**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 26, 2022

**Kind of Meeting:** Special Meeting

**Place:** Town Hall

**Board Members Present:** Timothy D. Ridgeway  **Others Present:**

 John W. Wood, Jr. Tammy L. Miller

 Nola J. Gove Brittany M. Washburn

 Dave Warner Michael C. Kastler

 Ruth E. Scheppard Megan Sprague

 Ron Fisher

**CALL TO ORDER:**

Supervisor Timothy D. Ridgeway called the meeting to order at 6:02 pm. This special meeting was called to continue discussion of the 2023 town budget. Supervisor Ridgeway turned the meeting over to Budget Officer Megan Sprague. She began by stating that she did changes in the A fund. The SF fund is staying the same for the Sandy Creek fire protection district. The Village of Lacona has requested an increase in their fire protection contract.

Town Clerk Miller explained that the legal ad for the public hearing on the preliminary budget, including certain elected officials’ salaries, and fire protection contract amounts must go to the newspaper for the next budget meeting. Therefore, the salaries for the Town Board, Town Supervisor, Highway Superintendent and Town Clerk must be settled on tonight.

The three water district budgets were reviewed. The water rate increase by the Town of Richland was discussed. Hiring a water operator trainee was also discussed. Brittany will send notice of a water rate increase in 2023 with the November water bills. The ARPA funds were discussed. The library has a list of furnishings that they are getting rid of in 2023.

**RESOLUTION 97-22**

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

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek authorizes Town Supervisor Ridgeway and Highway Superintendent Kastler to sign the Snow and Ice Agreement with Oswego County.

**RESOLUTION 98-22**

On motion by Dave Warner, seconded by John w. Wood, Jr., the following resolution was

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 7:11 pm for the purposes of collective negotiations pursuant to Article 14 of the Civil Service Law and to discuss the employment history of particular individuals. Everyone left the meeting, except Town Clerk Miller, Deputy Washburn, and Bookkeeper Sprague waited for the open meeting to resume.

**RESOLUTION 99-22**

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

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 7:37 pm.

**RESOLUTION 100-22**

On motion by Ruth Scheppard, seconded by Nola J. Gove, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will raise line A1410.1 to $39,444.00 and line A4020.1 to $2,514.00 in the 2013 preliminary budget.

**On motion** by Ruth Scheppard, and seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 7:40 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk