

**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:** January 17, 2018

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

**Board Members Present:** Ruth E. Scheppard  
Nola J. Gove  
John W. Wood Jr.  
Dave Warner

**Others Present:**  
Tammy L. Miller  
Brittany M. Washburn  
Michael C. Kastler  
Chuck Maahs @ 6:04 pm  
Pat McDougal @ 6:05 pm  
Don Schneider @ 6:08 pm  
Denise Schneider @ 6:08 pm  
Roy Narish  
Eric Pond, P.E.  
Dustin Clark, P.E.  
George Kalkowsky, I.E.

**Absent:** Nancy Ridgeway

**CALL TO ORDER:**

Deputy Town Supervisor Ruth E. Scheppard called this special meeting to order at 6 pm.

**RESOLUTION 12-18**

**On motion** made by Ruth E. Scheppard, seconded by John W. Wood, Jr., the following resolution was **ADOPTED** – 4 Ayes Gove, Warner, Scheppard, Wood  
0 No  
1 Absent Ridgeway

**Resolved** that the Town Board of the Town of Sandy Creek approves the agreement with the Central New York Planning and Development Board entitled Options for Long-term Management of North Sandy Pond Inlet & Conceptual Planning for Car-top Boat Access to Little Sandy Creek and ‘Peacemaker Trail’ Wayfinding Signage Plan.

**RESOLUTION 13-18**

**On motion** made by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was **ADOPTED** – 3 Ayes Gove, Warner, Scheppard  
0 No  
1 Abstain Wood  
1 Absent Ridgeway

**Resolved** that the Town Board of the Town of Sandy Creek will offer to purchase 20 acres of property from Gene Ackerman for no more than \$20,000 and will pay for the survey if the current owner pays for the abstract.

**RESOLUTION 14-18**

**On motion** made by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was **ADOPTED** – 4 Ayes Gove, Warner, Scheppard, Wood

0 No

1 Absent Ridgeway

**Resolved** that the Town Board of the Town of Sandy Creek will solicit proposals for solar photovoltaic facilities.

Engineer Dustin Clark led the discussion about the Engineering Planning Grant for the Potential Town of Sandy Creek Sewer Project. Public feedback is needed. The development of a written interest survey to mail to town property owners was discussed. The town will likely invest time and postage expenses for the mailing. The east side of the township may be in better shape and may not need a sewer system. It was questioned whether the survey should be done town wide or just on the west side of town. However, we should plan for about 20 years into the future and want the capacity to expand a sanitary sewer system in phases if it becomes a reality. There is usually a \$20 million cap on sewer projects with an extra \$5 million grant possible.

**RESOLUTION 15-18**

**On motion** made by John W. Wood, Jr., seconded by Dave Warner, the following resolution was **ADOPTED** – 4 Ayes Gove, Warner, Scheppard, Wood

0 No

1 Absent Ridgeway

**Resolved** that the Town Board of the Town of Sandy Creek accepts and authorizes Deputy Supervisor Ruth E. Scheppard to sign the agreement for professional services between the Town of Sandy Creek, NY and Barton & Loguidice, DPC for the Proposed Town of Sandy Creek Sewer Project.

**On motion** by Ruth Scheppard, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 6:53 pm.

Respectfully submitted,

Tammy L. Miller, RMC  
Town Clerk