

**MINUTES OF THE MEETING OF THE TOWN BOARD**  
TOWN OF SANDYCREEK  
1992 HARWOOD DRIVE, POBOX 52  
SANDYCREEK, NEW YORK 13145-0052

**Date:** May 9, 2018

**Kind of Meeting:** Regular Meeting

**Place:** Town Hall

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

**Others Present:**  
Tammy Miller  
Margaret A. Kastler  
Allison J. Nelson, Esq.  
Michael C. Kastler-left @ 8:00 pm  
Dustin Clark, P.E.  
Wayne Miller  
Sharon L. Turo  
Shirley Rice  
Pat McCullough  
Jessica Godfrey  
John Howland  
Norma Newman  
Lance Collins-left @ 7:26 pm

**Absent:** Nola J. Gove

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

**RESOLUTION 46-18**

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

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

**Resolved** that the minutes of the April 11<sup>th</sup> meeting are approved as written.

**FINANCIAL REPORT**

The April monthly financial report of the Supervisor was made available to Town Board members today and was filed in the Town Clerk's office.

**REPORTS:**

Highway/Water Superintendent – Superintendent Kastler read his highway report. He had been approached with the idea of the Sandy Creek Fire Department permanently docking their Grady-White boat at the public launch on Wigwam Drive. SCFD Chief Lance Collins was present to discuss this request. The boat is 25 feet long. They are looking into other options because their 3 year contract for dockage at a private marina has expired. A site closer to the fire hall would be helpful. More pipe and pockets can be



1 Absent Gove

**Resolved** that the following Equivalent Dwelling Unit assignments are approved as recommended by the Water Advisory Committee:

<u>Tax ID</u>	<u>EDU</u>	<u>Property Location</u>	<u>Property Owner</u>
027.10-01-31.01	0.10	1 B Lakeshore Rd	R. Jacobson
027.10-01-31.02	1.00	1 A Lakeshore Rd	J. Jacobson
027.19-02-16	1.00	42 South Ave	Bardeschewski
029.00-04-01.01	1.00	73 Carr Dr	T. Guile II
029.00-04-01.02	1.00	109 Carr Dr	J. Wade
027.00-03-03.08	1.00	113 Albro Tract	R. Aurelio

Code Enforcement Officer – John Howland’s report for the month of April is filed in the Town Clerk’s office.

Highway Superintendent (Continued) – Whether to send the 2012 pick-up truck to auction now or in the fall was discussed. It is nice to have the extra truck, but it is not needed all the time. It is set up for a plow, has approximately 7,000 miles on it and should bring approximately \$10,000 to \$12,000 at auction.

**RESOLUTION 48-18**

On motion by John Wood, seconded by Nancy Ridgeway, the following resolution was **ADOPTED** - 4 Ayes Ridgeway, Scheppard, Wood, Warner

0 No

1 Absent Gove

**Resolved** that the Highway Department’s 2012 Ford pick-up truck is deemed surplus equipment and shall be sent to auction with the Town of Sandy Creek reserving the right to reject any and all bids.

Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of April totaled \$1,775.75. This report is on file in her office and available for public inspection. Greene Point Marina, LLC sent their 2018 snack bar schedule. It will be open May through September.

Public Comment – There was none at this time. Sharon Turo will reschedule the Minoa tour.

Engineers – Dustin Clark, P. E. of Barton & Loguidice, D.P.C. was present to update the board on the Richland/Sandy Creek Joint Water Project, Sandy Creek’s Water District #3 and Richland’s Water District #5. The DWSRF application is being prepared in order to close on short-term financing with NYSEFC. There is MWBE work to do. B&L is also working on the estimation of reasonable user costs for the sewer feasibility study. A public interest survey will be mailed this summer. The possibility of obtaining grants for projects involving intermunicipal agreements was discussed.

**NEW BUSINESS**

**RESOLUTION 49-18**

On motion by Ruth E. Scheppard, seconded by John Wood, the following resolution was **ADOPTED** - 4 Ayes Ridgeway, Scheppard, Wood, Warner

0 No  
1 Absent Gove

**RESOLVED** that the Town Board of the Town of Sandy Creek approves the 2018 service agreement with All Pest Inc. for two exterior treatments to the Town Hall to control spiders for a total cost of \$262.80.

**RESOLUTION 50-18**

**On motion** by Dave Warner, seconded by Ruth E. Scheppard, the following resolution was

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

**Resolved** that the Town Board of the Town of Sandy Creek accepts the Cooperative Service Agreement with the Sandy Creek Central School District concerning the sharing of the bus garage fuel station facilities to expire April 12, 2021 unless sooner terminated.

**RESOLUTION 51-18**

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

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

**Resolved** that the Town Board of the Town of Sandy Creek amends the 2018 budget by increasing the budget revenue line A2705-Gifts and Donations to \$1,060.00 and increasing the budget expenditure line A7520.2 – Historical Property to \$1,060.00 due to receipt of a Pomeroy Grant for a historical marker sign.

**RESOLUTION 52-18**

**On motion** by Ruth E. Scheppard, seconded by John Wood, the following resolution was

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

**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, 2018 through April 30, 2019 for \$692.00.

The VFW has written and is distributing the Memorial Day (May 28, 2018) programs to the community again this year. The town has received a bill from Don Grant Printing for \$128.00 for the programs.

**RESOLUTION 53-18**

**On motion** by Ruth E. Scheppard, seconded by John Wood, the following resolution was

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

**Resolved** that the Town Board of the Town of Sandy Creek approves the H1 Fund as the Sewer for the Engineer Planning Grant Fund and amends the budget to add \$30,000 to the revenue line H1-3991 State Aid- Sewer Capital Projects and \$30,000 to the expenditure line H1-1440.2, Engineer Fees.

The Town of Sandy Creek received notification from the Town of Richland of their proposed Local Law #3 of 2018, a local law regulating wind energy facilities. A public hearing on this local law is scheduled for June 12<sup>th</sup> at the Pulaski Courthouse. May 1<sup>st</sup> begins year three of our Programmed Maintenance Agreement with Hyde-Stone Mechanical Contractors, Inc. We have received a bill for the next year of the contract. Supervisor Ridgeway informed the Town Board that the joint Summer Recreation program's payroll has been run through the Village of Lacona for the past several years. However, Lacona does not participate with the NYS Retirement System. The current director has asked the Town of Sandy Creek to consider taking over the payroll for this joint program. Town Board members indicated that they were not interested in granting this request.

**TRANSFER OF FUNDS  
RESOLUTION 54-18**

**On motion** by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

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

**Resolved** that the Town Board of the Town of Sandy Creek authorizes the following transfer of funds:

<b>FROM Line #</b>	<b>Description</b>	<b>TO Line #</b>	<b>Description</b>	<b>\$ Amount</b>
DA5142.1	Snow Removal Personal Services	A5142.4	Snow Removal Contractual	\$8,142.00
H1-1440.2	Engineer Fees, Sewer	B1440.4	Engineers Contractual	480.00

**APPROVAL OF BILLS  
RESOLUTION 55-18**

**On motion** by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

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

**Resolved** that the bills be paid on Abstract #8 in the following amounts:

General Fund             \$   802.08  
 Trust & Agency         \$  9,829.38  
 Highway Fund            \$  1,002.56  
 Water District #1        \$   268.18

**And** on Abstract #9 in the following amounts:

General Fund	\$ 29,922.30
Trust & Agency	\$ 6,004.98
Highway Fund	\$ 90,058.39
Water District #1-SW	\$2,480.90
Water District #2-SW	\$ 16,232.74
Sewer Project- H1	\$ 1,600.00
Water District #3-H3	\$ 7,453.65

Attorney Nelson sent feedback by e-mail to the Town Board on the solar proposals from High Peaks Solar. This was discussed. Insurance and the value of a decommissioning bond were also discussed for this potential project.

**On motion** by Nancy Ridgeway, seconded by John Wood and carried unanimously, the meeting was adjourned at 9:06 pm.

The next regular monthly meeting will be held June 13<sup>th</sup> at 7 pm.

Respectfully submitted,

Tammy L. Miller, RMC  
Town Clerk