

The regular monthly meeting of the Red Creek Village Board was held on **May 9, 2018** at the Village Hall, 6815 Church Street, Red Creek, NY.

**BOARD MEMBERS PRESENT:**

Mayor Letson  
Trustee Schiller  
Trustee Huntington  
Trustee Letson

**OTHERS PRESENT:**

Susan Saylor - Clerk/Treasurer  
Bob Day - Code Enforcement Officer  
Chad Gardner - Fire Chief  
Pam Powell  
Terry Mayville  
Aszurdee Mayville

**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 Huntington, seconded by Trustee Letson to accept the board minutes of April 11, 2018, DPW Meeting minutes of April 20, 2018, Board meeting minutes of April 25, 2018. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

**ABSTRACT:**

At this time the clerk presented the board with Abstract # 012. A motion was made by Trustee Schiller, seconded by Mayor Letson to accept the abstract as presented. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

**PUBLIC FORUM:**

Terry Mayville was at the meeting to discuss his sewer hookup issues. He is looking for an exemption due to the layout of his property. A contractor has written up documents regarding the issues with the pitch of the land in regards to the gravity feed sewer line.

**SEWER GRANT:****South Street-**

There is money left in the grant and will need to be spent before June 15, 2018.

**Canada Street-**

The village is still working on easements for Canada Street.

**OLD BUSINESS:**

All old business is tabled for this meeting.

**MAYOR REPORT:**

Landlord Tenant law will be discussed on May 30, 2018. The fee schedule for Code Enforcement will be discussed on May 30, 2018.

Red Creek protective fire is looking for a water hookup. This will need board approval.

A motion was made by Trustee Huntington, seconded by Trustee Schiller to approve the water hook up. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

**CLERK REPORT:**

The clerk updated the board regarding the Spectrum/Verizon change over. At this time, the quote for the Spectrum internet will be \$124.99 a month for 100 MB per month. To change the service, there will be a flat fee of \$99.00. A motion was made by Trustee Schiller, seconded by Trustee Letson to accept the quote for Spectrum. Roll call vote as follows: Mayor Letson, aye; Trustee Schiller, aye; Trustee Huntington, aye; Trustee Letson, aye.

The clerk updated the board regarding the mandatory sewer hook ups. There are quite a few that need to be hooked up at this time. The Code Enforcement Officer will need to follow up with the ones that have not hooked up.

**BOARD MEMBER REPORTS:**

FIRE COMMISSIONER : There is a Mother's Day BBQ, 3 new applications for membership, 4-5 calls this month. They are working on repairing trucks, OHSA Training, auction prep. There was discussion regarding purchasing a new brush truck. The quote the fire department has for a

new brush truck is \$95,000. The current brush truck is breaking down and needs to be replaced. The financing for the new truck will be \$13,000 per year for 7 years with no payment the first year.

WATER COMMISSIONER: Nothing to report.

SEWER COMMISSIONER: Nothing to report.

HIGHWAY/SIDEWALKS COMMISSIONER: Nothing to report..

TREES AND PARKS COMMISSIONER: Trustee Bettis has presented the following update on the park:

I have talked with Gordon Smith from NY State on the one drain in the park. He feels the Park needs to be re-graded the land is too high around the DI.

Hank needs a project list of exactly what we are looking for. I would like to set up meeting with Steve, Dennis and the mayor to walk the park and make a list. We already know main electrical box needs to be replaced.

Hank was asking me about electric for charging cars (2 stations ) and I mentioned to him, not sure how we could do that and regulate something that as well.

STILL waiting to hear from Jeremy about digging for drainage.

I inspected hunter Park and noticed the south end of walking bridge was leaning heavily to the east.

The cables need to be retightened.

Gary was there so I mentioned this to him.

SAFETY AND HEALTH COMMISSIONERS: New codes updates for NFPA 1500 (health and safety) Firefighters/EMS may have to have Bullet Proof vests if going into a hostile situation. NFPA compliant washing machine for turn out gear, vehicles containing more than 999 gallons may not operate in emergency mode if they don't have ABS brakes. Just a few of the new updates. Cancer Bill 2019

AGING/YOUTH AND RECREATION COMMISSIONERS: Nothing to report .

STREET LIGHTS: 6 lights out and have been called into RGE

DAM: Nothing to report.

**DPW:**

- ❖ Picked up brush
- ❖ Pushed back piles of brush at landfill
- ❖ Filled pot holes on numerous streets
- ❖ Filled and seeded lawns where needed, to be continued
- ❖ Did maintenance on drive way to pump houses
- ❖ York raked area
- ❖ Swept streets and intersections
- ❖ Attended "Driving to Survive Course on 05/01/2018
- ❖ Oversaw Village clean-up on 05/05/2018
- ❖ Will continue with lawn repair
- ❖ Setting up mowing schedule
- ❖ 05/03/2018 will be working with WCWSA to do a vinegar clean out at wells

**VIILLAGE HISTORIAN:**

Nothing to report at this time.

**CODE ENFORCEMENT:**

The Code Enforcement Officer presented the board with the following report:

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Violations - 10

Appearance Tickets - 0

Permits Issued - 1

Violations re-inspections - 10

Fire Re-Inspections -2

Certificates of Occupancy - 0

Fire Inspections -8

- ❖ Following up on permits - Canada Street, Keeley Street, Main Street, Furnace St
- ❖ Nothing yet from Engineer for fire station getting quotes.
- ❖ Stopped at several Village residences for trash/debris violations
- ❖ Attending Code Class in Liverpool, energy code is hot topic
- ❖ Attended class on severe weather
- ❖ Working with Susan on sewer hookups.
- ❖ Investigated vehicle into building at local business

**PUBLIC HEALTH OFFICER:**

No Health Officer at this time

**SAFETY OFFICER REPORT:**

Nothing to report at this time.

**NEW BUSINESS:**

A village resident was asking about charging stations in the village.

We are working on a public health officer.

Wayuga Rec program - working on getting the community center to take over the program. The mayor will be meeting with Dave Sholes and Mark Blankenberg on Monday at 9:00 am. 6815 Main street has had a permit issued, but no work has been done. The clerk will be preparing a resolution for the May 30, 2018 board meeting.

There have been many trees cut down and have fallen into the creek. The board like the mayor to speak with the owners of the trees about this.

The topic of the brush truck was brought up. A motion to purchase the brush truck was made by Trustee Letson. There being no second to the motion, the motion was not brought up for vote. After a heated discussion, it was decided to table the purchase until the May 30, 2018 meeting to allow the board members to look at the information regarding the truck.

**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.

**ADJOURNMENT:**

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

Meeting adjourned at 7:57 pm.