

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 23, 2015

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

Board Members Present:

Nancy Ridgeway
Ruth Scheppard
Nola J. Gove
John W. Wood, Jr.

Others Present:

Tammy L. Miller
Michael C. Kastler

Absent: Kevin Halsey

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 4:00 pm. This special meeting was held to discuss the purchase of highway equipment.

RESOLUTION 41-15

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

ADOPTED - 4 Ayes Ridgeway, Scheppard, Gove, Wood

0 No

1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek accepts Stephenson Equipment Inc.'s bid of \$28,453.00 with exceptions for two PTO mowers.

RESOLUTION 42-15

On motion by Nola J. Gove, seconded by John W. Wood, Jr., the following resolution was

ADOPTED - 4 Ayes Ridgeway, Scheppard, Gove, Wood

0 No

1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek will use \$19,000.00 from the sale of the 1996 John Deere Tractor toward the purchase of the mowers.

RESOLUTION 43-15

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

ADOPTED - 4 Ayes Ridgeway, Scheppard, Gove, Wood

0 No

1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek will receive the \$19,000.00 for the sale of the 1996 John Deere tractor into revenue line DA2665- Sale of Surplus

Equipment of the 2015 budget and authorizes its transfer to expenditure line DA5130.2-Machinery Equipment where it will be used to pay for the mowers.

**RESOLUTION 44-15
WITHDRAWING FUNDS FROM THE HIGHWAY EQUIPMENT RESERVE
FUND**

WHEREAS, the Town of Sandy Creek owns and maintains a tractor and mowers which are in need of replacement; and

WHEREAS, the Town of Sandy Creek Highway Superintendent, Michael Kastler, has obtained a quote for a 2015 New Holland TS6110 tractor, a 835TL Loader, a 2015 Diamond 16’3 pt. Hitch Boom Mower, 42” Flail Cutter Head with Brush Knives, Electric over Hydraulic Non-proportional Joystick Controls and a 2015 Diamond 90” Rear Offset Flail Cutter for a purchase price of \$95,403; and

WHEREAS, the Town Board of the Town of Sandy Creek maintains a Highway Equipment Reserve Fund Account pursuant to General Municipal Law for the purpose of acquiring, repairing and maintaining Town highway equipment; and

WHEREAS, the Town of Sandy Creek’s tractor and mowers are in need of replacement and the Town Board wishes to expend monies from such reserve account to acquire a 2015 New Holland TS6110 tractor, a 835TL Loader, a 2015 Diamond 16’3 pt. Hitch Boom Mower, 42” Flail Cutter Head with Brush Knives, Electric over Hydraulic Non-proportional Joystick Controls and a 2015 Diamond 90” Rear Offset Flail Cutter for a purchase price of \$95,403;

NOW ON MOTION made by John W. Wood, Jr. and seconded by Nancy Ridgeway, **BE IT RESOLVED** as follows:

1. That the Town Board of the Town of Sandy Creek does hereby authorize a sum not to exceed \$95,403 to be appropriated from the Highway Equipment Reserve Fund towards the purchase of a 2015 New Holland TS6110 tractor and a 835TL Loader, a 2015 Diamond 16’3 pt. Hitch Boom Mower, 42” Flail Cutter Head with Brush Knives, Electric over Hydraulic Non-proportional Joystick Controls and a 2015 Diamond 90” Rear Offset Flail Cutter.

This Resolution shall be subject to a permissive referendum as permitted by law.

NANCY RIDGEWAY, Supervisor	AYE
NOLA J. GOVE, Councilwoman	AYE
KEVIN E. HALSEY, Councilman	Absent
RUTH E. SCHEPPARD, Councilwoman	AYE
JOHN W. Wood, JR., Councilman	AYE

RESOLUTION 45-15

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

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

Resolved that the Town Board of the Town of Sandy Creek will use NJPA pricing for one New Holland tractor model # T56110 tier #3 with loader and weigh kit from Walldroff Farm Equipment Inc. of Watertown, NY for \$66,950.00.

The library board has requested their remaining budget money be paid in one lump sum as soon as possible. The town board discussed the library keys and financial records.

On motion by Nancy Ridgeway, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 4:33 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk