

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 13, 2018

Kind of Meeting: Regular Meeting

Place: Town Hall

Board Members Present: Nancy Ridgeway
Dave Warner
Ruth E. Scheppard
Nola J. Gove left @8 pm

Others Present:
Tammy Miller
Margaret A. Kastler
Allison J. Nelson, Esq.
Michael C. Kastler
Dustin Clark, P.E.
George Kalkowsky, I.E.
Norma Newman
Wayne Miller
Jessica Godfrey
John Howland @ 7:15 pm
Peggy Rice
David Klein
Jeanie Gleisner
Pat McDougal

Absent: John Wood

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:00 pm with the Pledge of Allegiance. The following sealed bids were received by Town Clerk Tammy Miller and opened and read aloud for the placement of #7 hot mix asphalt on Edwards Road:

Barrett Paving Materials Inc.	\$128,104.00 Total Price
Hanson Aggregates of New York, LLC	\$140,497.50 Grand Total
Riccelli Northern Paving LLC	\$ 76,800.00 Per US Ton F.O.B.

APPROVAL OF MINUTES:

RESOLUTION 56-18

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

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

Resolved that the minutes of the May 9th meeting are approved as written.

FINANCIAL REPORT

The May monthly financial report of the Supervisor was placed in the Town Board members' mail boxes and was filed in the Town Clerk's office.

027.00-03-03.12	0.50	Albro Tract	J. Ofalt
027.00-03-03.11	0.50	Albro Tract	M. Fahey
027.14-01-09.03	0.50	Oak Orchard Tract	L. Franklin Estate
027.14-01-09.04	0.50	Oak Orchard Tract	S. Mayo
027.00-03-03.13	0.50	Albro Tract	S. Mayo
027.18-01-43	1.50	87 Albro Tract	G. Moss
027.19-01-17.01	1.00	23 Ebbert Dr	T. McClusky
027.19-01-17.02	0.50	Ebbert Dr	Pasternak Family Trust

Code Enforcement Officer – John Howland’s report for the month of May is on file in the Town Clerk’s office. It was a busy month with about 20 permits. Most violations have been taken care of and second notices have been sent out. The Taylor property is going to be part of the tax auction in July. Councilman Warner asked about a family living in a cabin on St Rt 3. It is a shop and a permit has been issued to build a house there on the Tousant property. The campground inspections are done. One was over on the number of sites and was cited by Oswego County. The county has also cited the Kranz property for a possible blocked septic pipe.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of May totaled \$3,468.50. This report is on file in her office and available for public inspection. There will be no federal primary election in Sandy Creek on June 26th. Primary Election Day will be on Thursday, September 13th this year.

David Klein, Senior Field Representative with **The Nature Conservancy** was present to discuss a shoreline grant proposal. He asked the Town Board to participate in a review of the channel. It needs regular dredging and a long-term approach to manage it. Less frequent dredging and repair of beach erosion is desired. He and **Jeanie Gleisner**, Program Manager of the **Central New York Regional Planning and Development Board** have met with many in our community. One meeting was held with 38 stakeholders. Smaller working groups were formed to go into depth for management of the channel. They are now following a planning process. There are 4 alternatives. One is to do nothing. Another is to continue dredging and borrow sand to rebuild the beach areas. There is a meeting tentatively scheduled for mid-August. He asked the town to consider a state funding opportunity, the Water Quality Improvement Program. He is interested in the Great Lakes nature-based shoreline projects program priority. Applicants can apply for up to \$1 million. Seventy-five percent of the total cost of the project can be funded. In-kind services count toward the 25% match. It could cost approximately \$250,000. Proposals are due July 27th. The true cost of the project needs more work. The Town Board had a lengthy discussion on this proposal. The water is high now. Dredging may be requested in the fall. However, the expense may not be worth the effort after boating season is over. Councilman Warner agreed to work with Mr. Klein on the proposal.

Councilman Gove left the meeting at 8:00 pm.

Jeanie Gleisner was present to speak about the CNY Peacemaker Trail. It is a proposed network of bicycle touring routes within five counties of Central New York. Jeanie has

been working in local municipalities on the details of this project. This system would link local natural and historic sites, as well as local events. She presented a large map showing the placement of signs to be mounted on current sign poles along the Sandy Creek Lacona Touring Corridor (#9). This approximate ten mile route stretches from Winona State Forest to Sandy Island Beach and will be marked with signage, shared bike lanes, and sharrows costing approximately \$4,000 per mile. The routes were established based on safety, topography and other factors.

Engineers – George Kalkowsky, I.E. and Dustin Clark, P. E. of Barton & Loguidice, D.P.C. were present to update the board on current projects. Early user cost estimates of \$1,000 to \$1,200 per year are projected for a proposed public sewer district. It was discussed whether to send the sewer interest survey to the entire town or just the Sandy Pond area or west of I-81. Sewer districts are different than water districts in that they must be contiguous. There is a \$20 million cap on sewer projects. \$5 million is available in grant money. It was decided that the survey will be mailed town-wide in July. Tentative dates for informational meetings are July 25th at 6 pm at the Town Hall and Sunday, July 29th at 10 am at the Sandy Pond Sportsman’s Clubhouse. In Water District #3 approximately 200 borings will be taken throughout the summer. B&L is also conducting ongoing environmental site reviews. We are still pursuing financing through the Water Infrastructure Improvement Act (WIIA) Grant and DWSRF applications. RD may offer a grant and funding package. EFC is also still an option for a funding package.

Public Comment – There was none at this time.

OLD BUSINESS

The proposals from High Peaks Solar were discussed. Attorney Nelson will contact the owner and ask for an updated agreement and financial records. A minimum lot size for the RV local law was discussed.

RESOLUTION 60-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Warner, Scheppard
 0 No
 2 Absent Gove, Wood

Resolved that the Town Board of the Town of Sandy Creek issues a Request For Proposals (RFP) for a Co-location Antenna and sets the due date at 3:00 pm on July 11, 2018 with the intent to award date of August 8, 2018.

NEW BUSINESS

In conjunction with the historical marker dedication, Historian Charlene Cole is writing a book on the Blount Lumber Company.

RESOLUTION 61-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Scheppard, Warner
 0 No

2 Absent Gove, Wood

Resolved that the Town Board of the Town of Sandy Creek awards the bid for the placement of #7 hot mix asphalt on Edwards Road to Barrett Paving Materials Inc. for a total price of \$128,104.00.

APPROVAL OF BILLS

RESOLUTION 62-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Scheppard, Warner

0 No

2 Absent Gove, Wood

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

General Fund \$ 21,020.14

Trust & Agency \$ 8,496.46

Water District #1 \$ 230.22

And on Abstract #11 in the following amounts:

General Fund \$ 63,208.41

Trust & Agency \$ 6,052.18

Highway Fund \$ 40,621.07

Water District #1-SW \$ 27,171.63

Water District #2-SW \$ 743.88

Sewer Project- H1 \$ 1,120.00

Water District #3-H3 \$ 26,359.08

SC Fire District- SF1 \$ 153,912.00

Lacona Fire DistrictSF2 70,400.00

On motion by Nancy Ridgeway, seconded by Nola J. Gove and carried unanimously, the meeting was adjourned at 9:15 pm.

The next regular monthly meeting will be held July 11th at 7 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk