**MINUTES OF THE MEETING OF THE TOWN BOARD**

8TOWN OF SANDY CREEK
1992 HARWOOD DRIVE, PO BOX 52

SANDY CREEK, NEW YORK 13145-0052

**Date:** December 30, 2024

**Kind of Meeting:** Special Meeting **Place:** Town Hall

**Board Members Present:** Timothy D. Ridgeway  **Others Present:**

 Dave Warner Tammy L. Miller

 Nola J. Gove Brittany M. Washburn

 Ruth E. Scheppard Meg Sprague

 John W. Wood, Jr.

**CALL TO ORDER:**

Supervisor Timothy D. Ridgeway called the meeting to order at 4:34 pm with the Pledge of Allegiance. This special meeting was held to pay remaining 2024 bills and to complete other business necessary prior to year’s end.

**RESOLUTION 125-24**

On motion by Timothy D. Ridgeway, seconded by Dave Warner, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Warner, Scheppard, Gove, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek authorizes bills be paid on Abstract #17 in the following amounts:

General Fund $ 12,095.60

Highway Fund $ 12,159.42

Water District #1 $ 242.16

Water District #2 $ 29.55

Water District #3 $ 146.90

Trust & Agency $ 24,186.26

**RESOLUTION 126-24**

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

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek authorizes all appointed town officials with terms of office expiring on 12/31/2024, except for the Code Enforcement Officer, to remain in their respective offices until the organizational meeting on January 8, 2025.

**RESOLUTION 127-24**

On motion by Nola J. Gove, seconded by Timothy D. Ridgeway, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek appoints Todd Bristol as Code Enforcement Officer beginning on January 1, 2025, through the Organizational meeting.

**RESOLUTION 128-24**

On motion by Timothy D. Ridgeway, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek appoints John Howland as a consultant to the Code Enforcement Officer beginning on January 1, 2025, for two months at a salary of $1,000 per month.

**RESOLUTION 129-24**

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

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek approves the Intermunicipal Agreement (IMA) with the County of Oswego for the use of $10,000 of town ARPA funds for broadband network construction.

**RESOLUTION 130-24**

On motion by Nola J. Gove, seconded by Timothy D. Ridgeway, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek approves the deaccessioning of a large poster titled “You Belong” and determines it of no value.

**RESOLUTION 131-24**

On motion by Nola J. Gove, seconded by Timothy D. Ridgeway, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek authorizes the Town Clerk to advertise the 2025 regular monthly meeting schedule for the second Wednesday of each month beginning at 6 pm.

In January a decision on the upgrade of the phone/internet service needs to be voted upon. The Town Clerk is in receipt of information on the Association of Towns Annual Metting and Training in NYC in February. The Town Board asked the Town Clerk to request a resolution from Attorney Hills to reduce the Town Justice seats from two to one beginning with the 2025 election.

**RESOLUTION 132-24**

On motion by Timothy D. Ridgeway, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will purchase a used 2023 Kobelco excavator on the town’s Best Value Policy from Tracey Road Equipment of East Syracuse, NY for $33,400.00 after trade-in.

**RESOLUTION 133-24**

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

**ADOPTED** – 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session to discuss the discipline of an employee at 4:58 pm.

**RESOLUTION 134-24**

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

**ADOPTED** – 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 6:06 pm.

Supervisor Ridgeway said the board had no decision to vote on. **On motion** by Ruth E. Scheppard, and seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 6:08 pm.

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