



Historian – Charlene Cole’s monthly report is on file in the Town Clerk’s office and available for public inspection.

Town Justice- The judges’ reports for January have been received by the Town Supervisor.

Legislator – Margaret Kastler reported that the Oswego County Land Bank has been approved by NYS and is now official. It is available for use by any Oswego County municipality. She attended school in Albany. She is on the newly formed county Transportation Committee that will handle issues with roads and bridges. It is believed that NYS will keep the Miller Road bridge open, but it is still unknown if or when it will be repaired.

Library- Director Jessica Godfrey reported that the library will be hosting a wine tasting event on February 13<sup>th</sup>. Two gift baskets will be raffled that evening. She explained that there will be a referendum held at the same time as the school budget vote on May 17<sup>th</sup> to increase the public library levy on the school tax bill from \$20,000 to \$50,000 total. The library’s share would go from \$12,000 to \$35,000. The remaining money goes to Cogswell Free Library in Orwell.

Planning Board – The Sandy Creek Regional Planning Board met on February 2<sup>nd</sup> briefly. They will have a Site Plan application on next month’s agenda.

Highway/Water Superintendent – Superintendent Mike Kastler filed his reports in the Town Clerk’s office. He read his highway report aloud. Blueprints for the Eastern Shore Water System Contract #6 have been received. Much of the equipment on order through Water District #2 has been received. Punch list items will be completed by the contractor in the spring. We may need to meet with the Town of Richland after they have reviewed their latest water survey to determine if we should join together again for our proposed Water District #3 project. Water Superintendent Kastler and Operator Pappa will be attending a continuing education workshop in Cortland this month. Testing of all water samples to date have been satisfactory.

Water Advisory Committee – Chairman Norma Newman reported that the committee is recommending Patricia McDougal and Cindy Love be appointed as members of the Water Advisory Committee and Cheryl Yerdon be appointed as the alternate member.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of January totaled \$1,203.00. This report is on file in her office and available for public inspection. A letter was received January 25<sup>th</sup> from John R. Happick regarding many problems caused by the launching of boats at the public right-of-way between his property and Dash’s Wigwam restaurant. He requests that the Town Board discontinue its use beginning with the 2016 season. A second letter was received on February 9<sup>th</sup> from Bonnie Maute asking for the boat launch to be closed due to the many issues it causes for those that live near Wigwam Drive. Copies of these letters were provided to the current Town Board members, the Highway Superintendent, the Planning Board, and Attorney Nelson. Notice was received from the Elms Golf Club regarding renewal of their liquor, wine and beer license. The polling site agreement from Oswego County Board of Elections needs Town Board approval for the 2016 primaries and general election.

**PUBLIC COMMENT** – **Gina Cangemi-Binotto** asked if public water would be available east of the villages in the near future. Superintendent Kastler stated that

according to the public water interest survey results, it is not likely. **Jim Bart of Wigwam Drive** stated that he also experiences many inconveniences caused by those launching their boats at the public right-of-way beside the Wigwam including noise early in the morning, almost being hit by vehicles while mowing his lawn, people parking in his driveway, littering, and rudeness by these boaters. He also asked about liability at this site. A discussion followed.

### **OLD BUSINESS**

#### **RESOLUTION 18-16**

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

ADOPTED - 5 Ayes                    Ridgeway, Scheppard, Wood, Gove, Warner  
0 No

**Resolved** that the Town Board of the Town of Sandy Creek approves the drafts of local law #1 and #2 of 2016 and sets the public hearing for March 9<sup>th</sup> at 7 pm.

An ice fishing seminar for youth was held at the Sandy Pond Sportsman's Club on February 7<sup>th</sup>. The children were given fishing gear paid for by the grant to promote fishing in Sandy Pond and coloring pages of different fish species. Twelve kids attended and there were 27 entrants in the Saturday derby.

Oswego County Emergency Management will hold training February 16<sup>th</sup> in Fulton from noon to 4 pm and again from 5 to 9 pm.

### **NEW BUSINESS**

#### **RESOLUTION 19-16**

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

ADOPTED - 5 Ayes                    Ridgeway, Scheppard, Wood, Gove, Warner  
0 No

**Resolved** that the Town Board of the Town of Sandy Creek accepts the annual audits of the Town Clerk and Tax Collector and the Water Clerk as completed on January 22, 2016 by Ruth E. Scheppard.

#### **RESOLUTION 20-16**

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

ADOPTED - 5 Ayes                    Ridgeway, Scheppard, Wood, Gove, Warner  
0 No

**Resolved** that the Town Board of the Town of Sandy Creek appoints Stephen F. Gove to the Board of Assessment Review with a term expiring September 30, 2020.

#### **RESOLUTION 21-16**

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

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

0 No

**Resolved** that the Town Board of the Town of Sandy Creek approves the polling site agreement with the Oswego County Board of Elections for the 2016 primaries and general election.

**RESOLUTION 22-16**

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

ADOPTED - 5 Ayes                    Ridgeway, Gove, Scheppard, Wood, Warner  
0 No

**Resolved** that the Town Board of the Town of Sandy Creek accepts the annual software support contract for the Highway Superintendent program from Williamson Law Book Company for 2/1/16 through 1/31/17 for \$545.00.

**RESOLUTION 23-16**

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

ADOPTED - 5 Ayes                    Ridgeway, Gove, Scheppard, Wood, Warner  
0 No

**Resolved** that the Town Board of the Town of Sandy Creek appoints Patricia McDougal to the Water Advisory Committee with a term to expire 12/31/2020, appoints Cindy Love to the Water Advisory Committee with a term to expire 12/31/2017, and appoints Cheryl Yerdon as Alternate member of the Water Advisory Committee with a term to expire 12/31/2017.

**RESOLUTION 24-16**

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

ADOPTED - 5 Ayes                    Ridgeway, Gove, Scheppard, Wood, Warner  
0 No

**Resolved** that the Town Board of the Town of Sandy Creek will request bids for Contract #6 of the Eastern Shore Water Project.

Code Enforcement Officer – John Howland reported that there were no building permits issued in January. He will check on the solar permit paperwork. He will attend school in Syracuse March 29<sup>th</sup> – 31<sup>st</sup>.

**RESOLUTION 25-16**

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 bills be paid on Abstract #2 in the following amounts:

General Fund                    \$    2,010.89  
Trust & Agency                \$   14,171.42

**And** on Abstract #3 in the following amounts:

General Fund	\$	63,052.30
Trust & Agency	\$	12,239.45
Highway Fund	\$	27,677.29
Water District #1-H	\$	6,772.39
Water District#1-SW	\$	462,551.83
Water District #2-H	\$	68,888.14

**RESOLUTION 26-16**

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

**ADOPTED** – 5 Ayes                    Ridgeway, Scheppard, Wood, Gove, Warner  
                  0 No

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 7:54 pm to discuss current litigation and collective negotiations of the Teamsters Local #317 contract. Everyone else left the meeting, except Town Clerk Miller waited in her office for the open meeting to resume.

**RESOLUTION 27-16**

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

**ADOPTED** – 5 Ayes                    Ridgeway, Scheppard, Wood, Gove, Warner  
                  0 No

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 8:53 pm.

**On motion** by Nola J. Gove, seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 8:54 pm.

Respectfully submitted,

Tammy L. Miller, RMC  
Town Clerk