

MONTHLY VILLAGE BOARD MEETING

February 3, 2025

A regular meeting of the Sandy Creek Village Board was duly held on the third day of February in the year 2025 at 7:00pm in the Village Offices Building at 11 Park Street, Lacona, NY 13083.

Members Present:

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

Village Staff Present:

Megan Sprague, Clerk/Treasurer
Todd Bristol, Code Enforcement Officer
John Howland, Code Enforcement consultant
Peggy Rice, Historian
Lance Collins, Fire Chief

Others:

Bill Joyce, Secretary of SCRPB

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 | January Minutes:

The Board approved the previous minutes of the regular meeting held on January 6th, 2025, with no discussion motion duly made by Trustee LaRue, seconded by Trustee Turo and carried.

Agenda Item Two | Bills & Financials:

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

- o Abstract 07: \$11,230.72
 - o General Fund: \$6,344.04
 - o Water Fund: \$4,886.65

It was discussed that the Joint Waterworks will start costing both Villages more in the upcoming months. There has been a lot of hired help such as Jack Dodson, the engineer to the plant, Core & Main, Scriba Electric, and other companies that are trying to help get the system working consistently. Right now, the Joint Waterworks is waiting for a quote from Mr. Dodson for a new panel box. The system is outdated and becoming obsolete. It has been difficult to find parts and people who have the knowledge to work on the system.

Fund Balance through January 31st:

General Fund	\$525,961.92
Fire Reserve Apparatus	\$23,050.70
Water Fund	\$101,210.70
Water Capital Reserve	\$21,383.87

Trust & Agency \$0

Agenda Item Three | CEO Report

CEO Bristol stated there was nothing to report on this month.

Agenda Item Four | Fire Chief Report

Chief Collins said the department has been busy with fire calls this month. He coincidentally then had to excuse himself from the meeting to go to a fire call.

Agenda Item Five | SCRPB:

Secretary Bill Joyce stated that there wasn't much to discuss this month.

Agenda Item Six | Historian Report:

Historian Peggy Rice asked if anyone had any ideas on how to celebrate the Town's 200th anniversary. She stated that for the 150th anniversary there was a parade, craft shows, and other events to celebrate. She said she didn't think that a parade would be necessary as a lot has changed over the last 50 years but is open to ideas.

Agenda Item Seven | County Legislator:

County Legislator Michael Yerdon was absent.

Agenda Item Eight | Other Business

Christmas lights are still hanging in the Village of Sandy Creek. The mayor said he will call Larry Petrocci, the person hired to take them down and find out the expected take-down date is.

Clerk Sprague spoke about asset management. An example she gave was the tractor that is used for snow removal and debris pick-up often needs repair which might be an indication that it is reaching the end of its lifespan. Clerk Sprague also asked how many Christmas lights the village had in inventory as it seemed as if the lights were sparse for the 2024 season. After discussion, the board agreed that one of them would go find out exactly how many lights they had and how many might be broken and/or fixable.

The Board scheduled a budget meeting for 6:15pm before the regular meeting on March 3rd.

Public Comment:

At or around 7:45pm, a motion to adjourn was duly made by Trustee LaRue, seconded by Trustee Turo and carried.

Megan K. Sprague
Clerk/Treasurer