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 22, 2016
Kind of Meeting: Special Meeting
Place: Sandy Creek Town Hall

Board Members Present:	Nancy Ridgeway	**Others Present:**
	John W. Wood, Jr.@6:18 pm	Tammy L. Miller
	Nola J. Gove	Allison J. Nelson, Esq.
	Dave Warner	
	Ruth E. Scheppard	

CALL TO ORDER:
Supervisor Nancy Ridgeway called the meeting to order at 6:03 pm. The purpose of this special meeting was to enter executive session to discuss collective negotiations.

RESOLUTION 73-16
On motion made 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 Town Board of the Town of Sandy Creek will enter executive session at 6:04 pm to discuss collective negotiations of the Teamsters Local #317 contract. Attorney-for-the Town Allison J. Nelson was invited in. Town Clerk Miller waited in her office for the open meeting to resume.

RESOLUTION 74-16
On motion made by Ruth E. Scheppard, and seconded by Nola J. Gove, the following resolution was

ADOPTED –	5 Ayes	Ridgeway, Scheppard, Wood, Gove, Warner
	0 No	

Resolved that the Town Board of the Town of Sandy Creek will exit executive session at 7:03 pm.

Confusion regarding the transfer of funds to reserve accounts in May was discussed. The established reserves are named. It is believed that the reserve for Water District #1 has not been established by resolution yet. Due to changes at PathFinder Bank, Supervisor Ridgeway and Deputy Supervisor Scheppard changed pay day to Wednesday. This was discussed.
On motion by Ruth Scheppard, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 7:55 pm.
Respectfully submitted, Tammy L. Miller, RMC, Town Clerk