**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:** May 20, 2020

**Kind of Meeting:** Special Meeting

**Place:** Town Hall

**Board Members Present:** Ruth E Scheppard  **Others Present:**

 John W. Wood, Jr. Tammy L. Miller, RMC

 Dave Warner Jill Mattison, Bookkeeper

 Nola J. Gove

 Nancy Ridgeway-via phone

**CALL TO ORDER:**

Deputy Town Supervisor Ruth E. Scheppard called the meeting to order at 6:00 pm.

The Town Board confirmed that the change in the holiday schedule for the union employees will begin on December 31, 2020. New Year’s Eve 2020 will not be a holiday and Good Friday 2021 will be a holiday.

Councilman Warner spoke to Sandy Bonanno regarding beach grass planting and gave the board an update on the project.

**RESOLUTION 64-20**

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

**NOT ADOPTED** - 4 Ayes Scheppard, Gove, Ridgeway, Wood

 0 No

 1 Abstain Warner

The Town Board of the Town of Sandy Creek approves the contract with Sandra Bonanno for beach grass planting at Sandy Pond retroactive to April 15, 2020.

Jill Mattison explained that she began asking questions by email several weeks ago regarding the Lake Ontario Resiliency and Economic Development Initiative funding for the North Pond Resiliency Project. Due to Covid-19 and people working from home, she wasn’t getting any response. With Tom Hart’s help she was finally able to participate in an hour long conference call and has gained a better understanding of the REDI program and the forms that it requires. In order for the town to receive the grant funding, cancelled checks must be submitted for reimbursement.

**APROVAL OF BILLS**

**RESOLUTION 65-20**

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

**ADOPTED** - 3 Ayes Ridgeway, Scheppard, Gove

 0 No

 2 Abstain Warner, Wood

**Resolved** that the bills held from the H4 Fund at the May 13, 2020 meeting from Anchor QEA, Sandra E. Bonanno, and Hart Environmental Science and two invoices for $128,640.00 and $255,000.00 that were approved in prior months from Brian Wallis of BDS Construction be paid tomorrow in the following amounts:

Abstract #10 H4- North Sandy Pond Shoreline $ 2,670.07

 H5-REDI grant $394,746.90

**TRANSFER OF FUNDS**

**RESOLUTION 66-20**

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

**ADOPTED** - 5 Ayes Warner, Wood, Scheppard, Ridgeway, Gove

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek authorizes the following transfers of funds to pay the bills approved this evening:

**From Description To Description Amount**

A9950.9 Interfund Transfer H5-9950 Interfund Transfer as per budget $ 30,000.00

A201 Due from other funds (A391) H5-200 Due to other funds (H5-630) $383,640.00

**RESOLUTION 67-20**

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

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

 0 No

 1 Abstain Warner

**Resolved** that Town Board of the Town of Sandy Creek authorizes Deputy Supervisor Ruth E. Scheppard to sign the DASNY paperwork for the REDI funding for the North Pond Resiliency Project and authorizes all required documentation be submitted for approval and reimbursement of expenses.

**RESOLUTION 68-20**

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

**ADOPTED** - 5 Ayes Ridgeway, Scheppard, Gove, Wood, Warner

 0 No

**Resolved** that Town Board of the Town of Sandy Creek authorizes Deputy Supervisor Ruth E. Scheppard to sign request #1 for $15,000 and the Project Completion Certificate for REDI funding for the Sewer Study Project (EPG Project No. 76039) and authorizes all required documentation be submitted for approval and reimbursement of expenses.

Mrs. Scheppard will send a written request to the Sandy Pond Channel Maintenance Association asking for all donations received for the North Pond Resiliency Project.

**RESOLUTION 69-20**

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

**ADOPTED** – 5 Ayes Gove, Scheppard, Wood, Warner, Ridgeway

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 6:31 pm to discuss proposed litigation. Town Clerk Miller waited in her office for the regular meeting to resume.

**RESOLUTION 70-20**

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

**ADOPTED** – 5 Ayes Gove, Warner, Scheppard, Wood, Ridgeway

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 6:42 pm.

**On motion** by Ruth E. Scheppard, and seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 6:43 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk