

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: August 10, 2016

Kind of Meeting: Regular Meeting

Place: Town Hall

Board Members Present:	Ruth E. Scheppard	Others Present:
	Nola J. Gove	Tammy L. Miller
	Dave Warner	Norma Newman
		Jessica Godfrey
		Wayne Miller
		John Howland

Absent: Nancy Ridgeway & John W. Wood, Jr.

CALL TO ORDER:

Deputy Supervisor Ruth E. Scheppard called the meeting to order at 7:01 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES:

RESOLUTION 87-16

On motion by Dave Warner, seconded by Nola J. Gove, the following resolution was

ADOPTED - 3 Ayes Gove, Warner, Scheppard

0 No

2 Absent Ridgeway, Wood

Resolved that the Town Board of the Town of Sandy Creek approves the minutes of the July 13th and 25th meetings 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 and is available for public inspection.

REPORTS: Written reports were received from the Assessor, Dog Control Officer, Historian, Justices, Code Enforcement Officer and Planning Board.

Library- Director Jessica Godfrey presented the latest newsletter to the Town Board. The library is quite busy lately as a Pokémon GO gym. The exterior painting is done. It was noted that the columns at the front entrance are speckled and rust stained.

Code Enforcement Officer – John Howland's building permit and violation reports for July are on file in the Town Clerk's office. The letter from Oswego County Health Department regarding the Casey property was discussed.

Water Advisory Committee – Chairwoman Norma Newman reported that there were approximately 100 people at the Water District #3 informational session on Sunday, August 7th at the Elms Restaurant.

Legislator – Margaret Kastler did not stay for the meeting as the Oswego County Fair parade was in progress. She listed several items for Town Clerk Miller to report as

follows: After many meetings, the James A. FitzPatrick Nuclear Power Plant will not close. Exelon, the owner of the Nine Mile Point Nuclear Generating Station, will purchase it and assume operation. This was made possible largely due the adoption of the Clean Energy Standard by the NYS Public Service Commission. The City of Oswego has been awarded \$10 million from the Governor for downtown revitalization. The Oswego County Legislature will meet August 11th at 2 pm at the H. Douglas Barclay Courthouse in Pulaski. Camp Zerbe in Williamstown will receive \$100,000 thanks to Senator Patty Ritchie.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of July totaled \$2,232.53. This report was filed with Supervisor Ridgeway on August 2nd and is on file in her office and available for public inspection. Hunting and trapping licenses for next season went on sale on August 1st.

PUBLIC COMMENT – **Norma Newman** suggested that the town look into funding from the Department of State Division of Cemeteries for the cleaning of 250 stones in the Stevens Cemetery.

OLD BUSINESS – The idea of having a volunteer or paid court clerk was again discussed. There was no action on this at this meeting. Supervisor Ridgeway wrote the letter of support and signed the application for the library grant last month. Invitations were received from the Cable Trail VFW Auxiliary for their POW-MIA recognition dinner on September 16th.

NEW BUSINESS - A verbal quote was received from Artisan Engraving for the cleaning of 250 stones at Stevens Cemetery. This was tabled until the board checks on the possibility of funding from the Division of Cemeteries. Notice was received from Williamson Law Book Company that their fees on software support contracts will increase 2% in January 2017. The Town of Sandy Creek purchased a new Bush Hog SM60 Side Mounted Rotary Cutter for a gross total delivered price of \$8,695.94 from Lakeland Equipment in June of 2010. Superintendent Kastler recently placed it on the Auctions International website and a bid for approximately \$6,000 has been received.

RESOLUTION 88-16

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

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

Resolved that the Town Board of the Town of Sandy Creek accepts the bid on Auctions International for the Bush Hog SM60 Side Mounted Rotary Cutter.

RESOLUTION 89-16

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek authorizes Town Supervisor Nancy Ridgeway to make application for Drinking Water State Revolving Fund Assistance for the Richland/Sandy Creek Joint Water Project.

A proclamation honoring Greene Point Marina for being a family owned business for 111 years in the Town of Sandy Creek will be read at the Oswego County Legislature meeting on September 15th at 7 pm at the County Office Building in Oswego. Supervisor Ridgeway is asking the Town Board to attend this meeting to show its support. A special meeting will be held on August 31st at 6 pm to discuss a local law regarding manure lagoons. The next regular meeting of the Town Board will be September 14th at 7 pm.

PAY BILLS

RESOLUTION 90-16

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

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

Resolved that the bills be paid on Abstract #14 in the following amounts:

General Fund \$ 271.76
Trust & Agency \$ 8,351.59

And on Abstract #15 in the following amounts:

General Fund \$ 23,805.34
Trust & Agency \$ 7,013.81
Highway Fund \$ 15,248.16
Water District #1-H \$ 367,100.38
Water District#1-SW \$ 4,617.44
Water District#2-SW \$ 386.99
Water District#3-H \$ 8,550.00

TRANSFER OF FUNDS

RESOLUTION 91-16

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek authorizes the following transfers of funds:

From A1110.2 Munici Court Equipment to A1110.4 Munici Court Contract \$1,000.00

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 7:45 pm.

Respectfully submitted,
Tammy L. Miller, Town Clerk