

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

Date: October 2, 2017

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Kenney LaRue, Trustee

Sharon Turo, Trustee

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Shirley Rice, Planning Board

Margaret Kastler, Legislator

John Howland, CEO

Lance Collins, SCFD Chief

Frank Dixon, SCFD

Nancy Ridgeway, Town Supervisor

John Wood, Town Board

Pat McDougal, Tim McDougal

Carol Flourney, Karen Jones

OPEN REGULAR MEETING AND CALL TO ORDER:

Mayor Rohrmoser opened the meeting to order at 7:00 P.M.

APPROVAL OF MINUTES:

RESOLUTION 29 – FY17/18

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

Resolved that the minutes of the September 6, 2017 meeting are approved as written.

**AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT
SEPTEMBER 2017 FINANCIAL STATEMENT:**

RESOLUTION 30– FY 17/18

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

Abstract 7, vouchers #103 - #108 in the amount of \$3,903.31

Abstract 8, vouchers #109 - #133 in the amount of \$44,482.58

Increase revenue (Chips) A3501 \$6124

Increase revenue (Paving) A5110.4 \$6124

Transfer \$2598 from A8540.4 to A5110.4

 \$200 from A8540.4 to A8540.1

 \$372 from F8340.4 to F8340.1

Fund Balances: 9/30/17

General Fund		\$390,645.01
Reserve Fire Apparatus	81,433.60	
Reserve Radios	3,055.52	
Water Fund		69,704.30
Repair Reserve	22,204.11	
Capital Reserve	20,030.55	
Trust & Agency		- 0.01
Permanent		3,261.24
Non-expendable	2,000.00	
Expendable	1,261.24	
Water Tower Capital Project		1,384,134.87
TOTAL ALL FUNDS		<u>\$ 1,847,745.41</u>

Resolved that the monthly bills and transfers are approved and the September 2017 financial statement was accepted.

Town of Sandy Creek Supervisor, Nancy Ridgeway and Board member, John Wood attended the

meeting to discuss the \$8.50 rate for the November 1 water billing. In March the village notified the Town that November 2017 rate would be \$8.50. The increase was mainly due to the water tower project. Mr. Wood figured the rate at 1.5 times the inside user rate should be \$8.19. In the meantime, Jack Dodson reevaluated the projected revenue and proposed four options for water rates for semi-annual billing.

Option 1 – projected revenue increase \$3,055.50
Remain at \$60 per 25,000, \$2.25 /1,000 over

Option 2 - projected revenue increase \$6,111.00
Remain at \$60 per 25,000, \$3.00/1,000 over

Option 3 - projected revenue increase \$4,315.50
Increase to \$65 per 25,000. \$2.25/1,000 over

Option 4 projected revenue increase \$7,371
Increase to \$65 per 25,000, \$3.00/1,000 over

Upon the recommendation of engineer Dodson and fiscal advisor Jeff Smith, the EDU rate will be increased \$40 semi-annually to cover the cost of the tower debt payment.

**APPROVE WATER RATE OPTION 1:
RESOLUTION 31 – FY17/18**

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

Resolved that the inside water rate be remain at \$60 for the first 25,000 gallons and \$2.25 per thousand gallons over 25,000. The EDU rate is \$115.00. The outside rate is \$200 and \$2.25 per thousand gallons over 25,000. This would result in the bulk rate for water sold to the Town of Sandy Creek for Water District #2 at \$8.23 for 1,000 gallons.

Pursuant to the IMA between the Town of Sandy Creek and the Village which states “Rate changes for the WATER DISTRICT shall be proportionally the same as the rate change for the VILLAGE users.

The Town would like to schedule a meeting with the Village to discuss the IMA.

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented reports of the September 5, 2017 meeting, so noted and filed in the Village Office. The public hearing was held on High Peaks Solar. The site plan was approved with a SEQR negative declaration. A Town site plan application was received from Allwood Log Products Inc. (Mike and Matt Hess). They propose moving their wholesale log yard from Co Rt 22 to Co Rt 48 and Cummins Road. The public hearing is scheduled for October 3, 2017.

FIRE DEPARTMENT:

Chief Collins presented the September call report:

<u>July 2017 Call Report</u>	<u>Year to Date</u>
Total Calls: 26	189
Structure Fires: 2	11
Vehicle Fires: 0	2
Vegetation Fires: 0	4
EMS: 17	116
Rescue: 0	8
MVA: 3	17
Extrication: 0	2
Hazardous Condition: 0	2
Service Call: 1	5
Good Intent Call: 0	2
False Alarm: 0	3
Cancelled Enroute: 3	19
Mutual Aid Given: 3	27
Mutual Aid Received: 0	4

Average Personnel: 3.65	4.59
Average Enroute Time: 5	4.04
Average Onscene Time: 8.67	10.08
Active Membership: 26	

Clerk Mattison spoke to Jay Grasso of Municipal Consulting and Grant Writing, about a grant for an airboat. She will contact him to schedule a meeting. He suggested that Patty Ritchie be contacted first.

The new SCBAs are in and training is being done. The department would like to sell the old Scot packs and Chief Collins will obtain their value.

Chief Collins uses his personal vehicle for fire calls and his auto insurance has increased because of this. The department is considering buying a vehicle from the Cicero Fire Department for his official use. He would like to know if the Village can purchase the insurance. Clerk Mattison will look into this.

COUNTY LEGISLATOR:

Legislator Kastler reported that the legislature is beginning to prepare for the upcoming budget. Spraying for EEE carrying mosquitos was completed.

Oswego County will be joining with Onondaga County on purchasing. They are hoping to save approximately \$100,000. The 3% charge on cell phones will be added to bills soon. 911 will be able to determine exact location of calls coming from cell phones.

The County is considering holding the auction on properties that are delinquent in tax payments after two years, rather than the current four. Taxes will now be payable by credit card.

It was noted that the door on the Land Bank house on Ellisburg Street was left open. Legislator Kastler will look into this.

HISTORIAN:

Mrs. Cole submitted the September 2017 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland was asked to look at possible violations at the Loveless, Bellinger, Pottenburg and Hunter properties.

OLD BUSINESS:

The McDougals were given a deadline of October 31, 2017 to remove the boulders from the right-of-way of Franklin Street. Pat and Tim McDougal were in attendance and Pat read a letter that she wrote to the Board. She is of the opinion that the Village created the problem by granting an easement to the former Big M property. Tractor trailers making deliveries have driven onto her property, creating ditches and making it difficult to mow and maintain. These vehicles have also blocked Franklin Street for long periods of time. She maintains that these are a liability issue as well as cement structures placed by Tops, not just the boulders and cement blocks. She also does not understand what no parking on the north side of the street will accomplish. Installing a guardrail or closing Franklin Street to heavy trucks was discussed. Tim McDougal requested that if "No Parking" signs were placed, that they not block access to his property. The Board will consult with Attorney Gebo before rescinding the deadline for removal.

A draft solar law was written for the Village and sent to the attorney. We have not yet had a response.

The representative to discuss converting the streetlights to LED was not available for this meeting. She will be scheduled for November.

NEW BUSINESS:

Mayor Rohmoser is still seeking prices on replacing the ¾ inch water line on the west side of Rt 11 from Kersey Drive, three parcels to the south

The Board needs to set a date to audit the Treasurer's accounting records.

Attorney Gebo needs to be consulted on an intermunicipal agreement on sharing personnel.

Mayor Rohrmoser will talk to Harold Brown and John Allen Sanitation about snowplowing.

PUBLIC COMMENT:

Carol Flourney and Karen Jones of the Friends of Literacy, Knowledge and Service would like to plant flowers in the park on the north side of the library doorway in memory of Rhonda Barron. The Board agreed and Al Miller will be asked to do the digging.

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.

Next Sandy Creek Village Board meeting – Monday, November 6, 2017, 7:00 PM

Next Joint Waterworks meeting – *Wednesday*, October 11, 2017, 10:00 AM
Monday, November 13, 2017, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO