

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: July 11, 2018

Kind of Meeting: Regular Meeting

Place: Town Hall

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

Others Present:
Tammy Miller
Margaret A. Kastler
Audrey Flynn, Esq.
Michael C. Kastler
George Kalkowsky, I.E.
Shirley Rice
Wayne Miller
Jessica Godfrey
John Howland-in @ 7:32 pm
David Klein- left @ 8:27 pm
Sharon L. Turo-in @ 7:09 pm

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:00 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES:

RESOLUTION 64-18

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

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

Resolved that the minutes of the June 13th meeting are approved as written.

FINANCIAL REPORT

The monthly financial report of the Supervisor was placed in the Town Board members' mail boxes and was filed in the Town Clerk's office today.

REPORTS:

Highway/Water Superintendent – Superintendent Kastler read his highway report. The 2012 Ford F250 super duty pickup truck received a bid of \$14,300.00 through the Auctions International online auction that closed on July 10th. He traveled with members of the Sandy Pond Channel Maintenance Association to survey the condition of the channel a couple weeks ago. In Water District #1 a new curb stop was installed on Cove Road. The water salesman has taken in \$2,088 this year. Final notices have been mailed for the May water billing.

RESOLUTION 65-18

On motion by Nancy Ridgeway, seconded by John Wood, the following resolution was **ADOPTED** - 5 Ayes Ridgeway, Scheppard, Gove, Warner, Wood

0 No

Resolved that the Town Board of the Town of Sandy Creek accepts the bid of \$14,300.00 for the 2012 Ford F250 super duty pickup truck listed on Auctions International.

Assessor- Supervisor Ridgeway summarized Rhonda Weigand’s report. It has been filed in the Town Clerk’s office. Two major changes are coming. NYS is taking over the entire STAR program and the real property computer software system.

Dog Control Officer – Elisa Dunn was absent tonight. The report for the month of June has been filed in the Town Clerk’s office. Supervisor Ridgeway wants to review the DCO’s mileage report before it is paid. Mileage should begin at the town line for dog control calls.

Historian – Charlene Cole’s monthly report is on file in the Town Clerk’s office. The Blount Lumber Company historical marker dedication was a success. Over fifty past employees and their family members attended and a reception was held at the village office building. The event lasted about 2 ½ hours. A representative from Pomeroy was present and was very pleased with the ceremony.

Town Justice- The monthly reports of Town Justice Crast and Stoker have been received by the Town Supervisor.

Legislator – Margaret Kastler reported that the 2018 Tax Delinquent Auction will be held on Saturday, July 14th at 10 am at the Oswego High School. The legislature has moved their June through September monthly meetings to 7 pm. The August meeting will be held at the H. Douglas Barclay Courthouse in Pulaski. Mrs. Kastler explained that the county price for paving is more expensive because they advertise their price before the competition does and they use a clean product, not one with millings and extra oil. The property that the town is interested in on Sunset Circle was not placed in the tax auction. However, the town has received no paperwork on it yet. The former Corse home in the Village of Sandy Creek has been placed in the Oswego County Land Bank Corp.

Planning Board – Chairman Shirley Rice read the report of the Sandy Creek Regional Planning Board’s meeting on July 3rd. They discussed paying alternate members if they come to 75% of all meetings. There will be new SEQR regulations in effect on January 1, 2019. They will be available beginning July 18th. The review of the RV local law continues.

Library – Library Director Jessica Godfrey reported that adult guitar lessons will be taught by Jackie Hobbs and will be \$10 per lesson. The summer reading program for children 2 to 10 years old is well attended. The program for tweens and teens is not as well attended. Eleven children registered for guitar lessons and nine of them showed up. Any event involving animals is usually very well attended. The Town Board received copies of the library’s 5 year plan and Ms. Godfrey reviewed the data on page 19 with them.

Water Advisory Committee-

RESOLUTION 66-18

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

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

Resolved that the following Equivalent Dwelling Unit assignments are approved as recommended by the Water Advisory Committee:

<u>Tax ID</u>	<u>EDU</u>	<u>Property Location</u>	<u>Property Owner</u>
027.19-02-16	2.00	42 South Ave	Bardeschewski
018.13-04-09	1.00	39 Cove Road	Padbury
028.00-01-02.09	1.00	20 Koster Road	Hathway

The next meeting of the WAC will be July 30th at 6 pm.

Code Enforcement Officer – John Howland’s report for the month of June is on file in the Town Clerk’s office. The RV law was discussed. Williamstown is having issues with their local RV law. A complaint regarding junk at the Fairgrounds was discussed.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of June totaled \$2,400.50 of which \$1,915.43 was the town’s portion. This report is on file in her office and available for public inspection. No proposals were received for the co-location antenna RFP that was due today. Mrs. Miller contacted all three cell phone carriers and the US Coast Guard station in Oswego. A Coast Guard official told her that their radio coverage on all of Lake Ontario is fine and they would not be interested in an antenna.

Engineers – George Kalkowsky, I.E. of Barton & Loguidice, D.P.C. was present to update the board on current projects. B&L is asking the Town Board to approve the final draft of the sewer interest survey tonight. Address labels have been printed for over 2,500 parcels to be mailed next week. Public informational meetings are scheduled for July 25th at 6 pm at the Town Hall and July 29th at 10 am at the Sandy Pond Sportsmen’s Club. Engineers Dustin Clark and George Kalkowsky will present information and answer questions. In Water District #3 the survey field work is on schedule to be completed in mid-August. Once a portion of the survey is received detailed drawings can be started. Hopefully easements will be started in September. Archaeological shovel tests will be conducted through July and possibly into August. CME Associates, Inc. has not begun the soil borings yet, but should begin soon and work through the summer. Grete L. Bader, an Environmental Scientist with B&L is working in District 3 doing environmental site reviews. The town is working to get the best interest rate possible and will be closing on a six-month bond anticipation note on August 1st to help finance the water project. Results of financing applications should be available this fall. The town has a good chance of receiving financing through the Water Infrastructure Improvement Act (WIIA) Grant and USDA-RD may offer a grant and funding package. Summer of 2019 is targeted to begin construction in Water District #3.

David Klein, Senior Field Representative with The Nature Conservancy of Rochester, NY was present to discuss proposed management of the channel and nearby shoreline at Sandy Pond. Much science and data collected over the last century has been used to write a report titled *North Pond Resiliency Project* by Thomas Hart and Geoffrey Steadman. Beginning with a meeting on February 1, 2018 the public and many stakeholders explored alternative approaches to manage the channel and adjacent

shoreline of North Sandy Pond. Follow-up actions from this meeting included the formation of the North Pond Resiliency Committee, a smaller committee of local stakeholders and experts to consider four alternatives for management and decide on the preferred alternative to extend the operational life of the channel and increase the ability of the shoreline to bounce back after future storms. This would involve hydraulic dredging of the channel and shoal with placement of the sand on the beach on the north side of the channel. They are hoping to restore what was lost by the 2017 flooding. This effort would be more complex and expensive than past efforts. Mr. Klein is aware that the town is already involved in some other large and expensive projects. Therefore, he is proposing the NYS 2018 Consolidated Funding Application. Over \$750 million in state resources are available. He proposes that the Town of Sandy Creek apply for a Great Lakes Nature-Based Shoreline project for up to \$500,000. The town would need to match 25% of the cost. Any funds spent May 1st and after can count toward the match. He is estimating a \$400,000 project, requiring a \$100,000 match. He believes there may be four potential sources to contribute to the matching funds.

RESOLUTION 67-18

On motion by Nola J. Gove, seconded by Dave Warner, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Scheppard, Gove, Warner, Wood
0 No

Resolved that the Town of Sandy Creek will be the applicant for the NYS 2018 Consolidated Funding Application with no financial obligation at this time.

Mr. Klein left the meeting at 8:27 pm.

Public Comment – **Wayne Miller** of Cove Road is concerned about habitual barking dogs in his neighborhood.

OLD BUSINESS - The proposal from High Peaks Solar at the former town dump site was discussed.

RESOLUTION 68-18

On motion by Nancy Ridgeway, seconded by Dave Warner, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Warner, Scheppard, Gove, Wood
0 No

Resolved that the Town Board of the Town of Sandy Creek accepts the draft proposal from High Peaks for the former town dump site and sets a public hearing for August 15th.

RESOLUTION 69-18

On motion by Nola J. Gove, seconded by Ruth E. Scheppard, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Gove, Wood, Scheppard, Warner
0 No

Resolved that the Town Board of the Town of Sandy Creek will renew the apartment lease agreement with Michael C. Kastler for \$625 per month effective July 2018.

NEW BUSINESS – Office of the Aging will be at the Town Hall on July 19th from 11 am to 1 pm to distribute farmer market coupons. The Lacona Farmers Market is held every Thursday from 4 to 7 pm through August. On July 14th the Lacona Fire Department will host an Old Home Day from 10 am to 5 pm. Sandy Creek Fire Department will be keeping their boat at Greene Point Marina again this year.

RESOLUTION 70-18

On motion by Nola J. Gove, seconded by Ruth E. Scheppard, 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 their 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	xxxx			01/01/18-12/31/21	23.72	
Highway Superintendent	8	Michael C. Kastler	xxxx			01/01/18-12/31/21	25.05	
Appointed Officials								
Bookkeeper	6	Jill Mattison	xxxx			01/01/18-12/31/18	7.83	
Code Enforcement Officer	6	John Howland	xxxx			01/01/18-12/31/18	5.03	
Dog Control Officer	6	Elisa Dunn	xxxx			01/01/18-12/31/18	1.36	
Clerk to the Assessor	6	Julie Cronk	xxxx			01/01/18-12/31/18	10.83	
Deputy Town Clerk	6	Brittany Washburn	xxxx			01/01/18-12/31/18	25.45	

RESOLUTION 71-18

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 accepts the agreement with the Towns of Orwell and Boylston and the Villages of Sandy Creek and Lacona for the Joint Recreation Program for June 1, 2018 through May 31, 2019. The Town of Sandy Creek will contribute \$7,000 to the program.

RESOLUTION 72-18

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 accepts the agreement with ABS for a one time hardware cost of \$300.00 for USG Security Gateway and UAP-AC-Pro and for managed IT services for 10 users of \$175.00 per month for 12 months.

RESOLUTION 73-18

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

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

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

FROM Line #	Description	TO Line #	Description	\$ Amount
A1990.4	Contingent	A8660.4	Land Acquisition	\$ 975.00

RESOLUTION 74-18

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

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

Resolved that the bills be paid on Abstract #12 in the following amounts:

General Fund \$ 684.48
 Trust & Agency \$ 8,507.74

And on Abstract #13 except claim #296 in the following amounts:

General Fund \$ 43,275.10
 Trust & Agency \$ 15,730.04
 Highway Fund \$ 87,024.54
 Water District #1-SW \$ 3,940.50
 Water District #2-SW \$ 543.03
 Water District #3-H3 \$ 21.59

On motion by Nancy Ridgeway, seconded by Nola J. Gove and carried unanimously, the meeting was adjourned at 8:51 pm.

The next regular monthly meeting will be held August 15th at 7 pm.

Respectfully submitted,

Tammy L. Miller, RMC
 Town Clerk