

The regular monthly meeting of the Red Creek Village Board was held on **April 10, 2019** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer.
Bob Day - Code Enforcement Officer
Hank Allen
Larry Vogel
Annette Lorenzo

CALL MEETING TO ORDER:

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

PUBLIC HEARING:

Mayor Letson opened the Budget Hearing at 6:31 pm. There was a brief discussion and a motion was made by Trustee Bettis, seconded by Trustee Letson to accept the budget as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye. Budget passed as presented. Budget Hearing closed at 6:33 pm.

MINUTES:

A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the board minutes of March 13, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

A motion was made by Trustee Huntington, seconded by Trustee Bettis to accept the board minutes of March 27, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 011. A motion was made by Trustee Huntington , seconded by Trustee Bettis to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

The clerk presented the board with resolution # 5 of 2019 to move monies to short accounts. A motion was made by Trustee Letson , seconded by Trustee Huntington to accept the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

PUBLIC FORUM:

Larry Vogel - 6814 Main Street, and Annette Lorenzo were at the meeting to speak about the entrance to Blue Bell Drive located next to their property. There is concern about parking issues, and handicapped accessibility. They would like to close the entrance to Blue Bell Drive, by Erika's to avoid parking issues. Mr. Vogel and Ms. Lorenzo would like a decision from the board within 60 days and they will draft a proposal and send it to the village.

Hank Allen was in regarding the Veterans Memorial Park project which includes updating the lighting, drainage and possibly moving the monuments. There was also discussion regarding the installation of a charging station for electric cars.

SEWER GRANT:**Canada Street-**

The two properties in the project area who had requested pricing on an additional grinder pump at their properties have decided that they no longer want the additional pump. This information was forwarded to the contractor so he has a correct number of grinder pumps to purchase. There will need to be a meeting with Canada Street residents to discuss what will be happening and a schedule of when work will be starting.

OLD BUSINESS:

Water Rules and Regulations - Tabled for this meeting.
Local Law regulating animals in Village - Tabled for this meeting.

MAYOR REPORT:

The mayor discussed the Veterans Memorial Park project. There needs to be a written plan to include drainage, dirt, etc. The state will be replacing the drain pipe by the road. Trustee Bettis will look into that.

The new Dodge truck is about to be delivered to the dealer.

The mayor presented the board with quotes for the new storage building at DPW garage. The trustees were asked to look over the quotes and there will be a decision at the April 24, 2019 meeting.

The Village of Wolcott along with the Village of Red Creek will be hosting the Village Officials Dinner at the Wolcott Elks Lodge on May 8, 2019. Because this is the date of our regular board meeting, the clerk will post the date change for the board meeting to the 15th of May. All trustees are encouraged to attend this meeting.

The Mayor presented the board with the following Fire Department Elections:

Chief -	Chad Gardner
1st Assistant -	Joe Hildebrant
2nd Assistant -	Jon Gardner
3rd Assistant -	Doug Venette
4th Assistant -	John Heckle
President -	Howard Drake
Vice President -	Matt Von Holtz
Secretary -	Debra Letson
Treasurer -	Virginia Gardner
Assistant Treasurer -	Stephanie Patchen
Council Member -	Pat Poirier(3 year term)
Fire Police Captain -	Mike Purdy
Lt Fire Police -	Pat Poirier
Chief Engineer -	Chad Acome
Lt Engineer -	Ken Gardner
Training Captain -	Dick Letson
Training Lt -	Matt VonHoltz
EMS/Rescue Captain -	Katlyn Richards
Floral Committee -	Dick Letson
Chaplin -	Lonny Drake
Public Relations -	Dick Letson

After a discussion regarding conflict of interest with board member positions, a motion was made by Trustee Letson, seconded by Trustee Huntington to approve the election results as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The mayor stated that she has received quite a bit of information from the EMS Conference at Turning Stone.

The mayor has also handed out paperwork for a Smoke Free Policy for the Village of Red Creek. She has asked the board to look at this and we will discuss it at the next meeting.

CLERK REPORT:

The clerk presented the board with quotes for a Landscape Rake for the new John Deere. The quotes were for \$682.24 from LandPro and \$429.99 + shipping from Northern Tool. Trustee Huntington made a motion to purchase a Landscape rake with the stipulation that it comes with wheels and the price not to exceed \$1000.00, seconded by Trustee Bettis. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The clerk also presented the board with a price from Viele's for a requested back pack blower for the DPW department. The price for the blower is \$329.99. A motion was made by Trustee Bettis, seconded by Trustee Letson to allow the DPW to purchase the blower. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

The clerk reminded the board that clean up weekend will be on May 11, 2019 from 8 am - 4 pm. This will be advertised. The clerk also reminded the board that the board meeting will be changed from May 8th to May 1th. This will also be advertised.

The clerk has given all board members a copy of a letter received from the Red Creek Methodist Church requesting reimbursement for work done at the church which they feel is the villages responsibility. The clerk will check with WCWSA and verify where the leak was located.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : The CORAVAC heating system at the Fire Hall needs to be repaired. Trustee Letson has submitted a quote for repairs from J& A Mechanical in the amount of \$2371.00. A motion was made by Trustee Bettis, seconded by Trustee Letson to accept the quote and have the work completed. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

We have a quote from Jerome Fire Equipment to replace fire extinguishers in the amount of \$377.00. This is for replacing fire extinguishers. Code Enforcement Officer Day will contact another business to obtain a second quote for the extinguishers. He will get the quote for the April 24th board meeting.

WATER COMMISSIONER: Working on water leaks

SEWER COMMISSIONER: Meeting to be held with Canada Street residents

HIGHWAY/SIDEWALKS COMMISSIONER: Looking at potholes.

TREES AND PARKS COMMISSIONER: Working on Veterans Memorial Park

SAFETY AND HEALTH COMMISSIONERS: Watch out for branches coming down in the wind

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: There is a letter in for the LED replacement.

DAM: Mayor Letson is getting prices for Rip Rap.

DPW:

- ❖ Mayor Letson reported that the DPW has been busy, will be running the sweeper, water meter readings being done and the letter has been sent to the health dept regarding waiver of GED requirements.

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer presented the following report:

March/April 2019 Report

Violations - 2

Fire Re-inspections - 0

Appearance Tickets - 0

Certificates of occupancy -0

Violations re-inspections - 4

Fire Inspections - 3

- Following up on permits, South Street, Main Street
- Starting landlord/tenant inspections.
- Working on landlord/tenant law who have not responded
- Attended NYS BOC training in Syracuse (24 hours)
- Doing fire inspections in the village
- Did drive around inspection of village, noted several violations and following up on them.
- Certificate of Compliance issued for 13974 Water Street
- The new 2018 code books will not happen, as they are going to send electronic versions instead. The new 2018 will take effect on 1/1/2020.
- Recommending adding the following to the Land Use Law:
 1. Operating permit for all Food Trucks/Trailers for Fire Inspections
 2. Mass Gathering permit for over 500 persons
 3. \$500 for each acre of a commercial solar permit and annual fee for commercial solar farms
 4. Operating permit for selling fireworks in the village.

Safety Officer Report

- If Spring ever gets here, with the winds we have had, look for widow maker branches in trees or trees being held up by other branches. Have professionals remove any hazards that may be present. You are our most valuable asset.

There was discussion regarding the Brown house on Main Street. The house needs to be knocked down. The house is 3 stories in the back and the footers are cemented in. The board was thinking about having DPW knock it down.

PUBLIC HEALTH OFFICER:

No Health Officer 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:

Nothing to report.

NEW BUSINESS:

The mayor informed the board that the emergency coats are in but the lettering was incorrect on the back. They are going to be fixed by Uniforms Etc.

Trustee Huntington would like to see flags on the South Street bridge. He was thinking about 4-5 flags. The lights are always on, on the walking bridge. The electronic eye is bad.

ADJOURNMENT:

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

Meeting adjourned at 7:56 pm.