**MINUTES OF THE MEETING OF THE TOWN BOARD**

TOWN OF SANDY CREEK
1992 HARWOOD DRIVE, PO BOX 52

SANDY CREEK, NEW YORK 13145-0052

**Date:** July 1, 2020

**Kind of Meeting:** Special Meeting

**Place:** Town Hall

**Board Members Present:** Ruth E Scheppard  **Others Present:**

 John W. Wood, Jr. Tammy L. Miller, RMC

 Nancy Ridgeway Pete Backus

 Dave Warner Pat McDougal

**Absent:** Nola J. Gove

**CALL TO ORDER:**

Town Supervisor Nancy Ridgeway called the meeting to order at 7:00 pm. This special meeting was called to discuss proposed litigation in executive session.

**RESOLUTION 81-20**

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

**ADOPTED** – 4 Ayes Scheppard, Wood, Warner, Ridgeway

 0 No

 1 Absent Gove

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 7:01 pm to discuss proposed litigation and collective negotiations. Town Clerk Miller waited in her office for the regular meeting to resume.

**RESOLUTION 82-20**

**On motion** made by Nancy Ridgeway, and seconded by Ruth E. Scheppard, the following resolution was

**ADOPTED** – 4 Ayes Warner, Scheppard, Wood, Ridgeway

 0 No

 1 Absent Gove

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 7:44 pm.

A decision regarding action against the NYS DEC involving the Coastal Erosion Hazard Area has been tabled tonight until after tomorrow’s scheduled walk-through of the area of concern in Water District #3.

The Town Board hopes to have a final copy of the union contract to vote on at the July 8th regular meeting.

**On motion** by John W. Wood, Jr., and seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk