

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

Date: May 1, 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 REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 64 – FY16/17

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

Resolved that the minutes of the April 3, 2017 meetings are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS, TRANSFER AND ACCEPT APRIL 2017 FINANCIAL STATEMENT:

RESOLUTION 65 – FY 16/17

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

Transfer \$581 from A1990.4 to A5182.4

Abstract 22, vouchers #275 - #281 in the amount of \$5,858.26

Abstract 23, vouchers #282 - #314 in the amount of \$47,176.47

Fund Balances: May 1, 2017

General Fund		\$177,700.66
Reserve Fire Apparatus	337.02	
Reserve Radios	3,055.10	
Water Fund		61,278.97
Repair Reserve	22,201.69	
Capital Reserve	22,028.33	
Trust & Agency		0.00
Permanent		3,260.80
Non-expendable	2,000.00	
Expendable	1,260.74	
Water Tower Capital Project		509,967.76
TOTAL ALL FUNDS		\$ 752,208.19

Resolved that the monthly bills and one transfer are approved and the April 2017 financial statement was accepted.

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented the April 4, 2017 meeting report, so noted and filed in the Village Office. The next meeting is scheduled for tomorrow. They are still waiting for information from Cypress Creek on the Howland Solar project. They are working with High Peaks Solar on the proposed Tubbs/Mullen solar farm. They continue to work on the draft solar law for the town and will present it to the village when finished.

FIRE DEPARTMENT:

Chief Collins and Frank Dixon received a call and left the meeting. The April 2017 call report follows, so noted and filed in the Village Office.

<u>April 2017 Call Report</u>	<u>Year to Date</u>
Total Calls: 27	51
Structure Fires: 0	2
Vegetation Fires: 2	2
EMS: 19	36
Rescue: 0	1
MVA: 2	2
Service Call: 0	1
Good Intent Call: 1	1
Cancelled Enroute: 3	6
Mutual Aid Given: 4	7
Mutual Aid Received: 1	1
Average Personnel: 4.78	5.02
Average Enroute Time: 5.77	4.51
Average Onscene Time: 11.95	11.79
Active Membership: 29	

Information was received from Attorney Gebo and Pathfinder Bank on the MSA SCBAs. The Board will review it.

COUNTY LEGISLATOR:

Legislator Kastler reported that a meeting is scheduled on Wednesday, May 4, 6:00 at CiTi on the state mandated shared services.

She has been appointed as a representative from Redfield on the wind farm project.

HISTORIAN:

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

CODE ENFORCEMENT:

Work seems to have stopped at the former Killam property. CEO Howland's phone calls and emails aren't being returned.

One junk violation letter was sent this month. More will go out next month. CEO Howland was asked to look at the R. White, H. Hayes and J. Farmer properties.

Campgrounds were inspected. The permit to operate Green Haven Mobile Home Park may now be issued.

CORRESPONDENCE:

NY Office of Information Technology – Cyber Security tips

Report and donation request from Woodlawn Cemetery

Oswego County Department of Solid Waste – Tire amnesty and household hazardous waste collection

NYSDOT – village CHIPS, PAVE NY and EWR balances

OLD BUSINESS:

APPROVE LETTER TO TOWN ON BULK WATER RATE INCREASE:

RESOLUTION 66 – FY16/17

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

ADOPTED – unanimous

Resolved that the letter to the town on the increase in the bulk water rate to \$\$8.50 be approved.

The increase is due to the new water tower project and will start with the November 1, 2017 billing.

APPROVE LETTER TO TIM MCDUGAL AND MCDUGAL LIVING TRUST REGARDING THE FRANKLIN STREET RIGHT-OF-WAY:

RESOLUTION 67 – FY16/17

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

ADOPTED - Yea (Rohrmoser, Turo) Abstain (LaRue)

Resolved that the letter to Tim McDougal and McDougal Living Trust requesting that the boulders that were placed in the right-of-way of Franklin Street be removed.

NEW BUSINESS:

Tim Brown of 15 East First Street had gravel delivered which was left in a pile, blocking the sidewalk and almost reaching the road.

APPROVE LETTER TO TIM BROWN REGARDING GRAVEL BLOCKING THE SIDEWALK ON EAST FIRST STREET:

RESOLUTION 68 – FY16/17

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

Resolved that the letter to Tim Brown requesting that gravel delivered to his property at 15 East First Street be removed immediately.

A draft intermunicipal agreement with Lacona to facilitate financing and construction of the proposed replacement of the elevated water storage tank with a new tank and the demolition of the existing tank was given to the Board for review.

INCREASE RATE FOR OUTSIDE WATER CUSTOMERS:

RESOLUTION 69 – FY16/17

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

Resolved that the rate for outside water customers will increase 34% from \$200 to \$268 beginning with the November 1, 2017 billing.

RE-APPOINT NANCY DINGMAN TO THE BOARD OF APPEALS:

RESOLUTION 70 – FY16/17

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

Resolved that Nancy Dingman be re-appointed to a five year term to the Board of Appeals. The new term is 6/1/17 – 5/31/22.

SIGN TAX WARRANT:

RESOLUTION 71 – FY16/17

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

Resolved that Mayor Rohmoser sign the tax warrant in the amount of \$110,091.65. This includes \$1,987.25 for relevy of water rents and penalties.

The Board received a report from Sandy Creek, Orwell, Pulaski Seniors (SCOPS) on their travel expenses from January 1 – December 31, 2016. Total expenses were \$13,360.00 for 33 trips, of which \$5,050.00 were for bus drivers, gas, tolls and parking.

A new Code of Ethics of the Village of Sandy Creek was drafted. It was given to the Board to review and possibly adopt.

The GIS Hosting Agreement with DANC expires at the end of June. There was no charge for the first year. The annual rate for Year 2 (7/1/17 – 5/31/18) is \$650 for each village. Year 3 (6/1/18 - 5/31/19) is \$700. The fee is pro-rated to align with the fiscal year. The two villages can combine their data for one fee. The town can take on the data of each village and use the town portal at no extra fee. Town rate for Year 2 (7/1/17 – 12/31/17) is \$650 and Year 3 (1/1/18 – 12/31/18) is \$1400. The Board would like to look into using the town portal and contribute toward their fee.

SIGN AGREEMENT FOR STREET SWEEPING:

RESOLUTION 72 – FY16/17

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

Resolved that Mayor Rohmoser sign the agreement with Rob Coffin on sweeping the village streets. The county roads will also be added.

WATER SERVICE AT 2163 LAKE STREET:

RESOLUTION 73 – FY16/17

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

Resolved that the overdue balance for water at the Elkin mobile home at 2163 Lake Street be added to the May 1, 2017 bill. Unless total payment is received by the due date, service will be terminated upon proper notification.

Mayor Rohrmoser reported that wells #5 and #6 are back online. The pump was replaced on #5. The planter boxes on Rt.11 North and Hadley Road will be rebuilt this year.

The insurance company replied that if Harold Brown is a village employee, his equipment will be covered by the village policy. It will not be covered if he does outside jobs. Clerk Mattison will do additional work on this.

The meeting to close out the fiscal year and any other business necessary is scheduled for Monday, May 22, 2017, 7:00 PM at the village office.

PUBLIC COMMENT: None

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:10 P.M. was offered by Trustee Turo and seconded by Trustee LaRue, carried.

Next Sandy Creek Village Board meeting – Monday, May 22, 2017, 7:00 PM

No June meeting

Wednesday, July 5, 2017, 7:00 PM

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

Monday, June 12, 2017, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO