

A letter was received from Colonial Court Campground asking for a review of their EDU assessment. Water Clerk Brittany Washburn provided the committee and Town Board with a comparison of all of the parks and restaurants in the water districts. This data was discussed for possible updating.

The EDU assessment on the Surprise property was discussed. Mrs. Surprise wants the EDU lowered for the property as it only contains a shed. It is believed that the shed is used as a cottage and a curb stop was requested there. No adjustment was recommended at this time. The water clerk was asked to send a letter explaining the decision.

Some EDU adjustments were recommended to the Town Board by the Water Advisory Committee. Water Superintendent Mike Kastler stated that any change to the Wallis properties should be placed on hold until the maps are checked. Mr. Wallis requested two curb stops on Carr Drive.

RESOLUTION 14-16

On motion by John W. Wood, Jr., seconded by Nola J. Gove, the following resolution was

ADOPTED - 4 Ayes Ridgeway, Wood, Gove, Warner
 0 No
 1 Absent Scheppard

Resolved that the Town Board of the Town of Sandy Creek approves the Water Advisory Committee's recommendation that the following parcels with be adjusted to one EDU each: 027.18-01-27.01, Soule; 027.08-03-09.3,Luce to Hutchinson; 027.11-02-09, Maute; 027.08-04-09, Clark.

The next meeting of the Water Advisory Committee will be held on February 29th at 6 pm at the Town Hall. Chairman Newman and Water Superintendent Kastler have spoken to some individuals interested in joining the committee. Names will be submitted for approval by the Town Board at the regular February Town Board meeting. The WAC business was completed. The Town Board remained in session to discuss additional business.

The possible settlement of the Burrough's assessment case was discussed.

RESOLUTION 15-16

On motion by Nancy Ridgeway, seconded by Nola J. Gove, the following resolution was ADOPTED - 4 Ayes Ridgeway, Wood, Gove, Warner

 0 No
 1 Absent Scheppard

Resolved that the Town Board of the Town of Sandy Creek appoints Charles R. Worden as trustee of the Annie Porter Ainsworth Memorial Library. His term will expire 12/31/2020.

RESOLUTION 16-16

On motion by Nola J. Gove, seconded by Dave Warner, the following resolution was

ADOPTED - 4 Ayes Ridgeway, Wood, Gove, Warner

0 No

1 Absent Scheppard

Resolved that the Town Board of the Town of Sandy Creek approves invoice #10420 from V-Squared Management, LLC for \$1,134.00 and #3555 from All Seasons Sports for \$604.42 for the fishing grant program with the Sandy Pond Sportsman’s Association.

On motion by John W. Wood, Jr., seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 9:29 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk