

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

Date: February 6, 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 President

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 46 – FY16/17

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

Resolved that the minutes of the January 2, 2017 meeting are approved as written.

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

RESOLUTION 47 – FY 16/17

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

Transfer \$609 from A8540.4 to A8510.4

Abstract 16, vouchers #206 - #213 in the amount of \$6,638.90

Abstract 17, vouchers #214 - #230 in the amount of \$33,082.57

Fund Balances: February 6, 2017

General Fund		\$205,220.80
Reserve Fire Apparatus	337.02	
Reserve Radios	3,054.88	
Water Fund		70,502.55
Repair Reserve	22,200.02	
Capital Reserve	20,026.84	
Trust & Agency		- 0.01
Permanent		3,260.57
Non-expendable	2,000.00	
Expendable	1,260.57	
Water Tower Capital Project		549,942.23
TOTAL ALL FUNDS		\$ 828,926.14

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented the January 5, 2017 meeting report, so noted and filed in the Village Office. The next meeting is scheduled for tomorrow. Cypress Creek did not send the Short EAF for the Howland solar farm, so the public hearing originally scheduled for tomorrow has been cancelled.

FIRE DEPARTMENT:

Chief Collins presented the January 2017 call report, so noted and filed in the Village Office.

January 2017 Call Report

Number of Calls: 31
Village: 12
Town: 17
Mutual Aid Given: 2
Mutual Aid Received: 0
Fires: 4
EMS: 24
Total Number of Dept. Hours: 23.4
Total Number of Personnel Responding: 146
(for all incidents)
Total Number of Personnel Hours: 128.3
Total Drill Hours: 9
Total Personnel Drill Hours: 126

APPROVAL OF OFFICERS:

RESOLUTION 48 – FY16/17

On a motion by Trustee Turo, seconded by Mayor Rohrmoser, the following resolution was ADOPTED – Aye: Rohrmoser, Turo Abstain: LaRue

Resolved that the slate of 2017 SCFD officers are approved as follows:

Chief:	Lance Collins	President:	Frank Dixon
1st Asst Chief:	Joe Norton	Vice-President:	Kenney LaRue
2 nd Asst Chief:	George Stone	Secretary:	Michael Harris
3 rd Asst Chief:	Michael Pettit	Treasurer:	Nick Harris
Fire Captain:	Bill Cole		
EMS Captain:	Natasha Harris		
Lieutenant:	Lyle Robbins		

Watertown Supply did not reimburse the department but they did receive a credit.

Three quotes were received for replacement hose as follows:

Jerome: \$12,938.00

MES: \$13,070.00

Har-Rob: \$12,952.00

ACCEPT QUOTE FOR REPLACEMENT HOSE:

RESOLUTION 49 – FY16/17

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

The quote of \$12,938.00 from Jerome Fire Equipment Co., Inc. for replacement hose was accepted.

Mayor Rohrmoser will call Mike Kastler regarding snow removal at the fire hall. He will also speak to Al Miller about weather stripping the doors.

The fire department will not be pumping cellars unless it is a dire emergency.

The ice buildup on the roof was discussed. CEO Howland suggested venting and putting a fan in the gable end.

COUNTY LEGISLATOR:

Mrs. Kastler attended the annual conference in Albany. The county is will be hiring a new EMS director. Mike Allen is retiring in May. The legislature is looking into a new jail, due to the huge cost of boarding out prisoners. A larger space is also needed for the 911 center.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland will check on the status of the Killam/Bank property.

He will be attending code school during the first week of April.

AGREE TO SPLIT COST OF CODE SCHOOL:

RESOLUTION 50 – FY16/17

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

Resolved that the Village of Sandy Creek agrees to split the cost of code school for CEO Howland with the other municipalities he is employed by.

CORRESPONDENCE:

Seniors – 2016 annual report

Notice – Application to State Liquor Authority for “ Old School Pub”

National Grid – natural gas pipeline safety

DOT – CHIPS balance of \$8,744.44

Charter Communications – new tv packages and some price increases coming in February

OLD BUSINESS:

Apparently the county is not going forward on the NYS Municipal Consolidation and Efficiency competition. Clerk Mattison distributed two interesting articles that appeared in the NYS Association of Towns publication “Talk of the Towns” entitled “*The Bumps, Bruises & Pitfalls of Village Dissolution*” and “*Village Dissolution Towns Often Left “Holding the Bag”*” .

A letter was sent to Allison Nelson asking if she was interested in being second village attorney. No reply has been received to date.

NEW BUSINESS:

There has been another complaint from TOPS about the boulders at the McDougal property. The village does not know the width of the road or if the boulders are in the right-of-way. It is the opinion of some of the board members that here is adequate room for the truck drivers to maneuver. Clerk/Treasurer Mattison suggested having that section of Franklin Street – from US Rt 11 to Ellisburg Street surveyed. This street had already been established at the time of the village incorporation in 1878 as it appears on the original survey.

POST NOTICES ON UNPAID WATER CUSTOMERS:

RESOLUTION 51 – FY 16/17

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

Resolved that notices will be posted on the residences of unpaid water customers. Water service will be terminated unless total payment is received by noon on Wednesday, February 17, 2016 and a Posting Fee of \$25 will be added to the current amount due. There will be an additional charge if snow removal of approximately \$200, if needed.

PUBLIC COMMENT:

None

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, March 6, 2017, 7:00 PM

Next Joint Waterworks meeting – Monday, February 13, 2017, 10:00 AM
Monday, March 13, 2017, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO