

The regular monthly meeting of the Red Creek Village Board was held on **June 12, 2019** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Deputy Mayor Schiller  
Trustee Huntington - Absent  
Trustee Letson  
Trustee Bettis

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer.  
Bob Day - Code Enforcement Officer  
Roger Misso

**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 May 15, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Bettis, aye; Trustee Letson, aye; Trustee Schiller, aye.

A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the board minutes of May 29, 2019. Roll call vote as follows: Mayor Letson, aye; Trustee Bettis, aye; Trustee Letson, aye, Trustee Schiller, aye.

**ABSTRACT:**

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

## **PUBLIC FORUM:**

Roger Misso - 6419 Coolican Rd was in to speak about his water application to abandon the current connection to the 2" water line and the request to be connected to the 6" line. Seth from the Wayne County Water and Sewer Authority will be in to look at where the tap will be on the larger line. It is believed that Roger is the only one on the existing line. Seth will contact Roger to set a time to look at it.

Red Creek Library - Because the library building sits on two separate parcels, they should have two water connections and two sewer connections. 6815 Main Street will need its own sewer connection as well. A motion was made by Trustee Bettis, seconded by Trustee Letson to have require the library have a water and sewer connection for each parcel. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

## **SEWER GRANT:**

### **Canada Street-**

The clerk presented the board with Draw #10 for the Canada Street Sewer Project.

The clerk presented the board with a Budget Modification for the Canada Street Sewer Project to transfer monies to the Construction Observation account as the project is taking longer than expected and the funds in that account are exhausted.

The clerk presented the mayor with Pay Application #2 for signatures.

## **OLD BUSINESS:**

Water Rules and Regulations - Tabled for this meeting.

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

Flags for Village: Trustee Schiller would like to see flags up on poles in village - the holders are still up. Trustee Bettis will speak with Jim about how many flags we have that are good and how many we will need to purchase.

## **MAYOR REPORT:**

Mayor Letson opened the bids for the DPW building. They came in at:

Martin Builders -	\$13150
RLS Structures -	\$15900
Finger lakes Construction-	\$19600

There was discussion regarding the bid prices. Finger Lakes Construction did mention prevailing wages. Mayor Letson will contact NYCOM to see how to award the bid because all bids asked for money up front and villages cannot pre-pay for anything.

Dump Truck Update - our old dump truck has not been worked on yet.

P/u Truck - Will be coming off line June 15th and would possibly be here in July.

Specs have been sent out to three dealerships regarding a new dump truck. VanBortel, Longley Brothers, and Peake. We have not heard from any of them.

Mayor Letson presented the board with Resolution # 9 of 2019 to do a joint application with Wayne County Soil and Water to secure monies for water shed, dam, water flow, top soil in pond, and invasive species.

Surveyor update - all ready to do the survey of Blue Bell Drive - will need to have cars moved

Sewer Fee update -Trustee Bettis will be hooking up Saturday.

NYMIR Inspection tomorrow at 11:00 am - all buildings will be checked.

MRB - Grant for infrastructure - need public hearing on July 10th.

#### **CLERK REPORT:**

The clerk presented the board with documentation regarding updating the credit card reader for Municipapay. A motion was made by Trustee Schiller, seconded by Trustee Schiller to purchase the chip reader for \$170.00 Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

#### **BOARD MEMBER REPORTS:**

FIRE COMMISSIONER : The fire department will be getting the two new doors with keys.

WATER COMMISSIONER: 10" chlorine analyzer has been sending alarms. May need to be adjusted.

SEWER COMMISSIONER: Working on Canada Street issues

HIGHWAY/SIDEWALKS COMMISSIONER: Mayor Letson spoke to the Cold Storage regarding heavy trucks on village streets.

TREES AND PARKS COMMISSIONER: Working on Veterans Memorial Park. It's hard to set quotes with all the rain.

SAFETY AND HEALTH COMMISSIONERS:

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Working on street lights.

DAM: Waiting for grant.

**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 - 14*

Appearance Tickets - 0

Permits Issued - 4

Violations re-inspections - 16

Fire Re-Inspections - 1

Certificate of Occupancy - 1

Fire Inspections - 1

- Issued a Stop Work Permit on Church Street
- Following up on permits - South Street, Main Street

- Working on Landlord/Tenant inspections
- Working on Landlord/Tenant Law who have not responded
- Working on Sewer Hook ups with Mayor
- Attended NYSERTA 8 Hr Energy Conservation Training
- Will be attending CNY Codes training in Syracuse the 20th of June
- Doing fire inspections in the Village
- Did drive around inspection 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

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.

Recommend changing fee schedule for \$500 for each acre of a commercial solar permit, and annual fee of \$100 per acre for commercial solar farms. A motion was made by Trustee Letson, seconded by Trustee Schiller to update the Fee Schedule as requested. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.

Code Enforcement Officer Day will be setting up a Dam Drill Date. He will check with Wayne County Emergency Management to see when they will be available.

### **Safety Officer Report**

- Need to approve the NYS Sexual Harassment Policy. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the policy as submitted. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Bettis, aye; Trustee Schiller, aye.
- With the warm weather almost here, make sure you hydrate yourself, remember if you feel thirsty, you are dehydrated.

### **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:**

**ADJOURNMENT:**

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

Meeting adjourned at 7:50 pm.