

The regular monthly meeting of the Red Creek Village Board was held on **May 6, 2020** via Google Duo.

**BOARD MEMBERS PRESENT:**

Mayor Letson - 6815 Church Street, Red Creek, NY

Deputy Mayor Schiller - 14048 Canada Street, Red Creek, NY

Trustee Huntington - Absent

Trustee Letson - 7026 Main Street, Red Creek, NY

Trustee Bettis - 14152 Canada Street, Red Creek, NY

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer - 6688 South Street, Red Creek, NY

**CALL MEETING TO ORDER:**

After a few technical difficulties, the meeting was called to order at 6:46 pm. Trustee Bettis voiced his concerns with having the meeting this way and not open to the public. At this time the village does not have the technology to invite the public to meetings but Trustee Schiller is working on it.

**MAYOR REPORT:**

The mayor has presented the board with documentation regarding the pump replacement at the Sterling Station Road Pump House. Two bids were received and are as follows:

Bartlett Well Drilling, Newark, NY	- \$19116.00
Amber Water Pros, Tully, NY	- \$19924.70

A motion was made by Mayor Letson, seconded by Trustee Schiller to accept the proposal from Bartlett Well Drilling in the amount of \$19116.00. Roll call vote as follows: Mayor Letson, aye; Trustee Letson, aye; Trustee Bettis, Nay; Trustee Schiller, aye.

Mayor Letson will contact our attorney and NYCOM to see about holding meetings with the public.

**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 Bettis, aye; Trustee Schiller, aye.

Meeting adjourned at 6:50 pm.