

MONTHLY VILLAGE BOARD MEETING
January 3, 2024

A regular meeting of the Sandy Creek Village Board was duly held on the third day of January in the year 2024 at 7:00pm in the Village Offices Building at 11 Park Street, Lacona, NY 13083.

Members Present:

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

Village Staff Present:

Megan Sprague, Clerk/Treasurer
Michael Yerdon, County Legislator
John Howland, Code Enforcement Officer
Bill Joyce, Regional Planning Board Secretary

Others Present:

Thomas Guile, Business Owner

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

Agenda Item One | December Minutes:

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

Agenda Item Two | December Bills & Financials:

Upon motion duly made by Trustee Turo, seconded by Mayor Miller and carried with a 2-0 vote, the Board approved the following Abstracts:

- Abstract 14, vouchers 154-158: \$7,765.73
- Abstract 15, vouchers 159-170: \$5,278.36

Fund Balance:

| | |
|------------------------|--------------|
| General Fund | \$512,612.99 |
| Fire Reserve Apparatus | \$22,326.80 |
| Water Fund | \$94,270.35 |
| Water Capital Reserve | \$20,601.73 |
| Trust & Agency | \$0 |

Agenda Item Three | Fire Chief's Report

Chief Collins was absent.

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

Bill Joyce explained the new proposed fire safety amendments for the Solar Law. These amendments were proposed considering a fire at solar farm in Chaumont, New York last July. Joyce stated that the Board is contacting several agencies to verify that their proposals are reasonable and promote safety to the best of their ability.

Agenda Item Five | Historian Report:

No Report.

Agenda Item Six | CEO Report:

CEO Howland submitted his Annual Report. He also gave the Board a copy of a junk law from the City of Fulton and suggested that the Village mirror it. This law shortens the legal process to 10 days.

Agenda Item Seven | County Legislator:

County Legislator Michael Yerdon stated that not much is happening currently on the County level.

Agenda Item Eight | Other Business

Cannabis Law – The Board opted out of the Cannabis Law in 2021. The mayor informed the Board that there is an interested party who has a cannabis license and is looking to open up a cannabis shop in the Village. Clerk Sprague contacted the Village attorney and he is looking into rescinding the law.

At or around 7:50pm, a motion to adjourn was duly made by Trustee Turo, seconded by Mayor Miller and carried.

Megan Sprague, Clerk/Treasurer