

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 25, 2016

Kind of Meeting: Special Meeting with the Water Advisory Committee

Place: Sandy Creek Town Hall

Board Members Present: Nancy Ridgeway
John W. Wood, Jr.
Ruth E. Scheppard

Others Present:
Tammy L. Miller
Michael Kastler
Brittany Washburn

Absent: Dave Warner & Nola J. Gove

WAC Members Present: Norma Newman
Wayne Miller
Roy Narish
Pat McDougal
Cindy Love

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 6:00 pm with the Pledge of Allegiance.

RESOLUTION 50-16

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

ADOPTED - 3 Ayes Ridgeway, Scheppard, Wood
 0 No
 2 Absent Gove, Warner

Resolved that the Town Board of the Town of Sandy Creek awards the Base Bid and Additive Bid for Contract No. 6- In-District Water Main Extensions to North Country Contractors, LLC in the amount of \$415,000.00.

RESOLUTION 51-16

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

ADOPTED - 3 Ayes Ridgeway, Scheppard, Wood
 0 No
 2 Absent Gove, Warner

Resolved that the Town Board of the Town of Sandy Creek approves the Agreement to spend Town Highway Funds.

The remaining project budget for the Eastern Shore Water System and the area covered by Contract No. 6 was discussed. The feasibility study for the proposed Water District #3 is complete. The map, plan and report must be finalized next. B&L is proposing that

this also be a joint project with the Town of Richland and will likely be for the maximum funding allowed. A joint town board meeting with Richland will be held in the future.

Supervisor Kastler turned the meeting over to Water Advisory Committee Chairman Norma Newman.

On motion by Pat McDougal, seconded by Cindy Love, the following resolution was **ADOPTED** - 5 Ayes Newman, Miller, Narish, Love, McDougal
0 No

Resolved that the Water Advisory Committee of the Town of Sandy Creek approves the minutes of the March 28, 2016 meeting.

There was no public comment at this time.

Water Superintendent Michael Kastler stressed that the feasibility study contains the very first draft of the map for the proposed Water District #3. We will be editing it to create a final map for the map, plan and report document. After a certain point the map becomes final and cannot be changed.

The water bills were mailed today. Water District #1's rate is \$42.00 for each EDU and Water District #2's rate is \$132.00 for each EDU.

On motion by Wayne Miller, seconded by Pat McDougal, the following resolution was **ADOPTED** - 5 Ayes Newman, Miller, Narish, Love, McDougal
0 No

Resolved that the Water Advisory Committee of the Town of Sandy Creek recommends the following EDU adjustments due to splits and merges:

Tax ID #027.11-05-11	Shippee	21 Richter Dr	1.00	EDU
#027.10-02-04.01	Sheehan	Lakeshore Rd	0.50	EDU
#027.10-02-04.02	Nause	Lakeshore Rd	0.50	EDU

RESOLUTION 52-16

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

ADOPTED - 3 Ayes Ridgeway, Wood, Scheppard
0 No
2 Absent Gove, Warner

Resolved that the Town Board of the Town of Sandy Creek approves the Water Advisory Committee's recommendation that the following parcels with be adjusted as follows:

Tax ID #027.11-05-11	Shippee	21 Richter Dr	1.00	EDU
#027.10-02-04.01	Sheehan	Lakeshore Rd	0.50	EDU
#027.10-02-04.02	Nause	Lakeshore Rd	0.50	EDU

After the October water meter readings the restaurant and campground EDU's may need to be evaluated again. The possibility of adding optional areas to the proposed Water District #3, such as on Sawmill Road and/or Hadley Road was discussed. No new water

tower will be needed for this district. The project will likely be close to a \$14 million dollar project due to the funding cap. The next meeting of the Water Advisory Committee will be held on June 27th due to the Memorial Day holiday. Water Clerk Brittany Washburn will work with Wayne Miller on updating the water portion of the town's website after the current billing cycle.

On motion by Ruth E. Scheppard, seconded by John W. Wood, Jr., and carried unanimously, the meeting was adjourned at 6:41 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk