**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:** June 4, 2014

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

**Place:** Sandy Creek Town Hall

**SC Board Members Present:** Nancy Ridgeway **Others Present:**

 Ruth Scheppard Tammy Miller

 Kevin Halsey Dustin Clark

 Nola J. Gove Mary Yerdon

 John W. Wood, Jr. Norma Newman

**Richland Board Members:** Daniel Krupke Michael C. Kastler

 Sue E. Haynes Mary Yerdon

 Kern Yerdon Heather Cornell

 Dawn Holynski Wayne Miller

 Donna Gilson Don Merrit

 Melanie S. Golding

 Elena Brandes

 Gerald Licourt

 Martin Sliva

 Norm & Pam Adams

 Roger L. Burch

 Linda Charlesworth-Burch

 Terie Delahunt-Daino

**CALL TO ORDER:**

Town Supervisor Nancy Ridgeway called this special meeting to order at 7:00 pm with the Pledge of Allegiance. She turned the meeting over to Dustin Clark, P.E., Senior Project Engineer for Barton & Loguidice. This special meeting was held to discuss progress on the Eastern Shore Water Project.

Mr. Clark gave an update on the progress of the project. It is on or ahead of schedule and could be complete in about three months. Contract #4 for the additional sections is ready to go. Supervisor Ridgeway introduced Heather Cornell, Sandy Creek’s new water clerk. Water clerks and operators in both towns will be busy from now on. The St Rt 3 connection is almost ready. There was a permit issue. There is also a permit issue on South Rainbow Shores Road. There may be some contingency funds left toward the end of the project.

The Towns of Richland and Sandy Creek have an inter-municipal agreement (IMA) with one amendment currently in effect. This document is very important as water will soon be flowing. The Town of Sandy Creek board members thanked Kern Yerdon and Dawn Holynski for their time spent revising the IMA. The May 9th draft is the latest version.

There were several Groman Shores area residents present to express their interest in receiving public water in the near future. The funding process is usually what takes the most time in forming a special improvement district. Mr. Clark explained the options the towns have in getting water to other areas.

The two boards began reviewing the IMA page by page. On Rainbow Shores Road there are 29 EDU’s in Sandy Creek and 6.8 in Richland. Richland will operate and maintain the water main on that road. Major repair costs will be split between the two towns based on the percentage of EDU’s on the road at the time.

The Town of Richland will bill the Town of Sandy Creek using a bulk water rate on the amount read through the master meter. This billing process will begin after the filling and flushing of the system is complete, tentatively around August 1st. The water tower holds 175,000 gallons of water. The bulk water rate will be $1.60 per thousand gallons. Richland will bill Sandy Creek on June 1st and December 1st each year.

The final draft of the IMA should be ready for approval at the next joint meeting on August 20th at 7 pm at the Sandy Creek Town Hall.

**On motion** by Ruth Scheppard, seconded by John Wood, Jr. and carried unanimously, the joint meeting was adjourned at 8:45 pm.

The Sandy Creek Town Board remained in session to conduct some necessary business.

**RESOLUTION 57-14**

On motion by Ruth Scheppard, seconded by John W. Wood, Jr, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Halsey, Scheppard, Wood , Gove

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek accepts and authorizes Supervisor Nancy Ridgeway to sign the bond counsel agreement for Water District #2 with Hiscock & Barclay.

**RESOLUTION 58-14**

On motion by Ruth Scheppard, seconded by John W. Wood, Jr., the following resolution was

**ADOPTED** - 4 Ayes Ridgeway, Scheppard, Wood, Gove

 0 No

 1 Abstain Halsey

**WHEREAS**, Dash’s Wigwam, LLC is applying for an on-premises alcoholic beverage license for 45 Wigwam Drive in the Town of Sandy Creek, NY and,

**WHEREAS**, the Liquor Authority will accept a waiver from a local municipality stating that the waiting period is not required

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Sandy Creek waives the 30 day waiting period required for Dash’s Wigwam, LLC for an on-premises alcoholic beverage license.

The dock at the Wigwam property was discussed. Possible NYS funding to promote a local fishing derby was also discussed.

**RESOLUTION 59-14**

On motion by Kevin Halsey, seconded by John W. Wood, Jr., the following resolution was

ADOPTED - 5 Ayes Ridgeway, Halsey, Scheppard, Wood , Gove

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek approves the water supply agreement with the Village of Sandy Creek for the flushing of a portion of Water District #1.

The Town Board needs to fill the vacancy on the Water Advisory Committee. Easements were discussed.

**RESOLUTION 60-14**

On motion by Nancy Ridgeway, seconded by Kevin Halsey, the following resolution was

ADOPTED - 5 Ayes Ridgeway, Halsey, Scheppard, Wood , Gove

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek establishes a petty cash account for the Water Clerk of $200.00.

Issues with dog control were discussed.

**On motion** by Ruth Scheppard, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 9:32 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk