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: February 24, 2015
Kind of Meeting: Special Meeting
Place: Sandy Creek Town Hall

Board Members Present:	Nancy Ridgeway	**Others Present:**
	Ruth Scheppard	Tammy Miller
	Kevin Halsey	
	Nola J. Gove	
	John W. Wood, Jr.	

CALL TO ORDER:
Supervisor Nancy Ridgeway called the meeting to order at 4:00 pm. This special meeting was held to appoint a fifth trustee to the library board. The library's operation and building project were discussed. Councilman Nola J. Gove agreed to regularly attend library meetings and keep the Town Board updated.

RESOLUTION 33-15
On motion by Ruth Scheppard, seconded by Nola J. Gove, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Scheppard, Halsey, Gove, Wood
0 No
Resolved that the Town Board of the Town of Sandy Creek appoints Michelle C. Farrand as a member of the Annie Porter Ainsworth Memorial Library with a term to expire on December 31, 2015.

The need for and compensation of a deputy dog control officer was discussed.

On motion by Nola J. Gove, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at4:46 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk