

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

Date: March 4, 2019

Kind of Meeting: Regular

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, SCRPB

Shirley Rice, Planning Board

Margaret Kastler, Legislator

John Howland, CEO

Lance Collins, SCFD Chief

APPROVAL OF MINUTES:

RESOLUTION 60 - FY18/19

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

Resolved that the minutes of the February 4, 2019 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS AND ACCEPT FEBRUARY 2019 FINANCIAL STATEMENT. THERE WERE NO TRANSFERS:

RESOLUTION 61 - FY 18/19

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

Abstract 18, vouchers #245 - #250 in the amount of \$5,048.40

Abstract 19 vouchers # 251 - #268 in the amount of \$10,986.56

Fund Balances: 3/1/19

General Fund		\$302,113.12
Reserve Fire Apparatus	85,840.14	
Radios	1,639.45	
Water Fund		83,857.52
Repair Reserve	22,257.31	
Capital Reserve	20,078.66	
Trust & Agency		0.00
Permanent		3,269.04
Non-expendable	2,000.00	
Expendable	1,269.04	
Water Tower Capital Project		<u>439,052.03</u>
TOTAL ALL FUNDS		\$ 828,291.71

Resolved that the monthly bills are approved and the February 2019 financial statement was accepted.

REPORTS:

PLANNING BOARD: The Wallis site plan was approved with conditions. Elections were held and all the officers remain the same. The Planning Board meets tomorrow and sexual harassment prevention training is on the agenda.

FIRE DEPARTMENT:

February 2019 Call Report

Year to Date

Active Membership: 27

Total Calls: 37

Structure Fires: 5

Vehicle Fires: 0

Vegetation Fires: 0

EMS: 29

Rescue: 0

MVA: 3

Extrication: 0

Hazardous Condition: 0
Service Call: 0
Good Intent Call: 0
False Alarm: 0
Cancelled Enroute: 2
Other: 0
Mutual Aid Given: 0
Mutual Aid Received: 0
Average Personnel: 1.00
Average Enroute Time: 0
Average Onscene Time: 0

Elections were held and Chief Collins will email the list of 2019 officers to the village office. Physicals and pulmonaries are coming up. The books were audited last week. There is a question if the EVOC instructor is accepted by the insurance company.

COUNTY LEGISLATOR:

Legislator Kastler reported that she will not be running for office again. Meetings of the legislature will now be held during the first week of the month. Items must appear on the agenda to be brought up at a meeting. There is a problem in recruiting EMS personnel.

HISTORIAN:

Mrs. Cole submitted the February 2019 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland has heard nothing on the Parker lien. He stated that the attorney advised to relevy the village expenditure on the taxes.

There was discussion on bank owned foreclosed property. Apparently if a bank owns property, they can be fined if it is not maintained.

We have not heard any court decision yet on whether counties must guarantee property maintenance and demolition charges placed on tax bills.

CORRESPONDENCE:

DEC – Notice of availability of funds, Arbor Day Community Grant. Awards will be up to \$1,000.

Oswego County Opportunities – requesting permission to plant a tree and hold a thirty minute ceremony during the week of April 7 – 13 (National Crime Victims’ Rights Week). Trustee Turo will call for more information.

William Barclay – thank you for letter of concern regarding governor’s proposal to eliminate AIM funding.

Prosachik Law Firm (formerly Nelson Law Firm) – office is prepared to continue to address the Village’s legal needs.

Oswego County Industrial Development Agency – Howland Solar LLC completed application and copy of the PILOT agreement (\$6,500 plus 2% annually for 20 years).

OLD BUSINESS:

Attorney Russell sent his opinion on the Franklin Street issue. Copies were given to the Board for review.

Trustee Turo discussed tree planting and what areas on which to concentrate. She would like to find a way for the Village to campaign for residents to plant trees. Oswego County Soil and Water Conservation District did a tree inventory for the Village. They talked at one time about possible county wide tree planting.

NEW BUSINESS:

SIGN BARCLAY DAMON LETTER:

RESOLUTION 62 - FY18/19

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

Resolved that Mayor Rohrmoser sign the engagement letter with Barclay Damon to represent the Village as general counsel.

SCHEDULE BUDGET MEETING:

RESOLUTION 63 - FY18/19

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

Resolved that a meeting will be scheduled on Wednesday, March 20, 2019 at 7:00 PM to prepare the 2019/2020 budget and any other business that may be brought before the Board.

Copies of letters written to Gas Mart, Two Guys Pub and Dollar General on adjustment to their EDUs were given to the Board. The new changes will be made in the next water billing (May 2019).

SEND LETTERS ON AIM FUNDING:

RESOLUTION 64 - FY18/19

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

Resolved that letters from Mayor Rohrmoser will be sent to Senator Ritchie and Assemblyman Barclay opposing the latest proposal by the Governor mandating that counties make the town and villages whole with county sales tax revenue to replace AIM funding.

Oswego County Emergency Management Office sent the revised individual Comprehensive Emergency Management Plan for review.

PUBLIC COMMENT:

None

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 815 P.M. was offered by Trustee LaRue and seconded Turo, carried.

Budget meeting – Wednesday, March 20, 2019, 7:00 PM

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

Next Joint Waterworks meeting – Monday, March 11, 2019, 10:00 AM
Monday, April 8, 2019, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO