

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

Date: September 5, 2018

Kind of Meeting: Regular

Place: Village Office

Board Members Present:

Grant Rohrmoser, Mayor

Sharon Turo, Trustee

Kenney LaRue, Trustee

Others Present:

Patricia McCullough, Deputy Clerk, SCRPB

Lance Collins, SCFD Chief

OPEN PUBLIC HEARING AND CALL TO ORDER:

Mayor Rohrmoser opened the public hearing to order at 7:00 P.M. The purpose of the public hearing was to hear comments on the franchise agreement between the Village and Time Warner Cable Northeast LLC, locally known as Charter Communications. The changes that were suggested by Attorney Gebo were incorporated into the agreement. No other comments were received.

CLOSE PUBLIC HEARING

OPEN REGULAR MEETING

APPROVAL OF MINUTES:

RESOLUTION 17 - FY18/19

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

Resolved that the minutes of the August 6, 2018 meeting are approved as written.

AUDIT AND APPROVAL OF MONTHLY BILLS:

RESOLUTION 18 - FY 18/19

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

Abstract 6, vouchers #76 - #83 in the amount of \$9,005.19

Abstract 7, vouchers #84 - #103 in the amount of \$191,901.68

Resolved that the monthly bills are approved.

REPORTS:

PLANNING BOARD:

There was no August meeting. The September meeting was held last night. The Planning Board decided to stop work on the proposed RV law. It was based on the local law from Williamstown and they found that it's not working well there. We never liked that law and were of the opinion that our current law was more effective. A site plan application should be coming on the former Sancona property.

FIRE DEPARTMENT:

Chief Collins presented the August call report:

<u>August 2018 Call Report</u>	<u>Year to Date</u>	Active Membership: 26
Total Calls: 24	233	
Structure Fires: 0	13	
Vehicle Fires: 0	0	
Vegetation Fires: 0	0	
EMS: 15	134	
Rescue: 0	3	
MVA: 0	20	
Extrication: 0	0	
Hazardous Condition: 0	10	
Service Call: 1	8	
Good Intent Call: 0	7	
False Alarm: 1	4	

Cancelled Enroute: 4	31
Other: 3	3
Mutual Aid Given: 0	12
Mutual Aid Received: 0	5
Average Personnel: 5.12	4389
Average Enroute Time: 4.74	4.67
Average Onscene Time: 11.09	11.17

All trucks and SCBAs have been inspected. The Chief will again approach the town about docking the fire boat at the town launch.

Trustee LaRue inquired why Allan Miller was not given a key to the fire hall.

COUNTY LEGISLATOR:

Legislator Kastler was absent.

HISTORIAN:

Mrs. Cole submitted the August 2018 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland was absent.

Trustee LaRue would like CEO Howland to begin the process of requiring Pottenburg to remove the additions.

Trustee Turo said that drainage is coming out of the Turo (former Doris Kessler) property across the sidewalk onto Route 11.

CORRESPONDENCE:

Oswego County Industrial Development Agency – Made a determination that Howland Solar would be eligible for assistance and the proposed PILOT would constitute a deviation from the Agency’s Uniform Tax Exemption Policy. A meeting is scheduled to consider action on the proposed deviation.

Oswego County Opportunities is requesting permission to exhibit Survivor Flag Display on the lawn at the library during the month of October.

ALLOW SERVICES TO AID FAMILIES TO EXHIBIT SURVIVOR FLAG DISPLAY AT LIBRARY:

RESOLUTION 19 - FY 18/19

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

Resolved that Services to Aid Families, a program of Oswego County Opportunities is given permission to exhibit the Survivor Flag Display on the lawn of the Ainsworth Memorial Library during the first three weeks of October 2018.

Jim Horth requested permission to place a small sign advertising Winona Creek’s Fall Festival this weekend and the Holiday Open House in November on the library lawn.

ALLOW WINONA CREEK SIGNS AT LIBRARY:

RESOLUTION 20 - FY 18/19

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

Resolved that signs advertising Winona Creek’s Fall Festival and Holiday Open House be allowed on the lawn of the Ainsworth Memorial Library.

The library is celebrating 90 years of service to the community and will be having a Fall Festival October 26, 27 and 28. They will also hold a thank you event for Patty Ritchie’s help in obtaining money for upgrades to the library. No date has yet been set.

OLD BUSINESS:

The Parker demolition bid options were discussed. It was CEO Howland’s recommendation that an asbestos survey be done. He spoke to three companies and only got a response for an estimate from A2Z Environmental LLC.

HIRE A2Z ENVIRONMENTAL LLC FOR ASBESTOS TESTING:

RESOLUTION 21 - FY 18/19

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

Resolved that A2Z Environmental LLC be hired to do asbestos testing at 6073 North Main Street at a cost of \$1,850.00.

NEW BUSINESS:

SIGN FRANCHISE AGREEMENT:

RESOLUTION 22 - FY 18/19

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

Resolved that Mayor Grant Rohrmoser sign the franchise agreement between the Village of Sandy Creek and Time Warner Cable Northeast LLC, locally known as Charter Communications.

Local Law No. 2 of 2018 regulating grass and lawn maintenance was adopted last month. Section 4 – Failure to Comply provides for an administrative fee set by resolution of the Village Board.

SET ADMINISTRATIVE FEE FOR LOCAL LAW NO. 2 OF 2018:

RESOLUTION 23 - FY 18/19

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

Resolved that an administrative fee of **\$200** be set for Local Law No. 2 Of 2018 regulating grass and lawn maintenance in the Village of Sandy Creek. This fee may be set from time to time by resolution of the Village Board.

After bid opening on August 30, 2018 and review by Jack Dodson, PE of Dodson & Associate, he recommended awarding Contract No. 3 – Water Services Improvement to LaFleur Constructors, Inc.

AWARD CONTRACT NO. 3 – WATER SERVICES IMPROVEMENT:

RESOLUTION 24 - FY 18/19

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

Resolved that Contract No. 3 –Water Services Improvement be awarded to LaFleur Constructors, Inc., 6814 Kingdom Road, Memphis, New York. The Village awards Option B in the amount of \$87,300.00. Option B allows the Village to issue a Notice to Proceed for construction of the North Main Street water services this fall and a subsequent Notice to Proceed for construction of the South Main Street water services in the spring 2019. Final payment for work completed in the spring would be paid after June 1, 2019.

SCHEDULE PUBLIC HEARING FOR APPROPRIATING MONEY FROM REPAIR RESERVE FUND FOR PAYMENT OF CONTRACT NO. 3 – WATER SERVICES IMPROVEMENT:

RESOLUTION 25 - FY 18/19

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

Resolved that a public hearing be scheduled for Monday, October 1, 2018 at 7:00 p.m. in the Village Office to expend money from the Repair Reserve Fund for payment of Contract No. 3 – Water Services Improvement.

Oswego County Soil and Water Conservation District did a survey of community trees in the Village. Copies of this survey were distributes to the Board. The department may be doing a county wide program to help with purchasing trees.

PUBLIC COMMENT:

None

OTHER:

Mayor Rohrmoser reported that the Shared Services Plan was signed. The State requires two additional meetings per year. Trustee Turo said that they are still working on county wide health insurance.

The DOT is looking into replacing the sidewalks by the bridge on Route 11. Painting of the new water tower has been delayed because the painting contractor's insurance is not valid in New York State. Caldwell Tanks was responsible for hiring the painting contractor. When completed the color will be sky blue.

The Board would like the meeting sign on the library lawn to be updated. It is possible that Al Miller could do it.

For the next meeting Trustee LaRue would like to discuss placing guard rail at Franklin Street near the intersection with Ellisburg Street.

The Board requests that Jay Grasso attend the October meeting.

Patricia McCullough
Deputy Clerk