

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

Date: March 5, 2018

Kind of Meeting: Regular

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

John Howland, CEO

Shirley Rice, Planning Board

Margaret Kastler, Legislator

John Wood

OPEN REGULAR MEETING AND CALL TO ORDER:

Mayor Rohrmoser opened the meeting to order at 7:00 P.M.

APPROVAL OF MINUTES:

RESOLUTION 64-FY17/18

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

Resolved that the minutes of the January 3, 2018 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS AND ACCEPT FEBRUARY 2018 FINANCIAL STATEMENT:

RESOLUTION 65-FY 17/18

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

Abstract 17, vouchers #244 - #249 in the amount of \$5,397.46

Abstract 18, vouchers #250 - #264 in the amount of \$19,876.57

Fund Balances: 3/2/18

General Fund		\$299,036.41
Reserve Fire Apparatus	81,443.66	
Radios	1,635.90	
Water Fund		67,445.49
Repair Reserve	22,206.88	
Capital Reserve	20,033.11	
Trust & Agency		0.00
Permanent		3,261.68
Non-expendable	2,000.00	
Expendable	1,261.68	
Water Tower Capital Project		1,366,008.30
TOTAL ALL FUNDS		\$ 1,735,751.88

Resolved that the monthly bills are approved and the February 2018 financial statement was accepted.

REPORTS:

PLANNING BOARD:

Mrs. McCullough gave the report of the February 13, 2018 meeting, so noted and filed in the Village Office. The March meeting is tomorrow.

The Planning Board recommended that Larry Rice be reappointed to another three year term.

REAPPOINTMENT OF LARRY RICE:

RESOLUTION 66-FY17/18

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

Resolved that Larry Rice be appointed to the Sandy Creek Regional Planning Board for another three year term 3/1/18 – 2/28/21.

FIRE DEPARTMENT:

Chief Collins presented the February call report:

<u>January 2018 Call Report</u>	<u>Year to Date</u>	
Total Calls: 26	71	
Structure Fires: 2	2	Mutual Aid
Vehicle Fires: 0	0	New Haven 1
Vegetation Fires: 0	0	Town of SC 17
EMS: 18	45	Village of SC 8
Rescue: 0	0	
MVA: 2	8	Active Membership: 24
Extrication: 0	0	
Hazardous Condition: 3	3	
Service Call: 2	2	
Good Intent Call: 1	1	
False Alarm: 1	2	
Cancelled Enroute: 2	8	
Mutual Aid Given: 1	4	
Mutual Aid Received: 2	2	
Average Personnel: 4.27	4.13	
Average Enroute Time: 5	5.06	
Average Onscene Time: 11.26	12.82	

Due to the low manpower during the day, the department would like to put a utility style box on the 2017 Chevrolet pickup. Two quotes were received. Jerome at \$12,986.25 and Northern at \$19,400. The department proposed that they pay for the box and installation with their funds and that the Village pays for the striping and accessories. Chief Collins will break out the figures from the Jerome quote.

**PURCHASE OF UTILITY BOX TO BE INSTALLED ON 2017 CHEVROLET PICKUP:
RESOLUTION 67-FY17/18**

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

Resolved that the Village Board authorizes the purchase of a utility style box and installation on the 2017 Chevrolet pickup with SCCS funds. Striping and accessories will be purchased through the department fund in the Village budget.

Information on the proposed air boat was given to Patty Ritchie. Legislator Kastler suggested that the Chief contact Don Forbes, County Fire Coordinator on grant opportunities. She will also follow up with him. A used air boat was seen in Clayton for \$70,000.

COUNTY LEGISLATOR:

Legislator Kastler reported that a family in Scriba wants to start a hospice house and is meeting with the Health Department.

HISTORIAN:

Mrs. Cole submitted the February 2018 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland reported on the condition of the building at 6078 N. Main Street owned by Michael and Serena Parker and recommended that it be ordered to be repaired or demolished.

**ACCEPT FINDINGS OF CEO HOWLAND THAT BUILDING AT 6078 N. MAIN STREET
(19.19-04-32), SANDY CREEK IS AN UNSAFE AND DANGEROUS STRUCTURE:
RESOLUTION 68-FY17/18**

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

Resolved that the building located at 6078 N. Main Street, Sandy Creek is an unsafe and dangerous structure and it is ordered to be repaired or demolished and removed as per Local Law #2 of 1996, Local Law #1 of 1997 and Local Law #3 of 2000. A notice is to be served to the owner. The securing or removal of the structure shall commence within thirty (30) days of the service of the notice and shall be completed within sixty (60) days thereafter, unless for good cause shown such

tine shall be extended. The Village Board shall hold a hearing on May 21, 2018 at 7:00 PM in relation to this dangerous and unsafe structure. In the event of neglect or refusal to comply with this order to secure or demolish and remove the structure, the Village Board is authorized to provide for its demolition and removal and to assess all expenses thereof against the owner and to institute a special proceeding to collect the cost of demolition, including legal costs. CEO Howland is authorized to contact Attorney Nelson regarding the paperwork.

CEO Howland was asked to check on the Pottenburg mobile home on Ellisburg Street.

CORRESPONDENCE:

NYSDOT – funding available for bridges and culverts

Email from Peter Baynes – Wire transfer fraud targeting New York Local Governments

Marcus Molinaro, Dutchess County Executive – adopt “ThinkDIFFERENTLY” resolution

Charter Communications – station blackout

NYCOM Workshop – “Administering a Village Volunteer Fire Department” – Wednesday, April 18th, Adams Fire Hall, 6:30 – 8:00 p.m.

OLD BUSINESS:

The hydrant in front of the Fire Hall was repaired before photos and estimates were sent to the insurance company. Clerk Mattison will contact Eastern Shore.

Mayor Rohrmoser reported that he signed the Order to Proceed on the water tower.

Harold Brown will be told to install the “No Parking” signs on Franklin Street.

NEW BUSINESS:

**ADOPT “THINK DIFFERENTLY” INITIATIVE
RESOLUTION 69-FY17/18**

The following resolution calling on the Village of Sandy Creek, Residents and Business Owners to adopt the “Think Differently” Initiative to assist individuals with Special Needs and their families was offered by Trustee LaRue, seconded by Trustee Turo, carried:

WHEREAS, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Sandy Creek, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

SCHEDULE BUDGET MEETINGS:

RESOLUTION 70-FY17/18

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

Resolved that budget meetings be scheduled for Monday, March 19, 2018 and Wednesday, March 21, 2018 at 6:30 PM

A follow up letter was received from Menter, Rudin & Trivelpiece in their interest to provide legal services for the village due to the upcoming retirement of Mark Gebo. It was noted that the firm is now certified bond counsel. Clerk Mattison will extend an invitation to attend the April Village Board meeting.

The franchise agreement with Charter Communications will expire on October 6, 2018. A proposed agreement for renewal was received. The Board was given the previous agreement for comparison. It appears that the new agreement is for fifteen years, rather than ten. The franchise fee is 5% in both. They will be sent to Attorney Gebo for comment. A public hearing is required.

PUBLIC COMMENT:

Shirley Rice has heard complaints about a damaged hydrant at Green Haven. Residents should contact the park owner, as the system there is private.

Trustee Turo attended a discussion by Steve Giarrusso, Research Biologist, on the Village of Minoa’s Wastewater Treatment and Cleanwater Educational Research Facility. It is a very unique facility composed of different biological reactors. Trustee Turo will approach the Town of Sandy Creek and Village of Lacona to see if there is interest in asking Mr. Giarrusso to speak at a joint meeting of the Boards.

Trustee Turo has again been considering the lack of trees in the Village. She will find a landscaper for price options and contact National Grid about their “10,000 Trees” program. There is \$2,000 in the budget.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:20 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

Budget meetings – Monday, March 19 and Wednesday, March 21, 2018, 6:30 PM

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

Next Joint Waterworks meeting – Monday, March 12, 2018, 10:00 AM

Monday, April 9, 2018, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO