

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF SANDYCREEK
1992 HARWOOD DRIVE, POBOX 52
SANDYCREEK, NEW YORK 13145-0052

Date: October 14, 2015

Kind of Meeting: Regular Meeting

Place: Town Hall

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

Ruth E. Scheppard	Tammy L. Miller
John W. Wood, Jr.	Manasseh M. Burt, I.E.
Kevin Halsey	Allison J. Nelson, Esq.
Nola J. Gove	Michael C. Kastler
	Margaret Kastler
	Peggy Rice
	Jessica Godfrey- left @ 7:35
	Giannina Cangemi-Binotto-7:23-7:35
	Norma Newman
	Wayne Miller
	John Howland @ 7:40 pm
	Star Carter- left @ 7:15 pm

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the regular monthly meeting to order at 7:02 pm with the Pledge of Allegiance.

Star Carter, GIS Analyst with the Engineering and Environmental Division of the Development Authority of the North Country (DANC) was present to update the town on the Southern Jefferson County and Northern Oswego County regional GIS project. This project for water and wastewater records has been fully funded by a NYS Archives records management grant. A web based GIS portal will be implemented. The Town of Adams is responsible for paperwork for this project as the lead agency. NYS Industries for the Disabled (NYSID) will do the scanning portion. The Town of Sandy Creek will not have much paperwork to scan as our water districts are new and the digital information can be obtained from Barton & Loguidice. Therefore, our fieldwork should be completed sooner and more easily than some of the other municipalities. The entire project must be completed by June 30, 2016. Water department personnel will be working closely with DANC on this project. In April or May of 2016 training on the new GIS system will be held for town officials and employees, including code enforcement officers, assessors, and clerks. After the first year, municipalities will pay a fee for the website. By July of 2017 there will be a monthly fee of approximately \$50.

APPROVAL OF MINUTES

RESOLUTION 108-15

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

ADOPTED - 5 Ayes
0 No

Ridgeway, Scheppard, Halsey, Wood, Gove

Resolved that the Town Board of the Town of Sandy Creek approves the minutes of the August 26th, 31st and September 9th and 23rd meetings as written.

FINANCIAL REPORT:

The Town Board received a copy of the monthly financial report of the Supervisor tonight. It was filed in the Town Clerk's office on October 13th.

REPORTS:

Assessor- Rhonda Weigand's report for September is on file in the Town Clerk's office. A deadline of October 31st was requested for the Enhanced STAR renewal forms to be returned. Property sale prices are increasing again, with waterfront properties increasing significantly over non-waterfront parcels.

Dog Control Officer- Elisa Dunn's written report and claims for September were sent by e-mail this afternoon. She was not present at this meeting.

Historian - Charlene Cole's monthly report is on file in the Town Clerk's office and available for public inspection. Mrs. Cole returns to NYS from vacation tomorrow. The Town Board was shown pictures of the restoration work completed at Noyes Cemetery.

Town Justice- The judges' reports for September have been received by the Town Supervisor.

Legislator - Margaret Kastler reported that the Oswego County Legislature meets October 15th at 2 pm. They will hold a public hearing on opening ATV roads in the Towns of Orwell and Redfield. They will vote on a dog quarantine law at this meeting. The county budget will also be discussed. An underwater marine sanctuary in Lake Ontario stretching from Canada to west of Cayuga County may be established for educational and historical purposes. There are many shipwrecks in this area. It will bring jobs and should boost tourism in our area. Fishing will not be inhibited. The CNY Regional Planning and Development Board will be working on this project with the Federal government. It is hoped that this will help secure funding for dredging projects in the future. Legislator Kastler attended the rally to keep the nuclear energy plant open. A decision might be made by the end of the month or end of this year. The plant is approximately 40 years old and must be refueled if it stays open. A committee has been formed to study a county land bank for the purpose of rehabilitating dilapidated homes and property. She will have more information about this program soon.

Library-Library Director Jessica Godfrey presented the Town Board with the library's latest newsletter. They will be having a children's costume party and Ms. Godfrey will be participating in the safe trick-or-treat event at school on Halloween. A fire safety program was held with the Sandy Creek Fire Department. Twelve children and nine adults participated. They are having some issues with the heating system at the library. Approximately 68 people watched the zoo show with 92 people attending the day's event. Giannina Cangemi-Binotto stated that the trustees are working on the library's budget. Superintendent Kastler stated that Tom Bremm will be installing more leach field at the library soon.

NOCA-The quarterly financial report was received on October 13th and is filed in the office of the Town Clerk.

of Stanley Drive. CEO Howland stated that the garbage has been removed from the Fellers property.

RESOLUTION 110-15

On motion by Nancy Ridgeway, seconded by John W. Wood, Jr., the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek approves the Agreement of Municipal Cooperation for Water Supply between the Town of Sandy Creek and the Village of Sandy Creek dated October 14, 2015.

RESOLUTION 111-15

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

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

Resolved that the Town Board of the Town of Sandy Creek approves Change Order No. 1 for Water District #2.

TRANSFER OF FUNDS

RESOLUTION 112-15

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

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

Resolved that the Town Board of the Town of Sandy Creek authorizes the following transfers of funds:

From DA5130.2 Machinery Equipmentto DA9785.7 Install Loan Interest\$2,268.00
SW1-8397.4 Water, Meters& EquiptoSW1-9060.8Health Insurance \$4,600.00

RESOLUTION 113-15

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

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

Resolved thatthe bills be paid on Abstract #18 in the following amounts:

General Fund \$ 40.01
Trust & Agency \$ 14,904.40
Water District #1-SW \$ 100.00

And on Abstract #19in the following amounts:

General Fund \$ 36,003.08
Trust & Agency \$ 7,758.05
Highway Fund \$ 142,509.07
Water District #1-H \$136,237.75
Water District#1-SW \$ 6,625.94

Water District #2-H \$409,229.51
Water District #2-SW \$ 9,123.84

On motion by Nola J. Gove, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 8:36 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk