

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: May 13, 2015

Kind of Meeting: Regular Meeting

Place: Town Hall

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

Others Present:
Tammy L. Miller
Dustin Clark
Michael Kastler
Lesley C. Schmidt, Esq.
Margaret Kastler
Shirley Rice
Patricia McCullough
Giannina Cangemi-Binotto-left-7:35
Michelle Farrand-left @ 7:35
Norma Newman
Elisa Dunn- 7:07 pm
John Howland- 7:27 – 9:02 pm

Absent: Kevin Halsey

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:03 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES

RESOLUTION 54-15

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

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

Resolved that the minutes of the April 8th and 22nd meetings are approved as written.

FINANCIAL REPORT:

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

REPORTS:

Assessor- Rhonda Weigand's report for March is on file in the Town Clerk's office. She is working some alternate hours due to sitting with the tentative roll and a current medical issue.

Historian – Charlene Cole’s monthly report is on file in the Town Clerk’s office and available for public inspection. Peggy Rice has volunteered to do some gardening at Noyes Cemetery. Mrs. Cole and her volunteers are working on displays for the fair.

Town Justice- Judge Crast and Judge Longo’s reports for March and April have been received by the Town Supervisor and filed in the Town Clerk’s office.

Dog Control Officer- Elisa Dunn’s written report is on file in the Town Clerk’s office. She attended a conference in April and learned a lot. She is very busy with calls this spring.

RESOLUTION 55-15

On motion by John W. Wood, Jr, seconded by Nancy Ridgeway, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek appoints Anne E. Derr as Deputy Dog Control Officer for a term expiring 12/31/2015.

Library- President Michelle Farrand reported on May’s meeting of the Board of Trustees of the Annie Porter Ainsworth Memorial Library. Four interviews are scheduled for May 30th for the library director opening. The substitute directors are doing well. The trustees are looking into working with the village on parking signs. Shelving is the only item missing from completing the library grant work. It must be complete before June 30th in order to obtain the remaining funds. Both restrooms at the library are now functional. The treasurer has filed the library’s annual financial report with North Country Library System. Staffing plans for the future include a director and two assistants. The trustees will be updating some of the library’s policies at the next meeting on June 4th at 6:30 pm.

Legislator – Margaret Kastler reported that May 14th is Student Day for the Oswego County Legislature. She is taking three of four participating SCCS students to Oswego for the day. They will be working on a resolution regarding wind turbines in Lake Ontario. She attended a meeting of the county’s Poverty Committee at SCCS today. Oswego County has the worst health of all 62 counties in NYS. This is due to smoking, drinking, drug abuse and obesity.

Planning Board – The Sandy Creek Regional Planning Board Chairman Shirley Rice reported on the May 5th meeting. This report is on file in the office of the Town Clerk. Mrs. Rice has been elected chairman for three more years. The campgrounds were discussed. CEO Howland and Councilman Scheppard will do the inspections on May 21st at 8 am. It has been determined that Mrs. French’s plans for her blueberry fields are exempt from Site Plan Review. Theodore Rowe’s Flea Market Site Plan Review application should be received for review at the June 2nd meeting.

Highway/Water Superintendent – Superintendent Mike Kastler read his highway report for April. It is on file in the Town Clerk’s office. He also read his water report. There was discussion about the Turo property that wants a water service.

Water Advisory Committee – Chairman Norma Newman reported that the minutes of the April meeting are on file in the Town Clerk’s office. The committee discussed the proposed water district #3. A former Goodnough property on Elms Road in Water

District #1 has been split into three parcels. At least one of the new owners would like a water service installed.

Code Enforcement Officer – John Howland’s report for April is on file in the Town Clerk’s office. It was a busy month. He is sending out junk letters. Storage containers were discussed. The Town has no container law at this time.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of April totaled \$3,546.38. This report is on file in her office and available for public inspection.

Barton & Loguidice – Dustin J. Clark, P.E., Senior Project Engineer was present to give updates on water districts 1, 2 and 3. Restoration work in Water District #1 should be completed in June. All water main has been installed for contract #4. Testing and chlorination of these mains is now being done. Construction for contract #5 in Richland is scheduled to begin in July. B&L is still pursuing the St Rt 3 section. EFC will be closing on the short-term loan and we will be converting to a long-term loan in October of this year. The bid opening for Water District #2 is scheduled for May 27th. The Town Board needs to approve an agreement with Blair Supply for the purchase of water meters for WD#2. B&L is working on additional reports for the NYSDOT for this project. There are a few easements left to obtain. Any additional water surveys received will be included to identify areas in the town with a desire for public water for the proposed Water District #3.

PUBLIC COMMENT – There was none at this time.

OLD BUSINESS

Quotes are needed for improvements on the apartment bathroom including plumbing repairs, a vanity, a tub and tub surround. On April 22nd the Town Board toured the new barn facility belonging to Tim and Renee Alford. The Alford’s will also be having an open house for the public. There are several issues regarding property maintenance at Creekside Apartments. Supervisor Ridgeway plans to attend a meeting about this at 2 pm on May 18th. Supervisor Ridgeway and Councilman Wood meet regularly with the Sandy Pond Sportsman’s Association committee for fishing derbies. ProQuest Ancestry Library Edition is now available on all computers at the Town Hall. On May 4th Supervisor Ridgeway attended an all day workshop on tourism in Oswego County. Bids will be opened for the construction of WD #2 on May 27th at 10 am.

RESOLUTION 56-15

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

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

Resolved that the Town Board of the Town of Sandy Creek approves the list of 34 EDU assessments dated May 1, 2015 on recommendation of the Water Advisory Committee.

NEW BUSINESS

RESOLUTION 57-15

On motion by Nancy Ridgeway, seconded by John W. Wood, Jr, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek approves the agreement to spend town highway funds not to exceed \$190,000.00 on the Scott, Weaver and Ouderkirk Roads.

We have been asked to amend the contract for the new phones and are researching whether this is necessary. A written approval is needed from Oswego County Community Development, Tourism and Planning to move forward with the Comprehensive Plan. Supervisor Ridgeway received an invitation to the ribbon cutting ceremony on May 31st at 2 pm at the new playground/park in Lacona.

RESOLUTION 58-15

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

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

Resolved that the Town Board of the Town of Sandy Creek accepts and authorizes Town Supervisor Nancy Ridgeway to sign the Town of Sandy Creek and Blair Supplier Corporation Agreement for contract goods for Water District #2.

Superintendent Kastler wants to buy a trailer at the Tractor Supply Store in Pulaski. This would be for transporting the lawnmower. He would also like to open a credit card account for the town at the Tractor Supply Store with a \$500.00 limit.

RESOLUTION 59-15

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

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

Resolved that the Town Board of the Town of Sandy Creek will apply for a credit card account at the Tractor Supply Store.

TRANSFER OF FUNDS

RESOLUTION 60-15

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

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

Resolved that the Town Board of the Town of Sandy Creek authorizes the transfer of \$3,800.00 from SW1-9901.4, Interfund Transfer to SW1-8320.42, Water Source of Supply- Utilities.

RESOLUTION 61-15

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

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

Resolved that the Town Board of the Town of Sandy Creek accepts the annual software support contract for the Town Clerk Plus program from Williamson Law Book Company for May 1, 2015 through April 30, 2016 for \$665.50.

APPROVAL OF BILLS

RESOLUTION 62-15

On motion by Ruth Scheppard, 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 bills be paid on Abstract #8 in the following amounts:

General Fund	\$	2,326.66
Trust & Agency	\$	15,051.19
Water District#1-SW	\$	441.26

And on Abstract #9 in the following amounts:

General Fund	\$	56,335.81
Trust & Agency	\$	7,601.73
Highway Fund	\$	52,488.70
Water District #1-H	\$	33,319.64
Water District #2-H	\$	12,466.56
Water District#1-SW	\$	17,146.48

On motion by Nola J. Gove, seconded by Ruth Scheppard and carried unanimously, the meeting was adjourned at 9:32 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk