

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

Date: August 7, 2017

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Kenney LaRue, Trustee

Sharon Turo, Trustee

Others Present:

Patricia McCullough, Deputy Clerk, SCRPB

Margaret Kastler, Legislator

John Howland, CEO

Lance Collins, SCFD Chief

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 13 – FY17/18

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

Resolved that the minutes of the July 5, 2017 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS AND ACCEPT JULY 2017 FINANCIAL STATEMENT:

RESOLUTION 14– FY 17/18

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

Abstract 3, vouchers #43 - #48 in the amount of \$7,380.73

Abstract 2, vouchers #49 - #74 in the amount of \$9,943.24

Fund Balances: 7/31/17

| | | |
|-----------------------------|-----------|------------------------|
| General Fund | | \$403,996.68 |
| Reserve Fire Apparatus | 81,429.50 | |
| Reserve Radios | 3,055.35 | |
| Water Fund | | 92,657.57 |
| Repair Reserve | 22,203.09 | |
| Capital Reserve | 20,029.59 | |
| Trust & Agency | | 0.00 |
| Permanent | | 3,261.05 |
| Non-expendable | 2,000.00 | |
| Expendable | 1,261.05 | |
| Water Tower Capital Project | | 1,373,442.46 |
| TOTAL ALL FUNDS | | \$ 1,873,357.76 |

Resolved that the monthly bills are approved and the July 2017 financial statement was accepted.

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented reports of the July 6 and August 1, 2017 meetings, so noted and filed in the Village Office. The public hearing was held on Howland Solar. The site plan was approved with a SEQR negative declaration. The High Peaks Solar public hearing is scheduled for September 5, 2017.

The Lead Agency Request letter was received on High Peaks Solar, LLC.

NO OBJECTION TO THE SANDY CREEK REGIONAL PLANNING BOARD BEING SEQR LEAD AGENCY ON HIGH PEAKS SOLAR, LLC:

RESOLUTION 15 – FY17/18

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

Resolved that the Village of Sandy Creek has no objection to the Sandy Creek Regional Planning Board assuming Lead Agency status for the SEQR Review on the High Peaks Solar, LLC application.

Section 4.04 of the Site Plan Review Law allows for the applicant to reimburse the municipality for the costs incurred in implementing the law. The application fee of \$150 is usually enough to cover postage and the publication of the legal notices.

WAIVE ADDITIONAL BILLING FOR POSTAGE AND LEGAL NOTICES OF SITE PLAN REVIEW APPLICANTS:

RESOLUTION 16 – FY17/18

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

Resolved that additional billing for postage and legal notices for regular site plan review applicants be waived. Expert review and legal fees over and above the \$150 application fee will be billed to the applicant.

FIRE DEPARTMENT:

Chief Collins presented the July call report:

| <u>July 2017 Call Report</u> | <u>Year to Date</u> | |
|------------------------------|---------------------|--------------------------|
| Total Calls: 35 | 127 | Mutual Aid Belleville 1 |
| Structure Fires: 1 | 4 | Mutual Aid New Haven 1 |
| Vehicle Fires: 0 | 1 | Mutual Aid Pulaski 3 |
| Vegetation Fires: 1 | 3 | Town of Sandy Creek 22 |
| EMS: 17 | 82 | Village of Sandy Creek 8 |
| Rescue: 3 | 5 | |
| MVA: 7 | 12 | |
| Extrication: 2 | 2 | |
| Hazardous Condition: 0 | 2 | |
| Service Call: 2 | 3 | |
| Good Intent Call: 0 | 1 | |
| False Alarm: 1 | 2 | |
| Cancelled Enroute: 3 | 12 | |
| Mutual Aid Given: 5 | 16 | |
| Mutual Aid Received: 1 | 3 | |
| Average Personnel: 4.66 | 4.89 | |
| Average Enroute Time: 3.52 | 4.07 | |
| Average Onscene Time: 9.04 | 10.55 | |
| Active Membership: 25 | | |

The rate from KS State Bank Baystone Government Finance for the MSA G1 SCBAs was preferable to the Pathfinder Bank proposal.

SIGN FORMAL PROPOSAL FROM KS STATE BANK BAYSTONE GOVERNMENT FINANCE FOR MSA SCBAs:

RESOLUTION 17 – FY17/18

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

Resolved that Mayor Rohrmoser sign the formal proposal from KS State Bank Baystone Government Finance, Option 3 for the purchase of 18 MSA G1 SCBAs and 18 cylinders.

The subframe on the tanker has deteriorated. Chief Collins has obtained a proposal from Northern Fire Equipment for \$4,675 for the installation of a new subframe.

ACCEPT PROPOSAL FROM NORTHERN FIRE EQUIPMENT ON NEW SUBFRAME FOR TANKER:

RESOLUTION 18 – FY17/18

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

Resolved that the proposal of \$4,675 from Northern Fire Equipment Inc. be accepted for work associated with a new subframe for the tanker.

COUNTY LEGISLATOR:

Legislator Kastler reported that a public hearing will be held on a program for low income residents on repair and replacement of wells and septic systems on August 14 at 7:00 in Oswego.

The August meeting of the Legislature will be held on Thursday, August 10, 7:00 in Pulaski.

HISTORIAN:

Mrs. Cole submitted the July 2017 report, so noted and filed in the Village Office. She is preparing for the fair. The theme this year is “farming.”

CODE ENFORCEMENT:

CEO Howland reported that some of the overgrown lawns were mowed. Moving was again discussed and he suggested that Attorney Allison Nelson draft a simple law. He also recommended that she be attorney for the village when Mark Gebo closes his office.

Howland spoke to Becky Rudd on the condition of her building. Mayor Rohrmoser is concerned with the back stairs and is of the opinion that they should be removed.

Howland has had no luck in finding the owner of the East 1st Street chickens.

CORRESPONDENCE:

A thank you was received from SCOPS for the amount budgeted from the village.

Charter Communications – upcoming rate changes

Attorney Mark Gebo – will be closing his office effective 6/30/2018

OLD BUSINESS:

Clerk Mattison had some questions while drafting a reply to the letter from Pat McDougal regarding the boulders on Franklin Street. She contacted Attorney Gebo for his opinion, so has not yet sent a reply.

NEW BUSINESS:

POST NOTICE OF TERMINATION ON PROPERTIES WITH OUTSTANDING WATER BILLS

RESOLUTION 19 – FY 17/18

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

ADOPTED – unanimous

Resolved that the Board directs Harold Brown to physically post Notice of Termination on the properties of those still having an outstanding May 1, 2017 water bill and such notice shall state unless paid by noon, August 18, 2017 the service will be disconnected; and **further be it resolved** that the fee for posting the notice is \$25 and must be paid along with water payment due.

SCHEDULE PUBLIC HEARING FOR LOCAL LAW NO. 1 OF 2017 TO PROHIBIT THE PARKING OF VEHICLES IN CERTAIN AREAS ON CERTAIN STREETS WITHIN THE VILLAGE (NORTH SIDE OF FRANKLIN STREET BETWEEN ELLISBURG STREET AND NYS RT 11):

RESOLUTION 20 – FY 17/18

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

ADOPTED – unanimous

Resolved that a public hearing be scheduled for Wednesday, September 6, 2017, 7:00 PM to hear comments on Local Law No. 1 of 2017.

A letter was received from Attorney Nelson on the proposed local law by the Town of Sandy Creek regulating solar energy systems. The Town wishes to act as lead agency. The Board had no questions or comments. A copy of the draft law was included. The Board will review the law to see if they would like to adapt it for the village.

Richard Moriarity of 6104 N. Main Street requested a reduction in his EDUs since he has removed an apartment from the building. CEO Howland inspected on July 10, 2017 and reported that the upstairs apartment has been turned into bedrooms.

REDUCE EDUs AT 6104 N. MAIN STREET:

RESOLUTION 21 – FY 17/18

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

ADOPTED – unanimous

Resolved that the number of EDUs be reduced from 3 to 2 at 6104 N. Main Street owned by Richard Moriarity, due to the elimination of one apartment.

Mr. Moriarity spoke to Clerk Mattison about tractor trailers idling in front of his property on North Main Street and wondered if the village could restrict parking. Since it is a state route she questioned Attorney Gebo. He believes that the village can regulate parking within the village boundaries but may need to consult with DOT. The Board decided to address the issue if and when Mr. Moriarity brings it before them.

The LED Streetlight Cost-Benefit Analysis Report for the Village was prepared by the CNY Regional Planning and Development Board. Two options were identified for converting 100% of National Grid-owned streetlights in the Village to LED. Both would require the village to pay National Grid \$10,408.62 which covers the average net book value of lights to be replaced. This average net book value is valid for 180 days.

Option 1 – estimate annual cost savings of \$1,426.04/7.3 year payback

Option 2 – estimate annual cost savings of \$1,230.13/8.5 year payback

There may be an incentive between \$50 and \$100 per fixture on a first-come, first-served basis. It is not known if this will be approved by the PSC. If available, it likely will not be earlier than April 2018. If the decision to convert is made within the next few weeks, it is expected that National Grid could do this in late summer/early fall of 2017. The Board will review this information for the next meeting.

Mayor Rohrmoser received the following bids for Park Street paving:

Oswego County - \$13,567.82

Barrett Paving - \$19,700.00

Hanson – Unable to quote at this time

The question arose if the street will be milled prior to paving. Chief Collins also wanted a price from the county on paving the fire hall parking lot. He thought if both areas were done at the same time, possibly a better price could be obtained. Mayor Rohrmoser will look into it.

ACCEPT OSWEGO COUNTY QUOTE FOR PAVING PARK STREET:

RESOLUTION 22 – FY 17/18

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

Resolved that the quote of \$13,567.82 from the Oswego County Highway Department for the paving of Park Street be accepted.

PUBLIC COMMENT:

None

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:15 P.M. was offered by Trustee Turo and seconded by Trustee LaRue, carried.

Next Sandy Creek Village Board meeting – Wednesday, September 6, 2017, 7:00 PM

Next Joint Waterworks meeting – Monday, August 14, 2017, 10:00 AM

Monday, September 11, 2017, 10:00 AM

Patricia T. McCullough, Deputy Clerk