

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

Date: March 20, 2019

Kind of Meeting: Special (Budget)

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Sharon Turo, Trustee

Kenney LaRue, Trustee

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk

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 2019/2020 budget and any other business necessary.

The Board discussed upcoming expenses. Chief Collins requested a 2% increase in the fire department budget. A reserve fund will be set up for a new tractor. Clerk Mattison incorporated these figures into the tentative budget of the General and Water Funds.

The proposed tax rate is \$4.50 per thousand of assessed valuation. The semi-annual water rate is \$60 per 25,000 gallons and \$3.00 per thousand thereafter, with an EDU rate of \$115. The proposed annual compensation to be paid to the Mayor is \$4,223 and \$3,183 to each Trustee.

No additional budget meetings will be necessary.

SCHEDULE PUBLIC HEARING:

RESOLUTION 65 – FY 18/19

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

Resolved that a public hearing on the proposed 2019/2020 budget be scheduled for Monday, April 1, 2019, 7:00 P.M.

OTHER BUSINESS:

Oswego County Opportunities will be holding a tree planting ceremony at the Ainsworth Library on Friday, April 12 at 3:30 P.M. This is in recognition of National Crime Victim's Rights Week.

The Village should get on the County schedule for installing the guardrail on Franklin Street.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:45 P.M. was offered by Trustee LaRue and seconded Turo, carried.

Next Sandy Creek Village Board meeting – Monday, April 1, 2019, 7:00 PM

Next Joint Waterworks meeting – Monday, April 8, 2019, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO