

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

Date: July 1, 2019

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

Lynn Miller

Steve Washburn

Pat McDougal

Richard Moriarty

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 4 - FY19/20

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

Resolved that the minutes of the May 29, 2019 and June 3, 2019 meetings are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS AND ACCEPT MAY 2019 FINANCIAL STATEMENT.

RESOLUTION 5 - FY 19/20

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

Abstract 2, vouchers #11- 17, in the amount of \$73,732.00

Abstract 3, vouchers #18- #37, #44 in the amount of \$48,680.84

Fund Balances: 6/28/19

General Fund		\$239,617.53
Reserve Fire Apparatus	85,926.43	
Radios	1,640.89	
Water Fund		97,910.09
Repair Reserve	22,279.69	
Capital Reserve	20,098.84	
Trust & Agency		0.00
Permanent		3,272.33
Non-expendable	2,000.00	
Expendable	1,272.33	
Water Tower Capital Project		<u>421,513.04</u>
TOTAL ALL FUNDS		\$762,312.99

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough reported on the meeting of June 5, 2019, so noted and filed in the Village Office. The modification to the Constanza site plan was approved. Work began on the site plan by Solar Generation for a 5 MW solar array on Seber Shores Road.

FIRE DEPARTMENT:

Chief Collins gave the June 2019 call report/

<u>June 2019 Call Report</u>	<u>Year to Date</u>	
Total Calls: 23	152	Active Membership: 307
Structure Fires: 0	5	Firefighters: 25
Vehicle Fires: 0	1	Interior: 8

Vegetation Fires: 0	1
EMS: 16	97
Rescue: 0	0
MVA: 2	12
Extrication: 0	0
Hazardous Condition: 0	10
Service Call: 2	10
Good Intent Call: 0	2
False Alarm: 0	0
Cancelled Enroute: 2	11
Other: 1	3
Mutual Aid Given: 0	0
Mutual Aid Received: 0	0
Average Personnel: 4.00	4.74
Average Enroute Time: 6.86	7.2
Average Onscene Time: 12.41	13.45

Three quotes were received for the 2019 250 HP motor, accessories and labor.

Reiter's Marina \$19,500.00

Aero Marina \$18,904.00

Brewerton Boat Yard \$23,905

ACCEPT QUOTE BY REITER'S MARINA:

RESOLUTION 6 - FY19/20

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

Resolved that the quote of \$19,500 by Reiter's Marina for a 2019 Evinrude 250 HP G2 outboard, accessories and labor was accepted. The lower bid was disqualified as some accessories and labor was not included. This amount will be taken from the A3410.2 fund and the remainder in that fund will roll over into the reserve fund.

COUNTY LEGISLATOR:

Legislator Kastler reported that Oswego has joined with other counties and is suing the phone companies because they are not receiving the proper amount from the 9-1-1 surcharge.

During the month of July, county law enforcement and fire services will be conducting tactical shooter training at SCCS.

HISTORIAN:

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

CODE ENFORCEMENT:

CEO Howland was absent but submitted his 6/1/19 – 6/27/19 report which was filed in the Village Office. Included were four lawn maintenance violations.

CORRESPONDENCE:

NYS Office of Alcoholism and Substance Abuse Services is offering free training in the use of Narcan.

Barclay Damon – the land bank amendment makes land bank properties exempt upon acquisition, the exemptions from special assessments, special ad valorem levies, sewer rent and user charges.

OLD BUSINESS:

There still has been no reply from the Town of Sandy Creek on tapping into the water main on South Main Street.

As per village request, Jack Dodson met with Harold Brown regarding upgrading the water main on Route 11 South. This would involve replacing 650 feet of existing six and four inch diameter main with eight inch. He estimates the cost to be \$85,000. This amount is not in the budget this year and will be considered in the future.

NEW BUSINESS:

Eastern Shore Associates is offering NYMIR cyber liability coverage at an annual premium of \$313.50. The Board decided to wait on this as there may be other options. Clerk Mattison will check with ABS to see if the village is already covered.

REMOVE LAND BANK PROPERTIES FROM WATER RECEIVABLES:

RESOLUTION 7 - FY19/20

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

Resolved the Land Bank properties will be removed from the water receivables since they are exempt according to the land bank amendment.

INSTITUTE PROCEEDINGS TO TERMINATE WATER SERVICE:

RESOLUTION 8 – FY 19/20

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

WHEREAS it has come to the attention of the Village Board of Trustees that certain individual water users of the Village of Sandy Creek water system are delinquent in the paying of water rent,

BE IT RESOLVED that the Board directs the Village Treasurer to institute proceedings to terminate water service upon proper notification under New York State Law with respect to the list of unpaid accounts presented by the Clerk/Treasurer.

FURTHER BE IT RESOLVED that the written NOTICE OF INTENT TO TERMINATE SERVICE shall state that the service will be discontinued on or about *August 2, 2019* if total payment is not received.

The Agricultural Society of Oswego County submitted an application for a fireworks display at the fairgrounds.

ACKNOWLEDGE PLANS FOR FIREWORKS:

RESOLUTION 9 - FY19/20

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

Resolved that the Board of Trustees of the Village of Sandy Creek acknowledges the plans for the fireworks display on August 6, 2019 at the Oswego County Fairgrounds on Ellisburg Street by Young Explosives Corporation.

NYMIR has updated the Policy Against Discrimination and Harassment. Copies were given to the Board to review for adoption by the Village.

PUBLIC COMMENT:

Richard Moriarty again spoke about the tractor trailers parking and speeding on Route 11 in the area north of Salisbury Street. There was an accident there resulting in a broken power pole with utility lines left hanging. They are being hit by the trucks. Many of these trucks are owned by Novelis and he has received no solution after contacting the company. Mayor Rohrmoser stated that a local law establishing no parking in that area could be adopted. Measurements need to be taken.

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, August 5, 2019 7:00 PM

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

Monday, August 12, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO

