**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 24, 2020

**Kind of Meeting:** Special Meeting

**Place:** Town Hall

**Board Members Present:** Ruth E Scheppard  **Others Present:**

 John W. Wood, Jr. Tammy L. Miller, RMC

 Nancy Ridgeway Pete Backus

 Nola J. Gove Pat McDougal

 Dave Warner via phone Rebekah Prosachik, Esq. via phone

 Anthony Young, P.E. via phone

**CALL TO ORDER:**

Town Supervisor Nancy Ridgeway called the meeting to order at 7:00 pm with the Pledge of Allegiance. This special meeting was called by Town Supervisor Nancy Ridgeway to discuss proposed litigation in executive session.

**RESOLUTION 79-20**

**On motion** made by Nancy Ridgeway, seconded by Ruth E. Scheppard, the following resolution was

**ADOPTED** – 5 Ayes Gove, Scheppard, Wood, Warner, Ridgeway

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 7:01 pm to discuss proposed litigation. Town Clerk Miller waited in her office for the regular meeting to resume.

**RESOLUTION 80-20**

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

**ADOPTED** – 5 Ayes Gove, Warner, Scheppard, Wood, Ridgeway

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 7:55 pm.

A decision regarding action against the NYS DEC involving the Coastal Erosion Hazard Area has been tabled tonight as more questions have risen. Attorney Prosachik will be contacting Attorney West. Engineer Anthony Young will get answers to some of the questions tomorrow. Therefore, the Town Board was in agreement that another special meeting will be scheduled for July 1st at 7 pm.

**On motion** by Nancy Ridgeway, and seconded by Ruth E. Scheppard, and carried unanimously, the meeting was adjourned at 8:01 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk