

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 8, 2016

Kind of Meeting: Regular Meeting

Place: Town Hall

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

Others Present:
Tammy L. Miller
Allison J. Nelson
Michael C. Kastler
Dustin J. Clark
Margaret A. Kastler
Brittany M. Washburn
Pat McCullough
Pat McDougal
Jessica Godfrey left @ 8:12 pm
Wayne Miller
John Howland in @ 7:20 pm
Jeremy Brown
Jill Mattison
Robbin Wood

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:02 pm with the Pledge of Allegiance.

Two sealed bids for the paving of Bremm Road and Weaver Road were received and opened as follows:

Hanson Aggregates, Jamesville, NY	\$54.17/ton	\$148,967.50 total
Barrett Paving Materials, Inc, Watertown, NY	\$52.76/ton Estimated at	\$155,114.40 total

APPROVAL OF MINUTES:

RESOLUTION 64-16

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

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

Resolved that the Town Board of the Town of Sandy Creek approves the minutes of the May 11th meeting 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 and is available for public inspection.

REPORTS:

Assessor- Rhonda Weigand's report is on file in the Town Clerk's office and available for public inspection. Supervisor Ridgeway reported that nine property owners filed paperwork for Grievance Day July 7th. NYS changed the STAR exemption process for new home owners.

Dog Control Officer- Elisa Dunn's written report and mileage log for May were received and filed.

Historian – Charlene Cole's monthly report is on file in the Town Clerk's office and available for public inspection. Over 80 people attended Bob Groman's Chasing Trains documentary on June 4th. Supervisor Ridgeway reported that she attended the program and it was excellent.

Town Justice- The judges' reports for May have been received by the Town Supervisor.

Legislator – Margaret Kastler reported that the next Oswego County Legislature meeting will be held in Oswego June 9th at 7 pm. The 2016 Delinquent Tax Auction will be held at Oswego High School on July 23rd starting at 8 am. The legislature will be voting on a second hand dealer law to help stop theft of jewelry and other property. They will also be voting on spending up to \$100,000 on public safety. Computer system upgrades are needed to provide officers with immediate information on traffic stops. The list of county roads to be paved this season is out. There are none in Sandy Creek.

Library- Director Jessica Godfrey presented the library's monthly newsletter and before and after pictures of the painting she did in the basement stairways and rooms. New furniture was purchased with the building grant funds. The referendum on the school ballot passed 225 to 123. The chimney appears to have a tree growing in it. The cinder blocks in the stairwell need capping. An arts and crafts sale will be held at the library on June 18th, the same day as the Lacona lawn sale day. Twelve vendors have signed up and food will be available.

Planning Board – Members from the Sandy Creek Regional Planning Board were absent this evening.

Highway/Water Superintendent – Superintendent Mike Kastler read his highway report. It is filed in the Town Clerk's office. He returned from highway school today.

Superintendent Kastler also reported that in Water District #1 the one year inspection is due for contract #4 and punch list items are being addressed for contract #5. There was an antenna issue with the SCADA system that required a repair. No bill has been received yet. In both water districts the water department greatly appreciates all property owners that mow and weed eat around the fire hydrants near them. In Water District #2 restoration work should be complete next week. The Village of Sandy Creek is flushing hydrants this week and the town will flush district 2 hydrants next week. The equipment trailer is now fully stocked.

Water Advisory Committee – Chairman Norma Newman was excused from tonight's meeting.

Code Enforcement Officer – John Howland's building permit and violation reports for May are on file in the Town Clerk's office. It was a busy month for permits.

Bookkeeper- Jill Mattison, Bookkeeper and/or Clerk to the Supervisor would like to explain the town's end of year financial report at the end of the meeting.

ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Warner
0 No

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

General Fund	\$	294.80
Trust & Agency	\$	8,962.86

And on Abstract #11 in the following amounts:

General Fund	\$	64,395.21
Trust & Agency	\$	7,662.19
Highway Fund	\$	23,434.09
Water District #1-H	\$	7,671.19
Water District#1-SW	\$	7,021.46
Water District#2-SW	\$	331.00
Water District#3-H	\$	750.00
Special Fire 1	\$	153,912.00
Special Fire 2	\$	70,400.00

Jill Mattison explained the Annual Financial Report Update Document (AUD), the Monthly Report of Supervisor, and the spreadsheet that she creates. She reconciles bank statements each month. All fund balances should add up to what is in the bank. She explained several pages of the AUD. Superintendent Kastler questioned the transfer sheet that was approved at last month's meeting. A discussion followed.

RESOLUTION 71-16

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

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

Resolved that the Town Board of the Town of Sandy Creek will enter executive session at 8:51 pm to discuss collective negotiations of the Teamsters Local #317 contract. Attorney Allison Nelson was invited in. Everyone else left the meeting, except Town Clerk Miller waited in her office for the open meeting to resume.

RESOLUTION 72-16

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

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

Resolved that the Town Board of the Town of Sandy Creek will exit executive session at 9:24 pm.

On motion by Nancy Ridgeway, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 9:30 pm.

Respectfully submitted,

Tammy L. Miller, Town Clerk