

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

**Date:** March 23, 2020

**Kind of Meeting:** Special (Budget)

**Place:** Village Office

**Board Members Present:**

Lynn Miller, Mayor

Sharon Turo, Trustee

Kenney LaRue, Trustee

**Others Present:**

Bill Mattison, Clerk/Treasurer

**OPEN SPECIAL MEETING AND CALL TO ORDER:**

Mayor Miller opened the special meeting and called to order at 6:00 P.M. The purpose of the meeting was to prepare the 2020/21 budget and any other business necessary. After final preparations, the following resolution was offered by Tr. Turo, seconded by Tr. LaRue, who moved its adoption, carried:

**RESOLUTION 57 – FY 19/20**

BE IT RESOLVED that the Board of Trustees of the Village of Sandy Creek will hold a public hearing on April 15, 2020 at 7:00 PM in the Village Office to hear and take comments relating to the tentative budget for the 2020/2021 fiscal year as proposed by the Village Board of Trustees. The proposed tax rate is \$5.00 per thousand of assessed valuation. The semi-annual water rate will be \$65 per thousand gallons and \$3.00 per thousand thereafter and \$130.00 EDU rate. The annual compensation proposed to be paid to the Mayor is \$4,350 and to each Trustee \$3,278.50.

**OTHER BUSINESS:**

The board discussed the purchase of the Cazenovia building for the fire department. The village attorney has commented that the village should have an environmental study done. Tr. LaRue stated that a structural engineering report should be done on the existing fire hall. It was unanimously agreed that given that there are so many unknowns with the property and related expenses and, also, due to the current pandemic, a purchase offer will not be submitted for the Cazenovia building. The board may re-visit this in the future.

Discussion was held on the liquidated damage negotiations. Jack Dodson submitted the following for the board to consider:

1. Application for Payment No. 5 – balance	\$284,757.75
2. RD Project Budget/Cost Certification	\$284,757.75 Confirmed contract balance
3. Contract Amount	\$1,130,500.00
4. Change Order No. 1 – Approved	<span style="border: 1px solid black; padding: 2px;">39,900.00</span> Control Manhole
	Total \$1,170,400.00 Includes Base, Plus ADD-1 and Control Manhole
5. Proposed Change Order No. 2	<span style="border: 1px solid black; padding: 2px;">-24,003.00</span> Over/under Adj (Credit)
	Total \$1,146,397.00
6. Total Completed and Stored to Date	\$845,742.25 Monies Paid
7. Balance Due – Caldwell	\$300,654.75
8. Proposed Change Order #	<span style="border: 1px solid black; padding: 2px;">- 81,500.00</span> Settlement & Master Meter Cr
9. Amount owed – Final Settlement	\$219,154.72

The Board agreed on this settlement amount and authorized the mayor to sign the orders. The board further directed the Clerk/Treasurer to forward the signed documents to the Village Attorney for him to pass on to Caldwell. It is hoped Caldwell will accept this so the project can

get closed out. The BAN comes due June 15 and we'd like to close with RD by then so the BAN will not have to be renewed.

**MOTION TO ADJOURN:**

There being no further business to come before the Board, a motion to adjourn at 7:45 P.M. was offered by Trustee LaRue and seconded Turo, carried.

The regular monthly meeting will follow the budget public hearing.

Next Joint Waterworks meeting – Monday, April 13, 2020 at 3:30 pm

Jill M. Mattison, CMC, RMC, CMFO