

The regular monthly meeting of the Red Creek Village Board was held on **June 27, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

BOARD MEMBERS PRESENT:

Mayor Letson
Trustee Schiller
Trustee Huntington
Trustee Letson
Trustee Bettis

OTHERS PRESENT:

Susan Saylor - Clerk/Treasurer
James Francis - DPW
Bob Day - Code Enforcement Officer
Hank Allen

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:

Landlord/Tenant Update: at attorney and they will have it prepared for the August Meeting. It was suggested to change the date of compliance from September 1, 2018 to October 1, 2018.

Snowmobile Law: This is also at the attorney and will be prepared for the August Meeting.

Brush Truck Update: There are two different payment scenarios. One is with a \$30,000 down payment and one with a \$60,000 down payment. A motion was made by Trustee Huntington, seconded by Trustee Bettis to put down \$60,000, 4.24% finance charge and financed for 7 years. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

Brush Hogging: An ad will be placed in the paper for brush hogging Sterling Station Road and Furnace Road Properties and the bids will be due in the village office by 3:00 pm on July 25, 2018. There was discussion regarding whether Town of Victory might be able to come help us. Mayor Letson will contact Town of Victory to see if they could do the mowing before placing the ad in the paper.

LaBella Associates: Mayor Letson presented the board with a proposal from LaBella Associates in the amount of \$2000 to submit paperwork to Rural Development to obtain financing for a Pick up, mower, and a snow blower for the sidewalks. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the proposal from LaBella Associates. Roll call vote as follows: Mayor Letson, aye;

Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye. The mayor will need more information about what the village needs are. The board members will gather information and have it ready to discuss at the July 25, 2018 board meeting. The board members will get the information to the clerk by July 23, 2018 so she can make copies for all board members.

Sterling Station Road Building: There was discussion about the items that are being stored at the Sterling Station Road Building. Some items can be scrapped and some can be put up for sale. A decision will need to be made on each individual item. A motion was made by Trustee Bettis, seconded by Trustee Schiller to allow the DPW to purchase needed batteries for the lights that are mounted to the barricades. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye. There was also discussion regarding the sky lights at the Sterling Station Road building. These will need to be replaced as they are leaking.

CLERK REPORT:

There was discussion regarding properties in the sewer phases that were hooked up during the installation and the village was not made aware of it. There are currently three properties that were hooked up with no knowledge. The board discussed how to address this situation, and it was decided that we would first like to verify that they are in fact hooked up. This would involve charging the property owners with an inspection fee.

The properties that have not hooked up to sewer by June 1st according to the sewer law will have a second letter sent out informing them that they are in violation of our local law. This will allow them time to contact the code enforcement officer with their plan for installation.

The clerk included in the board packets the letter from Nelson Law regarding 6899 Main Street.

The clerk also presented the board with information regarding Carbonite Back up services. The board had a few questions regarding the program and there was also discussion about how the backup is done and if there is more than one computer to back up.

VETERANS PARK:

The following report was presented by Trustee Bettis:

Saturday June 16 meeting on Veterans Park

Trustee Schiller, Trustee Huntington and Trustee Bettis arrived at veterans park at 9:00 am to discuss the plans on fixing several issues pertaining to the park. Mayor Letson arrived 9:40 am.

I think we all have come to an agreement that the main issue is the electrical system. This would be first on the list to correct.

With board approval, I would like to follow up with Hank Allen to see if the union would be able to replace the system.

New light on all the flags

New lights on the monument (both sides) New main power box New receptacles

Replace lights on the bridge (Hunter Park) with LED lighting.

Not sure if the board is willing to go forward with the fill station for electric cars?

Drainage needs to be fixed but as of now I feel we made need to just do some light grading in and around the park and work with NY state on the drain pipe next to Waters Street.

With a budget of only 1,000 not much drainage can be done.

Trees need to be trimmed and lilacs need to be taken out.

There was a motion made by Trustee Huntington, seconded by Mayor Letson to move ahead with the plan with electric at the park. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye, Trustee Bettis, aye.

DPW:

There was discussion about possibly needing a second person to work. Jim will let the board know what someone is needed. Tuesday, being brush day, is hard with one person. Jim has spoken with Matt Stanley and he was interested in having 2 gates installed and will be in to speak with the board. There was discussion about repairing water meters.

CODE ENFORCEMENT OFFICER:

Bob asked about possibly having a second administrator on the computer. Some computers have been hacked and they take over the computer, but if you have a second administrator on the computer, you can still have access to everything.

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, Trustee Bettis, aye.

Meeting adjourned at 7:43 pm.