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 29, 2014
Kind of Meeting: Special Meeting
Place: Sandy Creek Town Hall

Board Members Present:	Nancy Ridgeway	**Others Present:**
	Ruth E. Scheppard	Tammy Miller
	Kevin Halsey	Jill Mattison
	John W. Wood, Jr.	Michael Kastler
	Nola J. Gove	

CALL TO ORDER:
Supervisor Nancy Ridgeway called the meeting to order at 7:07 pm. This special meeting was held to discuss the 2015 tentative budget. The Town Board discussed leasing a copier for the department of historian. Jill Mattison presented information on the tax cap law from a workshop she attended. The budget for water district #1 was discussed. The Village of Sandy Creek is requesting $160,000 for fire protection for 2015. The Village of Lacona is not asking for an increase again this year.

RESOLUTION 108-14
On motion by Nola J. Gove, seconded by Kevin Halsey, the following resolution was
ADOPTED - 5Ayes Ridgeway, Wood, Scheppard, Gove, Halsey
0 No
Resolved that the Town Board of the Town of Sandy Creek agrees to purchase a meter reader for the water department.

RESOLUTION 109-14
On motion by John W. Wood, Jr, seconded by Nola J. Gove, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Halsey, Wood
0 No
Resolved that the Town Board of the Town of Sandy Creek authorizes Town Supervisor Nancy Ridgeway to send a letter to the Annie Porter Ainsworth Memorial Library Board of Trustees asking for their resignations.

RESOLUTION 110-14
On motion by Ruth E. Scheppard, seconded by Kevin Halsey, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Halsey, Wood
0 No
Resolved that the Town Board of the Town of Sandy Creek accepts the agreement with Northern Oswego County Ambulance, Inc. for 2015 in the amount of $103,160.00.

RESOLUTION 111-14
On motion by John W. Wood, Jr, seconded by Kevin Halsey, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Halsey, Wood
0 No
Resolved that the Town Board of the Town of Sandy Creek authorizes Highway Superintendent Kastler to purchase a sweeper under an inter-municipal agreement with the Towns of Redfield and Richland. Each town will pay 1/3 of the purchase price.

RESOLUTION 112-14
On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Halsey, Wood
0 No
Resolved that the Town Board of the Town of Sandy Creek approves the Operation and Maintenance charge of $50.00 for Water District #1 and $110.00 for Water District #2.

The Town Board will meet again to November 5th at 7 pm to hold the public hearing on the 2015 budget.

On motion by Nancy Ridgeway, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 8:21 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk