**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 30, 2019

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

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

 John W. Wood, Jr. Tammy L. Miller

 Dave Warner Jill Mattison

 Nola J. Gove Michael C. Kastler

**Absent:** Ruth E. Scheppard

**CALL TO ORDER:**

Town Supervisor Nancy Ridgeway called the meeting to order at 7:04 pm. This special meeting was scheduled to continue discussion of the 2020 budget. Supervisor Ridgeway asked Budget Officer Jill Mattison to lead the discussion.

Councilman Warner asked how the DEC’s visit to South Pond went on Friday, October 25th. We have no answers and must wait for their decision on the Water District #3 project. The new truck for the highway department will probably not be delivered until 2020. The retirement lines were increased in both the DA and DB funds. The Teamsters Local #317 health insurance premiums for 2020 will not be known until December.

The EDU line items on the 2020 tax bill will be approximately the same as 2019 for Water District #1 and #2. The EDU for Water District #3 will be approximately $250. This is just over ½ of what it should be. The Town Board is reducing it next year due to the delay in the 2019 targeted construction date. Supervisor Ridgeway will talk to Town of Richland Supervisor Krupke about drafting a letter explaining the reduction in the EDU tax line as Richland plans to do the same. Mrs. Mattison completed the tax cap filing with NYS. The state tax cap is now at 1%. Our 2020 budget numbers are well within the calculated tax cap.

**RESOLUTION 93-19**

**On motion** made by Nancy Ridgeway, seconded by Nola J. Gove, the following resolution was

**ADOPTED** – 4 Ayes Ridgeway, Warner, Wood, Gove

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 7:39 pm to discuss collective negotiations of the Teamsters Local #317 contract. Everyone else left the meeting, except Town Clerk Miller waited in her office for the open meeting to resume.

**RESOLUTION 94-19**

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

**ADOPTED** – 4 Ayes Ridgeway, Warner, Wood, Gove

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 8:34 pm.

**On motion** by Nola J. Gove, seconded by John W. Wood, Jr., and carried unanimously, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk