

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

Date: March 6, 2017

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

Shirley Rice, Planning Board

Margaret Kastler, Legislator

John Howland, CEO

Lance Collins, SCFD Chief

Frank Dixon, SCFD President

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 52 – FY16/17

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

ADOPTED – unanimous

Resolved that the minutes of the February 6, 2017 meeting are approved as written.

**AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT
FEBRUARY 2017 FINANCIAL STATEMENT:**

RESOLUTION 53 – FY 16/17

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

ADOPTED – unanimous

Transfer \$500 from A5130.4 to A5130.1

\$1100 from A5142.4 to A5142.1

\$1000 from A8540.4 to A5130.1

Abstract 18, vouchers #231 - #235 in the amount of \$4,005.59

Abstract 19, vouchers #236 - #254 in the amount of \$29,230.55

Fund Balances: March 1, 2017

General Fund		\$190,990.02
Reserve Fire Apparatus	337.02	
Reserve Radios	3,054.96	
Water Fund		70,290.54
Repair Reserve	22,200.58	
Capital Reserve	20,027.34	
Trust & Agency		0.00
Permanent		3,260.66
Non-expendable	2,000.00	
Expendable	1,260.66	
Water Tower Capital Project		527,451.21
TOTAL ALL FUNDS		\$ 791,992.43

Resolved that the monthly bills and transfers are approved and the February 2017 financial statement was accepted.

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented the February 7, 2017 meeting report, so noted and filed in the Village Office. The next meeting is scheduled for tomorrow. They are still waiting for

information on the Howland Solar project so the public hearing has not been scheduled. They are currently working on a solar law for the town. The Town Board reappointed Tom Ready.

FIRE DEPARTMENT:

Chief Collins presented the February 2017 call report, so noted and filed in the Village Office.

<u>February 2017 Call Report</u>	<u>Year to Date</u>
Number of Calls: 39	70
Village: 10	22
Town: 23	40
Mutual Aid Given: 4	6
Mutual Aid Received: 2	2
Fires: 6	10
EMS: 28	52
Total Number of Dept. Hours: 22.9	45.2
Total Number of Personnel Responding: 157 (for all incidents)	303
Total Number of Personnel Hours: 124.8	253

The department is looking to purchase two software programs. A price quote of \$600 per year was received for the EMS Charts program, which provides pre-hospital field data collection. Blue Devil Data has a start-up price of \$3,645 and an annual fee of \$300 for data, training and inventory.

APPROVAL OF SOFTWARE PURCHASES:

RESOLUTION 54 – FY16/17

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

Resolved that EMS Charts at \$600 per year and Blue Devil Data with a start-up fee of \$3,645 and annual fee of \$300 be purchased. Blue Devil Data would like payment when the software is installed. The Board agreed to this.

Legislator Kastler asked the department if they would consider a fund raiser for Project Lifesaver. Project Lifesaver is currently administered by 911 and provides timely response to save lives and reduce potential injury for adults and children who wander due to Alzheimer’s, autism and other related conditions or disorders. Current state funding will be eliminated. Chief Collins requested more information from Mrs. Kastler.

COUNTY LEGISLATOR:

Legislator Kastler reported that the county will be hiring a business to do strategic economic development.

Presentations are scheduled at the Redfield Fire Department on Wednesday, March 8, 2:00 PM and 6:00 PM on the proposed Mad River Wind Farm. The project is located in the Towns of Redfield and Worth and 100 to 180 wind turbines are anticipated.

Will Barclay will host “Coffee and Conversation” for those interested on Saturday, March 11 at 8:30 A.M in Redfield and 10:00 A.M. in Pulaski.

The Fair Association may be interested in using the Guyette house (now a Landbank property) for an office. Jeff Gibbs will conduct an auction of the contents.

HISTORIAN:

Mrs. Cole submitted the February 2017 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland sent a letter on February 28, 2017 to Alex Schoolcraft of Mortgage Contracting Service updating him on the 235 Ellisburg Road property. New photos were also sent, showing that the roof was still not repaired, the garage collapsed and debris is all over the property and blowing around the village. Schoolcraft replied that the investor is not approving the roof repairs at this time and is requesting an insurance claim be filed. He will again request they approve the work while pending the insurance claim settlement. The Board will send a letter to the mortgage company stating that the roof is deemed an imminent hazard to public safety. The Village,

pursuant to local law, will seek bids to mitigate the hazard as soon as possible and bill the mortgage company for the repairs.

CORRESPONDENCE:

A letter was received from James and Heidi Hess, owners of the Laundromat, inquiring why the sidewalk in front of their business and post office is never cleaned. Mayor Rohrmoser directed Al Miller to snow blow the sidewalk as far as possible.

OLD BUSINESS:

A proposal was received from James Brownell, licensed surveyor, for locating the street lines of Franklin Street and the location of the boulders/rocks on the north side for a quote of \$500.00.

APPROVAL OF SURVEY OF FRANKLIN STREET:

RESOLUTION 55 – FY16/17

On a motion by Trustee Turo, seconded by Mayor Rohrmoser, the following resolution was ADOPTED – Yea (Rohrmoser, Turo) Nay (LaRue)

Resolved that the quote of \$500 be accepted for the survey of Franklin Street between US 11 and Ellisburg Street.

NEW BUSINESS:

The Board met with a representative of National Grid on a proposal to upgrade the interior and exterior lights at the Fire Hall. It was decided to use the surplus lights remaining, and then the village could purchase new lights at a cheaper rate.

Email and a letter were received from Jack Dodson on the status of the water tower. Plans will be submitted to the Department of Health and RD. It is hoped the project will go out to bid in April.

The budget meeting is scheduled for Monday, March 20, 2017, 7:00 P.M. A second meeting will be held on Wednesday, March 22, if needed.

REAPPOINTMENT OF BRIAN KILLAM TO BOARD OF APPEALS:

RESOLUTION 56 – FY16/17

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

Resolved that Brian Killam be appointed to the Board of Appeals for a term of five years, to end 5/31/21.

The Development Authority of the North Country (DANC) will be holding GIS Internet Mapping training at the Town Hall on Friday, March 10 at 9:00.

PUBLIC COMMENT:

Cori Dowling, residing at 2167 Lake Street would like a variance from Local Law #2 of 2014, a local law regulating the keeping of farm animals within the village. She plans to raise six hens and the law requires owning a minimum of one acre continuous land. She was advised to contact CEO Howland.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:00 P.M. was offered by Trustee Turo and seconded by Trustee LaRue, carried.

Next Sandy Creek Village Board meeting – Monday, April 3, 2017, 7:00 PM

Next Joint Waterworks meeting – Monday, March 13, 2017, 10:00 AM
Monday, April 10, 2017, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO

