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

Date: June 3, 2019

Kind of Meeting: Regular **Place:** Village Office **Board Members Present:**

Grant Rohrmoser, Mayor

Grant Ronrmoser, 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

John Howland, CEO

Lynn Miller Pat McDougal Richard Moriarity

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 1 - FY19/20

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

Resolved that the minutes of the May 6, 2019 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS RESOLUTION 2 - FY 19/20

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

Abstract 1, vouchers #1 - #10; #43 in the amount of \$17,805.82

Resolved that the monthly bills are approved.

REPORTS:

PLANNING BOARD:

Mrs. McCullough reported on the meeting of May 7, 2019, so noted and filed in the Village Office. On the agenda for the May 5 meeting is a modification to the Constanza site plan and a new site plan by Solar Generation for a 5 MW solar array on Seber Shores Road.

FIRE DEPARTMENT:

Chief Collins was absent.

Trustee LaRue would like to give him 15 days to sign the SOGs for the chief vehicles. The Village still has not received the title.

There is an unlicensed vehicle in the fire department parking lot.

COUNTY LEGISLATOR:

Legislator Kastler was absent.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland submitted his 5/1/19 - 6/3/19 report of building permits and violations, which was filed in the Village Office. Four junk violations were issued. Pool and Paro are working on their violations. Hoffman was given an extension until 7/3. The Gray lawn violation was taken care of. The Federal National Mortgage Association is still in violation. Tim Ridgeway will be asked to mow the property of the violators for the Village.

CORRESPONDENCE:

OLD BUSINESS:

Mayor Rohrmoser called the County on the Summerville drain. They will be here at some point. He suspects it is a collapsed drain tile.

NEW BUSINESS:

SIGN JOINT YOUTH RECREATION AGREEMENT: RESOLUTION 3 - FY19/20

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

Resolved that Mayor Rohrmoser sign the Joint Youth Recreation Agreement.

Possible buyers of Mel's Bar have noticed clear water in the basement and suspect it is a service leak. Harold Brown will be sent to see if the water is chlorinated.

There is water continuously running along the hedgerow to the creek east of the Eric Gehrke property on Harwood Drive. CEO Howland did a dye test and nothing was revealed. Harold Brown should check to see if it is public water or coming from a storm drain.

Trustee Turo spoke about the County-Wide Shared Services Initiative. The County is currently looking into establishing an authority to oversee wastewater and water treatment.

PUBLIC COMMENT:

Pat McDougal requested gravel to fill the ruts on the north side of Franklin Street. She also has concerns about the condition of Miller Road and the bridge.

Richard Moriarty addressed the Board about tractor trailers speeding and creating a traffic hazard on Route 11 just north of Salisbury Street. They are also parking in this area which contributes to the problem. He has been in contact with some of the trucking companies to no avail. It may help if a sheriff could be posted there from time to time. Possibly Assemblyman Barclay can help with the issue. Mayor Rohrmoser will make some calls to see if he can help.

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, July 1, 2019 7:00 PM

Next Joint Waterworks meeting – Monday, June 10, 10:00 AM Monday, July 8, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO