

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: December 28, 2016

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

SC Board Members Present: Nancy Ridgeway **Others Present:**
Ruth E. Scheppard Tammy Miller
Dave Warner Michael Kastler
John W. Wood, Jr. Brittany Washburn

Absent: Nola J. Gove

CALL TO ORDER:

Supervisor Nancy Ridgeway called the special meeting to order at 4:00 pm. The purpose of this year-end meeting was to pay bills and complete other business for 2016.

RESOLUTION 149-16

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

ADOPTED – 4 Ayes Ridgeway, Scheppard, Wood, Warner
 0 No
 1 Absent Gove

Resolved that the Town Board of the Town of Sandy Creek agrees to pay Orwell Container, PO Box 21, Richland, NY 13144-0021 (Telephone #: 315-298-3739) as billed on December 9, 2016 a fee of \$300.00 for the removal of trash and recyclables at the Town Hall, 1992 Harwood Drive, Sandy Creek, NY and a fee of \$300.00 for the removal of trash and recyclables at the Town Highway Barn, 19 Salisbury St, Lacona, NY for the 2017 calendar year contingent upon Orwell Container agreeing to continue the above described service on a weekly basis through December 31, 2017 upon receipt of a total of \$600.00 as the Town of Sandy Creek is a sales tax exempt municipality of the State of New York.

RESOLUTION 150-16

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

ADOPTED – 4 Ayes Ridgeway, Scheppard, Wood, Warner
 0 No
 1 Absent Gove

Resolved that the Town Board of the Town of Sandy Creek authorizes any transfers of funds necessary after today's bills are paid.

The Village of Sandy Creek does not intend to fix the flagpole in front of the library until spring. Placing a bracket on the library building for a flag to be displayed each day through the remainder of the winter was discussed.

The Town Board discussed offering to purchase another parcel of property on Weaver Road (tax id #018.00-0108.05). This would provide plenty of land for development of a water salesman.

RESOLUTION 151-16

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

ADOPTED – 4 Ayes Ridgeway, Scheppard, Wood, Warner
 0 No
 1 Absent Gove

Resolved that the following appointed officials will remain in their respective offices until the organizational meeting in January 2017: Code Enforcement Officer, Dog Control Officer and all Constables.

RESOLUTION 146-16

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

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

Resolved that the bills be paid on Abstract #24 in the following amounts:

General Fund	\$	18,146.78
Trust & Agency	\$	21,538.12
Highway Fund	\$	12,480.55
Water District#1-SW	\$	2,427.36
Water District #2-SW	\$	22.06

On motion by John W. Wood, Jr., seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 4:26 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk