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 24, 2015

Kind of Meeting: Special Meeting **Place:** Sandy Creek Town Hall

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

John W. Wood, Jr. Tammy L. Miller

Ruth E Scheppard Nola J. Gove

Absent: Kevin Halsey

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 4:04 pm. Someone is needed to run for the Town Councilman seat being vacated by Kevin Halsey on December 31, 2015.

RESOLUTION 74-15

On motion by Ruth Scheppard, seconded by John W. Wood, Jr., the following resolution was

ADOPTED - 4 Ayes Ridgeway, Wood, Scheppard, Gove

0 No

1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek adopts the following fee schedule for dog control effective June 24, 2015:

\$20- first impoundment + \$15 per day or \$30 per day for dangerous or aggressive dogs. \$40- second impoundment within one year + \$15 per day or \$30 per day for dangerous or aggressive dogs.

\$60- third impoundment within one year + \$15 per day or \$30 per day for dangerous or aggressive dogs.

RESOLUTION 75-15

On motion by Ruth Scheppard, seconded by John W. Wood, Jr., the following resolution was

ADOPTED - 4 Ayes Ridgeway, Wood, Scheppard, Gove

0 No

1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek approves the T-Shirt Contract Agreement for Fishing Derbies dated June 12, 2015 and agrees to pay Tug Hill Graphics \$1,500 for 100 completed shirts as chosen by the board.

Jessica Godfrey's first day as Director of the Annie Porter Ainsworth Library was today. Supervisor Ridgeway will attend the next meeting of the owners of Creekside

Apartments. The NOCA meeting for town councilmen is June 25th. The bell tower chimes and music was discussed.

On motion by Nancy Ridgeway, seconded by Nola J. Gove and carried unanimously, the meeting was adjourned at 4:47 pm.

Respectfully submitted,

Tammy L. Miller, RMC Town Clerk