

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF SANDYCREEK
1992 HARWOOD DRIVE, POBOX 52
SANDYCREEK, NEW YORK 13145-0052

Date: December 27, 2017

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

SC Board Members Present:	Nancy Ridgeway	Others Present:
	Ruth E. Scheppard	Tammy Miller
	Dave Warner	Michael Kastler
	John W. Wood, Jr.	Brittany Washburn
	Nola J. Gove	

CALL TO ORDER:

Supervisor Nancy Ridgeway called the special meeting to order at 4:04pm. The purpose of this year-end meeting was to pay bills and complete other business for 2017.

The 2018 regular meeting schedule was discussed. The Town Board will meet on Valentine's Day/Ash Wednesday. The August meeting will be moved to August 15th due to the Oswego County Fair opening on August 8th.

RESOLUTION 119-17

On motion made by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED – 5 Ayes Ridgeway, Scheppard, Wood, Warner, Gove
 0 No

Resolved that all Town appointed officials will remain in their respective offices until the organizational meeting in January 2018.

RESOLUTION 120-17

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Warner, Gove
 0 No

Resolved that the bills be paid on Abstract #24 in the following amounts:

General Fund	\$	16,549.90
Trust & Agency	\$	18,328.45
Highway Fund	\$	12,391.82
Water District#1-SW	\$	1,676.36
Water District #2-SW	\$	419.09
Water District #3-H3	\$	4,441.25

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 4:21 pm.

Respectfully submitted,
Tammy L. Miller, Town Clerk