

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

Date: April 3, 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

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 2017/2018 budget at a tax rate of \$4.88 per thousand of assessed valuation. The proposed semi-annual water rate is \$115 and metered water rate is \$65 for the first 25,000 gallons used and \$3.00 for each additional 1,000 gallons. The bulk water rate is \$8.50 per thousand gallons. There were no comments and the meeting was closed.

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

RESOLUTION 57 – FY16/17

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

Resolved that the minutes of the March 6, 2017, March 0, 2017 and March 22, 2017 meetings are approved as written.

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

RESOLUTION 58 – FY 16/17

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

Transfer \$448 from A1990.4 to A5142.1

\$646 from A1990.4 to A5142.1

\$ 44 from A1990.4 to A8510.4

Abstract 20, vouchers #255 - #260 in the amount of \$6,686.70

Abstract 21, vouchers #261 - #274 in the amount of \$7,246.54

Fund Balances: April 3, 2017

| | | |
|-----------------------------|-----------|----------------------|
| General Fund | | \$173,926.70 |
| Reserve Fire Apparatus | 337.02 | |
| Reserve Radios | 3,055.04 | |
| Water Fund | | 67,210.82 |
| Repair Reserve | 22,201.16 | |
| Capital Reserve | 20,027.86 | |
| Trust & Agency | | 0.00 |
| Permanent | | 3,260.74 |
| Non-expendable | 2,000.00 | |
| Expendable | 1,260.74 | |
| Water Tower Capital Project | | 509,959.83 |
| TOTAL ALL FUNDS | | \$ 754,358.09 |

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented the March 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. Another solar farm site plan application at 5923 S. Main Street (Tubbs/Mullen property) is on the agenda

FIRE DEPARTMENT:

Chief Collins presented the March 2017 call report, so noted and filed in the Village Office. The new Blue Devil Data program was used.

March 2017 Call Report

Total Calls: 24

Village: 6

Town: 15

Mutual Aid Given: 3

Lacona: 1

Mannsville: 1

Pulaski: 1

Mutual Aid Received: 0

Structure Fires: 2

EMS: 17

Rescue: 1

Service Call: 1

Cancelled Enroute: 3

Average Personnel: 5.37

Average Enroute Time: 3.05

Average Onscene Time: 11.61

Active Membership: 29

Chief Collins received quotes on the replacement front door (using existing hardware) and kitchen cabinets from O.D. Greene for a total of \$3,389.19. To date he has been unable to get a price on the attic fan.

APPROVAL OF PURCHASES FOR FIRE HALL FROM O.D. GREENE:

RESOLUTION 59 – FY16/17

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

Resolved that the quote of \$3,389.19 from O. D. Greene be accepted for a replacement door and cabinets/counter top for the Fire Hall.

Chief Collins presented a proposal to replace the existing Scott packs with MSA. They would be interested in the 5 year plan option (\$14,000 down and \$27,646 annually). All the Scott packs would need to be replaced and could either be sold or donated. It is believed that the proposal is for 18 units. Chief Collins will double check the number. The Board will look into it and Attorney Gebo will be asked to comment.

COUNTY LEGISLATOR:

Legislator Kastler reported that the Marine Sanctuary application was accepted by NOAA, along with fifteen others worldwide.

A committee was formed to explore replacing or expanding the public safety building.

County computers are being upgraded.

HISTORIAN:

Mrs. Cole submitted the March 2017 report, so noted and filed in the Village Office. She has received an inquiry about Colonel Meacham's big cheese from a Canadian television documentary series.

CODE ENFORCEMENT:

Work is being done on the roof at the former Killam property.

CEO Howland will be attending code school this week in Syracuse.

CORRESPONDENCE:

Charter Communications – certain channel changes

OLD BUSINESS:

James Brownell's survey of Franklin Street was received. It notes that the McDougal boulders are in the right-of-way. The County states that they do not allow anything in their right-of-way. This presents a danger.

ASK ATTORNEY TO WRITE LETTER TO MC DOUGAL REQUESTING REMOVAL OF BOULDERS FROM RIGHT-OF-WAY OF FRANKLIN STREET:

RESOLUTION 60 – FY16/17

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

Resolved that Attorney Gebo write a letter to Tim McDougal requesting that the boulders that he has placed in the right-of-way of Franklin Street be removed. He will also be asked about placing "No Parking" signs.

The Board did not address a reply to the Town letter requesting the documentation of bulk water rates.

NEW BUSINESS:

ADOPT 2016/2017 BUDGET:

RESOLUTION 61 – FY16/17

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

Resolved that the 2017/2018 budget of the Village of Sandy Creek be adopted at a tax rate of \$4.88 per thousand of assessed valuation. The semi-annual water rate is \$115 and metered water rate is \$65 for the first 25,000 gallons used and \$3.00 for each additional 1,000 gallons. The bulk water rate is \$8.50 per thousand gallons.

SIGN NYSDOH APPLICATION:

RESOLUTION 62 – FY16/17

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

Resolved that Mayor Rohrmoser sign the NYSDOH Application for Approval of Plans for Public Water Supply Improvement.

The employment of Harold Brown by the Village was discussed. His pay rate and rate for each piece of equipment would need to be established. Exact equipment used would have to appear on the voucher. Clerk Mattison wrote a draft agreement for this and presented it to the Board for review. It is not yet known if the Village's insurance would cover his equipment if he was an employee.

SIGN RESPONSE TO DRAFT AUDIT REPORT:

RESOLUTION 63 – FY16/17

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

Resolved that Mayor Rohrmoser sign the Board's response to the Draft Audit Report of Examination 2017M-036 due by April 10, 2017. The Board is in agreement with the audit recommendations.

Clerk Mattison wrote a letter to Governor Cuomo regarding municipal shared services. She noted the services shared for many years by the Villages of Sandy Creek and Lacona and the Town of Sandy Creek. It was also stated that regarding the tax cap, there is no exemption for debt. Copies of the letter were sent to Senator Ritchie and Assemblyman Barclay. The Governor has not yet replied.

Mayor Rohrmoser discussed street cleaning with Rob Coffin and the County. Wells #5 and #6 are being cleaned and rehabilitated by the Layne Christensen Company.

PUBLIC COMMENT:

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:45 P.M. was offered by Trustee Turo and seconded by Trustee LaRue, carried.

Next Sandy Creek Village Board meeting – Monday, May 1, 2017, 7:00 PM

Next Joint Waterworks meeting – Monday, April 10, 2017, 10:00 AM
Monday, May 8, 2017, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO