

The regular monthly meeting of the Red Creek Village Board was held on **July 10, 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 - Absent

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer.
Bob Day - Code Enforcement Officer
Ashley Webber
Pam Powell
Cindy O'Bryan
Ashley O'Bryan
MaryLee Duvall

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 June 12, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Letson, aye; Trustee Schiller, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 002. A motion was made by Trustee Huntington, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye.

PUBLIC FORUM:

Ashley Webber- Is building a house on Hawley Road, outside of the village. She is requesting water to her property. Mayor Letson has looked into the request and stated that the some tentative figures are as follows: Pipe - \$900, Hookup - \$1500, Pit and Meter(depending on size) - \$900. Mayor Letson stated that the board will need to look at figures to make a decision. Ms. Webber owns property in the village also but will be building the house outside the village.

Cindy O'Bryan - Resident has stated that where water repairs were made on Keeley Street the road has collapsed. Home State Paving will be fixing as soon as they finish the job they are on. It was suggested that All County Paving be contacted for an estimate for filling potholes. Ms. O'Bryan also had questions about fireworks.

Mary Lee Duvall - has questions about how public forum is handled. She is not happy with the way the board calls public forum.

Pam Powell - has not heard the meeting rules read at any other meeting. She also stated that the Emergency Meeting notice was not worded to indicate what was being discussed. Asked that any future Emergency Meetings state what the reason for calling the meeting is.

SEWER GRANT:

Canada Street-

The clerk presented the board with information regarding the lateral assistance program for Canada Street. There are two properties that have applied. One property has a quote for over the \$1600 which was stated in the paperwork. A motion was made by Trustee Schiller, seconded by Trustee Letson to allow the \$1600 per property. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye.

The clerk presented the board with Draw # 11 for signatures. Forms signed.

OLD BUSINESS:

Water Rules and Regulations - Tabled for this meeting.

Local Law regulating animals in Village - Tabled for this meeting.

MAYOR REPORT:

DPW Building - all contractors will take payment at the end of building. NYCOM stated we have to take the lowest quote. Trustee Huntington does not feel the building is necessary. He feels that we should be using the building on Sterling Station Road. He would like to have the board go over and look at the building together. Trustee Schiller would also like to look at the building on Sterling Station Road to see other options the board has.

Dump Truck - Old dump truck is back at Seymours. It may need injectors.

New Pick Up - Truck is in Buffalo, will be here soon.

Surveyor - Coming in July - will call ahead to have cars moved.

Sewer Fee Update - Fines are still being accumulated, the board will not be forgiving the fines, Mayor will send out new totals this week.

Unit fee for sewer - we will need a work meeting to look at this.

CLERK REPORT:

The clerk presented the board with an application for water service from a resident on Coolican Road. A motion was made by Mayor Letson, seconded by Trustee Huntington to allow the resident to have a water service installed. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER : July is fire contract month. The fire department would like to start exercising hydrants. The board is ok with that. A motion was made by Trustee Huntington, seconded by Mayor Letson to allow the fire department to exercise hydrants in the village. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye.

WATER COMMISSIONER: South Street water leak is fixed, the bell joint was leaking. RG&E will come out and steady pole at the same location to replace the hydrant. A motion was made by Trustee Huntington, seconded by Trustee Schiller to purchase the hydrant for \$2450.00. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington aye; Trustee Letson, aye, Trustee Schiller, aye.

SEWER COMMISSIONER: Spoke with MRB close to being done. Monies for sight inspector for grant have been expended. The village may have to pay inspector \$3800- \$7500 out of village funds. The mayor would like a meeting with Dave Doyle to discuss this issue.

HIGHWAY/SIDEWALKS COMMISSIONER: Flags are at DPW garage - 15 for poles in village. The board would like an estimate of time for the flags to be put up. The DPW needs to borrow a basket from Cold Storage for putting flags up. The DPW needs to decide when flags are put up in the spring and taken down in the fall.

TREES AND PARKS COMMISSIONER: Nothing to report at this time.

SAFETY AND HEALTH COMMISSIONERS:

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Have not heard from RG&E yet.

DAM: Haven't heard from Wayne County Soil and Water yet .

DPW:

Nothing to report.

VILLAGE HISTORIAN:

Nothing to report at this time.

CODE ENFORCEMENT:

The Code Enforcement Officer presented the following report:

May/June 2019 Report

Violations - 5

Appearance Tickets - 0

Permits Issued - 4

Violations re-inspections - 8

Fire Re-Inspections - 0

Certificate of Occupancy - 1

Fire Inspections - 4

- Following up on Permits, South Street, Main Street
- Working on landlord/tenant inspections
- Finishing up on Sewer Hookups with Mayor
- Attended Drones for Code Enforcement Training
- Doing fire inspections in the village
- Did drive around inspections of village, noted several OSHA violations on contractors installing the sewer pipe on Canada Street, advised them, taking photos now of violations, will notify OSHA if they continue.
- Took photos of water tower for DPW
- Need to take down structure on Main Street

Recommend add to the Land Use Law the following:

- Operating Permit for all Food Trucks/Trailers for Fire Inspections
- Mass gathering permit for over 500 persons
- Operating permit for selling fireworks in the village.

NYSERDA points have been submitted.

Smoke detectors have been installed in the village hall

Trustee Huntington will get prices for an excavator for tearing down the brown house on Main Street.

Safety Officer Report

- Do not pick up plastic bags with garbage along road side as they may have disposed drug lab contents and may explode and set you on fire.

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:

There was discussion regarding replacing the old dump truck. The price for a cab and chassis is \$62500. Mayor Letson will get additional quotes. There was discussion regarding the fan in the cab of the John Deere.

ADJOURNMENT:

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

Meeting adjourned at 7:56 pm.