

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

Date: September 4, 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

Lynn Miller

Steve Washburn

Pat McDougal

OPEN REGULAR MEETING AND CALL TO ORDER:

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

APPROVAL OF MINUTES:

RESOLUTION 19 - FY19/20

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

Resolved that the minutes of the August 5, 2019 and August 26, 2019 meetings are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS

RESOLUTION 20 - FY 19/20

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

Abstract 6, vouchers #68 - 73, in the amount of \$7,928.23

Abstract 7, vouchers #74 - #86, in the amount of \$30,224.49

Resolved that the monthly bills are approved.

REPORTS:

PLANNING BOARD:

Mrs. McCullough reported on the meeting of August 13, 2019, so noted and filed in the Village Office. A Negative Declaration was issued for Solar Generation's solar array on Seber Shores Road and public hearing scheduled for September 4, 2019. It will be referred to Oswego County for 239 (L&M) review.

A Village site plan application was received by Jane Patterson for J.D.'s Place (formerly Mel's) to reopen the tavern/grill on S. Main Street. The Planning Board issued a Negative Declaration, referred the application to Oswego County for 239 (L&M) review, and scheduled a public hearing for September 4, 2019.

FIRE DEPARTMENT:

Chief Collins was absent.

2020 SANDY CREEK FIRE DEPARTMENT BUDGET:

RESOLUTION 21 - FY19/20

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

Resolved since a 2020 budget was not submitted by the Sandy Creek Fire Department to the Village Board, a letter will be sent to the Town Board requesting the same amount as 2019.

COUNTY LEGISLATOR:

Legislator Kastler was absent

HISTORIAN:

The August 2019 report was sent by Charlene Cole, so noted and filed in the Village Office. An Open House will be held at the History Center on Saturday, October 19, 2019 from 10 am to 2 pm.

CODE ENFORCEMENT:
CEO Howland was absent.

CORRESPONDENCE:

An e-mail was received from Jennifer Mackey of Harwood Drive, detailing several instances when things have been stolen from her property. She requested help from the Village Board to do something about crime in the area.

An e-mail was received from former resident Richard Elder. He had comments regarding the site plan application for J.D.'s Place. Since the comments were sent to the Village, the Planning Board did not receive them in time for the public hearing.

The trustees received invitations to the POW/MIA dinner at the VFW on Friday, September 20, 2019.

OLD BUSINESS:

Two compliance officers are needed for the new policy against discrimination and harassment that was adopted last month.

The draft local law to prohibit parking on the east side of State Route 11 from the intersection of Salisbury Street north for a distance of 500 feet was sent to the attorney. His response was just received and there was no time to review it prior to the meeting.

Jack Dodson received correspondence from Caldwell Tanks. They will not accept the terms of the Liquidated Damages in connection with the elevated water storage tank. Their attorney will be in contact.

The NYMIR recommendations after the visit by their risk control specialist have been partially completed. The roof damage at the fire hall was repaired. Children at Play signs were removed and regulatory and warning signs inventoried. The inventory of fire hydrants is still pending.

The County completed the drain repair at the Summerville/Sievers site. Brian Kehoe would like drainage work done at Three Guy's Pub. Apparently drainage became a concern after the sidewalk was black-topped and Harwood Drive was built up over the years.

The work on the new water mains on North Main Street is basically finished. Restoration of the grass needs to be completed. Black top and grass is needed at the Park Street site.

NEW BUSINESS:

Letters were sent to property owners picked to receive a tree from the Oswego County Soil and Water Conservation Districts grant. They were asked to contact the village office if they did not want one. The list was given to Trustee Turo. Allan Miller will place marker flags at the sites.

The joint meeting of the town and village to discuss the Water District #2 IMA has been scheduled for Wednesday, September 25, 7:00 at the Town Hall.

Mayor Rohmoser received a letter from the Oswego County Health Department regarding septic system failure at the Dick Turo property at 2026 Harwood Drive.

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 LaRue and seconded by Trustee Turo, carried.

Next Sandy Creek Village Board meeting – Monday, October 7, 2019, 7:00 PM

Next Joint Waterworks meeting – Monday, September 9, 2019, 10:00 AM
Wednesday, October 16, 2019, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO