

The regular monthly meeting of the Red Creek Village Board was held on **March 10, 2021** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Deputy Mayor Schiller  
Trustee Huntington  
Trustee Letson  
Trustee Bettis

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer  
Allison Bailey - Deputy Clerk  
Bob Day - Code Enforcement Officer  
Deb Hall - Times of Wayne County

**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 Bettis , seconded by Trustee Schiller to accept the board meeting minutes of February 10, 2021. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the budget workshop minutes of February 24, 2021. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

**ABSTRACT:**

At this time the clerk presented the board with Abstract # 010. A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the abstract as presented. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

Resolution # 4 of 2021. A motion was made by Trustee Bettis, seconded by Trustee Schiller to accept the resolution to move monies as presented. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

**PUBLIC FORUM:**

Deb Hall introduced herself as a agent of the Times of Wayne County.

**SEWER GRANT:**

The sewer grant went in. The project is \$1.9 million and the funding will come in around \$1.2 million. Jay Grasso has suggested a company to look at for funding.

**OLD BUSINESS:**

All old business is tabled for this meeting.

**MAYOR REPORT:**

**BIDS FOR FIRE HALL WALL:**

There are two possible people to look at the wall. Jeremy from MRB has looked at it and will engineer it.

**FIRE DEPARTMENT PAVING:**

The village has bids for this. There was discussion about the village installing the new drain and catch basin.

**BRIDGE NY GRANT:**

Two engineers have looked at the bridge.

**SPEED LIMIT SIGNS:**

There was discussion regarding purchasing digital speed limit signs. There was also discussion regarding reflective tape possible for sign posts - Babcock's has this available. There was discussion regarding signs for keeping trucks off village streets. Speed is an issue on South Street.

**CLERK REPORT:**

The clerk presented the board with the following dates for budget workshops:

March 24, 2021 @ 6:00 pm

## **BOARD MEMBER REPORTS:**

FIRE COMMISSIONER: The fire department will hold elections in April.

WATER COMMISSIONER: Water issues are going well.

SEWER COMMISSIONER: Grant is completed and sent in.

HIGHWAY/SIDEWALKS COMMISSIONER: The DPW has forms to complete 100 feet of sidewalks. It should be about \$1000 per 100 foot. There was discussion regarding quotes for paving South Street.

TREES AND PARKS COMMISSIONER: Parks are ok. The school will trim the oak tree by the village hall.

SAFETY AND HEALTH COMMISSIONERS: When there is a high wind event, be careful of falling trees and branches. Don't touch metal fences or guard rails, there may be a live wire on it.

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: Trustee Bettis will be calling in a light that is not working by Wayuga.

DAM: Mayor Letson will be calling DEC about the dam.

## **DPW:**

- ❖ Grease trucks and sander
- ❖ Shop cleanup
- ❖ Clean drain
- ❖ Service back hoe
- ❖ Sand Roads
- ❖ Sweep shop floor
- ❖ Cut trees at East Ave
- ❖ Snow plowing
- ❖ Clean around hydrants
- ❖ Fix chain on sander
- ❖ Clean sidewalks
- ❖ Vehicle maintenance
- ❖ Clean up curbs

- ❖ Show Dan the rounds

The DPW presented the board with a list of items that they need for the DPW garage. The list is as follows:

- Wheels for handcart
- Screw in broom handle
- L bracket for hanging light
- Battery grinder and saw all
- Surge protector for shop bench
- Jumper Cables
- Lock for Cabinet

A motion was made by Trustee Bettis, seconded by Trustee Schiller to allow the DPW to purchase the above items. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

#### **CODE ENFORCEMENT:**

#### **MARCH 2021 REPORT**

Violations - 1

Appearance Tickets - 0

Permits issued - 2

Violations re-inspections - 2

Fire Re-Inspections -1

Certificates of Occupancy - 1

Fire Inspection s -12

Complaints - 1

- ❖ Following up on Permits - South Street, Main Street, Canada Street, Coolican Road, Stevenson Drive, Furnace Street.
- ❖ Working on Landlord tenant inspections
- ❖ Working on Fire Inspections
- ❖ Comstock's - still working on installing fire system
- ❖ Did fire inspection Village Food Pantry & Historian Office
- ❖ Did fire inspections on village pump house
- ❖ Will be attending Codes Training Class the first part of April
- ❖ 6815 Main Street has been issued a permit for requirements of Engineers report

**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.

**EXECUTIVE SESSION:**

A motion was made by Mayor Letson, seconded by Trustee Letson to move to executive session to discuss possible pending litigation. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

Board moved to executive session at 7:02pm.

After discussion where no decisions were made, a motion was made by Mayor Letson to move out of executive session seconded by Trustee Letson. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

Board moved out of executive session at 7:13 pm.

**NEW BUSINESS:**

A motion was made by Trustee Huntington, seconded by Trustee Letson to accept a proposed \$1000 as final payment on an outstanding water bill for 7047 Main Street, Red Creek. Roll call vote as follows: Trustee Letson, aye; Mayor Letson, aye; Trustee Schiller, aye; Trustee Bettis, aye; Trustee Huntington, aye.

There was also discussion regarding the upcoming elections. The mayor and two trustee positions are up. All information is online at the board of elections website.

**ADJOURNMENT:**

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

Meeting adjourned at 7:16 pm.