

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: January 13, 2016

Kind of Meeting: Organizational & Regular Meeting

Place: Town Hall

Board Members Present:	Nancy Ridgeway	Others Present:
	Ruth E. Scheppard	Tammy Miller
	Nola J. Gove	Michael C. Kastler
	John Wood, Jr.	Shirley Rice
	Dave Warner	Pat McCullough
		Norma Newman
		Wayne Miller
		Dustin Clark
		Gina Cangemi-Binotto-left 7:25pm
		Jessica Godfrey- left 7:25pm

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:03 pm with the Pledge of Allegiance.

RESOLUTION 01-16

On motion by Ruth Scheppard, seconded by John Wood, the following resolution was ADOPTED – 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner
0 No

Resolved that the Town of Sandy Creek approves the following Official Undertaking:

TOWN OF SANDY CREEK
OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, Nancy Ridgeway, of the Town of Sandy Creek, County of Oswego, New York, has been elected to the office of Town Supervisor of the Town of Sandy Creek; and

WHEREAS, Jonn T. Stoker, of the Town of Sandy Creek, County of Oswego, New York, has been appointed to the office of Town Justice of the Town of Sandy Creek; and

NOW, THEREFORE, I do hereby undertake with the Town of Sandy Creek that I will faithfully discharge the duties of my office, and will promptly account for all monies or property received as a Town Officer, in accordance with the law; and

The Town does and shall maintain insurance coverage, presently with National Grange Mutual, in the sum of \$100,000 plus an additional \$50,000 for the Supervisor and \$100,000 for the Town Clerk/Tax Collector to indemnify against losses through the failure of the officers, clerks and employees covered thereunder to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

Assessor- Rhonda Weigand's report has been filed in the Town Clerk's office. Applications for all exemptions are due by March 1st. Enhanced STAR renewals are still due back from 67 property owners.

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. It is a summary of all work completed in 2015. She is working on the 200th Anniversary celebration of Oswego County in 2016.

Town Justice- The monthly report of Town Justice Crast has been received by the Town Supervisor and filed in the Town Clerk's office.

Legislator – Margaret Kastler was excused this evening. She sent word that she is on the county's Public Safety and Transportation committees. She will be attending school the week of February 1st.

Library – Library Director Jessica Godfrey reported that the stairwell to the ramp needs finishing. Superintendent Kastler said the highway department has the material to cap the blocks there. The Library Board of Trustees is seeking new members due to anticipated vacancies. A Love Your Library wine tasting event will be held on February 13th from 6 to 8 pm. Nine vendors are signed up to participate at this event.

NOCA – The quarterly report from Northern Oswego County Ambulance was received and filed in the Town Clerk's office.

Planning Board – Chairman Shirley Rice reported on the Sandy Creek Regional Planning Board's meeting of January 5th. A public hearing was held on Little Monkeys 1-2-3 Day Care Center.

Highway/Water Superintendent – Michael C. Kastler reported that the highway department has been busy plowing snow this week. Costs are down due to the mild winter. An endangered species, the Piping Plover has been spotted in the area and could affect any future dredging of the channel at Sandy Pond. Several pieces of equipment have been ordered for the Water Department as these purchases have been approved for the USDA-RD Water District #2 project. On January 22nd Superintendent Kastler and Water Operator Eric Pappa will attend a continuing education class for water operators.

Water Advisory Committee- Chairman Norma Newman reported that there was no WAC meeting in December. There are two vacancies on the committee. On January 25th the Town Board and the WAC will meet to review the local water law. The EDU assessment of the Surprise property was discussed.

Code Enforcement Officer – John Howland's report for 2015 is on file in the Town Clerk's office.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of December totaled \$1,523.75. The Town Clerk's 2015 Annual Report shows total receipts and disbursements of \$37,828.10. Also, 71 accessible parking permits were issued to Town of Sandy Creek residents in 2015. These reports are on file in her office and are available for public inspection. Information on the 2016 Training School and Annual Meeting of the Association of Towns is available in the Town Clerk's office. The Town Board has a vacancy to fill on the Board of Assessment Review.

PUBLIC COMMENT: There was no public comment at this time.

