

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

Date: October 7, 2019

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, SCRPB

Lance Collins, SCFD Chief

John Howland, CEO

Steve Washburn

Lynn Miller

Richard Moriarty

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 22 - FY19/20

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

Resolved that the minutes of the September 3, 2019 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT AUGUST AND SEPTEMBER 2019 FINANCIAL STATEMENTS.

RESOLUTION 23 - FY 19/20

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

Transfer \$ 258.00 from A8170.4 to A5110.4
\$1537.00 from A8540.4 to A5110.2

Abstract 8, vouchers #87 - 93, in the amount of \$5,648.01

Abstract 10, vouchers #94 - #129, in the amount of \$43,174.05

Fund Balances: 8/31/19

General Fund		\$357,018.15
Reserve Fire Apparatus	98,750.74	
Radios	1,642.52	
Water Fund		11,228.88
Repair Reserve	22,301.69	
Capital Reserve	20,118.71	
Trust & Agency		7.17
Permanent		3,275.57
Non-expendable	2,000.00	
Expendable	1,275.57	
Water Tower Capital Project		<u>409,006.23</u>
TOTAL ALL FUNDS		\$923,349.66

Fund Balances: 10/2/19

General Fund		\$434,855.18
Reserve Fire Apparatus	98,776.42	
Radios	1,642.95	
Water Fund		49,282.89
Repair Reserve	22,307.49	
Capital Reserve	20,123.94	
Trust & Agency		.02
Permanent		3,276.42
Non-expendable	2,000.00	
Expendable	1,276.42	

Water Tower Capital Project
TOTAL ALL FUNDS

383,272.59
\$870,687.10

Resolved that the monthly bills are approved and the August and September 2019 financial statements were accepted.

REPORTS:

PLANNING BOARD:

Mrs. McCullough reported on the meetings of September 3 and October 2, 2019, so noted and filed in the Village Office. Public hearings were held on the site plan by Solar Generation for a 5 MW solar array on Seber Shores Road and J.D.'s Place tavern and grill at 6059 S. Main Street. No decision was made on the solar project since we do not yet have the engineer signed site plan. The site plan for J.D.'s Place was approved with the usual conditions plus requiring a sign that there is to be no parking at the library lot. The Planning Board approved a modification to an approved site plan by Salmon River Solar (formerly High Peaks Solar). Due to the location of National Grid power lines, the southern lot line needs to be moved 40' to the south. Planning Board meetings are now being held the first Wednesday of the month at the Village Office.

FIRE DEPARTMENT:

Chief Collins gave the September 2019 call report

<u>September 2019 Call Report</u>	<u>Year to Date</u>	Active Membership: 26
Total Calls: 40	259	Firefighters: 22
Structure Fires: 0	6	Interior: 8
Vehicle Fires: 0	2	
Vegetation Fires: 0	3	
EMS: 25	166	
Rescue: 2	4	
MVA: 4	19	
Extrication: 1	1	
Hazardous Condition: 3	17	
Service Call: 2	14	
Good Intent Call: 0	4	
False Alarm: 0	0	
Cancelled Enroute: 3	20	
Other: 1	4	
Mutual Aid Given: 0	0	
Mutual Aid Received: 0	0	
Average Personnel: 3.92	4.26	
Average Enroute Time: 7.35	7.11	
Average Onscene Time: 13.37	13.47	

Repairs have been made to the boat and it was returned. The chief responded to NYMIR regarding John White.

COUNTY LEGISLATOR:

Legislator Kastler was absent

HISTORIAN:

The September 2019 report was sent by Charlene Cole, so noted and filed in the Village Office. Irene Joyner was featured as a valuable member of the History Center team.

CODE ENFORCEMENT:

CEO Howland reported that the Corbett and Pottenburgh lawns need to be mowed again. He mowed the Nelson and Zufelt properties. Rats were noticed at Paro's. There is a truck with no plates at the Jarod Williams residence on Hadley Road. A derby car is still at Jerico Hunter's on Harwood Drive.

CORRESPONDENCE:

Charter Communications – upcoming programming changes

OLD BUSINESS:

Trustees Turo and LaRue are the compliance officers for the Policy Against Discrimination and Harassment that was adopted last month. The mandatory training course was distributed or can be found online at: Part 1 <https://www.youtube.com/watch?v=sL7LwBsV9bM>

Part 2 <https://www.youtube.com/watch?v=1za7gs9S2H0>

Employees need to acknowledge receipt of the policy, take the quiz and return it to the Village Clerk/Treasurer.

NEW BUSINESS:

Trustee Turo and Clerk/Treasurer Mattison will be attending “Fundamentals of Water and Wastewater Facilities for Municipalities” on Tuesday, October 29, 2019, 9:00 am – 3:00 pm at the Tailwater

SCHEDULE PUBLIC HEARING:

RESOLUTION 24 - FY19/20

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

Resolved that a public hearing on Local Law #1 of 2019, a local law to Prohibit the Parking of Vehicles in Certain Areas on Certain Streets Within the Village of Sandy Creek is scheduled for Monday, November 4, 2019 at 7:00 PM. If adopted, this local law would prohibit parking on the east side of State Route 11 from the intersection of Salisbury Street north for a distance of 500 feet.

SIGN SNOW PLOW CONTRACTS:

RESOLUTION 25 - FY19/20

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

Resolved that Mayor Rohrmoser sign the following snow plowing contracts for the Winter 2019 – 2020 season with the following: John Allen Sanitation Service, Inc. for snow plowing and/or removal of snow at the Sandy Creek Fire Hall and with Harold Brown for snow plowing and/or removal of snow in portions of the Village of Sandy Creek.

Chief Collins would like the Town Highway Department to periodically remove the snow pile at the fire hall parking lot.

Nothing has yet been heard from Caldwell Tank’s attorney on the Liquidated Damages in connection with the elevated water storage tank.

PUBLIC COMMENT:

None

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 7:45 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

Next Sandy Creek Village Board meeting – Monday, November 4, 2019, 7:00 PM

Next Joint Waterworks meeting – Wednesday, October 16, 2019, 10:00 AM
Monday, November 11, 2019, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO