

The regular monthly meeting of the Red Creek Village Board was held on **December 6, 2017** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Trustee Schiller
Trustee Bettis
Trustee Huntington

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Erika Barnes
Garrett Loveland
Lance Powell
Pam Powell
Joe Hildebrant - Red Creek Fire Department
Richard Letson Sr - Red Creek Fire Department
Richard Letson Jr.
Karen Vargas - Red Creek Fire Department
Chad Gardner - Red Creek Fire Department
David Burdick Sr. - Red Creek Fire Department
David Burdick Jr. - Red Creek Fire Department
Howard Drake
James Gardner - Red Creek Fire Department

CALL MEETING TO ORDER:

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

SWEAR IN NEW BOARD MEMBERS:

Mayor Letson, and Trustee Huntington have already signed the oath of office book. At this time the clerk explained the procedure for the tie for the second board member position. The process involves the candidates deciding whether they would like a runoff between themselves. The Wayne County Board of elections will handle the runoff if requested. If they choose to waive their right to a runoff, the clerk will notify the Wayne County Supreme Court and they will set a date and time to call the candidates in and will do a lottery drawing. Mr. Letson was present and asked to take the waiver with him to read it over and will take the waiver form to Mr. Arquitt as well. Mr. Letson will let the clerk know by tomorrow what the decision will be and the clerk will proceed from there.

MINUTES:

A motion was made by Mayor Letson, seconded by Trustee Bettis to accept the minutes of November 8, 2017 board meeting as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Bettis, aye; Trustee Huntington, aye; Trustee Schiller, aye.

ORGANIZATIONAL MEETING:

The following appointments were made:

Deputy Mayor	Unassigned
Village Clerk/Treasurer	Susan Saylor
Village Attorney	Nelson Law Firm
Code Enforcement Officer	Bob Day
Public Health Officer	Unassigned
Village Historian	Deb Benson
Wayuga Recreation Director	Unassigned
Fire Commissioner	Debra Letson
Deputy Fire Commissioner	Unassigned
Water Commissioner	Unassigned
Deputy Water Commissioner	Unassigned
Sewer Commissioner	Debra Letson
Deputy Sewer Commissioner	Unassigned
Highway/Sidewalks Commissioner	Greg Schiller
Deputy Highway/Sidewalks Commissioner	Unassigned
Trees/Parks Commissioner	Unassigned
Deputy Trees/Parks Commissioner	Unassigned
Safety/Health Commissioner	Bob Day
Deputy Safety/Health Commissioner	Unassigned
Aging/Youth & Rec Commissioner	Unassigned
Deputy Aging/Youth & Rec Commissioner	Unassigned
Street Lights Commissioner	Mike Bettis
Deputy Street Lights Commissioner	Unassigned
Dam Commissioner	Greg Schiller
Deputy Dam Commissioner	Unassigned
Prepay	The Village Clerk is authorized to pay prior to the board meeting the following: Petty Cash Accounts, Debt Service and Interest on Debt, postage, deposits for schools and conferences. (Resolution 18 of 2017 - Motion made by Mayor Letson, seconded by Trustee Huntington, all aye.)

Designation of Depositories	Lyons National Bank Savannah Bank (Resolution 19 of 2017 - Motion made by Mayor Letson, seconded by Trustee Bettis, all aye)
Attendance at Schools	Allowing the Village Clerk/Treasurer, Board of Trustees and other village employees to attend training, meetings, and conferences that would be beneficial to the Village of Red Creek (Resolution 20 of 2017 - Motion made by Trustee Schiller, seconded by Trustee Bettis, all aye.)
Mileage	50 cents per mile (Resolution 21 of 2017 - Motion made by Trustee Huntington, seconded by Trustee Schiller, all aye.)
Legal Publications for the Village	Lake Shore News The Shopper
Meeting Schedule	The Village Board of Trustees will meet on the second Wednesday of the month at the Village Hall 6815 Church Street, Red Creek at 6:30 pm. If a board meeting falls on a Holiday, the Tuesday before will be designated as the board meeting date. DPW meetings scheduled for 9:30 am every Friday with the exception of the Friday following a Regular Board Meeting.
Review Attendance Policy	Policy Reviewed
Code of Ethics	Copy of the Code of Ethics handed out. A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the Code as presented. All aye.
Next Organizational Meeting	December 12, 2018

A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the above appointments as presented. Roll call vote as follows: Roll call vote as follows: Mayor Letson, aye; Trustee Bettis, aye; Trustee Huntington, aye; Trustee Schiller, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 007. A motion was made by Trustee Bettis seconded by Trustee Schiller to approve the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Bettis, aye; Trustee Huntington, aye; Trustee Schiller, aye.

The clerk also presented the board with resolution # 22 of 2017 to move monies to short accounts. A motion was made by Trustee Bettis, seconded by Trustee Schiller. Roll call vote as follows: Mayor Letson, aye; Trustee Bettis, aye; Trustee Huntington, aye; Trustee Schiller, aye.

PUBLIC FORUM:

Erika Barnes who owns property on Canada Street spoke about the property next to hers that is village owned. She is interested in purchasing the property for \$400 the amount of money the village has invested in it, plus any transfer fees. She is not interested in a survey or abstract. She would like a quit claim deed.

Richard Letson from South Street would like to congratulate the new mayor, Debra Letson. He introduced himself as training captain for the Red Creek Fire Department and elected spokesperson for the Fire Department. Mr. Letson said a board member has been bad mouthing the fire department and he is authorized to ask for the resignation of this board member. He stated that this board member has caused the Fire Department to lose a Fire Contract with Sterling. Mr. Letson stated this person needs to resign and get the help needed. If this board member chooses not to resign then the fire department will proceed with legal action against said board member and have him removed from the board.

SEWER GRANT:**South Street-**

The clerk presented the board with signature forms for the South Street sewer project. Because of the change of board members, new forms need to be signed. The following will be signers for the South Street Grant: Trustee Bettis, Trustee Schiller, Trustee Huntington, and DPW Supt. Wiggins. The clerk also presented the mayor a form for a budget modification for the South Street Sewer Project.

Canada Street-

The clerk presented the board with signature forms for the Canada Street sewer project. Because of the change of board members, new forms need to be signed. The following will be signers for the Canada Street Grant: Trustee Bettis, Trustee Schiller, Trustee Huntington, and DPW Supt Wiggins.

OLD BUSINESS:

All old business is tabled for this meeting.

MAYOR REPORT:

The mayor discussed the process for the board member tie.

CLERK REPORT:

The clerk spoke to the board regarding an invitation from the Town of Wolcott to their annual Christmas Party to be held at the Wolcott Fire Department. The clerk asked that board members let her know if they are able to attend. The clerk presented the board with questions regarding water from Seth Galek, Wayne County Water and Sewer. The mayor will handle the questions. The clerk presented Gary Wiggins, DPW with a list of outside readers that were not found during the first meter reading. He will go over the list and find the readers. The clerk also reminded the board that the toy give away will be December 12, 2017 at the Village Hall.

BOARD MEMBER REPORTS:

All board member reports will be skipped until the next meeting.

FIRE COMMISSIONER : Nothing to report at this time.

WATER COMMISSIONER: Nothing to report at this time

SEWER COMMISSIONER: Nothing to report at this time.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing at this time.

TREES AND PARKS COMMISSIONER: Nothing at this time.

SAFETY AND HEALTH COMMISSIONERS: Nothing to report at this time.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report at this time

STREET LIGHTS: Nothing to report at this time.

DAM: Nothing at this time.

DPW:

- ❖ There were quotes for sidewalk equipment
- ❖ washed equipment
- ❖ ran water lines in garage
- ❖ plow working
- ❖ stakes delivered to Canada Street for sewer project

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer was not present at this meeting.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

SAFETY OFFICER REPORT:

The Safety Officer was not present at this meeting.

NEW BUSINESS:

The clerk reminded the board that she is on vacation and the office will be closed December 26-29, 2017 and will re-open on January 2, 2018.

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.

ADJOURNMENT:

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

Meeting adjourned at 7:10 pm.