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: October 12, 2016
Kind of Meeting: Regular Meeting
Place: Town Hall

Board Members Present:	Nancy Ridgeway	**Others Present:**
	Nola J. Gove	Tammy L. Miller
	Dave Warner	Brittany M. Washburn
	Ruth E. Scheppard	Margaret A. Kastler
	John W. Wood, Jr.	Allison J. Nelson, Esq.
		Michael C. Kastler
		Dustin J. Clark, P.E.@7:50 pm
		George B. Kalkowsky,I.E.
		Shirley Rice
		Pat McCullough
		Norma Newman
		Jessica Godfrey
		Bruce Gibson
		William E. Eastman
		Mike Jennings
		John Howland @ 7:15 pm

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 108-16
On motion by John W. Wood, Jr., 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 approves the minutes of the August 31st and September 14th meetings as written.

FINANCIAL REPORT:
The Town Board received a copy of the monthly financial report of the Supervisor tonight. It was filed in the Town Clerk's office and is available for public inspection.

REPORTS:
Assessor - Rhonda Weigand's report is on file in the Town Clerk's office and available for public inspection. Supervisor Ridgeway reported that their office is busy with

enhanced STAR renewal applications and that they will be out valuing new construction before winter arrives.
Dog Control Officer- Elisa Dunn's written report and mileage log for September were received and filed.
Historian – Charlene Cole's monthly report is on file in the Town Clerk's office and available for public inspection. She is currently on vacation. The History Center will be taking orders for the new Oswego County Bicentennial Books. They are $10 for a paperback and $20 for a hardcover edition.
Town Justice- The judges' reports for September have been received by the Town Supervisor.
Legislator – Margaret Kastler reported that the Oswego County Legislature meets at 2 pm on October 13th. They will be voting on the dog quarantine local law effective through April 30, 2017. A committee will be voting to accept the town's payment for 99 Weaver Road and then the full legislature will vote. The town should have ownership before the November regular meeting. The county sent the highway contracts out to the towns. The cost to attend Camp Hollis will be increasing as operating costs have gone up. The legislature is working on the county budget.
Library- Director Jessica Godfrey presented the latest newsletter to the Town Board. On October 28th Finding Paranormal, a ghost hunting group from Pulaski, will hold a presentation and investigate the library from 6 to 7:30 pm. On October 29th a Halloween Party will include a kids' craft and a Garfield movie. There has been a large number of visitors each month in the library. In August 1,136 patrons visited. The board was provided with a graph comparing library visits in 2015 and 2016. The highway department will repair the stairwell and hallway. Stanley Steamer did a nice job cleaning the carpet.
NOCA- The quarterly report from Northern Oswego County Ambulance was received today and filed.

RESOLUTION 109-16
On motion by Ruth E. Scheppard, 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 authorizes Town Supervisor Nancy Ridgeway to sign the agreement with Northern Oswego County Ambulance, Inc. for emergency ambulance services for 2017 for $97,357.25.

Planning Board –Pat McCullough reported that the Sandy Creek Regional Planning Board met on October 11th. Mr. Mathews has decided not to change his site plan at his kennel. The board reviewed the manure law and worked on the solar law. On October 30th they will do annual training. They expect to have a new site plan and a modification next month. They had a complaint about a lawn sale that continued all summer and looks junky.
Highway – Superintendent Mike Kastler read his report for both highway and water.
Water Advisory Committee – Chairman Norma Newman reported that they had a large turnout for their September 26th meeting. She is polling some roads to get a more

complete assessment of public water interest for the proposed Water District #3. The next WAC meeting will be held on October 24th at 6 pm due to Halloween falling on the last Monday of October.
Code Enforcement Officer – John Howland's building permit and violation reports for September are on file in the Town Clerk's office. It was a busy month. The Salzman Property on Co Rt 62 was discussed.
Town Clerk – Tammy Miller reported that receipts and total disbursements for the month of September totaled $9,302.25. This report was filed with Supervisor Ridgeway on October 3rd and is on file in her office and available for public inspection. The standardized notice form for providing 30-day advance notice to a local municipality for alcoholic beverage license renewal was received from Sandy Pond Sportsmen's Association.
Engineers – George Kalkowsky, I.E. was present to give an update on water district progress. In Water District #1 contract #6 construction and restoration are complete. It is ready for the final walkthrough. Final payment to North Country Contractors is recommended. There is a 5% retainage on the project. Change order #1 is submitted for approval tonight. Some additional paving may be done in WD#1 with the remaining funds. B&L is asking for approval of amendment #9 to the engineering agreement tonight. It is a proposed fee shift to finish the project with no increase in the fee. The RD loan was closed today for Water District #2. North Country Contractors is scheduled to do final restoration on October 14th. Water District #3 is progressing. B&L is proposing preliminary engineering services for the environmental review, USDA RD environmental report, and the Map, Plan, and Report for the proposed Sandy Creek/Richland Joint Water Project (Water District #3 in Sandy Creek).

RESOLUTION 110-16
On motion by Nancy Ridgeway, seconded by Ruth E. Scheppard, 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 authorizes Chang Order #1 of Contract #6- In-District Water Main Extension for the Eastern Shore Water System and authorizes Town Supervisor Nancy Ridgeway to sign as owner.

Town Supervisor Nancy Ridgeway presented a copy of the Oswego County Legislature's Proclamation honoring Greene Point Marina and the descendants of Captain Lindsey Greene who have operated a family business for 111 years.

PUBLIC COMMENT – There was none at this time.

OLD BUSINESS – The manure law was discussed. Attorney Nelson made revisions as suggested by NYS Agriculture & Markets and asked for the boards input, questions and suggestions. The CAFO #'s chart was discussed. Attorney Nelson will make another change and send it back to Ag & Markets for review. There will be no grandfather clause. This local law is not meant to target any specific farm. Board members thanked the area farmers for their input.

One written estimate was received for installation of an electrical service at 2078 Lake Street for material, labor, and inspection from Albert E. Johnston for $1,595.00.

RESOLUTION 111-16
On motion by John W. Wood, Jr, seconded by Ruth E. Scheppard, 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 accepts the bid from Albert E. Johnston for $1,595.00 for electrical work at 2078 Lake Street.

The town has received the library program grant money of $850.00. The board agreed to have Supervisor Ridgeway call a surveyor to locate the four cornerstones at the public boat launch on Wigwam Drive. A check for $5,500.00 was received for the mower that was sold on auction.

NEW BUSINESS – The board is working on the 2017 budget. The third quarter sales tax check for over $22,000.00 was received from the county. Senator Patty Ritchie has secured another $7,500.00 grant to promote fishing on Sandy Pond. Supervisor Ridgeway is interested in getting quotes for some welcome signs to be placed on US Rt 11, St Rt 3, and Interstate 81. She would like them to read, "Welcome to Sandy Creek, a small town on a Great Lake. Selection of a picture or logo was discussed. To date nothing has been received from Senator Patty Ritchie regarding support for proposed Water District #3.

TRANSFER OF FUNDS
RESOLUTION 112-16
On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner
0 No
Resolved that the Town Board of the Town of Sandy Creek authorizes the following transfers of funds:
From SW1-1990.4 Contingent to SW1-8660.4 Acquisition of Real Property $ 8,000.00

Dustin J. Clark, P.E. explained B&L's fee shift amendment no. 9 to engineering services for Water District #1 and the proposal for Water District #3. Another IMA will be needed with the Town of Richland. District formation and a bond resolution will be necessary for another joint project. Richland has been presented with an identical proposal for $12,500.

RESOLUTION 113-16
On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner
0 No

Resolved that the Town Board of the Town of Sandy Creek authorizes Amendment No. 9 to Engineering Services for the Eastern Shore Water System project, reducing Subcontracted Services by $7,520.31 to $477,179.69 and increasing Construction Phase Services by $7,520.31 to $1,167,720.31

RESOLUTION 114-16
On motion by Ruth E. Scheppard, seconded by Nancy Ridgeway, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner
0 No
Resolved that the Town Board of the Town of Sandy Creek authorizes Barton & Loguidice, D.P.C. to proceed with the Preliminary Engineering Services for Environmental Review, USDA RD Environmental Report and Map, Plan and Report for the Proposed Sandy Creek/ Richland Joint Water Project for a lump sum of $12,500.

PAY BILLS
RESOLUTION 115-16
On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Gove, Warner, Scheppard, Wood
0 No
Resolved that the bills be paid on Abstract #18 in the following amounts:

General Fund	$	271.46
Trust & Agency	$	8,812.44

And on Abstract #19 in the following amounts:

General Fund	$	37,965.76
Trust & Agency	$	7,535.67
Highway Fund	$	27,134.21
Water District #1-H	$	58,384.47
Water District#1-SW	$	10,588.97
Water District#2-H	$	514,920.02
Water District#2-SW	$	359.60
Water District#3-H	$	1,900.00

RESOLUTION 116-16
On motion made by Nola J. Gove, seconded by Ruth E. Scheppard, 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 8:17 pm to discuss collective negotiations of the Teamsters Local #317 contract and pending litigation. Attorney Allison Nelson was invited in. Everyone else left the meeting, except Town Clerk Miller and Deputy Washburn waited in their office for the open meeting to resume.

RESOLUTION 117-16

On motion made by Dave Warner, 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 9:08 pm.

RESOLUTION 118-16
On motion made by Nancy Ridgway, and seconded by Ruth E. Scheppard, 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 authorizes Attorney Nelson to proceed with an appraisal of the Groman property for a cost of $4,500.

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 9:14 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk