

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 26, 2015

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

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

Others Present:
Tammy L. Miller
Michael Kastler
Brittany Washburn
Dustin Clark
Norma Newman
Jill Mattison- left @4:47 pm

Absent: Kevin Halsey

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 4:02 pm. Jill Mattison was present to explain the EFC loan and repayment schedule. The Town Board must decide whether to use the 50% rule or make level debt payments each year for the long term financing of Water District #1. There was much discussion.

RESOLUTION 95-15

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

ADOPTED - 4 Ayes Ridgeway, Wood, Scheppard, Gove
 0 No
 1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek will repay the long-term Water District #1 loan with EFC using net level debt payments annually.

RESOLUTION 96-15

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

ADOPTED - 4 Ayes Ridgeway, Wood, Scheppard, Gove
 0 No
 1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek awards the bid for Contract #5 – Additional Sections Water Main of the Eastern Shore Water System project to North Country Contractors, LLC in the amount of \$599,900.00 as recommended by Barton & Loguidice, D. P. C.

Two sealed bids were received for paving on Scott and Weaver Roads. Barrett Paving Materials, Inc. of Watertown submitted an estimated total of \$122,115.70 and Hanson

Aggregates of New York, LLC of Jamesville submitted a grand total of \$119,541.50. No bid was awarded at this meeting.

The Parkers of Water District #1 have decided they want to connect to public water now. According to the agreement they had previously signed they are responsible for all expenses to connect to the system. First, they must obtain an owner to owner easement.

In Water District #2 the US Rt 11 south connection requires approximately 900 feet of water main replacement inside the Village of Sandy Creek limits. Operation, maintenance and ownership of this necessary replacement was discussed. Both the Town and Village Boards will meet on August 31st to discuss the situation. An amendment to the current Intermunicipal Agreement will be necessary. Another master meter for Creekside Apartments is also needed and should be part of the IMA amendment.

On motion by Nola J. Gove, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 5:46 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk