

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

Date: July 2, 2018

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Sharon Turo, Trustee

Board Members Absent:

Kenney LaRue, Trustee

Others Present:

Jill Mattison, Clerk/Treasurer

Patricia McCullough, Deputy Clerk, SCRPB

Shirley Rice, Planning Board

Margaret Kastler, Legislator

John Howland, CEO

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 5 - FY18/19

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

Resolved that the minutes of the June 4, 2018 meeting are approved as written.

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

RESOLUTION 6 - FY 18/19

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

Abstract 2, vouchers #14 - #21 in the amount of \$43,069.93

Abstract 3, vouchers #22 - #41 in the amount of \$36,480.84

Transfer \$1568 from F9730.7 to F9730.6

\$5582 from F8340.4 to F9730.6

Fund Balances: 6/30/18

General Fund		\$361,320.11
Reserve Fire Apparatus		85,665.65
Radios		1,636.21
Water Fund		62,304.25
Repair Reserve		22,211.99
Capital Reserve		20,037.77
Trust & Agency		0.00
Permanent		3,262.41
Non-expendable	2,000.00	
Expendable	1,262.41	
Water Tower Capital Project		908,620.63
Petty Cash		25.00
TOTAL ALL FUNDS		\$ 1,465,084.02

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough gave the report of the June 6, 2018 meeting, so noted and filed in the Village Office.

FIRE DEPARTMENT:

No one from the department was present.

COUNTY LEGISLATOR:

The county is working on roads and bridges. The legislature is starting to prepare the budget.

The county tax auction will be held on Saturday, July 14 at the Oswego High School.

HISTORIAN:

Mrs. Cole submitted the June 2018 report, so noted and filed in the Village Office. The Blount marker dedication went well with more than fifty people attending.

CODE ENFORCEMENT:

CEO Howland submitted proposed Local Law #2 regulating grass and lawn maintenance in the village.

SCHEDULE PUBLIC HEARING:

RESOLUTION 7 - FY18/19

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

Resolved that a public hearing be scheduled for Monday, August 6, 2018 on Local Law #2 of 2018, a local law regulating grass and lawn maintenance in the Village of Sandy Creek.

Howland will draw up the specs for someone to do the remediation when property owners fail to comply.

The old Killam house may be demolished by Orwell Container and they may wish to bid on the possible Parker demo. CEO Howland will also draw up the specs for the demolition.

Final notice has been sent on the collapsed garage at the Rodriguez property on Lake Street.

CORRESPONDENCE:

A thank you note was received from SCOPS.

High Peaks Solar requested a letter from the village stating that the Village of Sandy Creek has not opted out of the solar property tax exemption. This was done and information about the taxability of solar energy systems was given to the Board. Section 487 of the Real Property Tax Law generally provides a 15-year exemption from real property taxation for the increase in value resulting from the installation of a qualifying system.

OLD BUSINESS:

Jack Dodson will be inspecting the treatment plant on Friday, July 6 at noon and will meet with James and Heidi Hess in the Village Office at 2:00.

NEW BUSINESS:

Water storage improvement Progress Meeting No. 3 is scheduled for Tuesday, July 10, 2018 at 2:00 in the Village Office.

INSTITUTE PROCEEDINGS TO TERMINATE WATER SERVICE:

RESOLUTION 8 – FY 18/19

On a motion by Trustee Turo, seconded by Mayor Rohrmoser, 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 1, 2018* if total payment is not received.

REMOVE EDU CHARGE:

RESOLUTION 9 – FY 18/19

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

ADOPTED – unanimous

Resolved that since the building was demolished at 134 Salisbury Street, the EDU charge will be removed.

Amanda Mazzoni of the CNYRPDB contacted Clerk Mattison with a reduced price on converting streetlights to LED. There was discussion on the reduced circle of illumination in using LED lighting.

Mayor Rohrmoser again spoke to a DOT engineer about the condition of the Rt. 11 bridge.

The village has received a copy of the official easement filed in the county on Franklin Street with the Big M.

PUBLIC COMMENT:

None

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 Turo and seconded by Mayor Rohrmoser, carried.

Water tank progress meeting – Tuesday, July 10, 2:00 PM, Village Office

Next Sandy Creek Village Board meeting – Monday, August 6, 2018, 7:00 PM

Next Joint Waterworks meeting – Monday, July 9, 2018, 10:00 AM

Monday, August 13, 2018, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO