

The regular monthly meeting of the Red Creek Village Board was held on **June 10, 2020** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Deputy Mayor Schiller
Trustee Letson

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
Bob Day - Code Enforcement Officer

Participants via phone conferencing:

No one called in

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 Schiller, seconded by Trustee Letson to accept the board meeting minutes of March 11, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board meeting minutes of April 8, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board meeting minutes of May 6, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board meeting minutes of May 13, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the end of year meeting minutes of May 27, 2020. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

ABSTRACT:

At this time the clerk presented the board with Abstract # 001. A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

PUBLIC FORUM:

There was discussion about 6899 and 6883 Main Street. The properties have potentially been sold. We should know soon.

SEWER GRANT:

The clerk presented the board with an updated sewer connection listing.

MAYOR REPORT:**WCWSA:**

The mayor, Trustee Letson, the clerk, Marty Aman, Jason Monroe, and Seth Galek met to discuss how the village would be tasking out WCWSA for water repairs and how hours would be met monthly. It was determined that the clerk would fill out work orders and email them to Seth and Seth would make sure they are taken care of.

COMPUTER QUOTES:

The village is looking at purchasing three computers. The quote from HP state bid is \$578.30 per computer. Trustee Schiller will look into the quote.

HAWLEY ROAD BRIDGE:

Chris Bayer has met with Mayor Letson and Trustee Schiller regarding the bridge. Mayor Letson has spoken with Kevin Rooney regarding people interested in engineering the bridge replacement. 95% of the project will be paid. The village would need to spend about \$20-30 thousand toward the project. This is a reimbursement grant so the village would have to borrow for the full amount and be reimbursed.

CDBG:

The village needs to have a public hearing for the grant process.

BAKERWATER AGREEMENT:

This has been sent to the attorney to look at. Some of the wording is confusing and needs to be looked at.

FIRE DEPARTMENT APPLICATIONS:

Rickey Ketchum - A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the application. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

John Harrison Jr. - A motion was made by Trustee Schiller, seconded by Mayor Letson to accept the application. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

Scott Martin Jr. - A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the application. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Schiller, aye.

CLERK REPORT:

The clerk spoke about a concern from a village resident regarding the noise and fumes from motor cycle usage on a neighboring property.

BOARD MEMBER REPORTS:

FIRE COMMISSIONER: Trustee Letson has a drawing for work that the Fire Association will be doing on their property next to the fire hall. They would like the village to look at the drainage and see what can be done.

WATER COMMISSIONER: There was discussion regarding major water leaks in the village. There is a major leak by the pit stop.

SEWER COMMISSIONER: The income surveys are done, engineering is almost done, Jay Grasso is working on the CDBG grant which is due in July.

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: NYPA has responded with quote and the village is not happy with the quote.

DAM: LaBerge and LaBella are quoting for grants for dam.

DPW:

Will be digging drain at Parmeters. A state out has been called in.

CODE ENFORCEMENT:**MAY/JUNE 2020 REPORT**

Violations - 5

Appearance Tickets - 0

Permits issued - 4

Violations re-inspections - 1

Fire Re-Inspections - 1

Certificates of Occupancy - 0

Fire Inspection s - 1

Complaints - 2

- ❖ Following up on Permits, South Street, Main Street, Canada Street, Coolican Road, Stevenson Drive, Furnace Street, and State Street
- ❖ Working on Landlord Tenant Inspections
- ❖ Permit issued at Comstock's for cheese storage
- ❖ 6815 Main Street - needs new staircase to basement, other problems, still condemned
- ❖ 13986 Water Street - restaurant to be opening soon according to owner.
- ❖ Issuing grass violations
- ❖ Need the board to approve permit fee schedule update to include tents (\$10.00), Inflatable's (\$10.00) and Mobile food units (\$10.00)
- ❖ New codes started May 12th, have received new codes.
- ❖ Taking on-line required code classes. 10 hours so far.

Safety Officer Report

- ❖ Continue to wash your hands, maintain social distancing, and wear your mask when required.
- ❖ Be vigilant when out in public, don't let your guard down with all the craziness going on today.

VILLAGE HISTORIAN:

Nothing to report at this time.

PUBLIC HEALTH OFFICER:

No Health Officer at this time

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 cleaning the drains on Canada Street. This was possibly done by the county. The mayor has contacted the Army Corp of Engineers regarding the culvert repairs as they are in charge not DEC.

ADJOURNMENT:

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

Meeting adjourned at 7:30 pm.