

**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 29, 2014

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

**SC Board Members Present:** Nancy Ridgeway  
Ruth Scheppard  
Kevin Halsey

**Others Present:**  
Tammy Miller  
Michael Kastler

**Absent:** Nola J. Gove & John W. Wood, Jr.

**CALL TO ORDER:**

Supervisor Nancy Ridgeway called the meeting to order at 12:25 pm. This special year-end meeting was held to pay bills and complete other business for 2014. Superintendent Kastler spoke to the Town Board about an issue on the Dashnaw property on Center Road that is causing flooding into the roadway. He sent correspondence to Attorney Nelson on this issue and is awaiting her advice. He also reported that Robert Collins hit and damaged a curb stop on Lakeshore Road. This curb stop was located off the road and was not in any driveway. An invoice was sent to Mr. Collins for the cost of repairs. Mr. Collins is refusing to pay for the damage because he feels the curb stop should have been marked.

**RESOLUTION 128-14**

On motion by Kevin Halsey, seconded by Ruth Scheppard, the following resolution was ADOPTED - 3 Ayes            Ridgeway, Scheppard, Halsey  
0 No  
2 Absent            Gove, Wood

**Resolved** that the Town Board of the Town of Sandy Creek will direct Attorney Nelson to send a letter to Robert Collins asking for reimbursement for damages to the curb stop on Lakeshore Road.

The Town Board discussed how to handle dog control issues. DCO McCann has turned in no paperwork this past year. She also has neglected to turn over town owned equipment when it was requested. Her last paycheck for 2014 will be held until these matters are resolved.

**RESOLUTION 129-14**

On motion by Ruth Scheppard, seconded by Kevin Halsey, the following resolution was ADOPTED - 3Ayes            Ridgeway, Scheppard, Halsey  
0 No  
2 Absent            Gove, Wood

**Resolved** that the Town Board of the Town of Sandy Creek authorizes Supervisor Nancy Ridgeway to begin legal proceedings to recover town records and equipment being held by Marjorie O'Grady-McCann if necessary after January 1, 2015.

The Town Board agreed not to pay the final budget payment to the library and use it to pay library bills that are due this month.

**RESOLUTION 130-14**

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

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

**Resolved** that John Howland is appointed Clerk of the Works for the remainder of the library building grant project.

**APPROVAL OF BILLS**

**RESOLUTION 131-14**

On motion by Ruth Scheppard, seconded by Kevin Halsey, the following resolution was

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

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

General Fund            \$ 21,347.96  
Trust & Agency        \$ 11,795.17  
Highway Fund            \$ 9,914.81  
Water District #2        \$ 791.26  
Water District #1-SW \$ 4,169.11

**TRANSFER OF FUNDS**

**RESOLUTION 132-14**

On motion by Ruth Scheppard, seconded by Kevin Halsey, the following resolution was

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

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

**From** A1620.4 Town Hall Contractual **To** A1620.42 Town Hall Utilities \$ 312.00  
          B1990.4 Contingent Account        B8686.4 Community Develop \$ 76.00  
          DA5140.1 Brush/Weeds Personal    DA5140.4 Brush/Weeds Contr \$ 1,837.00

**RESOLUTION 133-14**

On motion by Ruth Scheppard, seconded by Kevin Halsey, the following resolution was

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

**Resolved** that all appointed officials will remain in their respective offices until the organizational meeting in January 2015 with the exception of the Dog Control Officer **and resolved** that Elisa Dunn is appointed Dog Control Officer as of January 1, 2015.

**On motion** by Kevin Halsey, seconded by Ruth Scheppard and carried unanimously, the meeting was adjourned at 1:15 pm.

Respectfully submitted, Tammy L. Miller, RMC, Town Clerk