

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: April 12, 2017

Kind of Meeting: Regular Meeting

Place: Town Hall

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

Others Present:
Tammy L. Miller
Brittany M. Washburn
Margaret A. Kastler
Rachael Flach, Esq.
Michael Kastler
Shirley Rice
Pat McCullough
Dustin Clark
George Kalkowsky
John Howland in @ 7:08 pm
Helen Potter
Nick Marshall
Bill Eastman
Kathy Pitcher left @ 8:25 pm
Peggy Rice
Pat McDougal
Jessica Godfrey left @ 8:55 pm

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:01 pm with the Pledge of Allegiance.

BID OPENING: Water Automatic Salesman Building in Water District #1

Sealed bids for construction work on a 24 x 24 building located at 99 Weaver Road were opened and read as follows:

Bliss General Construction LLC	\$9,000.00
Northern Repair & Rebuilding LLC	\$6,449.00
Roberts Home Improvements	\$7,000.00

APPROVAL OF MINUTES:

RESOLUTION 32-17

On motion by John W. Wood, Jr., seconded by Dave Warner, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek approves the minutes of the March 8th meeting as written.

FINANCIAL REPORT:

The Town Board received a copy of the monthly financial report of the Supervisor tonight. It was filed in the Town Clerk's office today and is available for public inspection.

REPORTS:

Assessor – Rhonda Weigand's report is on file in the Town Clerk's office and available for public inspection. Supervisor Ridgeway reported that the 2017 Tentative Assessment roll will be picked up tomorrow and on May 1st the change notices will be mailed. The first Tuesday in June is Grievance Day in Sandy Creek, June 6th this year.

Dog Control Officer- Elisa Dunn was absent this evening.

Historian – Charlene Cole's monthly report is on file in the Town Clerk's office and available for public inspection. Supervisor Ridgeway reported that the Historian has been contacted by a researcher from the A&E Network Family in Canada. They are doing a documentary on cheese and want material on Colonial Meacham's Big Cheese. The program will be aired in Canada and internationally.

Town Justice- The judges' reports for March have been received by the Town Supervisor.

Legislator – Margaret Kastler reported that the Underwater Marine Sanctuary application has been sent to the federal government for review. Designation is likely as this area has over 300 shipwrecks. Fort Ontario and the Safe Haven Museum, where Jewish immigrants stayed during WW II, have been nominated as National Parks. Tire Amnesty Days are May 13th and June 17th from 8 am to noon. Residents can take up to 8 regular size tires to the Pulaski transfer station those days. More room is needed at the county jail. A committee has been formed to look at the possibility of a new building or adding on to the current building. The Oswego County Legislature will meet on April 13th at 7 pm in the Legislative Chambers in Oswego.

Library- Director Jessica Godfrey presented the Town Board with her monthly newsletter. A \$500 grant was received and the Kids Corner make-over is complete. An Easter egg hunt will be held April 15th and a book folding tutorial is scheduled for April 18th. Children age 4 to 18 are encouraged to register for the Lego Competition on April 22nd. Resume and cover letter assistance is available on Tuesdays from 2 to 3 pm. Miss Godfrey would like to have the carpets cleaned in May and again in the fall. Supervisor Ridgeway and Pat McDougal complimented Miss Godfrey on the variety of fun activities for kids available at the library.

NOCA- The quarterly report of Northern Oswego County Ambulance has been received and filed in the Town Clerk's office.

Planning Board – Chairman Shirley Rice read the report from the Sandy Creek Regional Planning Board's meeting on April 4th. A site plan for a solar farm in the village has been received from High Peaks Solar, LLC. Councilman Warner asked about possible toxins in solar panels and about the life expectancy of the panels. CEO Howland will get the specifications on the panels. Mr. Warner would like to consider adding hazardous materials disposal to our local solar law.

Highway/Water Superintendent – Michael C. Kastler read his highway report. He placed 3 one-way plows, a 10' dump box off a 2005 truck, a 15' dump box, and two tailgates on the Auctions International website.

RESOLUTION 33-17

On motion by John W. Wood, Jr., seconded by Ruth Scheppard, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek accepts the bid on three one-way plows, one 10’ dump box off a 2005 truck, and two tailgates on the Auctions International website.

Next, Superintendent Kastler read his water department report. Both reports are filed in the Town Clerk’s office and available to the public.

Water Advisory Committee – The minutes from the March 27th meeting have been filed. Water Clerk Brittany Washburn explained the EDU changes from the meeting minutes.

RESOLUTION 34-17

On motion by John W. Wood, Jr., seconded by Dave Warner, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek accepts the following EDU adjustments:

Tax ID Number	EDU	Property Location	Property Owner
017.20-02-11	1.00	207-09 Seber Shores Rd	R. Tackney
027.00-04-04.02	1.50	3115-3127 Co Rt 15	T. Rossman
018.00-01-20	1.75	8883 St Rt 3	T. Blount
028.00-01-06	4.00	8461 St Rt 3	M. Wright
029.00-02-10.1	1.50	5894 US Rt 11	A. Siefert

Code Enforcement Officer – John Howland’s report for March is on file in the Town Clerk’s office. He attended code school last week. He has prepared a case history from 10/2/2002 to the present for the Domick trial. Councilman Scheppard agreed to accompany CEO Howland when he does campground inspections in the next few weeks. He has spoken with Taylor Kline at Verizon regarding a cellular antenna on the Town’s water tower. Verizon is planning one year out. They may propose a lease agreement for 2018 in the next few months.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of March totaled \$2,456.00. This report is on file in her office and available for public inspection. She reported that the standardized notice form for application of an on-premises alcoholic beverage license was received from Elizabeth Carl DBA Best Pizzeria at 3303 Co Rt 15, an establishment owned by Catania Enterprises, Inc. A free Water System Engineering, Maintenance and Operation symposium will be held May 9th at 6 pm at Tailwater Lodge sponsored by Fire Flow Inspectors, Inc. and Miller Engineers.

PUBLIC COMMENT – There was none at this time.

OLD BUSINESS – The manure law was discussed. Agriculture & Markets sent some recommendations on March 1st. They have recommended splitting the law into two separate local laws. Councilman Wood explained some of the suggested changes and will contact Attorney Nelson. Water use at six working farms in the proposed Water District #3 was discussed. An EDU schedule for farms is needed. The DEC has still not provided the necessary documentation for the town to take over the portion of Stanley Drive near the new public boat launch. The Groman assessment litigation is still not settled.

RESOLUTION 35-17

On motion by Ruth E. Scheppard, seconded by John W. Wood, Jr., the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek accepts the Annual Audit of the Town Supervisor, Town Justice Crast, and Town Justice Stoker as completed by Nola J. Gove in March 2017.

RESOLUTION 36-17

On motion by Nancy Ridgeway, seconded by John W. Wood, Jr., 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 approves the 2017 Agreement to Spend Town Highway Funds.

There is currently a vacancy on the Board of Assessment Review that must be filled by the May meeting. Training for the BAR is scheduled for May 17th.

NEW BUSINESS

Supervisor Ridgeway received a letter from the Dune Coalition regarding matching funds with the Sandy Pond Channel Maintenance Association to make the bird sanctuary larger. However, the March 31st deadline has passed. The solar local law was discussed. The Office of the Aging will be here to meet with residents on April 13th from 10 am to noon.

RESOLUTION 37-17

On motion by John W. Wood, Jr., seconded by Nola J. Gove, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek awards the bid for construction work on a 24 x 24 building located at 99 Weaver Road for the Water Automatic Salesman Building in Water District #1 to Northern Repair & Rebuilding LLC for \$6,449.00.

Helen Potter and her grandson Nick Marshall were in attendance to offer the Town a spring-fed reservoir on Wheat Hill Drive that was purchased years ago from the Joint Water Works. There is a hydrant located there, but the water is not potable. The Town Board was not interested in obtaining this piece of property. It was suggested that Tim Alford may have use for it.

Engineers - Barton & Loguidice suggested looking at the ends of the routes in the proposed Water District #3 and checking on landlocked parcels to finalize any changes needed on the map. They would like to submit the Map, Plan, and Report for Town Board approval in May. They will also be attending the next meeting of the Water Advisory Committee on April 24th at 6 pm.

PAY BILLS
RESOLUTION 38-17

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

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

Resolved that the bills be paid on Abstract #6 in the following amounts:

General Fund \$ 273.88
Trust & Agency \$21,212.18

And on Abstract #7 in the following amounts:

General Fund \$18,461.06
Trust & Agency \$ 7,084.45
Highway Fund \$28,866.53
Water District#1-SW \$ 4,106.37
Water District#2-SW \$ 2,557.82
Water District#3-H \$ 4,095.00

The next regular monthly meeting of the Town board will be May 10th at 7 pm.

On motion by Nancy Ridgeway, seconded by Nola J. Gove, and carried unanimously, the meeting adjourned at 9:17 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk