

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

Date: February 5, 2018

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

Lance Collins, SCFD Chief

John Howland, CEO

Shirley Rice, Planning Board

Mr. & Mrs. James Hess

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 57-FY17/18

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

Resolved that the minutes of the January 3, 2018 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS AND ACCEPT JANUARY 2018 FINANCIAL STATEMENT:

RESOLUTION 58-FY 17/18

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

Abstract 15, vouchers #211 - #222 in the amount of \$32,884.49

Abstract 16, vouchers #223 - #243 in the amount of \$19,043.01

Fund Balances: 2/2/18

General Fund		\$314,512.79
Reserve Fire Apparatus	81,441.58	
Radios	3,055.87	
Water Fund		71,350.15
Repair Reserve	22,206.31	
Capital Reserve	20,032.60	
Trust & Agency		0.00
Permanent		3,261.61
Non-expendable	2,000.00	
Expendable	1,261.61	
Water Tower Capital Project		1,371,199.50
TOTAL ALL FUNDS		\$ 1,760,324.05

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough gave the report of the January 9, 2018 meeting, so noted and filed in the Village Office. The February meeting is tomorrow.

FIRE DEPARTMENT:

Chief Collins presented the January call report:

<u>January 2018 Call Report</u>	<u>Year to Date</u>	
Total Calls: 45	45	
Structure Fires: 0	0	Mutual Aid
Vehicle Fires: 0	0	Mannsville 3
Vegetation Fires: 0	0	

EMS: 27	27	Town of SC 28
Rescue: 0	0	Village of SC 14
MVA: 6	6	
Extrication: 0	0	Active Membership: 24
Hazardous Condition: 3	3	
Service Call: 2	2	
Good Intent Call: 0	0	
False Alarm: 1	1	
Cancelled Enroute: 6	6	
Mutual Aid Given: 3	3	
Mutual Aid Received: 0	0	
Average Personnel: 4.04	4.04	
Average Enroute Time: 5.1	5.1	
Average Onscene Time: 13.76	13.76	

Officers remain the same this year. The only exception is that Bill Cole is 04.

APPROVAL OF SCFD OFFICERS:

RESOLUTION 59-FY17/18

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

Resolved that the slate of SCFD officers for 2018 is approved.

COUNTY LEGISLATOR:

Legislator Kastler was absent.

HISTORIAN:

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

CODE ENFORCEMENT:

The building at 6078 N. Main Street owned by Michael and Serena Parker has been condemned. It was previously owned by James Taylor. Apparently Parker wants to give back the deed. Taxes aren't being paid and it will eventually go to the county.

The burned building owned by Richard Turo will be torn down in the spring.

The garage at 2109 Lake Street has caved in. CEO Howland will address unsafe structures.

APPROVE AND PAY SHARE OF CEO TRAINING:

RESOLUTION 60-FY17/18

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

Resolved that the Village of Sandy Creek approved CEO Howland's training in April. The cost will be split among the municipalities he represents.

CORRESPONDENCE:

Thank you from the family of Terry Slater.

NYSDOT – CHIPS funding

NYSDEC – availability of funds from Arbor Day Community Grant

National Grid – will be conducting a street light audit

OLD BUSINESS:

Clerk/Treasurer Mattison responded to the letter with questions about water billing from Mr. and Mrs. James Hess. They attended the meeting and thanked Mrs. Mattison for all her work with the response. They still are unclear on how EDUs are established. They seem to want an absolute formula.

A Ford Taurus has been parking during the night on Lake Street next to the laundromat. Consequently the area isn't being plowed, making it difficult for customers to park.

Someone is piling snow on the south west side of the laundromat parking lot. This creates a visibility hazard for vehicles leaving the lot.

Minutes of the preconstruction meeting, contract no. 5, elevated water storage tank from Dodson & Associate were distributed to the Board.

NEW BUSINESS:

Clerk/Treasurer Mattison brought to the attention of the Board that there were still outstanding water accounts.

POST WATER SERVICE TERMINATION NOTICES:

RESOLUTION 61-FY17/18

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

Resolved that Harold Brown will post a **Water Service Termination Notice** at the physical addresses of those outstanding water customers. A posting fee of \$25.00 will be added to the amount due. The date of termination stated on the notice will be noon on March 21. Additional charges will be added if snow removal is needed to terminate service.

SIGN ANNUAL SOFTWARE SUPPORT CONTRACT:

RESOLUTION 62-FY17/18

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

Resolved that the annual water billing software support contract with Williamson Law Book Company be signed.

SIGN CONTRACT WITH TODD WINDEY:

RESOLUTION 63.-FY17/18

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

Resolved that the contract with Todd Windey to shovel snow and remove ice from the roof of the Fire Hall be signed.

Eastern Shore Associates emailed that a claim number and handler has been assigned to the hydrant accident at the Fire Hall. Photos and an estimate is needed. Mayor Rohrmoser will get an estimate from Harold Brown.

Since Attorney Gebo will be retiring at the end of June, the Board may want to contact potential attorneys to come to a meeting to discuss rates, specialties, availability, etc.

PUBLIC COMMENT:

None

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:15 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

Next Sandy Creek Village Board meeting –Monday March 5, 2018, 7:00 PM

Next Joint Waterworks meeting – Monday, February 12, 2018, 10:00 AM
Monday, March 12, 2018, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO