

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: June 10, 2015

Kind of Meeting: Regular Meeting

Place: Town Hall

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

Others Present:
Tammy L. Miller
Dustin Clark
Michael Kastler
Lesley C. Schmidt, Esq. @ 7:09 pm
Margaret Kastler
Shirley Rice
Giannina Cangemi-Binotto-left-7:33
Michelle Farrand-left @ 7:33
Norma Newman
Elisa Dunn-left @ 7:31 pm
John Howland- 7:05 pm
Lou Pullano
Diane Brosch
Wayne Miller
Paul Walter
Lorraine Lautenbacher

CALL TO ORDER:

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

APPROVAL OF MINUTES

RESOLUTION 66-15

On motion by John W. Wood, Jr., seconded by Ruth Scheppard, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek approves the minutes of the May 13th and 27th meetings as written.

FINANCIAL REPORT:

The Town Board received a copy of the monthly financial report of the Supervisor tonight. It was filed in the Town Clerk's office today.

REPORTS:

Assessor- Rhonda Weigand's report for May is on file in the Town Clerk's office. Grievance day will be June 2nd and the final assessment roll will be filed with the Town Clerk by July 1st.

Dog Control Officer- Elisa Dunn's written report for May is on file in the Town Clerk's office. It was a very busy month. She asked the Town Board to consider raising the boarding fees for impounded dogs to help cover the cost of what the Oswego Animal Shelter is charging. This was discussed.

Historian – Charlene Cole's monthly report is on file in the Town Clerk's office and available for public inspection. The total hours worked by the Historian department's volunteers is soon to hit a milestone.

Town Justice- Judge Crast and Judge Longo's reports for May have been received by the Town Supervisor.

Legislator – Margaret Kastler asked to please encourage everyone to renew their vehicle registrations in person or by mail within Oswego County. If you mail the renewal to Utica, Oneida County receives all the revenue. The three Oswego County offices have revenue of over \$2 million. This helps the county's tax base. The offices will be on summer hours and will close one window one day per week to process new vehicle registrations. She has been attending meetings of the county's Poverty Committee. She will have an update on their progress near the end of July.

Library- Minutes of the last meeting of the Annie Porter Ainsworth Library's Board of Trustees have been filed in the Town Clerk's office. President Michelle Farrand reported that many positive things are happening at the library. The job of Library Director has been offered to one of the candidates. A contract is being negotiated with her so her name will not be released yet. The Board of Trustees plans to march in the Oswego County Fair parade. They have been revising the library's major policies. The current bylaws state that the members of the Board of Trustees must reside in the Town of Sandy Creek and they are working to revise them. The issue with shelving for the current grant must be resolved by June 30th. The Village of Sandy Creek will be asked to help with signage for the library property. The new director will have new library hours and new programming. She will hire two assistants. Her start date is scheduled for June 24th. The next meeting of the Board of Trustees is scheduled for July 9th at 6 pm at the library.

Planning Board – The Sandy Creek Regional Planning Board Chairman Shirley Rice reported on the June 2nd meeting. This report is on file in the office of the Town Clerk.

Highway/Water Superintendent – Superintendent Mike Kastler read his highway report for May. It is on file in the Town Clerk's office. He also read his water report. Residents of Water District #1 need to let the Water Department know about restoration work that still needs completing. The Water Department will have a maintenance schedule in place in the near future. Certain tasks are required by law. The flushing of hydrants will be done as needed.

Water Advisory Committee – Chairman Norma Newman reported that there was no meeting in May. The committee has a list of recommended EDU changes for the Town Board's consideration this evening. Supervisor Ridgeway led a discussion on these changes. At the Wigwam/Plateau property the committee is recommending 1 EDU for the body shop and 3.5 for the restaurant for a total of 4.5 EDU's for that parcel of property. The board tabled the EDU changes until a future meeting.

OLD BUSINESS

Two quotes and one refusal were received for improvements to the apartment bathroom.

RESOLUTION 68-15

On motion by Kevin Halsey, seconded by Ruth Scheppard, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Wood, Halsey

0 No

Resolved that the Town Board of the Town of Sandy Creek accepts the quote from Bathfitters. This quote was not available during the meeting.

Attorney Schmidt will guide the Town Board through the next steps to approve the Comprehensive Plan. Supervisor Ridgeway signed an agreement with the Sandy Pond Channel Maintenance Association. Supervisor Ridgeway asked the Town Board members to review the lease agreement for the apartment for approval next month. Supervisor Ridgeway and Councilman Scheppard met with Dr. Watson regarding a potential housing development project. There is currently a 50 acre project in development with 10 investors. They learned a lot about the land development process. Work needs to be done to improve the leach field at the library.

RESOLUTION 69-15

On motion by John W. Wood, Jr., seconded by Kevin Halsey, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Wood, Halsey

0 No

Resolved that the Town Board of the Town of Sandy Creek accepts the quote from Tom Bremm to add a new leach line on the library property for approximately \$500 to \$600. The quote was verbal only.

NEW BUSINESS

Supervisor Ridgeway has decided to use a new job application form for the Town of Sandy Creek employees. The Piping Plover has been spotted at Sandy Pond and has delayed the dredging project. On Tuesday, July 7th the Office for the Aging will be at the Town Hall from 11 am to approximately noon to distribute coupons for those that qualify to use at local farmers' markets. The current agreement with Teamsters Local 317 expires on December 31, 2015. The Town Board is working to update the local water law. Two more quotes are needed for the sealing and striping of the parking lot at the Town Hall. The floors at the Town Hall also need maintenance. Superintendent Kastler suggested that the hardwood floors be done after General Election Day this year.

RESOLUTION 70-15

On motion by Ruth Scheppard, seconded by Kevin Halsey, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Wood, Scheppard, Halsey

0 No

Resolved that the Town Board of the Town of Sandy Creek accepts the agreement with the Towns of Orwell and Boylston and the Villages of Sandy Creek and Lacona for the Joint Recreation Program for June 1, 2015 through May 31, 2016.

RESOLUTION 71-15

On motion by Ruth Scheppard, seconded by John W. Wood, Jr., the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek accepts and authorizes Town Supervisor Nancy Ridgeway to sign the annual Comprehensive Service Contract renewal #SC8076-05 with Advanced Business Systems for the Kyocera Taskalfa 300CI copier lease.

RESOLUTION 72-15

On motion by Kevin Halsey, seconded by Ruth Scheppard, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Gove, Wood, Scheppard, Halsey

0 No

Resolved that the Town Board of the Town of Sandy Creek reappoints Patricia Machermer as an alternate member of the Sandy Creek Regional Planning Board for a three year term, July 1, 2015 to June 30, 2018.

APPROVAL OF BILLS

RESOLUTION 73-15

On motion by John W. Wood, Jr., seconded by Kevin Halsey, the following resolution was

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

Resolved that the bills be paid on Abstract #10 in the following amounts:

General Fund \$ 40.01

Trust & Agency \$ 8,810.93

Highway Fund \$ 50.00

And on Abstract #11 in the following amounts:

General Fund \$ 25,223.22

Trust & Agency \$ 7,674.50

Highway Fund \$ 92,182.02

Special Fire #1 \$ 160,000.00

Special Fire #2 \$ 70,400.00

Water District #1-H \$ 108,729.20

Water District#1-SW \$ 10,351.33

The Town Board will move forward with the Comprehensive Plan at the July 8th meeting and will work on the local water law changes at a special workshop meeting on June 24th at 4 pm. The fishing grant and the possibility of vouchers for a free boat launch and the prepayment for the purchase of t-shirts were discussed with Attorney Schmidt.

On motion by Ruth Scheppard, seconded by Kevin Halsey and carried unanimously, the meeting was adjourned at 9:22 pm.

Respectfully submitted, Tammy L. Miller, RMC, Town Clerk