

The regular monthly meeting of the Red Creek Village Board was held on **July 25, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Trustee Schiller  
Trustee Huntington  
Trustee Letson

**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.

**MAYORS REPORT:**

Brush Hogging: There was discussion regarding whether Town of Wolcott might be able to come help us. Mayor Letson will contact Town of Wolcott to see if they could do the mowing before placing the ad in the paper. There is about 6 acres to mow.

The mayor discussed proposals for equipment and a truck for the village to be sent to LaBella Associates for the loan application through Rural Development. Trustee Huntington has quotes for trucks and for mowing/snow blowing equipment. The lowest price for truck was from Lessord Dodge for a 2019 Dodge 2500 for \$24,900. After a discussion with the clerk about how much money is in the Capital Reserve Fund for Village Equipment, a motion was made by Trustee Schiller, seconded by Mayor Letson to use Capital Reserve Funds to purchase the truck, purchase subject to permissive referendum. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye. Trustee Huntington also presented quotes for equipment for mowing and snow blowing. The piece of equipment that best suits the needs of the village is a John Deere mower/snow blower with a cab for \$20808.00. A motion was made by Mayor Letson, seconded by Trustee Schiller to use Capital Reserve Funds to purchase the John Deere mower/snow blower, purchase subject to permissive referendum. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye. Trustee Huntington was also asked to get a price on a bush hog for the mower.

August 8, 2018 board meeting will consist of the following public hearings:

- ❖ Cable Franchise Agreement
- ❖ ATV/Snowmobile Law
- ❖ Land Lord Tenant Law

Public hearings will start at 6:30 pm.

The Fire Department has received a grant to purchase a new Jaws of Life. The grant is for \$7500 and the Jaws of Life is \$9500. They would like to use \$2000 from the equipment monies to pay for the overage. A motion was made by Trustee Schiller, seconded by Trustee Huntington to allow the Fire Department to use the monies to pay the difference in equipment. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

**CLERK REPORT:**

The clerk discussed with the board the information regarding permissive referendum. The brush truck purchase, the village truck and village equipment purchases are all subject to permissive referendum. This will need to be posted in the legal section of the paper.

The clerk made copies of the Fall Training School agenda for the board members to look at. If anyone can attend, please let the clerk know ASAP as rooms fill up quickly.

The clerk presented the board with the water application for a property on Coolican Rd. The application has been sent to Wayne County Water and Sewer Authority and the board has ok'd the application.

There was discussion regarding a new computer for the village clerk. Trustee Schiller will work with the clerk on what type and size of computer will meet the needs of the village.

The clerk presented the board with Resolution # 9 of 2018 to account for the sewer project for the 2017-2018 fiscal year. A motion was made by Trustee Letson, seconded by Trustee Huntington to accept the resolution as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

The clerk will contact Jason at the Water Authority regarding the three properties on South Street that we are being billed for inspections.

**ADJOURNMENT:**

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

Meeting adjourned at 7:38 pm.