

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: January 24, 2017

Kind of Meeting: Special Joint Meeting with the Town of Richland

Place: Sandy Creek Town Hall

SC Board Members Present: Nancy Ridgeway
Nola J. Gove
John W. Wood Jr.

Others Present:

Norma Newman
Wayne Miller
Pat McDougal
Tammy L. Miller

Richland Board Members: Daniel Krupke
Allen Goodsell
Kern Yerdon
Donna Gilson
Sue Haynes

Mary Yerdon
Michael C. Kastler
Brittany Washburn
Dustin Clark
George Kalkowsky
Ronald L. Fisher
George Cummins

Absent: Ruth E. Scheppard
Dave Warner

Jack & Kathy McGarghan
Craig Sternberg
Joan Ruele
James Holden
John Fox

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called this special joint town meeting to order at 7:00 pm with the Pledge of Allegiance. She turned the meeting over to Dustin J. Clark, P.E., Senior Project Engineer for Barton & Loguidice. This special meeting was held to discuss the Eastern Shore Water System and the newly proposed joint water project, Water District #3 in the Town of Sandy Creek and Water District #5 in the Town of Richland.

Mr. Clark began with reviewing and discussing the Inter-Municipal Agreement between the two towns from 2014. Each town board agreed in principal to the following proposed change in the IMA section 4 B.

4 B (1). The bi-directional master meter located on Rainbow Shores Road serves as a boundary between Town of Sandy Creek and Town of Richland. Water ownership is transferred when water passes through this master meter. For example when water that is owned by Richland passes through the meter it is transferred from the Town of Richland to the Town of Sandy Creek, and the opposite is also true. However, there are properties in the Town of Richland that the Town of Richland collects water bills for however that water is paid for by the Town of Sandy Creek. Correspondingly, there are properties in the Town of Sandy Creek that the Town of Sandy Creek collects water bills for however that water is not paid for by the Town of Sandy Creek. The Towns of Richland and

Sandy Creek agree henceforth to compensate one another for this unmetered consumption on an annual basis in June at the same water purchase rate in effect at the time of use. The Towns shall begin metering cross-town consumption on Rainbow Shores Road by February 1, 2017. The Towns agree not to bill each other retroactively for this unmetered consumption. The Town of Richland Water Clerk and the Town of Sandy Creek Water Clerk will cooperate to enact this agreement

RESOLUTION 09-17

On motion by John W. Wood, Jr, seconded by Nola J. Gove, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Gove, Wood

0 No

2 Absent Scheppard, Warner

Resolved that the above change to section 4B of the 2014 IMA is approved.

TOWN OF RICHLAND RESOLUTION

On motion by Donna Gilson, seconded by Allen Goodsell, the following resolution was

ADOPTED - 5 Ayes Krupke, Yerdon, Haynes, Gilson, Goodsell

0 No

Resolved that the above change to section 4B of the 2014 IMA is approved.

On page 7 the water purchase rate has been raised to \$1.80 per 1,000 gallons beginning in June 2017.

The Town of Sandy Creek is requesting permission from the Town of Richland to allow outside water users on the water main along St Rt 3 in Water District #1 and also requests permission to install an automatic water salesman at 99 Weaver Road. The towns will need two separate agreements regarding these requests. Mr. Clark explained that while outside water users are not considered good practice, the water main is there and any outside users would be in the Town of Sandy Creek's Water District #3 once it is constructed. The two towns and particularly the water operators are working together very well.

The newly proposed joint water project, Water District #3 in the Town of Sandy Creek and Water District #5 in the Town of Richland will require a new IMA very similar to the existing one. The environmental review process for the project will take 6 to 8 months. The map for this project will be discussed at the Town of Sandy Creek's Water Advisory Committee meeting on January 30th. Superintendent Kastler has a list of contractors available for water emergencies and their insurance certificates on file. The two towns have an IMA in effect for their highway departments as well.

Mr. Clark explained that there is much work to be done for the proposed project and gave the following projected timetable:

| | |
|---------------------------|----------------|
| Environmental Review/SEQR | February-March |
| District Formation | May-June |
| Bond Resolution | July-August |

He stated that the funding environment is promising now. The request for funding from Senator Ritchie was discussed. On March 8th Superintendents Fox and Kastler are scheduled to meet with her in Albany. At the January 30th Sandy Creek WAC meeting the service area for WD#3 will be focused on. Greene Point Marina is on board with this project. The project will also be discussed on February 8th at Sandy Creek's regular town board meeting. There is a firm deadline for district formation. Once the Map, Plan and Report are approved there can be no more changes.

The Town of Sandy Creek's Water Advisory Committee meets the last Monday of the month at 6 pm. The Town of Richland water board generally meets the first Tuesday of each month.

On motion by Nola J. Gove, seconded by John W. Wood Jr. and carried unanimously, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk