

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

Date: April 1, 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

Pat McDougal

Lyn Miller

Dallas Miller

OPEN PUBLIC HEARING AND CALL TO ORDER:

Mayor Rohrmoser opened the public hearing to order at 7:00 P.M. The purpose of the public hearing was to hear comments on the proposed 2019/2020 budget at a tax rate of \$5.00 per thousand of assessed valuation. The compensation proposed to be paid to the Mayor is \$4,223 and to each Trustee \$3,183. The semi-annual water rate is \$60 per 25,000 gallons and \$2.25 per thousand thereafter, with an EDU rate of \$115.

CLOSE PUBLIC HEARING

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

RESOLUTION 66 - FY18/19

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

Resolved that the minutes of the March 4, 2019 and March 20, 2019 meetings are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT MARCH 2019 FINANCIAL STATEMENT.

RESOLUTION 67 - FY 18/19

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

Abstract 20, vouchers #269 - #275 in the amount of \$6,277.62

Abstract 21 vouchers # 276 - #290 in the amount of \$4,368.03

Transfer \$1224 from A8170.4 to A5130.1

\$120 from A1990.4 to A1420.4

Fund Balances: 4/1/19

General Fund		\$309,372.00
Reserve Fire Apparatus	85,867.28	
Radios	1,639.95	
Water Fund		77,452.49
Repair Reserve	22,264.35	
Capital Reserve	20,085.01	
Trust & Agency		0.00
Permanent		3,270.07
Non-expendable	2,000.00	
Expendable	1,270.07	
Water Tower Capital Project		<u>439,069.71</u>
TOTAL ALL FUNDS		\$ 829,164.27

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

REPORTS:

PLANNING BOARD:

The March meeting was cancelled due to weather. The PB meets tomorrow and sexual harassment prevention training is on the agenda.

FIRE DEPARTMENT:

<u>March 2019 Call Report</u>	<u>Year to Date</u>	Active Membership: 27
Total Calls: 25	80	
Structure Fires: 1	4	
Vehicle Fires: 0	0	
Vegetation Fires: 0	0	
EMS: 19	45	
Rescue: 0	0	
MVA: 1	7	
Extrication: 0	0	
Hazardous Condition: 1	9	
Service Call: 1	5	
Good Intent Call: 1	2	
False Alarm: 0	0	
Cancelled Enroute: 1	6	
Other: 0	2	
Mutual Aid Given: 0	0	
Mutual Aid Received: 0	0	
Average Personnel: 4.88	5.46	
Average Enroute Time: 7.32	6.62	
Average Onscene Time: 13.6	12.95	

APPROVAL OF SCFD OFFICERS:

RESOLUTION 68 - FY18/19

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

Resolved that the following slate of SCFD officers for 2019 is approved

<u>FIRE LINE OFFICERS</u>		<u>BUSINESS LINE OFFICERS</u>	
Chief	Lance Collins	President	Natasha Harris
1 st Asst	George Stone	Vice President	Mike Pettit
2 nd Asst	Bill Cole	Secretary	Randi Cole
3 rd Asst	Nick Harris	Treasurer	Nick Harris
Captain	Lyle Robbins		
EMS Captain	Natasha Harris		
1 st Lieutenant	Mike Pettit		

Chief Collins reported that the cracks and heaves in the floor of the truck bays are getting worse. It was thought to wait until the frost subsides to reassess.

A roster of the entire department was requested from the Chief.

We still are waiting for a title for the Chief’s car. Chief Collins and Trustee LaRue will meet to discuss SOGs for the use of the Chief’s vehicles.

COUNTY LEGISLATOR:

Legislator Kastler distributed nomination forms for 2019 Oswego County Veteran of the Year Award. She also spoke on the Northern Border Regional Commission, a partnership between the Federal Government and Maine, New Hampshire, Vermont and New York. The purpose is to promote and inspire economic vitality in the rural regions of the member states through investments in infrastructure, people, training and communities.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland will be attending Code School the rest of the week. He doesn’t think the court decision has yet been made regarding the re-levy of costs for the clean-up of property. The Board asked him to do the following:

- Check on the dumpster at the former Chittenden house
- Contact Joe Pottenburgh on his April 1, 2019 deadline. If necessary contact Richard Hatch

- regarding his previous price quote.
- Check on the Paro wood pile

CORRESPONDENCE:

OLD BUSINESS:

There was a price increase of \$1,369.90 from the original estimate by the Oswego County Highway Department for the guardrail to be placed on Franklin Street. The increase was due to the cost of materials.

APPROVE OSWEGO COUNTY HIGHWAY DEPARTMENT GUARD RAIL ESTIMATE:

RESOLUTION 69 - FY18/19

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

Resolved that the price estimate of \$12,037.99 for labor, equipment and materials from the Oswego County Highway Department for the guardrail on Franklin Street be approved.

NEW BUSINESS:

ADOPT 2019/2020 BUDGET:

RESOLUTION 70 - FY18/19

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

Resolved that the 2019/2020 budget of the Village of Sandy Creek be adopted at a tax rate of \$5.00 per thousand of assessed valuation. The compensation to be paid to the Mayor is \$4,223 and to each Trustee \$3,183. The semi-annual water rate is \$60 per 25,000 gallons and \$2.25 per thousand thereafter, with an EDU rate of \$115.

RE-LEVY UNPAID WATER:

RESOLUTION 71 - FY18/19

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

Resolved that unpaid water amounts will be re-levied for the June 1, 2019 Village of Sandy Creek taxes.

RELEVY PARKER DEMOLITION COSTS:

RESOLUTION 72 - FY18/19

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

Resolved that \$14,918.75 will be re-levied for Michael and Serena Parker's June 1, 2019 Village of Sandy Creek taxes for costs incurred in the demolition of the unsafe structure at 6078 North Main Street in order to bring the property into compliance.

PUBLIC COMMENT:

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 LaRue and seconded by Trustee Turo, carried.

Tree planting ceremony at the Ainsworth Library on Friday, April 12 at 3:30 P.M.

Next Sandy Creek Village Board meeting – Monday, May 6, 7:00 PM

Next Joint Waterworks meeting – Monday, April 8, 10:00 AM
Monday, May 13, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO