

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

**Date:** December 27, 2018

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

**SC Board Members Present:** Ruth E. Scheppard  
John W. Wood, Jr.  
Dave Warner

**Others Present:**  
Tammy Miller  
Michael Kastler

**Absent:** Nancy Ridgeway- excused due to illness  
Nola J. Gove

**CALL TO ORDER:**

Deputy Supervisor Ruth E. Scheppard called the special meeting to order at 2:01pm. The purpose of this special year-end meeting was to pay bills and complete other business for 2018.

**RESOLUTION 117-18**

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

**ADOPTED** – 3 Ayes            Scheppard, Wood, Warner  
                  0 No  
                  2 Absent        Ridgeway, Gove

**Resolved** that the Town Board of the Town of Sandy Creek agrees to rejoin the Oswego Hospital Consortium for random drug testing in 2019.

**RESOLUTION 118-18**

**On motion** made by Ruth E. Scheppard, seconded by John W. Wood, the following resolution was

**ADOPTED** – 3 Ayes            Scheppard, Wood, Warner  
                  0 No  
                  2 Absent        Ridgeway, Gove

**Resolved** that all Town appointed officials will remain in their respective offices until the organizational meeting in January 2019.

**RESOLUTION 119-18**

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

**ADOPTED** - 3 Ayes            Scheppard, Wood, Warner  
                  0 No  
                  2 Absent        Ridgeway, Gove

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

General Fund	\$	15,181.38
Trust & Agency	\$	13,681.84
Highway Fund	\$	9,999.25
Water District #1-SW	\$	5,229.79
Water District #2-SW	\$	55.30

The 2019 regular meeting schedule was discussed and will remain the second Wednesday of each month at 7 pm.

Deputy Supervisor Scheppard will have a telephone conference this afternoon with David Klein of The Nature Conservancy. The town was awarded a grant for \$320,000 for the Town of Sandy Creek North Sandy Pond Shoreline Restoration. The Department of Conservation must approve this project.

**RESOLUTION 120-18**

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

**ADOPTED** – 3 Ayes                    Scheppard, Wood, Warner  
                  0 No  
                  2 Absent                    Ridgeway, Gove

**Resolved** that the Town Board of the Town of Sandy Creek will renew the Bond Anticipation Note with Green County Commercial Bank at an interest rate of 2.99% for Water Service Area #3 when it comes due on January 25, 2019.

Superintendent Kastler informed the board members of continued flooding issues at the library and the need to have the sump pump repaired.

**On motion** by Ruth E. Scheppard, seconded by John W. Wood, Jr., and carried unanimously, the meeting was adjourned at 2:21 pm.

Respectfully submitted,

Tammy L. Miller, Town Clerk