

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

Date: October 1, 2018

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Sharon Turo, Trustee

Kenney LaRue, Trustee

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Lance Collins, SCFD Chief

John Howland, CEO

Shirley Rice, Planning Board

Jay Grasso

Dallas Miller

OPEN PUBLIC HEARING AND CALL TO ORDER:

Mayor Rohrmoser opened the public hearing to order at 7:00 P.M. The purpose of the public hearing was to consider expending funds from the repair reserve for Contract No. 3 Water services Improvement.

CLOSE PUBLIC HEARING

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

RESOLUTION 26 - FY18/19

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

Resolved that the minutes of the September 5, 2018 meeting are approved as written.

**AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT
AUGUST AND SEPTEMBER 2018 FINANCIAL STATEMENTS:**

RESOLUTION 27 - FY 18/19

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

Abstract 8, vouchers #104 - #110 in the amount of \$5,037.10

Abstract 9, vouchers # 111 - #128 in the amount of \$20,414.90

Transfer \$34.00 from A1990.4 to A1420.4

\$1850.00 from A8540.4 to A8666.4

Fund Balances: 8/31/18

General Fund		\$418,782.24
Reserve Fire Apparatus	85,696.53	
Radios	1,636.78	
Water Fund		94,160.77
Repair Reserve	22,220.01	
Capital Reserve	20,044.99	
Trust & Agency		0.00
Permanent		3,263.56
Non-expendable	2,000.00	
Expendable	1,263.56	
Water Tower Capital Project		759,609.43
TOTAL ALL FUNDS		\$ 1,275,816.00

Fund Balances: 9/30/18

General Fund		\$388,272.95
Reserve Fire Apparatus	85,713.92	
Radios	1,637.11	
Water Fund		81,512.22
Repair Reserve	22,224.52	

Capital Reserve	20,049.06	
Trust & Agency		0.00
Permanent		3,264.22
Non-expendable	2,000.00	
Expendable	1,264.22	
Water Tower Capital Project		612,998.51
TOTAL ALL FUNDS		\$ 1,086,047.90

Resolved that the monthly bills and transfers are approved and the August and September 2018 financial statements were accepted.

Jay Grasso reported on the income survey results.

There was a 62.3% response rate which exceeds the required LMI National Objective Compliance Requirement and USDA RD response rates. The median household income was \$35,555 which is below the USDA hardship level of \$45,505 and qualifies the village for hardship status. 62.9% of village residents live in hardship status. The village now qualifies for grant programs through CDBG, USDA RD and NYS EFC, FEMA (Fire Department), TAP (sidewalks) WIIA. SAM grants are available through the senators. There is no application but a request letter should be sent directly to Patty Ritchie.

Currently drainage/sewers are the biggest issues in the village. Jay will meet with Jack Dodson and is willing to write a grant. If awarded, he usually is paid out of the grant. Clerk/Treasurer Mattison will send Jack's drainage report to Jay.

REPORTS:

PLANNING BOARD: The October meeting is scheduled for tomorrow.

FIRE DEPARTMENT: The county changed the radio system and Chief Collins is unhappy with it. They are not receiving faxes and notifications. "I am responding" is currently working. Chief Collins will email his report to the village.

EVOC class is scheduled for Saturday.

There are two more member applications, a total of four recently.

The department will have a table at the school for the Halloween "Trick or Treat off the Street." and will also be there for Fire Prevention Week.

COUNTY LEGISLATOR:

Legislator Kastler was absent but Trustee Turo gave her report. The legislature is working on the budget. Unfunded state mandates may exceed the tax cap.

The county is concerned with the opioid youth epidemic.

HISTORIAN:

Mrs. Cole submitted the September 2018 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland reported that he issued one permit to Reggie White.

The Parker demolition was discussed. The village paid \$1,850.00 for the asbestos survey. If the Coffin Gravel and Excavating, Inc. bid of \$8,800 and Seymour Excavating, Inc. bid of \$3,600 were accepted, the total project cost would be \$14,250. This is well under the \$30,000 bid by Independent Commercial Contractors, Inc.

APPROVE AND ACCEPT BID OF \$8,800 BY COFFIN'S GRAVEL & EXCAVATING, INC. FOR WORK AT 6078 N. MAIN STREET:

RESOLUTION 28 - FY18/19

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

Resolved that the bid of \$8,800 by Coffin's Gravel & Excavating, Inc. be approved and accepted for the following:

- Demolish house at 6078 US Rt 11, load and haul to Oswego County landfill
- Clean out garage in rear, load and haul contents to Oswego County landfill
- Push rock foundation into basement within 3 feet of finish grade
- Haul and level bank-run gravel to fill basement to grade
- Around October 1st after gravel has settled, go back and fill to grade

APPROVE AND ACCEPT BID OF \$3,600 BY SEYMOUR EXCAVATING, INC. FOR WORK AT 6078 N. MAIN STREET:

RESOLUTION 29 - FY18/19

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

Resolved that the bid of \$8,800 by Seymour Excavating, Inc. be approved and accepted for the following:

- Demolition of part of the structure located at 6078 N. Main Street, Sandy Creek, NY 350 sq'. All work performed will be done according to NYSDOL code rule 56.
- Hauling - All debris generated by the demolition will be brought to an approved dump for the area. All tracking documents will be supplied to you upon completion of the project.
- State fees NYSDOL 10 day notification

Allan Miller will be asked to mow the lawn at the above property.

The procedure for Local Law No. 2 of 2018 regulating grass and lawn maintenance was discussed. The administrative fee of \$200 was adopted at the September meeting. The fee for mowing is \$100. Mowing means clearing vegetation in excess of six (6”) inches from the front of the dwelling to the sidewalk and 20 feet from the dwelling in each side yard, weed trimming and raking. The CEO shall serve written notice by regular mail and certified mail and posting notice on the property. If the person upon whom the notice is served fails to comply after ten days, the mowing will be authorized.

CORRESPONDENCE:

Charter Communications – Upcoming changes (price adjustments)

Oswego County Dept. of Human Resources – World Trade Center Sick Leave Reimbursement Program

OLD BUSINESS:

Box rail must be used at the Franklin Street location. Mayor Rohrmoser is waiting for a quote.

NEW BUSINESS:

EXPEND FUNDS FROM THE REPAIR RESERVE FOR CONTRACT NO. 3

RESOLUTION 30 - FY18/19

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

Resolved that funds be expended from the repair reserve for Contract No. 3 – Water Services Improvement.

REAPPOINT ELEANOR SLATER TO THE BOARD OF APPEALS:

RESOLUTION 31 - FY18/19

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

Resolved that Eleanor Slater be reappointed to the Board of Appeals for a five year term (6/1/18 - 5/31/23).

The Village will send a letter to Richard Turo concerning his property at 6050 – 6052 S. Main Street. There appears to be something, possibly sewage, draining across the sidewalk, creating a pedestrian hazard. The County Health Department will be contacted to determine if it is sewage.

Mayor Rohrmoser informed the board that he was asked if the Village could pick a up brush pile at the Truax Insurance Agency. Mayor Rohrmoser was under the impression that this was not very big. Clerk/Mattison travels by this property daily and said the “brush pile” is very large. He agreed to check on it.

PUBLIC COMMENT:

None

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:30 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

The office will be closed on Monday, October 8 (Columbus Day)

Next Sandy Creek Village Board meeting – Monday, November 5, 7:00 PM

Next Joint Waterworks meeting – *Wednesday*, October 10, 10:00 AM

Monday, November 12, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO