

MINUTES OF THE MEETING OF THE  
SANDY CREEK VILLAGE BOARD OF TRUSTEES

**Date:** January 6, 2020

**Kind of Meeting:** Regular

**Place:** Village Office

**Board Members Present:**

Lynn H. Miller, Mayor

Kenney LaRue, Trustee

Sharon Turo, Trustee

**Others Present:**

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Shirley Rice, SCRPB

Lance Collins, SCFD Chief

Mike Yerdon, Legislator

John Howland, CEO

Steve Washburn

Richard Moriarty

Pat McDougal

**OPEN REGULAR MEETING AND CALL TO ORDER:**

Mayor Miller opened the meeting to order at 7:00 P.M. and led all in the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

**RESOLUTION 37 - FY19/20**

On a motion by Trustee LaRue, seconded by Trustee Turo, the following resolution was ADOPTED – unanimous

**Resolved** that the minutes of the December 2, 2019 meeting are approved as written.

**AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT  
DECEMBER 2019 FINANCIAL STATEMENT.**

**RESOLUTION 38 - FY 19/20**

On a motion by Trustee Turo, seconded by Trustee LaRue, the following resolution was ADOPTED – unanimous

Transfer \$140 from A1620.4 to A1620.1  
    \$110 from A1990.4 to A5110.4  
    \$1223 from A8560.4 to A8170.1  
    \$3,000 from F8340.4 to F8310.4

Abstract 15, vouchers #181 - #187, in the amount of \$6,061.92

Abstract 16, vouchers #188 - #203, in the amount of \$5,277.49

**Fund Balances: 12/31/2019**

General Fund		\$365,536.89
Reserve Fire Apparatus	98,841.83	
Radios	1,643.38	
Water Fund		35,942.26
Repair Reserve	0.00	
Capital Reserve	20,137.29	
Trust & Agency		0.00
Permanent		3,278.88
Non-expendable	2,000.00	
Expendable	1,278.88	
Water Tower Capital Project		<u>382,066.03</u>
TOTAL ALL FUNDS		\$771,874.90

**Resolved** that the monthly bills and transfers are approved and the December 2019 financial statement was accepted.

**REPORTS:**

PLANNING BOARD:

Mrs. McCullough gave the report of two December meetings, so noted and filed in the Village Office. Annual training was completed. The Planning Board recommended denial of a Town of Sandy Creek variance application by Thomas Bardeschewski.

FIRE DEPARTMENT:

Chief Collins did not submit a written December 2019 call report at this time.

There is a problem with the furnace at the Fire Hall. It is a relatively new furnace and Chief Collins would like to see the contract with Holbrook for warranty information.

Kinsley was called for a quote on a preventive maintenance contract for the generator. Chief Collins was of the opinion that when Kinsley had the contract in the past, nothing was done on their second visit and it was a waste of money. Mayor Miller will also call Larry Goodrill (315 486-3981) for a price.

COUNTY LEGISLATOR:

Newly elected Legislator, Mike Yerdon was sworn in last week. The legislature passed a resolution that they were committed to partnering with and participating in NYS's REDI Program by either providing a local match fund up to \$100,000 or in kind service directly for eligible businesses and/or with eligible partners subject to further clarification by the state as to how that local match may be satisfied by the county.

CEO Howland asked him to inquire if the County would be willing to waive dump fees if a municipality demolishes a structure.

HISTORIAN:

The Board and those in attendance were sad to hear of the passing of our historian, Charlene Cole. She did an extraordinary job and will be greatly missed.

CODE ENFORCEMENT:

CEO Howland cited the Loveless Estate for the unfenced pool last month. He said it does not need a fence since it is installed in a deck, but the deck needs to be protected with a railing. He will contact Suzanne Pfister.

Paro will be sent a junk violation notice. The remains of the barn still have not been taken care of.

**CORRESPONDENCE:**

Oswego County Industrial Development Agency held a public hearing to hear comments on the application by Bullrock Solar, LLC (Tubbs – Mullen) for exemption from real property taxes and State and local sales and use tax.

A thank you was sent to Joe Chairvolotti of Oswego County Soil & Water thanking him and his staff on the tree planting project.

**OLD BUSINESS:**

The "No Parking" signs for US Rt 11 still have not arrived.

Attorney Russell sent a letter to Steven Henderson, attorney for Caldwell Tanks, Inc. on the liquidated damages due to no reply.

**NEW BUSINESS:**

**INSTITUTE PROCEEDINGS TO TERMINATE WATER SERVICE  
RESOLUTION 39 – FY19/20**

On a motion by Trustee Turo, seconded by Trustee LaRue, the following resolution was ADOPTED - unanimous

WHEREAS it has come to the attention of the Village Board of Trustees that certain individual water users of the Village of Sandy Creek water system are delinquent in the paying of water rent,

**BE IT RESOLVED** that the Board directs the Village Treasurer to institute proceedings to terminate water service upon proper notification under New York State Law with respect to the list of unpaid accounts presented by the Clerk/Treasurer.

**FURTHER BE IT RESOLVED** that the written NOTICE OF INTENT TO TERMINATE SERVICE shall state that the service will be discontinued on or about February 3, 2020 if total payment is not received.

**ESTABLISH MILEAGE RATE:**

**RESOLUTION 40 – FY 19/20**

On a motion by Trustee LaRue, seconded by Trustee Turo, the following resolution was ADOPTED – unanimous

The mileage rate for village officials and employees for 2020 is **57.5 cents** per mile.

**GIVE MONEY TO LIBRARY:**

**RESOLUTION 41 – FY 19/20**

On a motion by Trustee LaRue, seconded by Trustee Turo, the following resolution was ADOPTED – unanimous

The Village of Sandy Creek will give \$200 to the Ainsworth Library to help with the National Grid bill for the holiday lights in the park.

The Village received the Public Protection Classification Summary Report from the Insurance Services Office (ISO). The rating dropped to 5.5. A response needs to be made to ISO.

The Local Government Conference is scheduled for Thursday, March 26, 2020 at J.C.C. The best rate is given if the application is postmarked by March 6, 2020.

Mayor Miller had questions about a water leak at Dollar General. Clerk/Treasurer Mattison stated that there was no water leak at the Dollar General. Trustee Turo informed the mayor that this was resolved a few years ago. Mayor Miller also asked how Lacona's Deputy Clerk can keep the office open for the Village of Sandy Creek when the SC Clerk was not there. Clerk/Treasurer Mattison replied that these issues had been resolved in the past. He said that he had received many calls during when the clerk/treasurer was off during the Christmas holiday and these individuals questioned how the Clerk/Treasurer was paid for days off when she works as a "part-time: employee. Mayor Miller would like the clerk/treasurer to figure an hourly rate. Clerk/Treasurer Mattison stated that Sandy Creek Clerk/Treasurer position was established as a salaried position and vacation time has never been questioned in over 35 years..

**PUBLIC COMMENT:**

None

**MOTION TO ADJOURN:**

There being no further business to come before the Board, a motion to adjourn at 8:25 PM was offered by Trustee LaRue and seconded by Trustee Turo, carried.

The office will be closed on Monday, January 20, 2020 for MLK Jr. Day

Next Sandy Creek Village Board meeting – Monday, February 3, 2020, 7:00 PM

Next Joint Waterworks meeting – Monday, January 13, 2020, 10:00 AM

Monday, February TBA

Jill M. Mattison, CMC, RMC, CMFO