

The end of year board meeting of the Red Creek Village Board was held on **July 24, 2019** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Deputy Mayor Schiller - arrived at 6:45 pm  
Trustee Huntington  
Trustee Letson  
Trustee Bettis

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer  
Mary Lee Duvall  
Pam Powell

**CALL MEETING TO ORDER:**

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

**PUBLIC FORUM:**

Mary Lee Duvall - Has questions about the shut off valve at her property. They are unable to shut off their water. Was wondering when it will be fixed. Also inquired about sewers for the entire village. When will the whole village be done? Mayor Letson stated that it depends on grant funding. It's hard to get people to fill out income surveys. The village may canvass the rest of the village to determine location.

Pam Powell - Asked when people would be able to hook to the sewer on Canada Street. Mayor Letson stated that there will be an information meeting on Thursday to help address any questions residents may have. As this is not a public meeting, there cannot be three board members present.

**DISCUSSION:**

There was discussion regarding the under coating for the truck. When the truck was ordered, the board passed a resolution to spend \$1150 for undercoating, bed liner, and rust proofing for the new pick up. As it is now a year later, the price has gone up \$145. A motion was made by Trustee Bettis, seconded by Trustee Huntington to approve the additional \$145 for bed liner, undercoating and rust proofing. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Bettis, aye; Trustee Schiller, aye; Trustee Letson, aye.

Mayor Letson presented the board with the following bids for a new dump truck:

Peake Ram - 2018 Ram 5500 w/9 foot box installed - \$57712

Joe Basil Chevrolet - 2019 Chevrolet 5500 w/11 foot box installed - \$62788.33

Medina - 2015 Ram 5500 - \$48708

Trustee Bettis was concerned because it took a year to get the pickup truck we ordered from Peake. Peake will have the truck in 2 weeks. There was discussion regarding where the funding will come from. The village can finance through First Government Lease. A motion was made by Trustee Huntington, seconded by Trustee Bettis to purchase the 218 Dodge 5500 from Peake for \$57712. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Bettis, aye; Trustee Schiller, aye; Trustee Letson, aye.

There was discussion regarding estimates for work to be done at the Sterling Station Road building. Trustees will have estimates for the August 14, 2019 meeting. Our DPW can install the crusher run for the floor, but they will need a tamper.

Home State Paving provided an estimate for spot paving on Keeley Street, and Church Street. The amount of the estimate is \$1995. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the estimate as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Huntington, aye; Trustee Bettis, aye; Trustee Schiller, aye; Trustee Letson, aye.

The clerk has included in the board packets, a copy of the tentative agenda for Fall Training. The Fall Training School will be held September 16-20, 2019 at Saratoga Springs. Please let the clerk know as soon as possible if you will be able to attend.

There will be an informational meeting for Canada Street residents on Thursday July 25, 2019 at 6:30 pm.

The flags for the village purchase was approved on May 15th, and the flags were purchased on July 3, 2019.

There was discussion regarding garbage at Hunter Park. Trustee Huntington would like to purchase a picnic table for the park. He will be purchasing it from Tractor Supply.

There was discussion regarding vehicles parking on the sidewalk on Church Street. There is a boat, cars and a ramp that was built right next to the side walk. This will make side walk plowing in the winter difficult. It was decided to have the Code Enforcement Officer handle this.

Sewer Hookup - 3 have not hooked up yet, 1 resident is in the lawyers hands, and 1 property is for sale.

The mayor is looking into the law to see what can be done for people that are not hooked up.

**ADJOURNMENT:**

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

Meeting adjourned at 6:58 pm.