

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

Date: April 2, 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

Shirley Rice, Planning Board

Margaret Kastler, Legislator

Lance Collins, SCFD Chief

John Wood

Heidi Hess

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 2018/2019 budget at a tax rate of \$4.88 per thousand of assessed valuation. The compensation proposed to be paid to the Mayor is \$4,100 and to each Trustee \$3,090. There were no comments and the meeting was closed.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

RESOLUTION 74-FY17/18

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

Resolved that the minutes of the March 5, 2018 and March 19, 2018 meetings are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFERS AND ACCEPT MARCH 2018 FINANCIAL STATEMENT:

RESOLUTION 75, -FY 17/18

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

Abstract 19, vouchers #265 - #270 in the amount of \$5,784.89

Abstract 20, vouchers #271 - #287 in the amount of \$9,570.72

Transfer \$4995 from A8540.4 to A8686.4

\$521 from A5142.4 to A5142.1

Fund Balances: 1/3/18

General Fund		\$298,985.13
Reserve Fire Apparatus	81,445.65	
Radios	1,635.93	
Water Fund		61,166.04
Repair Reserve	22,206.88	
Capital Reserve	20,033.11	
Trust & Agency		- 0.10
Permanent		3,261.77
Non-expendable	2,000.00	
Expendable	1,261.77	
Water Tower Capital Project		1,360,960.38
TOTAL ALL FUNDS		\$ 1,724,373.22

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

Attorney Joseph Russell of Menter, Rudin & Trivelpiece addressed the Board on his firm's interest in providing legal representation to the Village after Mark Gebo's retirement. They are now

certified bond counsel. Diane Collette, Paralegal at Gebo's office, will be working for their firm and is familiar with the Village's business and records.

APPOINTMENT OF MENTER, RUDIN & TRIVELPIECE:

RESOLUTION 76-FY17/18

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

Resolved that the firm of Menter, Rudin & Trivelpiece be appointed legal representation to the Village of Sandy Creek upon the retirement of Mark Gebo.

REPORTS:

PLANNING BOARD:

Mrs. McCullough gave the report of the March 6, 2018 meeting, so noted and filed in the Village Office. The April meeting is tomorrow.

FIRE DEPARTMENT:

Chief Collins presented the March call report:

<u>March 2018 Call Report</u>	<u>Year to Date</u>	Active Membership: 24
Total Calls: 31	102	
Structure Fires: 2	4	
Vehicle Fires: 0	0	
Vegetation Fires: 0	0	
EMS: 16	61	
Rescue: 0	0	
MVA: 3	11	
Extrication: 0	0	
Hazardous Condition: 0	3	
Service Call: 0	2	
Good Intent Call: 0	1	
False Alarm: 0	2	
Cancelled Enroute: 4	12	
Mutual Aid Given: 3	7	
Mutual Aid Received: 1	3	
Average Personnel: 3.81	4.03	
Average Enroute Time: 4.88	5.01	
Average Onscene Time: 12.6	12.76	

The department is working on quotes for the roof ventilation.

There is a new state mandate to purchase cancer insurance for interior firefighters. No one knows the details yet.

COUNTY LEGISLATOR:

Legislator Kastler reported that a construction exemption was passed that will no longer have an expiration.

The county property auction will take place on July 14, 2018. Village property to be auctioned include Sancona and the Madolyn Corse residence.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland was unable to attend but submitted his March 2018 report, so noted and filed in the Village Office.

There was a question if Eli MacGregor had a permit for a pole barn being constructed at 243 Ellisburg Street.

CORRESPONDENCE:

NYS Deferred Compensation Plan – Village is eligible to be a participating employer

NYCOM – NY Municipal Program created for municipalities to work together to save money on energy costs
Update on 2018-19 State Budget Proposals

OLD BUSINESS:

The Board received comments from Attorney Gebo on the Charter franchise agreement. It doesn't expire until October.

NEW BUSINESS:

There was discussion on the water rates. Last May, the semi-annual rate for village users was increased 53%. This rate was never increased for outside customers.

INCREASE WATER RATE FOR OUTSIDE USERS:

RESOLUTION 77-FY17/18

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

Resolved that beginning with the November 1, 2018 billing, the semi-annual water rate for outside customers will be \$306.

PENALTY FOR DELINQUENT PAYMENT OF WATER BILL:

RESOLUTION 78-FY17/18

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

Resolved that when a new water bill is prepared that shows arrears from the prior bill, the 10% penalty will be charged to the entire bill. This includes the penalty already assessed to the original charge.

ADOPT 2018/2019 BUDGET:

RESOLUTION 79-FY17/18

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

Resolved that the 2018/2019 budget of the Village of Sandy Creek be adopted at a tax rate of \$4.88 per thousand of assessed value and a new semi-annual rate of \$306 for outside users be established.

RE-LEVY UNPAID WATER:

RESOLUTION 80-FY17/18

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, 2018 Village of Sandy Creek taxes.

AMEND ADOPTED BOND RESOLUTION FOR WATER STORAGE TANK PROJECT:

RESOLUTION 81-FY17/18

At a regular meeting of the Village Board of the Village of Sandy Creek, Oswego County, New York, held at the Village Offices, in said Village on the 2nd day of April 2018 at 7 p.m., prevailing time.

The meeting was called to order by Mayor Rohrmoser and upon roll being called, the following were:

PRESENT: Grant J. Rohrmoser, Mayor
Kenney LaRue, Trustee
Sharon Turo, Trustee

ABSENT: None

The following resolution was offered by Trustee LaRue, who moved its adoption, seconded by Trustee Turo, to wit:

WHEREAS, the Village Board of the Village of Sandy Creek had previously adopted a bond resolution for its Water Storage Tank project on April 6, 2015; and

WHEREAS, such bond resolution was amended on June 23, 2016 to correct a clerical error was made in Section 1 of the Bond Resolution adopted on April 6, 2015 relative to the amount to be expended on the project; and

WHEREAS, there were incorrect dates reflected in the amended resolution dated May 23, 2016; and

WHEREAS, it is necessary to rescind such resolution due to clerical errors in amended bond resolution dated May 23, 2016 and pass a corrected amendment to bond resolution;

NOW, THEREFORE, BE IT

RESOLVED, that the amended resolution dated May 23, 2016 is hereby rescinded in its entirety; and be it further

RESOLVED, that an amendment to bond resolution dated April 6, 2015, is hereby adopted as follows:

AMENDMENT TO BOND RESOLUTION DATED APRIL 6, 2015

AMENDING SECTION 1 OF SUCH RESOLUTION, AUTHORIZING THE ISSUANCE OF (SERIAL) BONDS BY THE VILLAGE OF SANDY CREEK IN AN AMOUNT NOT TO EXCEED \$1,500,000, THE PROCEEDS OF WHICH ARE TO BE USED FOR THE CONSTRUCTION OF A new 300,000 GALLON ELEVATED WATER STORAGE TANK FOR THE SANDY CREEK-LACONA JOINT WATERWORKS, and,

Be it further

RESOLVED, by the Village Board of the Village of Sandy Creek, Oswego County, New York, that Section 1 of the bond resolution as previously amended is further amended by restating Section of such resolution as follows:

Section 1. The construction of a new 300,000 gallon elevated Water Storage Tank for the Sandy Creek-Lacona Joint Water Works is in the interest of the citizens of the Village of Sandy Creek. The estimated cost of the construction of a new 300,000 gallon elevated Water Storage Tank for the Sandy Creek-Lacona Joint Water Works as determined by the engineers hired by the Village for such purposes is \$1,500,000.00.

It is further

RESOLVED, that except as specifically modified herein, all other provisions of the Bond Resolution of April 6, 2015 shall remain in full force and effect.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee LaRue	Voting Yea
Trustee Turo	Voting Yea

The resolution was thereupon declared duly adopted.

The Board discussed price quotes for materials and installation of guide rail on Franklin Street. Letters will be sent to McDougals and TOPS informing them of the upcoming installation.

**ACCEPT PRICE QUOTES FOR MATERIALS AND INSTALLATION OF GUIDE RAIL:
RESOLUTION 82-FY17/18**

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

Resolved that the price quote of \$3,578.80 for guide rail materials from Oswego Tool & Steel and the estimate of \$3,578.80 by Oswego County Highway Department to install approximately 200 LF of corrugated guide rail be accepted.

PUBLIC COMMENT:

Heidi Hess still wants some type of formula to determine how the EDU rate was established for the laundromat.

Mayor Rohrmoser discussed the possibility of sharing the Village of Pulaski's street sweeping broom. He also thought the Board might consider putting a gate across the village property on Franklin Street.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:15 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

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

Next Joint Waterworks meeting – Monday, April 9, 2018, 10:00 AM

Monday, May 14, 2018, 10:00 AM

