

The regular monthly meeting of the Red Creek Village Board was held on **April 14th, 2021** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Deputy Mayor Schiller
Trustee Huntington
Trustee Letson

OTHERS PRESENT:

Susan Saylor – Clerk/Treasurer
Allison Bailey – Deputy Clerk
Bob Day – Code Enforcement Officer

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 - BUDGET:

At 6:31pm Mayor Letson called to order Public Hearing – Budget to discuss and adopt the 2021-2022 Budget. A motion was made by Trustee Schiller, seconded by Mayor Letson to adopt the budget as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye. Budget adopted.

Public hearing on budget closed at 6:33pm.

MINUTES:

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board meeting minutes of March 10th, 2021. Roll call vote as follows: Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Letson, aye.

A motion was made by Trustee Schiller, seconded by Mayor Letson to accept the board meeting minutes of March 24th, 2021. Roll call vote as follows: Trustee Letson, aye; Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye.

ABSTRACT:

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

Resolution #5 of 2021. A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the resolution to move monies as presented. Roll call vote as follows; Trustee Huntington, aye; Trustee Schiller, aye; Mayor Letson, aye; Trustee Letson, aye.

PUBLIC FORUM:

None

SEWER GRANT:

The board was presented with an updated list of properties that still need to be hooked up.

OLD BUSINESS:

- Sewer Law EDU's
- Reiterate water rules and regulations for next billing cycle?
- Dumpsters? New rule for coverage? Permit? Fence? Re-evaluate in May meeting.

MAYOR:

BIDS FOR FIREHALL WALL:

Paul will be sending out a construction engineer.

FIRE DEPARTMENT PAVING/DRAINAGE:

Drainage first, then paving. Can not use Chips funds for this.

BRIDGE NY GRANT:

Did not go through, put in for next year.

SPEED LIMIT SIGNS:

Chips funds can be used to purchase these digital signs- about \$5,000, will need a list of speed limit signs and where they are needed the most.

FLAGS FOR MEMORIAL PARK/VILLAGE:

A motion was made by Trustee Schiller and seconded by Mayor Letson to purchase the flags needed for around the Village and Memorial Park. Roll call Vote as follows: Trustee Huntington, aye; Trustee Schiller, aye; Mayor Letson, aye; Trustee Letson, aye.

CLERK REPORT:

The Clerk presented the Board with the date for the End of the Year meeting: May 26th, 2021, as well as the June meeting date change for training. The June Meeting will now be held on June 2nd, 2021.

The yearly clean up day will be held on May 22nd, 2021, the reminder will be put in the paper with the list of accepted items. There will be a strict limit this year of 2 truckloads or 1 trailer load. They must show proof of village residency.

A possible fall clean up day this year?

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Events coming up: Mother's Day BBQ, Auction September 11th, 2021, Sofa-Chicken/Clams 4th of July.

Two Fire Department Applications:

Derrick Jonza- A motion was made by Mayor Letson, seconded by Trustee Schiller to accept this application. Roll call vote as follows: Trustee Letson, aye; Trustee Huntington, aye; Mayor Letson, aye; Trustee Schiller, aye.

William Sincerbeux- A motion was made by Trustee Schiller and seconded by Trustee Letson to accept this application. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, Aye; Trustee Huntington, aye.

Would like to use village copier to print chapters for new members.

WATER COMMISSIONER: Working on what needs to be replaced for next year

SEWER COMMISSIONER: Waiting on CBDG grant- looking at funding.

HIGHWAY/SIDEWALKS COMMISSIONER: Grants for sidewalks?

TREES AND PARKS COMMISSIONER: DEC Inventory Grant.

SAFETY AND HEALTH COMMISSIONER: Pest training
Social Media policy

STREET LIGHTS: Small savings on LED lights- possibly buy poles and sub contract repairs.

DAM COMMISSIONER: Mayor Letson and Trustee Schiller will meet with contractor for cement work on Dam. Tectonic stuff is good for three more years.

DPW: Did not get one.

NEW BUSINESS:

RG&E- use of railroad bed by four wheelers or snowmobilers on bridge. Homeowners complaining of noise, possible noise breaking wall?

CODE ENFORCEMENT:

APRIL 2021 REPORT

Violations – 4

Appearance Tickets – 0

Permits Issued – 2

Violations Re-Inspections – 1

Fire Re-Inspections – 2

Certificates of Occupancy – 0

Fire Inspections – 9

Complaints – 1

- ❖ Following up on permits, South St, Main St, Canada St, Coolican Rd, Stevenson Dr, Furnace St.
- ❖ Working on landlord tenant inspections.
- ❖ Working on fire inspections.
- ❖ Comstock's – still working on installing fire system.
- ❖ Wall on Fire Department needs attention or will be condemned.
- ❖ Attended Codes Training class 16 hours. Will attend final class on April 28th 2021.
- ❖ Attended Pinsky Classes.

Safety Officer Report

- ❖ Should look into taking PESH training soon to get it out of the way. Should have social media policy for the Village.

EXECUTIVE SESSION:

A motion was made by Mayor Letson, seconded by Trustee Letson to move to executive session to discuss possible litigation. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Mayor Letson, aye.

Board moved to Executive session at 7:27pm.

After discussion, a motion was made by Mayor Letson to move out of executive session seconded by Trustee Letson. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Mayor Letson, aye.

Board moved out of executive session at 7:57pm.

Possible Second meeting April 28th, 2021 to discuss further.

ADJOURNMENT:

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

Meeting adjourned at 7:59pm.