

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

Date: May 6, 2019

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Sharon Turo, Trustee at 7:15

Kenney LaRue, Trustee

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Shirley Rice, Planning Board

Margaret Kastler, Legislator

John Howland, CEO

George Stone, SCFD

John White

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 73 - FY18/19

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

Resolved that the minutes of the April 1, 2019 meeting are approved as written.

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

RESOLUTION 74 - FY 18/19

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

Abstract 22, vouchers #291 - #298 in the amount of \$5,825.13

Abstract 23 vouchers # 299 - #327 in the amount of \$73,999.32

Transfer \$145 from A1640.42 to A1640.4

\$1624 from A5142.1 (\$325) and A5142.4 (\$1299) to A5130.4

\$1197 from A3410.2 to A3410.4

\$344 from A8170.4 to A5182.4

Fund Balances: 5/3/19

General Fund		\$308,610.67
Reserve Fire Apparatus	85,896.78	
Radios	1,640.34	
Water Fund		73,683.04
Repair Reserve	22,264.35	
Capital Reserve	20,085.01	
Trust & Agency		0.00
Permanent		3,271.22
Non-expendable	2,000.00	
Expendable	1,271.22	
Water Tower Capital Project		<u>438,995.11</u>
TOTAL ALL FUNDS		\$ 824,560.04

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

REPORTS:

PLANNING BOARD:

Sexual harassment prevention training was completed last month. The Planning Board meets tomorrow. The June meeting date probably will be changed due to a conflict with Grievance Day.

FIRE DEPARTMENT:

George Stone gave the report in the absence of Chief Collins.

<u>April 2019 Call Report</u>	<u>Year to Date</u>	Active Membership: 27
Total Calls: 20	100	
Structure Fires: 1	5	
Vehicle Fires: 0	0	
Vegetation Fires: 1	1	
EMS: 16	61	
Rescue: 0	0	
MVA: 1	7	
Extrication: 0	0	
Hazardous Condition: 1	10	
Service Call: 0	5	
Good Intent Call: 0	2	
False Alarm: 0	0	
Cancelled Enroute: 1	7	
Other: 0	2	
Mutual Aid Given: 0	0	
Mutual Aid Received: 0	0	
Average Personnel: 4.65	5.30	
Average Enroute Time: 8.4	6.93	
Average Onscene Time: 14.74	13.31	

We would like to know the location of the calls; town or village.

SOGs for the use of the Chief's vehicles will be discussed next month since the chief is absent.

COUNTY LEGISLATOR:

Legislator Kastler will be taking three students to the meeting of the legislature for Government Day. They will have a simulated vote on "whether all schools in the county should have uniforms."

The county is forced to refurbish the public safety building and work will start this summer.

A new drug court will be established.

We are close to having the south east area of Lake Ontario being declared a National Marine Sanctuary.

The Veterans Festival Day has been cancelled this year.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland submitted his 4/1/19 – 5/6/19 report which was filed in the Village Office. One building permit and 12 violations were issued. Some violations were corrected and some were given extensions. Pool, Paro, Hoffman and Caston were sent second notices.

CORRESPONDENCE:

Notice was received from National Grid on intention to terminate service to a multiple dwelling (Three Guys Pub LLC) on or after 5/9/19.

OLD BUSINESS:

A letter was sent to the Town of Sandy Creek asking permission to make five service taps into the Town water main on South Main Street. The Town Board will probably discuss it at their meeting on Wednesday, May 8. This issue should be resolved before work is done on North Main Street so the equipment to bore under Route 11 will be brought here one time. LaFleur should be notified when the work can be done.

The Village website is finally online. <https://www.villageofsandycreek.com/>

NEW BUSINESS:

SIGN TAX WARRANT:

RESOLUTION 75 - FY18/19

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

Resolved that Mayor Rohrmoser sign the tax warrant in the amount of \$128,848.88. The Warrant includes the re-levy of water rents, penalties in the amount of \$2,233.50 and the demolition of the structure at 6078 North Main Street in the amount of \$14,918.75..

A year- end meeting is scheduled for Wednesday, May 29 at 7:00. There most likely will be a regular June meeting.

It appears that a drain tile has caved in the area of the Summerville parcel on Harwood Drive. Mayor Rohrmoser will contact the County. This tile is located between the Philip Kline and Charles Summerville properties. Mr. Summerville has been noticing water bubbling up near the sidewalk and in turn flooding the sidewalk.

The Village was shorted \$42 on the tax and water re-levy. The County is aware of this and will send a check.

Trustee Turo is looking into planting trees in the Village. She is in contact with individuals associated with the American Chestnut Research & Restoration Project.

Clerk/Treasurer Mattison gave copies of the May 1, 2019 water billing to the Board to assess consumption by users in order to discuss EDU rate for commercial properties.

PUBLIC COMMENT:

John White of Hadley Road addressed the Board on various grievances he has with the fire department. Mayor Rohrmoser will discuss them with Chief Collins.

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 LaRue and seconded by Trustee Turo, carried.

Next Sandy Creek Village Board meeting – **Wednesday**, May 29, 7:00 PM
Monday, June 3, 7:00 PM

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

Jill M. Mattison, CMC, RMC, CMFO