**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:** June 17, 2021

**Kind of Meeting:** Special Meeting

**Place:** Town Hall

**Board Members Present:** Nancy Ridgeway  **Others Present:**

 Ruth E. Scheppard Tammy L. Miller

 Nola J. Gove Lynn H. Miller in at 4:30 pm

 John W. Wood, Jr.

**Absent:** Dave Warner

**CALL TO ORDER:**

Supervisor Nancy Ridgeway called the meeting to order at 4:03 pm. This special meeting was called to enter executive session to discuss the proposed acquisition of real property to place the pressure reducing valve vault on for Water District #3.

Supervisor Ridgeway gave the board members paperwork to review regarding the American Rescue Plan Act.

**RESOLUTION 47-21**

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

ADOPTED - 4 Ayes Ridgeway, Scheppard, Wood, Gove

 0 No

 1 Absent Warner

**BE IT RESOLVED** that the Town Board of the Town of Sandy Creek will enter executive session to discuss the proposed acquisition of real property to place the pressure reducing valve vault on for Water District #3.

**RESOLUTION 48-21**

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

ADOPTED - 4 Ayes Ridgeway, Scheppard, Gove, Wood

 0 No

 1 Absent Warner

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 4:29 pm.

The Town Board discussed Mr. Rafferty’s complaints about his EDU assignment. An email asking for permission to investigate the landfill site on Co Rt 15 was received from George H. Moreau, Senior Project Manager with Parsons. Parsons is a company under contract with the NYSDEC. NYSDEC will be paying for this work to determine if the site is causing contamination of a drinking water source. The Town Board would like to meet Attorney Joe Russell before they decide whether to appoint him as Town Attorney.

Ruth E. Scheppard left the meeting at 4:54 pm.

The CEHA area variance was discussed.

**On motion** by Nancy Ridgeway, and seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 4:55 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk