

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 6, 2017

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

Board Members Present:	Nancy Ridgeway	Others Present:	Janet Parker	
	Ruth Scheppard		Michael Kastler	Jim Holden
	John Wood Jr.		Brittany Washburn	Sue Ferguson
	Dave Warner		Chris Masuicca	Jim Ferguson

	Bruce Johnson	Joan Ruehle
--	---------------	-------------

Absent:	Nola J. Gove	Jennine Johnson	Ron Fisher
----------------	--------------	-----------------	------------

	Betty Perkins	Pete Backus
--	---------------	-------------

	Mike Kline	Kent Taber
--	------------	------------

Others Present:	Norma Newman	Mary Wind	George White
	Wayne Miller	Tove Peyton-Wilson	Teresa White
	Pat McDougal	Michael Wilson	
	Cheryl Yerdon	Janelle Bettinger	
	Dustin Clark	Dave Bettinger	
	George Kalkowsky	Jennifer Edick	

CALL TO ORDER:

Supervisor Nancy Ridgeway called this special meeting to order at 6:03pm. Supervisor Ridgeway announced that there would be no public comment tonight as this meeting is strictly a workshop. She then turned the meeting over to Dustin J. Clark, P.E., and George B. Kalkowsky, I.E., for Barton & Loguidice, D.P.C. This special meeting was held to discuss the map for proposed Water District #3.

George Kalkowsky started by explaining the different route options for proposed Water District #3. A lengthy discussion regarding these options followed.

Dustin Clark explained the next steps for proposed Water District #3. The SEQR review will be discussed at Wednesday night's board meeting. Then in March the SEQR process should be complete. Next will be to accept the Map Plan and Report, and to schedule a public hearing.

The next regular Town Board meeting will be on Wednesday, February 8, 2017 at 7pm.

On motion by Ruth Scheppard, seconded by Dave Warner and carried unanimously, the meeting was adjourned at 7:23 pm.

Respectfully submitted,