

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 27, 2015

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

Board Members Present: Nancy Ridgeway
John W. Wood, Jr.
Kevin Halsey

Others Present:
Tammy L. Miller
Michael C. Kastler
Sandy Besaw

Absent: Ruth Scheppard & Nola J. Gove

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 4:17 pm.

RESOLUTION 63-15

On motion by John W. Wood, Jr, seconded by Kevin Halsey, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Wood, Halsey
 0 No
 2 Absent Scheppard, Gove

Resolved that the Town Board of the Town of Sandy Creek approves the \$50.00 application fee to the New York State Department of Environmental Conservation for the Tryon Road culvert replacement project.

RESOLUTION 64-15: STANDARDIZING WATER METERS

On motion by John W. Wood, Jr, seconded by Kevin Halsey, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Wood, Halsey
 0 No
 2 Absent Scheppard, Gove

WHEREAS, the Town of Sandy Creek Town Board has installed Badger Water Meters for Water District No. 1 and has purchased meter reading equipment specific to Badger Water Meters; and

WHEREAS, the Town Board desires to continue the satisfactory performance of the water meters manufactured by Badger; and

WHEREAS, the Town Board also desires to ensure the interchangeability of water meters within Town of Sandy Creek and Town of Richland Water Districts as well as compatibility with the current water meter reading equipment; and

WHEREAS, the Town Board also desires to ensure common operation and maintenance requirements between Town Water Districts;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Sandy Creek has determined that Service Water Meters (2" and below), and no equal, shall be utilized for water metering service in Town Water Districts.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Nancy Ridgeway	Aye
John W. Wood, Jr.	Aye
Kevin Halsey	Aye
Ruth E. Scheppard	Absent
Nola J. Gove	Absent

The foregoing resolution was thereupon declared duly adopted.

This workshop meeting was held to discuss updating Local Law #6 of the year 2013, a local law establishing rules for the operation of the water system. Several sections of the law were discussed that may need clarification or changing.

Supervisor Ridgeway stated that Water Operator Eric Pappa is working seven days per week checking the chlorination residual and reading the master meter.

RESOLUTION 65-15

On motion by John W. Wood, Jr, seconded by Kevin Halsey, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Wood, Halsey
 0 No
 2 Absent Scheppard, Gove

Resolved that the Town Board of the Town of Sandy Creek approves the agreement between the Town of Sandy Creek and the Sandy Pond Channel Maintenance Association, Inc. for work during the summer of 2015.

Primary Day will now be on Thursday, September 10, 2015.

Superintendent Kastler has spoken with Mr. Coffin regarding the possibility of purchasing some property if a new Town Barn is constructed in the future.

On motion by Kevin Halsey, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 5:42 pm.

Respectfully submitted, Tammy L. Miller, RMC, Town Clerk