

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

**Date:** May 21 2018

**Kind of Meeting:** Special

**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

Lance Collins, SCFD Chief

Rosemary Dashnaw

Keith Hodge

**OPEN SPECIAL MEETING AND CALL TO ORDER:**

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

**AUDIT AND APPROVAL OF MONTHLY BILLS AND TRANSFERS:**

**RESOLUTION 91 - FY 17/18**

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

Abstract 23, vouchers #320 – 338 in the amount of \$55,363.24

Transfer \$2803 from A3410.4 to A3410.2

\$159 from A1990.4 to A5110.4

\$1744 from A8540.4 to A8170.4

\$207 from A8510.1 to A8170.1

**NEW BUSINESS:**

The Parker/Taylor public hearing was cancelled because there was an offer to buy the property.

A message was received today, after the hearing was cancelled, that the offer was withdrawn.

**SCHEDULE PARKER PUBLIC HEARING:**

**RESOLUTION 92 – FY 17/18**

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

Resolved that the Parker/Taylor hearing be rescheduled to Monday, June 4, 2018 at 7:00 P.M. at the Village Office.

**AUTHORIZE PURCHASE OF WASHER AND DRYER:**

**RESOLUTION 93 - FY 17/18**

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

**Resolved** that the Village Board authorizes the purchase of a washer and dryer for the Sandy Creek Fire Department to clean turn out gear. The price quote by MES-NEW YORK of \$14,997 was accepted.

**REMAINDER OF FIRE DEPARTMENT BUDGET AT END OF FISCAL YEAR TO GO TO FIRE APPARATUS RESERVE FUND:**

**RESOLUTION 94 - FY 17/18**

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

**Resolved** that any money remaining in the Sandy Creek Fire Department budget at the end of the fiscal year on May 31, 2018 be put in the fire apparatus reserve fund.

**AUTHORIZE SANDRA BESAW TO COLLECT MONIES FOR THE VILLAGE OF SANDY CREEK:**

**RESOLUTION 95 - FY 17/18**

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

**Resolved** that Sandra Besaw, Lacona Deputy Clerk, is authorized/appointed to collect monies for the Village of Sandy Creek when the Sandy Creek Clerk is not manning the joint office.

**SIGN AMENDED TAX WARRANT:**

**RESOLUTION 96 - FY 17/18**

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

**Resolved** that Mayor Rohrmoser sign the amended tax warrant in the amount of \$110,932.59. This includes relevy of water rents and penalties.

An email was received from Eastern Shore Associates that the Gouverneur fire vehicle is insured but the title needs to be transferred to Sandy Creek. Chief Collins will call and set a date to meet with someone from the Gouverneur Fire Department. Mayor Rohrmoser is willing to drive there.

A progress meeting on the water tower has been scheduled for Wednesday, June 6, 2:00 P.M. in the Village Office.

When Jack Dodson is in town, he will meet with James and Heidi Hess to explain the EDU rate for the laundromat.

The County will mark out the area for the guard rail on Franklin Street.

NY Rural Water conducted an energy assessment of the water system. They commend the village and personnel for the electric (and cost) conservation effort. There are no recommended changes to the operations schedule. The system is operated extremely efficiently and effectively.

There is a possibility that Tom Bremm may be willing to plow the village streets this coming winter.

**PUBLIC COMMENT:**

Rosemary Dashnaw of 6194 North Main Street wishes to widen her driveway and would like to remove two sections of the main sidewalk.

**ALLOW TWO SIDEWALK SECTIONS TO BE REMOVED:**

**RESOLUTION 97 - FY 17/18**

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

**Resolved** that the Board will allow two sections of sidewalk be removed at the Dashnaw property at 6194 North Main Street. This area will be replaced by paved driveway.

**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.

**Next Sandy Creek Village Board meeting** – Monday, June 4, 2018, 7:00 PM

**Water tower progress meeting** – Wednesday, June 6, 2018, 2:00 PM

**Next Joint Waterworks meeting** – Monday, June 11, 2018, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO