

MONTHLY VILLAGE BOARD MEETING
February 13, 2023

A regular meeting of the Sandy Creek Village Board was duly held on the thirteenth day of February in the year 2023 at 5:00pm in the Village Offices Building at 11 Park Street, Lacona, NY 13083.

Members Present:

Lynn Miller, Mayor
Kenney LaRue, Trustee
Sharon Turo, Trustee

Village Staff Present:

Megan Sprague, Clerk/Treasurer
Michael Yerdon, County Legislator

At 7:05 pm, the Mayor called the regular meeting to order. After the Mayor led everyone in the Pledge of Allegiance, the meeting commenced.

Agenda Item One | January Minutes:

The Board approved the previous minutes of the regular meeting held on January 4th, 2023 with no discussion motion duly made by Trustee LaRue, seconded by Trustee Turo and carried.

Agenda Item Two | January Bills & Financials:

The Board approved vouchers 147-152 on abstract 16 in the amount of \$9,322.65 and vouchers 153-174 on abstract 17 in the amount of \$24,630.24 duly made by Trustee LaRue, seconded by Trustee Turo and carried with a 2-0 vote.

<i>FUND BALANCE</i>	
General Fund	\$429,968.57
Fire Reserve Apparatus	\$21,965.57
Water Fund	\$100,343.82
Water Capital Reserve	\$20,246.19
Trust & Agency	\$0

Agenda Item Three | Fire Chief's Report

The Chief Collins was unable to attend the meeting due to rescheduling.

Agenda Item Four | SC Regional Planning Board (SCRPB):

The Board reviewed the minutes of the January meeting.

Agenda Item Five | Historian Report:

Historian Peggy Rice's report was reviewed.

Agenda Item Six | CEO Report:

CEO John Howland was absent.

Agenda Item Seven | County Legislator:

County Legislator Michael Yerdon informed the Board that the County has been working on adjusting its salaries to reflect the current demand for County workers. The County is reported as now having the second highest workers in all surrounding Counties, second to Onondaga County. He announced that the Oswego County Fair Association, which resides within the Village, is going to receive \$97,000 of County ARPA funds due to lost revenue.

Agenda Item Eight | Resolution to Send Shut Off Notices to Unpaid Water Customers

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 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 TO TERMINATE SERVICE shall state that the service will be discontinued on or about March 22, 2023 by noon if total payment is not received.

Agenda Item Nine | Other Business:

Clerk Sprague informed the Board that the transfer from Pathfinder Bank to NBT bank is near complete with roughly \$20,000 left to move. Clerk Sprague will complete the transfer when the February bank statements are reconciled.

At 5:20, a motion to adjourn was duly made by Trustee Turo, seconded by Mayor Miller and carried.

The next Joint Water Works meeting is scheduled for March 13th, 2023 at 3:30pm.

The next regular meeting of the Village Board is scheduled for March 6th, 2023 at 7pm.

Megan Sprague, Clerk/Treasurer