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: October 19, 2016

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

SC Board Members Present: Nancy Ridgeway Others Present:

Nola J. Gove Tammy Miller
Dave Warner Jill Mattison
John W. Wood, Jr. Michael Kastler
Ruth E. Scheppard Brittany Washburn

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 6:03 pm. This special meeting was held to discuss the 2017 tentative budget. Some other business was also discussed.

RESOLUTION 119-16

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

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner 0 No

Resolved that the Town Board of the Town of Sandy Creek authorizes Kiblin Shores Circle and VanAuken Drive to be added to the Schedule A Private Roads to be Adopted as Public Highways by Use Under NYS Highway Law Section 189 list.

RESOLUTION 120-16

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner 0 No

BE IT RESOLVED, that the Town of Sandy Creek/30327 hereby establishes the following standard work days for these titles and will report officials to the New York State and Local Retirement System based on the record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First & Last)	SS # (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm-dd-yy-mm/dd/yy)	Record of Activities Result	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Town Clerk	6	Tammy L. Miller	1722	41018656		01/01/14- 12/31/17	20.84	
Highway Superintendent Appointed	8	Michael C. Kastler	8504	42620286		01/01/14- 12/31/17	25.05	
Officials								
Clerk to the Supervisor	6	Jill Mattison	7606	39580378		01/01/16- 12/31/16	7.34	

Code	6	John	5495	38111068	01/01/16-	11.67	
Enforcement		Howland			12/31/16		
Officer							
Dog Control	6	Elisa Dunn	1677	60848027	01/01/16-		$\sqrt{}$
Officer					12/31/16		
Clerk to the	6	Julie Cronk	4338	418876	01/01/16-	10.28	
Assessor					12/31/16		
Deputy Town	6	Brittany	4440	60996352	04/0/9/16-	18.89	
Clerk		Washburn			12/31/16		

The meeting was turned over to Jill Mattison. With the current draft of the budget, the town tax rate would be \$6.12561. She did the tax cap equation. The board agrees to 3% salary increases. The dog control officer duties concerning ticket writing was discussed. The library is interested in the possibility of the town doing their payroll again as it was done several years ago. The highway budgets and fire protection district budgets were discussed and there will be no changes. The water district contracts were discussed.

RESOLUTION 121-16

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner 0 No

Resolved that the Town Board of the Town of Sandy Creek creates a Repair Reserve Fund (GML Section 6-d) for Water District #1.

TRANSFER OF FUNDS RESOLUTION 122-16

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner 0 No

Resolved that the Town Board of the Town of Sandy Creek authorizes the transfer of \$74,207.93 to the Water District #1 reserve fund.

The village received information late this afternoon that due to the water tower project both villages will need to increase their water rates. The Village of Sandy Creek may increase the water bills by \$80 per year. This would likely increase the town's water rate for Water District #2 from \$6.09 per thousand gallons of water to \$8.50. After some discussion the water district #2 budget discussion was tabled. The Goodnough's would like to sell a piece of property on Weaver Road to the town for \$7,000. The Town Board is not interested at this time. The Town Board would like to ask retirees to contribute 20% of their supplemental insurance premium beginning January 1, 2017 or drop them from the town's policy.

On motion by Nancy Ridgeway, seconded by Dave Warner and carried unanimously, the meeting was adjourned at 7:17 pm.

Respectfully submitted, Tammy L. Miller, Town Clerk