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: October 29, 2015

Kind of Meeting: Special Meeting **Place:** Sandy Creek Town Hall

SC Board Members Present: Nancy Ridgeway Others Present:

Ruth E. Scheppard Tammy Miller Kevin Halsey @6:15 John W. Wood, Jr. Jill Mattison Michael Kastler

Nola J. Gove

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 6:00 pm. This special meeting was held to discuss the 2016 tentative budget. The operating budgets for the water districts were discussed at length. For each water district the annual loan payment, total number of equivalent dwelling units, and operation and maintenance charge set by the Town Board are essential numbers for establishing the budget and unit charge on the January tax bill. Water Superintendent Kastler will consult with B&L engineer Dustin Clark to be sure the town has the most accurate figures possible for the water budgets. The rates for the Teamsters health insurance packages will be increasing for 2016.

RESOLUTION 116-15

On motion made 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 will enter executive session at 7:09 to discuss collective negotiations of the Teamsters Local #317 contract. Town Clerk Miller was invited in. Jill Mattison and Michael Kastler left the meeting at this time.

RESOLUTION 117-15

On motion made by John W. Wood, Jr, seconded by Ruth E. Scheppard, 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 will exit executive session at 7:46 pm.

The Town Board may need to appoint a new Town Justice effective January 1, 2016 if Judge Longo moves out of town. The Town Board will meet again November 4th at 7 pm for the public hearing on the 2016 budget and regular monthly meeting. **On motion** by John W. Wood, Jr., seconded by Nola J. Gove and carried unanimously, the meeting was adjourned at 7:51 pm.

Respectfully submitted, Tammy L. Miller, RMC, Town Clerk