

Minutes of the Sandy Creek Regional Planning Board

Wednesday, February 5, 2025

Sandy Creek Town Hall

Members Present: Frank Dixon, Richard Machemer, Pat Machemer, Bill Joyce, Sybil Cummins, Larry Rice

Absent: Shirley Rice

Larry Rice opened the meeting at 7:00 pm.

A brief discussion of the minutes of the meeting of January 8, 2025 found no changes were necessary. A motion was made by Larry Rice to approve the minutes as submitted, seconded by Frank Dixon and the motion was passed by a unanimous vote of the Board.

Correspondence included: Minutes of the Town Board Meeting dated January 8, 2025; The Community Newsletter from the Oswego County Legislature; A brochure from the Oswego County Legislature.

Bill provided a treasurer's report with monthly expenditures for salaries of \$92.35 per Board Member and a check to Bill Joyce for \$438.66 as Secretary/Treasurer and a payment to EFTPS for \$164.48. A remaining balance totals \$4,623.55. However, these numbers will need to be adjusted as checks for salaries were made out to Shirley Rice and Pat Machemer, neither of whom were present at the meeting in January. Therefore, those checks will need to be voided, the amount paid to EFTPS amended as well as the remaining balance for the account.

S&R Automotive had not submitted paperwork for the modification of the Site Plan as discussed at our meeting in January. No representative for S&R Automotive was present.

A proposed modification to the Coffin Ice Cream Site Plan at the junctions of Route 15 and Route 3 was provided to the Board for review. A formal submission of site plan modification will be forthcoming.

The Board then fulfilled the annual requirement of NYS Sexual Harassment Training. The Training consists of a video presentation and answer worksheets. A signature list of Board members present as well as the answer worksheets will be kept in the Planning Board files. Additionally, the list will be provided to the Town of Sandy Creek and the Village of Sandy Creek for their records.

With no further business before the Board, a motion was made by Pat Machemer to adjourn, seconded by Frank Dixon. All voted in the affirmative and the motion carried. The Planning Board adjourned at 8:10 pm.

Respectfully submitted by Sybil Cummins, Recording Secretary