

The regular monthly meeting of the Red Creek Village Board was held on **February 13, 2019** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Deputy Mayor Schiller  
Trustee Huntington  
Trustee Letson  
Trustee Bettis

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer

**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 Letson, seconded by Trustee Schiller to accept the board minutes of January 9, 2019. 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 # 009. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye. Trustee Bettis asked about the bill from Wayuga for running a notice regarding the snowmobile law and snowplowing in the village. Mayor Letson was also questioning the amount charged and will go speak with Wayuga regarding the amount billed. The clerk will hold off paying the bill until the mayor speaks with them.

The clerk presented the board with resolution # 3 of 2019 to move monies to short accounts. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

**PUBLIC FORUM:**

No one present.

## **SEWER GRANT:**

### **Canada Street-**

The clerk presented the board with Resolution # 2 of 2019 which is awarding the contract for construction to Rochester Pipeline. The amount of the contract is \$348,015.00. A motion was made by Trustee Letson, seconded by Trustee Schiller. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

## **OLD BUSINESS:**

Water Rules and Regulations - the Mayor will start working on this Monday morning. The mayor has also asked Trustee Schiller to help with the Rules.

Local Law # 2 of 2010. The mayor stated that we need to put a notice in the paper regarding the law and the attorney has to print the updated law.

## **MAYOR REPORT:**

The mayor has spoken with Time Warner Cable regarding the franchise fee. The new fee will be 5% instead of the 3% we were getting.

The mayor spoke about a 2005 Ford F350 truck she is interested in for the village. The truck will be used for about 9 months until the new ordered truck comes in. The cost of the truck is \$2500. A motion was made by Trustee Bettis, seconded by Trustee Letson to purchase the truck. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, no; Trustee Letson, aye; Trustee Bettis, aye.

The mayor has spoken with Lessords and since Ram has oversold the 2018 trucks, they are willing to sell us the 2019 for the same price as the 2018.

Spoke with Van Bortel regarding prices for a dump truck.

The mayor has handed out the "nuts and bolts" for updating the employee handbook. She asked the board to look at it for the next board meeting.

There was discussion regarding the RGE street light transfer to LED

## **CLERK REPORT:**

The clerk spoke to the board about the name tags that are at each seat. All board members and village employees have name tags to wear at training or meetings out of the office. The clerk also stated that the village has received the insurance check for the additional repairs at the pump house.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER : Trustee Letson presented the board with a quote for crash bars at the fire hall. The price for each door is \$2000 and the fire department has 6 doors total that need to be done. He would like to see 2 doors per year changed over.

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: Trustee Letson or Trustee Huntington will speak with RGE about the LED streetlight replacements.

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 was not present but left the following report:

November/December 2018 report

Violations - 2

Fire Re-inspections - 1

Appearance Tickets - 0

Certificates of occupancy -0

Violations re-inspections - 5

Fire Inspections - 10

- Following up on permits, Church Street, Main Street, Canada Street
- Starting landlord/tenant inspections.
- Working on landlord/tenant law who have not responded
- Attended Tier III training at the Wayne County Emergency Management office
- Doing fire inspections in the village
- Fire Inspections done on Fire Department, Garage, Village Hall
- Did drive around inspection of village, noted several violations and following up on them
- Attending Codes training in Syracuse next Thursday

### **Safety Officer Report**

- Did PESH report of SH900 and posted
- With flu season here, be a germ phobic Wash your hands often, avoid touching shopping carts, door knobs, handles, railings, pens (Credit Card Machines), use gloves, sleeves. If shaking hands use hand sanitizer often. Fist bump instead. DON'T LET THE FLU BUG BITE
- While walking, take a few seconds to look around for icy conditions or tripping hazards. Use hand rails on steps.
- If any contractors working for the Village do not have the proper safety equipment on, or signage while working, please contact me.

There was discussion about the brown house on Main Street. The board would like to burn the house. Trustee Letson will speak with Code Enforcement to get the ball rolling.

### **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:**

Nothing to report.

**NEW BUSINESS:**

The clerk spoke the board about a sand vibrator for the sander. The sand becomes moist and clumps and will not go through the sander properly. Jim would like to purchase the equipment. The cost is around \$200. A motion was made by Trustee Huntington, seconded by Trustee Bettis to allow Jim to purchase the item. 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 Schiller , seconded by Trustee Letson to adjourn the meeting. Roll call vote as follows: Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Bettis, aye.

Meeting adjourned at 7:23 pm.