMMISSIONER: The DPW is working on cables at the walking bridge.

SAFETY AND HEALTH COMMISSIONERS: Be careful when trees are blown down or have just fallen over, beware of "widow makers", some trees take down power lines which you may not see. Electricity is silent and by just touching the tree may shock you or there may be ground gradient is which now the ground is charged with electricity which can KILL you. Stay back 100 feet until the power company says its safe.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Lights are changed out to LED and we should see a reduction in cost

DAM: Waiting for sewer project to be done.

DPW:

Week of 08/03/2020 - Paperwork, mow/weed eat water tower, call dig safe, rainy day, call dig safe, mow, weed eat, put new cable on bridge , mow/weed eat, pick up garbage, mow

Week of 08/10/2020 - Weed eat, mow, back hoe service at bus garage, weed eat, vehicle inspection on back hoe/bob cat, both trucks, mow, mow pump house fields, mow east ave, brush, Napa for supplies, trimmed brush, trimmed brush back

Week of 08/17/2020 - weed eat, mow , sweep shop, pick up trash in Hunters Park, cut down pine tree in park, mow around signs, organize 550, change out trash bag at park, culvert pipe, tree, brush, greased and serviced trucks.

Week of 08/24/2020 - Clean up, move stuff in storage yard, clean up debris on corner of exchange/church street, weed eat, clean drains on Main Street, brush on South Street, 2 loads, find signs, changed signs at Hunters Park, Napa for oil - Ferris, mow, brush, move tree and debris out of road, drains, met with cranes for tree, walkway bridge fix cable.

CODE ENFORCEMENT:

AUGUST/SEPTEMBER 2020 REPORT

Violations - 3

Appearance Tickets - 0

Permits issued - 2

Violations re-inspections - 4

Fire Re-Inspections - 2

Certificates of Occupancy - 2

Fire Inspections - 8

Complaints - 2

- ❖ Following up on Permits, South Street, Main Street, Canada Street, Coolican Road, Stevenson Drive, Furnace Street, Keeley Street and State Street
- ❖ Working on Landlord Tenant Inspections
- ❖ Comstock's construction in progress.
- ❖ Advised tenants of Comstock's who store Rv's, boats to get fire alarm system or will not allow to store until completed. Advised also to get Fire Extinguishers and other safety equipment needed in structure or will have to shut down. Suggested put dry pipe fire dept connection put in for sprinkler system.
- ❖ 6815 Main Street - needs new stair case to basement, other problems, still condemned
- ❖ Mexican Restaurant to be opening September 16th according to owner
- ❖ Issuing grass violations
- ❖ Taking on-line required code classes 15 hours so far
- ❖ Sent out notices to homes on Canada Street for sewer hookups

Safety Officer Report

See above

VILLAGE HISTORIAN:

Nothing to report at this time.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

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 Bettis to go to executive session to discuss the employment of a particular person. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye. Board moved to executive session at 7:34 pm.

A motion was made by Trustee Huntington, seconded by Trustee Letson to move out of executive session. No decisions were made and no monies were expended. Roll call vote as follows: Trustee

Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye. Board moved out of executive session at 7:41 pm.

NEW BUSINESS:

The mud flaps need to be put on the dump truck. There was discussion about a snow pusher for the front of the back hoe. The sander should be serviced before winter.

A motion was made by Trustee Huntington, seconded by Trustee Letson to spend up to \$500 to have Keith Beginski come out and clean out the drain at the fire hall. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

ADJOURNMENT:

A motion was made by Trustee Bettis , seconded by Trustee Letson to adjourn the meeting. Roll call vote as follows: Trustee Letson, aye; Trustee Bettis, aye, Mayor Letson, aye; Trustee Huntington, aye.

Meeting adjourned at 7:45pm.