

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

Date: March 19, 2018

Kind of Meeting: Special (Budget)

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

OPEN SPECIAL MEETING AND CALL TO ORDER:

Mayor Rohrmoser opened the special meeting to order at 7:00 P.M. The purpose of the meeting was to work on the 2018/2019 budget and any other business necessary.

The Board discussed upcoming expenses and Clerk Mattison incorporated these figures into the tentative budget of the General and Water Funds. No additional budget meetings will be necessary.

SCHEDULE PUBLIC HEARING:

RESOLUTION 71 – FY 17/18

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

Resolved that a public hearing on the proposed 2018/2019 budget be scheduled for Monday, April 2, 2018, 7:00 P.M.

OLD BUSINESS:

The Household Characteristics Survey and accompanying letter to residents was provided by G&G Municipal Consulting.

APPROVE SURVEY:

RESOLUTION 72 – FY 17/18

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

Resolved that the Board approves the Household Characteristics Survey and accompanying letter devised by G&G Consulting, which will be sent to residents of the Village of Sandy Creek.

The Board received a copy of the letter sent to Michael and Serena Parker regarding their unsafe structure at 6078 N. Main Street.

Attorney Gebo commented on the franchise renewal agreement with Charter Communications. He commented that it seems to be a typical agreement that he sees. He suggested that the Village could ask that the agreement be reduced to ten years from fifteen. Charter's obligation to make franchise fee payments would normally be seen as a contractual obligation and governed by six-year Statute of Limitations. In Section 10.4 of the agreement, Charter is attempting to limit the period of recovery to three years. Gebo also advises that Section 10.5 be stricken.

NEW BUSINESS:

REDUCE EDU FOR NEW CHINA ONE:

RESOLUTION 73 – FY 17/18

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

Resolved that the EDU of New China One (account #1170) be reduced to 1.75. This is effective on the May 1, 2018 water billing.

A clerical change is needed in the bond resolution for the water tower. However we have not heard back from Rural Development. A special meeting may be needed to approve the amendment.

Trustee Turo attended the last Shared Services meeting. The next meeting is on April 6, 2018.

Trustee Turo spoke to the Town Board at their last meeting about Steve Giarrusso and the Village of Minoa's Wastewater Treatment and Cleanwater Educational Research Facility. Several Town Councilmen are interested in touring the facility. Trustee Turo will make the arrangements for a

tour and set a date for Giarrusso to speak at a joint meeting. The mayor of Lacona does not seem to be interested.

Michelle Forsyth, of Hemlock Haven, is willing to help with the tree project. It should be determined where they will be placed. The homeowners should be notified prior to planting. It is hoped that a certain number of trees can be purchased each year.

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 LaRue and seconded by Trustee Turo, carried.

Next Sandy Creek Village Board meeting –Monday, April 2, 2018, 7:00 PM

Next Joint Waterworks meeting – Monday, April 9, 2018, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO