**MINUTES OF THE MEETING OF THE TOWN BOARD**

8TOWN OF SANDY CREEK
1992 HARWOOD DRIVE, PO BOX 52

SANDY CREEK, NEW YORK 13145-0052

**Date:** December 28, 2023

**Kind of Meeting:** Special Meeting **Place:** Town Hall

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

 Dave Warner Tammy L. Miller

 Nola J. Gove Brittany M. Washburn

 Ruth E. Scheppard Michael C. Kastler

 Eric Pappa

**Absent:** John W. Wood, Jr. Charles Skellen

 Michael G. Lisson, CPA, CITP

**CALL TO ORDER:**

Supervisor Timothy D. Ridgeway called the meeting to order at 4:30 pm. He introduced Michael G. Lisson, CPA, CITP, a partner at Grossman St. Amour Certified Public Accountants, PLLC. Mr. Lisson was hired by the Town Board to audit the Town of Richland’s water department. The Town of Sandy Creek is very concerned with the sudden, drastic increase in the cost of water from the Town of Richland. Mr. Lisson reviewed his data spreadsheets with the board. Several areas of concern were noted. The town board would like to have a special joint town board meeting with the Town of Richland and invite Mr. Lisson to attend. The board also agreed to have Mr. Lisson do some further analysis with 2023 data.

**RESOLUTION 139-23**

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

ADOPTED - 4 Ayes Ridgeway, Gove, Warner, Scheppard

 0 No

 1 Absent Wood

**Resolved** that the Town Board of the Town of Sandy Creek authorizes all appointed town officials to remain in their respective offices until the organizational meeting on January 10, 2024.

**RESOLUTION 140-23**

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

ADOPTED - 4 Ayes Ridgeway, Gove, Scheppard, Warner

 0 No

 1 Absent Wood

**Resolved** that the Town Board of the Town of Sandy Creek authorizes the transfer of $28,193.05 from the general fund to the SW3 fund.

**RESOLUTION 141-23**

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

ADOPTED - 4 Ayes Ridgeway, Warner, Scheppard, Gove

 0 No

 1 Absent Wood

**Resolved** that the Town Board of the Town of Sandy Creek authorizes bills be paid on Abstract #24 in the following amounts:

General Fund $ 12,010.62

Highway Fund $ 12,362.60

Water District #1 $ 182.88

Water District #2 $ 22.65

Water District #3 $ 104.46

Trust & Agency $ 21,019.143

**RESOLUTION 142-23**

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

ADOPTED - 4 Ayes Ridgeway, Warner, Scheppard, Gove

 0 No

 1 Absent Wood

**Resolved** the Town Board of the Town of Sandy Creek will hold a special meeting on January 11th at 4:30 pm to discuss the employee handbook.

**On motion** by Nola J. Gove, and seconded by Timothy D. Ridgeway, and carried unanimously, the meeting was adjourned at 5:36 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk