

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

Date: October 15, 2015

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

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

Others Present:
Tammy Miller
Jill Mattison
Michael Kastler

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 7pm. This special meeting was held to discuss the 2016 tentative budget.

The Town Board reviewed the water district #1 and water district #2 operating budgets again. The loan payment amounts due and calculation of the Equivalent Dwelling Unit (EDU) charges were discussed. Operation and Maintenance charges may need to be adjusted for 2016.

Next the board reviewed the B Fund or town outside villages portion of the general budget.

The highway department's budget (DA and DB funds) was reviewed.

RESOLUTION 114-15

On motion by Ruth E. Scheppard, seconded by Nancy Ridgeway, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek authorizes the line for “net interest” on Form E for the Water District #2 project to be increased to \$19,100 and the contingency line to be reduced accordingly.

The Town Board will meet again to discuss the budget on October 21st at 7 pm.

On motion by Nola J. Gove, seconded by Kevin Halsey and carried unanimously, the meeting was adjourned at 8:14pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk