

**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 25, 2016

**Kind of Meeting:** Special Meeting with the Water Advisory Committee

**Place:** Sandy Creek Town Hall

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

**Others Present:**  
Tammy L. Miller  
Michael Kastler  
Brittany Washburn  
Roberta French  
Pat McDougal  
Bob O'Brien  
Sami Maalouf  
Frank Dixon  
Ronald Fisher  
Jack & Kathy McGarghan  
Paul Lurcock

**WAC members Present:** Norma Newman  
Wayne Miller  
Roy Narish

**Absent:** Ruth E. Scheppard

**CALL TO ORDER:**

Supervisor Nancy Ridgeway called the meeting to order at 6:00 pm with the Pledge of Allegiance. There are currently two vacancies on the Water Advisory Committee and the alternate position is also vacant.

**On motion** by Roy Narish, seconded by Wayne Miller, the following resolution was **ADOPTED** - 3 Ayes Newman, Miller, Narish  
0 No

**Resolved** that the Water Advisory Committee of the Town of Sandy Creek approves the minutes of the November 30, 2015 meeting.

**PUBLIC COMMENT:**

**Sami Maalouf** of **Waful Shores** stated that there are five homes in his neighborhood that want public water. **Kathy & Jack McGarghan** of **Co Rt 15** expressed their desire for public water. **Frank Dixon** of **Sand Road** would also like public water.

Water Superintendent Michael Kastler explained how water districts are formed and answered questions about the process. A lengthy discussion followed.

The latest draft of the local law establishing rules for operation of the water system was reviewed and some changes were discussed. The areas of concern will be discussed with Attorney Nelson and the appropriate changes made to the draft.

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 29<sup>th</sup> 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