

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

Date: May 7, 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 Howland, CEO

James and Heidi Hess

Pat and Tim McDougal

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 83-FY17/18

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

Resolved that the minutes of the April 2, 2018 meeting are approved as written.

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

RESOLUTION 84, -FY 17/18

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

Abstract 21, vouchers #288 - #295 in the amount of \$5,564.68

Abstract 22, vouchers #296 - #318 in the amount of \$76,501.27

Transfer \$1049 from A8540.4 to A5142.1
\$89.75 from A1990.4 to A1420.4
\$514 from A1990.4 to A5182.4
\$93.75 from A1640.4 to A1640.424
\$82 from F8340.4 to F8340.1

Fund Balances: 4/30/18

General Fund		\$287,477.30
Reserve Fire Apparatus	81,449.82	
Radios	1,635.99	
Water Fund		56,501.62
Repair Reserve	22,208.56	
Capital Reserve	20,034.68	
Trust & Agency		- 0.10
Permanent		3,261.93
Non-expendable	2,000.00	
Expendable	1,261.77	
Water Tower Capital Project		1,360,847.80
TOTAL ALL FUNDS		\$ 1,708,088.55

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough gave the report of the April 3 and May 1, 2018 meetings, so noted and filed in the Village Office. Site plan modifications were approved for Howland Solar, LLC and High

Peaks Solar, LLC due to National Grid utility regulation. The solar project must be on a sole parcel.

Cypress Creek Renewables (Howland Solar) has partnered with ForeFront Power. ForeFront Power will own the project and Cypress Creek will continue to work with the community to operate and maintain the solar farm.

Due to Grievance Day, the June meeting of the Planning Board was rescheduled to Wednesday, June 6, 2018, 7:00, at the Village Office.

**RE-APPOINTMENT OF SHIRLEY RICE:
RESOLUTION 85-FY17/18**

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

Resolved that Shirley Rice be re-appointed to the Planning Board for another three year term (6/1/18 – 5/31/21).

FIRE DEPARTMENT:

Chief Collins presented the April call report:

<u>April 2018 Call Report</u>	<u>Year to Date</u>	Active Membership: 24
Total Calls: 24	127	
Structure Fires: 3	9	
Vehicle Fires: 0	0	
Vegetation Fires: 0	0	
EMS: 13	78	
Rescue: 0	0	
MVA: 0	12	
Extrication: 0	0	
Hazardous Condition: 2	5	
Service Call: 0	2	
Good Intent Call: 1	2	
False Alarm: 0	2	
Cancelled Enroute: 4	16	
Other: 1	1	
Mutual Aid Given: 4	11	
Mutual Aid Received: 0	4	
Average Personnel: 4.58	4.49	
Average Enroute Time: 5.5	5.14	
Average Onscene Time: 10.73	12.45	

Holbrook Heating has submitted a proposal for \$8,990 for the roof ventilation. Other proposals have been submitted but we have not received them at this time. The Board will look them over in the coming week.

A letter was sent by Eastern Shore Insurance regarding the NYS Volunteer Firefighter Enhanced Cancer Disability Benefits Act. Effective 1/1/2019 it requires the department to provide a new type of disability insurance should an eligible interior firefighter be diagnosed with certain cancers. Rates have yet to be approved by NYS Department of Financial Services, but it is expected to be in the range of \$200 - \$400 per eligible firefighter.

Chief Collins will attend the next Town Board meeting to request docking the fire department boat at the town launch at the Wigwam.

COUNTY LEGISLATOR:

Legislator Kastler reported that the home improvement exemption that was passed will no longer have an expiration date and the eligible amount has been reduced to \$3,000.

She again submitted a request for grant funding, but most money usually goes to the Sheriff's Department.

The Corse property on Harwood Drive will be going to the Land Bank. The land locked Williams property on Co Rt 22A will be merged with a neighboring parcel.

May 10 is Government Day and Mrs. Kastler will be taking three Sandy Creek Central students to participate in the meeting of the Legislature. They will be voting on a resolution to decide if schools should have armed resource officers.

HISTORIAN:

Mrs. Cole submitted the April 2018 report, so noted and filed in the Village Office. The grant has been approved for the Blount historic marker. Dedication is tentatively scheduled for June 30.

CODE ENFORCEMENT:

CEO Howland submitted his April 2018 report for violations and building permits, so noted and filed in the Village Office.

The certified letter to Michael and Serena Parker was unclaimed and unable to be forwarded. The public hearing is scheduled for May 21. Someone may be interested in purchasing the property.

There were questions on fence regulations and the Turo property at 6050-52 S. Main Street. The garage at the Rodriguez property should be taken care of by June 1. There may be a violation at the Rudd property on Harwood Drive and the barn on the Locke property on S. Main Street.

CORRESPONDENCE:

NYSDOT – CHIPS, PAVE NY, and EWR funding

There was a request from Oswego County for water infrastructure to create maps. Clerk Mattison forwarded this to Jack Dodson.

NEW BUSINESS:

SIGN TAX WARRANT:

RESOLUTION 86-FY17/18

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 \$111,660.17. This includes reliev of water rents and penalties.

SIGN FIREWORKS AGREEMENT:

RESOLUTION 87-FY17/18

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

Resolved that the agreement between the Village and Fair Association for the fireworks display at the fairgrounds on Ellisburg Street be signed by Mayor Rohrmoser.

SIGN FUEL AGREEMENT:

RESOLUTION 88-FY17/18

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

Resolved that Mayor Rohrmoser sign the agreement with the Sandy Central School District concerning the sharing of the bus garage fuel station facilities.

SIGN UPDATED CONTRACT WITH MUNICIPAL SOLUTIONS:

RESOLUTION 89-FY17/18

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

Resolved that the updated two-year contract with Municipal Solutions on the water tower project be signed by Mayor Rohrmoser.

Requests for Proposals on three projects of the water system were discussed. They include a valve replacement on Rt 11 at the Park Street intersection, transferring three services on N. Main Street to the opposite side of the road and six services on S. Main Street. It was thought that if they were considered one project, a better price could be obtained. It will have to go out to bid if over \$35,000.

Jule Lattimer would like a reduction in her water rent since she basically has given up her hair salon business. However she still provides services to her friends. The salon equipment remains installed.

NO ADJUSTMENT MADE TO LATTIMER WATER RENT:

RESOLUTION 90-FY17/18

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

Resolved that no reduction be made to the Lattimer water billing as it is run as a business.

There usually is an extra meeting to pay bills at the end of the fiscal year, then no meeting in June. Some of the bills can be paid at the meeting scheduled with the public hearing on May 21. However it probably will be necessary to have the regular June meeting on the 4th.

PUBLIC COMMENT:

James and Heidi Hess still want some type of formula to determine how the EDU rate was established for the laundromat. They are not satisfied with commercial rates being higher than residential. There are 24 washing machines at the site, showing the potential for water usage and increase in business. Jack Dodson will be consulted for a written explanation for their EDUs.

Letters were sent to Tim McDougal and McDougal Living Trust informing them that the village will be installing guide rail and “no parking” signs on the north side of Franklin Street. If the McDougal barriers remain in the right-of-way, they will be removed by the village contractor and they will be charged for the cost of removal. Tim McDougal wants the village to drop the whole matter. He would like to have an easement so he doesn’t have to remove the boulders.

Mayor Rohrmoser and Trustee LaRue met with representatives from TOPS Market. They will meet with their vendors and truck drivers about the village concerns on Franklin Street.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:30 P.M. was offered by Trustee LaRue and seconded by Trustee Turo, carried.

Next Sandy Creek Village Board meeting – Monday, May 21, 2018, 7:00 PM (Public Hearing)
Monday, June 4, 2018, 7:00 PM

Next Joint Waterworks meeting – Monday, May 14, 2018, 10:00 AM
Monday, June 11, 2018, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO