

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 8, 2017

Kind of Meeting: Regular Meeting

Place: Town Hall

Board Members Present: Nancy Ridgeway
Ruth E. Scheppard
Nola J. Gove
John W. Wood, Jr.
Dave Warner

Others Present:
Tammy Miller
Michael C. Kastler
Allison J. Nelson, Esq.
Brittany M. Washburn
Margaret Kastler
Dustin J. Clark
George Kalkowsky
Shirley Rice
Pat McCullough
Norma Newman
Wayne Miller
Cheryl Yerdon
Jessica Godfrey
Peggy Rice
Janelle Bettinger
Diane Sanderson
Michael R. Jennings
Susan Ferguson
Jim Holden
Paul & Jennifer Edick
Chris Masuicca
Bruce & Jennine Johnson
Mary Wind
Mike Kline
William E. Eastman
George & Teresa White
Marty Sliva
Jerome Forcione
John Howland @ 7:15 pm

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:04 pm with the Pledge of Allegiance. Highway Superintendent Michael Kastler explained that the towns of Sandy Creek, Richland, Redfield, Boylston, Orwell and Williamstown requested sealed bids for a used double drum roller. The bids were opened at 12:30 pm on February 7th at the Sandy Creek Town Hall. Highway Superintendents from Boylston, Redfield, Sandy Creek, and Williamstown were present. Three bids were received from Milton Cat

for \$94,800, Tracey Road Equipment for \$47,824, and Vantage Equipment for \$49,888. The Superintendents are recommending each town accept the low bid from Tracey Road Equipment. The six towns will share the cost of this equipment and an inter-municipal agreement will be drafted regarding its shared use by the towns.

RESOLUTION 10-17

On motion by Ruth 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 accepts the bid from Tracey Road Equipment for \$47,824 for one used 2011 Sakai Asphalt Roller, Model SW800-2.

APPROVAL OF MINUTES:

RESOLUTION 11-17

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

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

Resolved that the minutes of the January 11th and 24th meetings are approved as written.

FINANCIAL REPORT

The December monthly financial report of the Supervisor was filed and made available to the Town Board members today. It is on file in the Town Clerk's office.

REPORTS:

Assessor- Rhonda Weigand's report has been filed in the Town Clerk's office. Supervisor Ridgeway summarized it for the public. On March 1st all exemption applications and renewals are due. On February 7th Rhonda and Julie were out surveying property damage from the snowstorm.

Dog Control Officer – Elisa Dunn was absent tonight. Her report was filed in the office of the Town Clerk.

Historian – Charlene Cole's monthly report is on file in the Town Clerk's office. Supervisor Ridgeway summarized it for the public. Total volunteer hours for January 2017 were 131 with some days closed due to bad weather. Many of our local history books are selling well. A historian in St Lawrence County found some pictures of Sandy Creek and hopes to visit and share them soon.

Town Justice- The monthly reports of the Town Justices have been received by the Town Supervisor.

Legislator – Margaret Kastler reported that the next meeting of the Oswego County Legislature will be on Thursday, February 9th at 2 pm on the 4th floor of the county building in Oswego. She attended the county conference in Albany the end of January. She is on two committees, Health and Public Safety. Oswego County has a serious drug problem, ranking #1 in the state. More foster homes are needed in the county. A larger jail is also needed. E-911 will be getting a new director. Kevin Poole has been temporarily appointed to train for the job. On February 11th we will need to dial all 10 digits to make a telephone call.

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

ADOPTED - 4 Ayes Ridgeway, Scheppard, Gove, Wood

0 No

1 Absent Warner

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

General Fund \$ 273.86

Trust & Agency \$ 23,685.72

And on Abstract #3 in the following amounts:

General Fund \$ 109,746.09

Trust & Agency \$ 485.19

Highway Fund \$ 29,059.63

Water District #1-H \$ 268.70

Water District #3-H \$ 945.00

Water District #1-SW \$464,442.72

Water District #2-SW \$ 476.01

On motion by Nancy Ridgeway, seconded by Ruth E. Scheppard and carried unanimously, the meeting was adjourned at 8:50 pm.

The next regular monthly meeting will be held March 8th at 7 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk