

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: March 2, 2015

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

Board Members Present:

Nancy Ridgeway

Ruth Scheppard

Kevin Halsey

John W. Wood, Jr.

Others Present:

Tammy L. Miller

Michael C. Kastler

Absent: Nola J. Gove

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 4:00 pm. This special meeting was held to approve payment of an invoice for the Eastern Shore Water Project.

RESOLUTION 34-15

On motion by Kevin Halsey, seconded by Ruth E. Scheppard, the following resolution was

ADOPTED - 4 Ayes Ridgeway, Scheppard, Halsey, Wood
 0 No
 1 Absent Gove

Resolved that the Town of Sandy Creek approves the payment of invoice #2015-16 dated 02/04/15 from North Country Contractors, LLC for \$2,268.44 for labor, equipment, and material for the installation of a water service at #369 Rainbow Shores Road.

The town's insurance through Eastern Shore Associates was discussed. The cost of insurance for water district #1 needs to be split out from the rest of the town's insurance premium.

On motion by Kevin Halsey, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 4:12 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk