

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: March 11, 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.
Shirley Rice
Patricia McCullough
Wayne Miller
Elisa Dunn
John Howland @ 7:25 pm
Kirby Coon
Norma Newman
Melissa & Devin Dragicevich

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:00 pm with the Pledge of Allegiance.

BID OPENING- TWO MOWERS

Town Clerk Miller opened four sealed bids that were received for the purchase of two tractor PTO mowers as follows:

Tracey Road Equipment of E. Syracuse, NY	\$128,667.00	included a tractor
Joe Johnson Equipment of Rochester, NY	\$ 32,658.00	
Stephenson Equipment, Inc. of E. Syracuse, NY	\$ 28,453.00	with exceptions
Walldroff Farm Equipment Inc. of Watertown, NY	\$ 37,800.00	

APPROVAL OF MINUTES

RESOLUTION 35-15

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 minutes of the February 11th regular meeting are approved as written.

FINANCIAL REPORT:

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

REPORTS:

Library- Councilman Gove reported on the March 9th meeting of the Board of Trustees of the Annie Porter Ainsworth Memorial Library. Officers were elected. There was a large attendance including the Friends of the Library and the President of the North Country Library System. Barbarajean Wydner resigned as the interim library director. The trustees began reviewing the library’s budget. Applications will be taken for a library director. The library will reopen on March 12th with hours of 10 am to 4 pm Monday through Friday and 10 am to 3 pm on Saturday.

Assessor- Supervisor Ridgeway summarized Rhonda Weigand’s report for February. It is on file in the Town Clerk’s office.

Dog Control Officer- Elisa Dunn filed a written report in the Town Clerk’s office. She reported that she received identification badges. She attended a meeting of the SPCA and Paws Across Oswego County. She was able to test the microchip reader there and it is functioning properly. She will be writing tickets on the Williamson Law Book triplicates that the Town purchases. She would like to attend a conference in East Aurora, NY April 30th to May 1st. She will split the cost between the Towns of Richland and Sandy Creek if approved.

RESOLUTION 36-15

On motion by Ruth Scheppard, 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 approves all expenses for DCO Dunn to attend the Animal Control Problem Solving Through Education and Professionalism Seminar in East Aurora April 30th to May 1st.

Historian – Charlene Cole’s monthly report is on file in the Town Clerk’s office and available for public inspection.

Town Justice- The monthly reports of the Town Justices have been received by the Town Supervisor and filed in the Town Clerk’s office.

Legislator – Margaret Kastler was excused due to snow and ice issues at her home this evening. Supervisor Ridgeway reported that the county rabies clinic schedule for 2015 has been received.

Planning Board – The Sandy Creek Regional Planning Board Chairman Shirley Rice reported on the March 3rd meeting. This report is on file in the office of the Town Clerk.

Highway/Water Superintendent – Superintendent Mike Kastler read his highway report for February. It is on file in the Town Clerk’s office. He placed a John Deere tractor on Auctions International. The bidding closed last night at \$19,000.00. He asked if the Town Board wanted to accept this bid. The new 2015 Mack plow truck is now in service. He also read his water report. Residents in Water District #1 need to continue running water at night until the frost leaves the ground. Frost plates for meters are available at a charge of cost plus 10%.

RESOLUTION 37-15

On motion by Nancy Ridgeway, seconded by Ruth Scheppard, the following resolution was ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Wood, Halsey
0 No

