

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

Date: November 4, 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

Margaret Kastler, Legislator

John Howland, CEO

Steve Washburn

Lynn Miller

Richard Moriarty

Pat McDougal

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 hear comments on proposed 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.

There were no comments and the hearing was closed at 7:05 upon a motion by Trustee LaRue, seconded by Trustee Turo, unanimous.

CLOSE PUBLIC HEARING AND OPEN REGULAR MEETING:

APPROVAL OF MINUTES:

RESOLUTION 26 - FY19/20

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

Resolved that the minutes of the October 7, 2019 meeting are approved as written.

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

RESOLUTION 27 - FY 19/20

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

Transfer \$ 110 from A5110.4 to A5110.1

\$130 from A1620.4 to A1620.1

Abstract 11, vouchers #131 - 138, in the amount of \$5,279.00

Abstract 12, vouchers #139 - #154, in the amount of \$105,804.03

Fund Balances: 11/1/19

General Fund		\$382,910.30
Reserve Fire Apparatus	98,802.96	
Radios	1,643.38	
Water Fund		29,176.60
Repair Reserve	0.00	
Capital Reserve	20,129.35	
Trust & Agency		0.00
Permanent		3,277.31
Non-expendable	2,000.00	
Expendable	1,277.31	
Water Tower Capital Project		<u>382,136.04</u>
TOTAL ALL FUNDS		\$797,500.25

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

REPORTS:

PLANNING BOARD:

The October report has already been given. The next meeting is on Wednesday, November 6.

FIRE DEPARTMENT:

No written call report was given at this time, however there were 47 calls during the past month.

Greene Point will credit the boat slip for next year.

The problem with the overhead door has been fixed.

Copies of the Policy Against Discrimination and Harassment was given to the Chief to distribute to the members of the department.

COUNTY LEGISLATOR:

Legislator Kastler thanked everyone for the picnic and her gift. The Legislature is working on the 2020 budget and is hoping for a zero increase. The election is tomorrow. The next meeting is November 14 at 2:00 P.M. The budget will be presented to the public on December 12 at 2:00 P.M. There will also be a meeting that day at 7:00 P.M. They have been discussing problems with bail and also the lack of sheriffs.

HISTORIAN:

The October 2019 report was sent by Charlene Cole, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland submitted his report of permits and violations, so noted and filed in the Village Office.

Chickens were noted at the Chad Moulton residence on South Main Street. CEO Howland stated that there was enough acreage there to be consistent with the local law.

CORRESPONDENCE:

OLD BUSINESS:

Everyone was asked to return the acknowledgement of receiving the Policy Against Discrimination and Harassment if they hadn't already done so.

NEW BUSINESS:

ADOPT LOCAL LAW:

RESOLUTION 28 - FY19/20

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

Resolved that 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 be adopted. It will be sent to the Secretary of State.

TAX RELEVY:

RESOLUTION 29 - FY19/20

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

Resolved that the Board of Trustees certifies that they have compared the account of the relevy with the original tax roll of the Village of Sandy Creek and find such account to be true and correct in the amount of \$24,270.06. This includes the Parker demolition. This certification will be sent to Oswego County.

**SIGN CHIPS REIMBURSEMENT FORM:
RESOLUTION 30 - FY19/20**

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

Resolved that Mayor Rohmoser sign the CHIPS Reimbursement form for the replacement of the guiderail on Franklin Street, for a total of \$10,870.56.

Trustee Turo reported on the “Fundamentals of Water and Wastewater Facilities for Municipalities” which she attended. Protection of aquifers and drinking water sources was discussed. There is an upcoming need for water operators and an apprentice program is being developed. There is also the possibility of a BOCES program. Information can be found on the Tug Hill Commission website.

PUBLIC COMMENT:

Clerk Mattison reminded everyone of the Memory Wreath project.

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.

The office will be closed on Monday, November 11 for Veterans Day.

Next Sandy Creek Village Board meeting – Monday, December 2, 2019, 7:00 PM

Next Joint Waterworks meeting –Monday, November *18*, 2019, 10:00 AM
Monday, December 9, 2019, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO