

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF SANDYCREEK
1992 HARWOOD DRIVE, POBOX 52
SANDYCREEK, NEW YORK13145-0052

Date: October 24, 2017

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

SC Board Members Present: Nancy Ridgeway
Ruth E. Scheppard
Dave Warner
John W. Wood, Jr.
Nola J. Gove

Others Present:
Tammy L. Miller
Brittany M. Washburn
Michael Kastler
Jill Mattison

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 6:03 pm. This special meeting was held to discuss the 2018 tentative budget. Mrs. Mattison completed the tax cap calculation and the budget is under the tax levy limit by \$8,460.

At the last meeting there was much discussion regarding the appropriate salary for the deputy town clerk line item and the water clerk salary lines. Water Superintendent Kastler and Town Clerk Miller had discussed and consulted with Clerk Washburn and had proposed a salary with approximately 75% from the Town Clerk department and approximately 25% from the water districts. All three officials felt that this represented a fair and accurate division of labor spent on the respective duties. Superintendent Kastler and Town Clerk Miller each explained their thoughts on the proposed numbers. Miss Washburn offered to explain her major duties each month of the year, but the board did not need this information. The water portion of her salary is proposed with 80% from Water District#1 and 20% from Water District #2. It was agreed that Miss Washburn will become full-time and be offered health insurance in 2018.

RESOLUTION 97-17

On motion by John W. Wood, Jr., seconded by Dave Warner, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek approves the 2018 salary of the Deputy Town/Water Clerk to be paid \$14,496.00 from the Deputy Town Clerk line, \$4,000 from the Water District #1 fund, and \$1,000 from the Water District #2 fund.

At the regular Town Board meeting on June 8, 2016 the following resolution was passed and will remain in effect:

RESOLUTION 65-16

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

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

Resolved that the Town Board of the Town of Sandy Creek authorizes Water Superintendent Kastler to continue splitting the common water department bills 80% WD#1 and 20% WD#2 as budgeted in the 2016 budget.

The budget for Water District #1, water repair reserves, and health insurance adjustments were discussed.

RESOLUTION 98-17

On motion by John W. Wood, Jr., seconded by Dave Warner, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Wood, Warner

0 No

Resolved that the Town Board of the Town of Sandy Creek authorizes Barton & Loguidice to proceed with the aerial survey for Water Service Area #3 for a cost of approximately \$50,000.

School officials have asked that the Town Board consider purchasing 94 Salisbury Street and then sell it to the school district. Board members were not interested in this proposal.

On motion by John W. Wood, Jr., seconded by Dave Warner and carried unanimously, the meeting was adjourned at 7:43pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk