

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

Date: March 20, 2017

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

Lance Collins, SCFD Chief

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 2017/2018 budget and any other business necessary.

The Board discussed upcoming expenses and Clerk Mattison incorporated these figures into the tentative budget of the General Fund. The Board will work on the Water Fund at the meeting on Wednesday, March 22,

SCHEDULE PUBLIC HEARING:

RESOLUTION 57 – FY 16/17

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

Resolved that a public hearing on the proposed 2017/2018 budget be scheduled for Monday, April 3, 2017, 7:00 P.M.

OLD BUSINESS:

Clerk Mattison attended the DANC GIS training at the Town Hall. Information on accessing and using the www.danc.org site was distributed.

Emails were sent between Clerk Mattison, CEO Howland and Attorney Gebo's office regarding the condition of the Killam/Bank 235 Ellisburg Street property. The lot has been picked up. Attorney Gebo questioned why the property is now considered an emergency situation rather than four months ago. The Board does not know if CEO Howland has heard back from the attorney, so will wait to proceed on seeking bids for the village to mitigate the hazard.

Attorney Allison Nelson replied that her firm would be interested in providing legal representation to the village.

Chief Collins stated that the new Blue Devil software will be installed on March 28. The Board agreed at the March 6, 2017 meeting to pay the fee at the time of installation.

He will be getting quotes on an overhead blower and on sealing the parking lot. He has been trying to reach Jay M Door for work needed on the front and back doors.

NEW BUSINESS:

The Town Board sent a letter dated March 8, 2017 requesting documentation of Village costs to produce 1,000 gallons of water. They would like a breakdown of all expenses associated with producing 1,000 gallons for resale to the Town and how the debt is being apportioned for the new water tower.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:50 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

Jill M Mattison, CMC, RMC, CMFO
Village Clerk/Treasurer