

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: November 2, 2016

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

SC Board Members Present:	Nancy Ridgeway	Others Present:
	Ruth E. Scheppard	Tammy Miller
	Dave Warner	Jill Mattison
	John W. Wood, Jr.	Michael Kastler
	Nola J. Gove	Brittany Washburn

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 6:04 pm. This special meeting was held to discuss the 2017 tentative budget. Jill Mattison led the discussion regarding fund balances, tax rates, and reserve funds. The Town Board would like to keep the same town tax rates as last year. Tax rates for the water districts will be adjusted keeping the operation & maintenance charges the same as this year at \$75 in Water District #1 and at \$110 in Water District #2.

RESOLUTION 125-16

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

Resolved that the Town Board of the Town of Sandy Creek approves the service renewal with Badger Meter effective 10/06/2016 to 10/05/2017 for \$1,413.60.

RESOLUTION 126-16

On motion made by Nancy Ridgeway, seconded by Dave Warner, the following resolution was

ADOPTED – 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood
0 No

Resolved that the Town Board of the Town of Sandy Creek will enter executive session at 6:53 pm to discuss collective negotiations of the Teamsters Local #317 contract. Everyone left the meeting, except Town Clerk Miller and Deputy Washburn waited in their office for the open meeting to resume.

RESOLUTION 127-16

On motion made by Nancy Ridgeway, and seconded by Nola J. Gove, the following resolution was

ADOPTED – 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood
0 No

Resolved that the Town Board of the Town of Sandy Creek will exit executive session at 7:39 pm.

On motion by Dave Warner, seconded by John W. Wood, Jr and carried unanimously, the meeting was adjourned at 7:42 pm.

Respectfully submitted, Tammy L. Miller, Town Clerk