

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

Date: August 31, 2015

Kind of Meeting: Special Joint Meeting- Town & Village of Sandy Creek

Place: Sandy Creek Town Hall

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

Village Board Members Present: Grant Rohrmoser
Kenney LaRue

Others Present:
Tammy L. Miller
Michael Kastler
Brittany Washburn
Dustin Clark
Jill Mattison
Jack Dodson
Diane Brosch
Norma Newman
Roy Narish
Karen Galloway
Jim Forsyth
Wayne Miller

Water Advisory Committee Members:

Absent: Kevin Halsey
Sharon Turo

CALL TO ORDER:

Supervisor Nancy Ridgeway called the special meeting to order at 6pm with the Pledge of Allegiance. Dustin J. Clark, P.E., Senior Project Engineer with Barton & Loguidice, D.P.C. was present to give an update on the progress of Water District #2 and discuss some issues with its construction. The week of August 24th construction began on Co Rt 22A, US Rt 11 south and Carr Drive. Work began on Co Rt 15 today. Three of the four water connections require amendments to the original drawings. This meeting was necessary because a consensus is needed on what is best for both municipalities. Amending the current intermunicipal agreement (IMA) will likely be required.

On US Rt 11 north near Creekside Apartments there will be water main on both sides of the road. The east side was going to be abandoned, however it is in good condition. B&L is recommending a new master meter and point of connection there. This needs to be added to the IMA making a total of five master meter pits in WD#2. The fire hydrant in the middle of the Creekside parking lot is their private hydrant. The fire departments cannot use it as the water line is undersized and full of sand. The owners of Creekside should be informed that the hydrant needs to be removed or at least marked as out of order. The master meters will be Badger meters. The Town can read them with its equipment and they can always be read manually.

On the east side of US Rt 11 south there is a four inch water main beginning

approximately 900 to 1000 feet inside the village limit and running to the village limit. The water flow is not adequate in this section of pipe. Correcting this will be a large unplanned expense for the project. B&L is proposing installing a six inch water main on the west side of US Rt 11 south. The 7 or 8 village homes along this route will not be able to tap into it during this project. Approximately a year from now when this project is complete it may be possible for the town and village to share this water line. USDA-RD requires this section to be a transmission line only with no hydrant. A swivel T may be possible. The master meter will be at the town/village line.

On Co Rt 15 the connection point is necessary approximately 40 feet inside the village with a meter pit at the town/village line. There is 1 ¼ inch main there now.

The west side of US Rt 11 north is uncertain right now. There is a possible four inch valve on Co Rt 22A.

Jack Dodson stated that the village would like ductile iron water main installed and even might consider paying the difference in price if possible. Jill Mattison stated that the residents on Co Rt 22A are very happy with the contractor's work.

The master meters have not been received and are due to ship on September 14th. In the meantime water consumption is being tracked. Water services will be installed in the next 2 to 3 weeks. Bill Havener, Public Health Engineer with the Oswego County Health Department must approve the water mains for use before the services can be installed. Creekside Apartments is the only lateral service not being replaced. The laterals are plastic with a wire tracer. The new plastic is a very strong material.

Co Rt 15 will be completed this week or next. The contractor installed 1,000 feet of pipe today.

Attorney Nelson will draft an IMA with revisions. On September 9th both the Town and Village boards are scheduled to meet at separate times. It is hoped the revised IMA can be signed on this date.

On motion by Nancy Ridgeway, seconded by Ruth E. Scheppard and carried unanimously, the meeting was adjourned at 6:31pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk