

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

Date: December 3, 2018

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Sharon Turo, Trustee

Kenney LaRue, Trustee

Board Members Absent:

Grant Rohrmoser, Mayor

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Shirley Rice, Planning Board

Lance Collins, SCFD Chief

John Howland, CEO

Margaret Kastler, Legislator

Becky Rudd

The scheduled administrative hearing on the Pottenburgh property was cancelled since he did not receive the certified notice. It will be rescheduled for the January meeting.

OPEN REGULAR MEETING AND CALL TO ORDER:

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

POSTPONE ORGANIZATIONAL MEETING:

RESOLUTION 41 - FY18/19

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

Resolved that since Mayor Rohrmoser is absent, the annual organizational meeting will be held on January 7, 2019.

APPROVAL OF MINUTES:

RESOLUTION 42 - FY18/19

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

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

AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT NOVEMBER 2018 FINANCIAL STATEMENT:

RESOLUTION 43 - FY 18/19

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

Abstract 12, vouchers #162 - #169 in the amount of \$16,085.10

Abstract 13 vouchers # 170 - #188 in the amount of \$13,140.04

Transfer: \$90 from F8310.4 to F9010.8

\$22 from A1325.4 to A9010.8

Fund Balances: 12/3/18

General Fund		\$372,810.63
Reserve Fire Apparatus	85,758.81	
Radios	1,637.97	
Water Fund		73,601.93
Repair Reserve	22,236.21	
Capital Reserve	20,059.62	
Trust & Agency		0.00
Permanent		3,265.94
Non-expendable	2,000.00	
Expendable	1,265.94	
Water Tower Capital Project		<u>441,496.90</u>
TOTAL ALL FUNDS		\$ 891,175.40

Resolved that the monthly bills and transfers are approved and the November 2018 financial statement was accepted.

REPORTS:

PLANNING BOARD: Mrs. McCullough gave the report of the meeting of November 7th. The sketch plan conference for John Constanza's site plan application was held and a public hearing is scheduled for Tuesday, December 4. No permit was required from DEC. According to Oswego County Planning, there is no significant county impact. Annual Planning Board training is scheduled for December 15.

FIRE DEPARTMENT: Chief Collins will email the November call report.

AED and CPR certifications were done.

Information is needed from the chief to submit for a quote to the insurance company for the cancer insurance coverage.

COUNTY LEGISLATOR:

Legislator Kastler reported that the budget is almost completed.

The Land Bank inquired if the \$600 water bill on the Corse property can be forgiven. Although the water is off, the EDU charge continues. When the house is sold, the water charge can be recovered.

There is a possibility that the Land Bank may be interested in the Pottenburgh property. We don't know if the taxes have been paid or if the property will be included in a future county tax auction. Legislator Kastler will look into it.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland reported that the former Killam house on Ellisburg Street was sold and the new owner is remodeling.

The Parker demolition has been completed. In the spring, after the gravel has settled, Coffin will go back and fill to grade.

Becky Rudd emailed the engineer today asking for a date when work will begin on the building.

CEO Howland will find out if the village needs to adopt the Revised NYS Unified Solar Permit.

CORRESPONDENCE:

Senator Patty Ritchie presented the Ainsworth Library with the NYS Senate Empire Award for its outstanding contributions and dedication to the growth, prosperity and betterment of the community and state. It was the first library to receive the award.

Nelson Law Firm – Since Allison Nelson was elected Family Court Judge, she can no longer practice with the firm. The firm will now operate as the Prosachik Law Firm, PLLC. The Village Board will make appointments in January.

OLD BUSINESS:

Village Attorney, Joe Russell, is currently reviewing the file on Franklin Street. He was asked for advice concerning the village abandoning the street.

NEW BUSINESS:

The main drain in front of the funeral home seems to be plugged. Deputy Mayor LaRue will contact the county.

SIGN FIRE PROTECTION CONTRACT WITH TOWN:

RESOLUTION 44 - FY18/19

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

Resolved that the 2019 fire protection contract between the Village and Town of Sandy Creek be signed in the amount of \$157,000.

An email was received from Greta Bader of Barton & Loguidice for information for the Oswego County Hazard Mitigation Plan update. Some information for the Village of Sandy Creek was missing. This information was compiled at this meeting and will be sent by the clerk.

PUBLIC COMMENT:

The Board commented on Harold Brown's vouchers. He is not submitting bills on a monthly basis. It is their opinion that if this is not done, he shouldn't get paid. Clerk/Treasurer Mattison will again remind him.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:00 P.M. was offered by Trustee Turo and seconded by Deputy Mayor LaRue, carried.

Office closed for Christmas vacation starting week of December 23, 2018

Office re-opens Wednesday, January 2, 2019

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

Next Joint Waterworks meeting – Monday, December 10, 2018, 10:00 AM

Monday, January 14, 2019, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO