**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 30, 2020

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

**SC Board Members Present:** Nancy Ridgeway **Others Present:**

 John W. Wood, Jr. Tammy L. Miller

 Dave Warner Brittany M. Washburn Nola J. Gove Michael C. Kastler

**Absent:** Ruth E. Scheppard

**CALL TO ORDER:**

Supervisor Ridgeway called the special meeting to order at 4:01 pm. The purpose of this special year-end meeting was to pay bills and complete other business for 2020.

**RESOLUTION 139-20**

**On motion** made by John W. Wood, Jr., seconded by Dave Warner, the following resolution was

**ADOPTED** – 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek suspends all meetings and duties of the Water Advisory Committee until further notice.

Supervisor Ridgeway will call Water Advisory Committee Chairman Norma Newman to advise her of this change.

Supervisor Ridgeway picked up some paperwork regarding the water project from Prosachik Law Firm on December 23rd. The Attorney-for-the-Town position was discussed.

**RESOLUTION 140-20**

**On motion** made by Nola J. Gove, seconded by Nancy Ridgeway, the following resolution was

**ADOPTED** – 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek accepts the quote for labor and materials from Jason Vickery for electrical work on the bottom floor of the Town Hall totaling $475.00.

**RESOLUTION 141-20**

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

**ADOPTED** – 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek approves the fire protection agreement with the Villages of Lacona and Sandy Creek for 2021.

**RESOLUTION 142-20**

**On motion** made by Nancy Ridgeway, seconded by Nola J. Gove, the following resolution was

**ADOPTED** – 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek approves the regular meeting schedule for 2021 to be published as a legal notice in the Watertown Daily Times.

**RESOLUTION 143-20**

**On motion** made by Nancy Ridgeway, seconded by Nola J. Gove, the following resolution was

**ADOPTED** – 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

**Resolved** that the Town Board of the Town of Sandy Creek approves the updated Town of Sandy Creek Building Fee Schedule to be effective on January 1, 2021.

**RESOLUTION 144-20**

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

**ADOPTED** – 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

**Resolved** that all Town appointed officials will remain in their respective offices until the organizational meeting on January 13, 2021

Town Clerk Miller is in the process of setting up the option of electronic payments through ATC Taxes and MuniciPAY for tax bills.

**RESOLUTION 130-19**

On motion by John W. Wood, Jr., seconded by Nola J. Gove, the following resolution was

ADOPTED - 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No

 1 Absent Scheppard

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

General Fund $ 13,738.83

Highway Fund $ 11,461.08

REDI Grant Projct-H5$ 1,559.56

Water District#1-SW $ 225.16

Water District #2-SW $ 42.19

Water District #3-SW $ 20,902.90

Trust & Agency $ 22,564.69

**On motion** by Nola J. Gove, seconded by John W. Wood, Jr., and carried unanimously, the meeting was adjourned at 4:40 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk