

**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 5, 2016

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

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

**Others Present:**  
Tammy Miller  
Jill Mattison  
Michael Kastler  
Brittany Washburn

**CALL TO ORDER:**

Supervisor Nancy Ridgeway called the meeting to order at 6:06 pm. This special meeting was held to discuss the 2017 tentative budget. Some other business was also discussed.

**RESOLUTION 105-16**

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

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

**RESOLVED** that the Town Board of the Town of Sandy Creek authorizes modification of the Final Form E for the Water District #2 project as follows:

- Increase the Net interest to \$19,133.36
- Increase bonding amount to \$6,198.16
- Reduce bookkeeping & reporting to zero
- Reduce Miscellaneous to \$2,385.39.

**AND** accepts the project as complete **AND** recommends final payment from Rural Development.

**RESOLUTION 106-16**

On motion by Ruth E. 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 authorizes Town Justice Jonn T. Stoker to apply for a 2016-17 Justice Court Assistance Program (JCAP) Grant and to request up to the maximum amount available.

The proposed local law regulating manure storage facilities and nutrient management in the Town of Sandy Creek was discussed. Councilman Wood has questions regarding some of the wording used.

The payment for the property at 99 Weaver Road in Water District #1 was discussed. The town must pay the current school tax bill for that property as the town requested it be pulled from the county auction. The town has also received a school tax bill for the Lake Street parcel it purchased in July. The responsibility for payment of this bill is being looked into.

The Groman certiorari assessment case was discussed.

**RESOLUTION 107-16**

On motion by Nola J. Gove, seconded by Ruth E. 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 authorizes Town Highway Superintendent Michael C. Kastler to execute the County of Oswego Highway Department Snow Removal and Ice Control Agreement for 2017.

The Town Board received the tentative 2017 budget at this meeting. Councilman Warner had questions regarding the town budget calendar and town law as he was unable to pick up his copy earlier today. The budget must be passed by November 20<sup>th</sup>.

The Town Board began by reviewing the A fund. Town officials have requested differing percentages of pay raises and this was discussed. The following line items were adjusted: A1420.4 to \$12,500; A1620.2 to 5,000; A1620.4 to 12,800; and A1255 to 1,600. The board discussed dropping the retirees’ supplemental health insurance policies. The B fund was discussed. A line for the public boat launch should be added at \$2,500. Funding the adult recreation line was discussed. The town has no agreement with this local group.

The highway budget was reviewed. Michel Soluri has retired from the highway department this year. Superintendent Kastler is interested in purchasing a double drum roller to be shared with other towns. The DA5142.1 line should be \$300,000. The possibility of staff reductions was discussed. In the DB budget the CHIPS line should be adjusted to 120,000.

The Town Board will meet again to discuss the budget on October 13, 19, 26 and November 2 at 6 pm. The public hearing on the budget will be held on November 9<sup>th</sup> at 7 pm.

The Goodnough family is interested in selling the town their vacant parcel on Weaver Road. It is assessed at \$5,000. This was discussed.

**On motion** by Nancy Ridgeway, seconded by Ruth E. Scheppard and carried unanimously, the meeting was adjourned at 8:29 pm.

Respectfully submitted, Tammy L. Miller, Town Clerk