

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

Date: September 6, 2017

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

Margaret Kastler, Legislator

John Howland, CEO

Lance Collins, SCFD Chief

OPEN PUBLIC HEARING

Mayor Rohrmoser opened the public hearing at 7:00 P.M. The purpose of the public hearing was to take comments on proposed Local Law # 1 of 2017 to prohibit the parking of certain vehicles in certain areas on certain streets within the Village of Sandy Creek (north side of Franklin Street between Ellisburg Street and NYS Rt 11). There were no public comments.

CLOSE PUBLIC HEARING

OPEN REGULAR MEETING AND CALL TO ORDER:

Mayor Rohrmoser opened the meeting to order at 7:05 P.M.

APPROVAL OF MINUTES:

RESOLUTION 23 – FY17/18

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

Resolved that the minutes of the August 7, 2017 meeting are approved as written.

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

RESOLUTION 24– FY 17/18

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

Abstract 5, vouchers #75 - #80 in the amount of \$8,219.77

Abstract 6, vouchers #81 - #102 in the amount of \$9,943.24

Fund Balances: 8/31/17

General Fund		\$392,631.62
Reserve Fire Apparatus	81,431.58	
Reserve Radios	3,055.41	
Water Fund		73,394.31
Repair Reserve	22,203.66	
Capital Reserve	20,030.10	
Trust & Agency		0.00
Permanent		3,261.13
Non-expendable	2,000.00	
Expendable	1,261.35	
Water Tower Capital Project		1,384,112.57
TOTAL ALL FUNDS		\$ 1,853,399.63

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

REPORTS:

PLANNING BOARD:

Mrs. McCullough presented reports of the September 5, 2017 meeting, so noted and filed in the Village Office. The public hearing was held on High Peaks Solar. The site plan was approved with a SEQR negative declaration. A Town site plan application was received from Allwood Log Products Inc. (Mike and Matt Hess). They propose moving their wholesale log yard from Co Rt 22 to Co Rt 48 and Cummins Road. The public hearing is scheduled for October 3, 2017.

FIRE DEPARTMENT:

Chief Collins presented the August call report:

<u>July 2017 Call Report</u>	<u>Year to Date</u>	
Total Calls: 36	163	Mutual Aid Ellisburg 4
Structure Fires: 5	9	Mutual Aid New Haven 1
Vehicle Fires: 1	2	Mutual Aid Pulaski 2
Vegetation Fires: 1	4	Town of Sandy Creek 14
EMS: 17	99	Village of Sandy Creek 14
Rescue: 3	8	
MVA: 2	14	
Extrication: 0	2	
Hazardous Condition: 0	2	
Service Call: 1	4	
Good Intent Call: 1	2	
False Alarm: 1	3	
Cancelled Enroute: 4	16	
Mutual Aid Given: 8	24	
Mutual Aid Received: 1	4	
Average Personnel: 4.22	4.74	
Average Enroute Time: 3.12	3.88	
Average Onscene Time: 9.38	10.31	
Active Membership: 26		

The 2018 budget request from the Town will be the same as last year.

The tanker is at Northern Fire Equipment and will be there for three weeks or less. Lacona Fire Department is on automatic.

In the interest of disclosure, a letter was received from Russell Jerome, President of Jerome Fire Equipment, stating that Lance Collins (SCFD Chief) is an employee of Jerome Fire Equipment and shall not receive any compensation relating to the sale of SCBAs and associated equipment to the SCFD.

Chief Collins asked if the village still had a grant writer. The department would like to find someone to write a grant for an air boat. He likes one by Bioneo that can be used year round. The cost is \$175,000. Clerk Mattison will be attending Fall School next week and will network there for information.

Due to the cost at the local marinas, the Town Board will be asked if the SCFD can dock their boat at the town dock at the Wigwam or elsewhere on town owned property.

The loan documents from KS State Bank for the SCBAs have been reviewed by Attorney Gebo and were advised the village go forward in executing the documents. A motion was offered by Tr. LaRue, seconded by Tr. Turo, carried to authorize Mayor Rohmoser to execute the contract documents between the Village of Sandy Creek and Kansas State Bank.

COUNTY LEGISLATOR:

Legislator Kastler reported that the legislature is beginning to prepare for the upcoming budget.

The Republican primary is on Tuesday, September 12, 2017.

HISTORIAN:

Mrs. Cole submitted the August 2017 report, so noted and filed in the Village Office.

CODE ENFORCEMENT:

CEO Howland submitted his report of building permits and violations, so noted and filed in the Village Office. Both violations were corrected.

CORRESPONDENCE:

NYMIR – “Drive to Survive” training program
National Grid tree program – Trustee Turo was asked to look into this

OLD BUSINESS:

Purchasing hydrant markers was discussed.

DEADLINE TO MOVE BOULDERS FROM THE RIGHT-OF-WAY OF FRANKLIN STREET:

RESOLUTION 25 – FY17/18

On a motion by Trustee Turo, seconded by Mayor Rohrmoser, the following resolution was ADOPTED – Turo – Aye, Rohrmoser – Aye, LaRue - Abstain

Resolved that the McDougals will be given 30 days after Clerk Mattison sends the letters to remove the boulders from the right-of-way of Franklin Street.

The Village will work on adapting the Town’s solar law.

The Board discussed converting the streetlights to LED and would like the representative to attend a village meeting.

NEW BUSINESS:

ADOPT LOCAL LAW #1 of 2017:

RESOLUTION 26 – FY17/18

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

Resolved that the Board of Trustees adopts Local Law #1 of 2017 to prohibit the parking of certain vehicles in certain areas on certain streets within the Village of Sandy Creek (north side of Franklin Street between Ellisburg Street and NYS Rt 11)

Village of Sandy Creek

Local Law #1 of 2017

A local law to Prohibit the Parking of Vehicles in Certain Areas on Certain Streets Within the Village of Sandy Creek

Article 1. Statement of Authority: The Board of Trustees of the Village of Sandy Creek, pursuant to the authority granted it under the Vehicle and Traffic Law of the State of New York, Article 3 of the Village Law and Sections 10 and 20 of the Municipal Home Rule Law, hereby enacts as follows:

Article 2. Statement of Purpose and Findings: The Board of Trustees of the Village of Sandy Creek, hereby finds that it would promote the health, safety and welfare of the residents of the Village of Sandy Creek to restrict parking on the north side of Franklin Street between Ellisburg Street and NYS Route 11. It is the purpose of this local law to accomplish the same.

Article 3. Enactment: The Board of Trustees of the Village of Sandy Creek hereby enacts as follows:

Parking shall be prohibited at all times on the north side of Franklin Street between Ellisburg Street and NYS Route 11. Signs shall be posted indicating these restrictions.

Any person found to be in violation of these restrictions shall be guilty of an offense and shall be subject to a fine of not less than \$5 or more than \$50 for a first offense, a fine of not less than \$25 or more than \$75 for a second offense within a twelve month period, and a fine of not less than \$50 or more than \$100 for a third or subsequent offense within a twelve month period. Every day that an infraction continues shall be considered a new and separate offense

Article 4. Severability: If any part of this Chapter shall be found to be void, voidable or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this Chapter.

Article 5. Effective Date: This local law shall take effect immediately upon filing with the Secretary of State.

REDUCE THE RECEIVABLES OF THE MAY 2016 WATER BILLING:

RESOLUTION 27 – FY17/18

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

Resolved that due to outstanding bills prior to services being hooked up to the new Town Water District #2, the receivables of the May 2016 water billing be reduced by \$1,757.50.

Outstanding - Tammy Williams	account 30060	\$236.00	
	Tammy Williams	account #2990	213.50
	Tim Pottenburg,	account #2910	872.00
	Nichole Lachenauer	account #2890	436.00

Donna Scanlon of Oswego County Community Development, Tourism and Planning is conducting a survey on general research to document the need to create more accessible, reliable public transportation.

The Board needs to set a date to audit the Treasurer’s accounting records. Sometime in mid-October is preferable.

ADVERTISE FOR BIDS FOR ELEVATED WATER STORAGE TANK:

RESOLUTION 28 – FY17/18

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

Resolved that an advertisement for bidders will be made on September 11, 2017 for Contract No. 5 – construction of a 300,000 gallon elevated water storage tank including foundation and appurtenances: demolition of an existing 300,000 gallon elevated water storage tank; new piping to connect the new water storage tank to the distribution system; cut/cap existing piping connecting the existing water storage tank to the distribution system; chain link fence improvements; restoration and miscellaneous work. Bids will be received until 2:00 pm local time on the 11th day of October, 2017, and then at 2:05 pm opened and read aloud in public at the Village Office.

When the State Comptroller was doing the village audit, one comment was that Sandy Besaw was Deputy Clerk for Lacona, but was accepting water and tax payments for Sandy Creek. Attorney Gebo suggested two possible solutions. One, the Board could also appoint Sandy as Deputy Clerk and she could be added to the bond. Two, both villages could enter into an intermunicipal agreement in which they share personnel. A fidelity bond would need to be provided. The Board discussed these options but did not come to a conclusion.

Mayor Rohrmoser stated that the ¾ inch water line on the west side of Rt 11 from Kersey Drive, three parcels to the south needed to be replaced. He will be getting prices.

PUBLIC COMMENT:

John Howland asked about the removal of the blow off hydrant on the Alex Howland property. Harold Brown will be asked if it is disconnected. If removed, the Fire Department would like it for training purposes.

MOTION TO ADJOURN:

There being no further business to come before the Board, a motion to adjourn at 8:30 P.M. was offered by Trustee Turo and seconded by Trustee LaRue, carried.

Next Sandy Creek Village Board meeting – Monday, October 2, 2017, 7:00 PM

Next Joint Waterworks meeting – Monday, September 11, 2017, 10:00 AM
Wednesday, October 11, 2017, 10:00 AM

Jill M. Mattison, CMC, RMC, CMFO