

**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:** October 15, 2014

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

<b>SC Board Members Present:</b>	Nancy Ridgeway	<b>Others Present:</b>
	Ruth E. Scheppard	Tammy Miller
	Kevin Halsey	Jill Mattison
	John W. Wood, Jr.	Michael Kastler

**Absent:** Nola J. Gove

**CALL TO ORDER:**

Supervisor Nancy Ridgeway called the meeting to order at 7 pm. This special meeting was held to discuss the 2015 tentative budget.

The Town Board reviewed the budget and discussed the water district budgets and operation and maintenance charges.

**RESOLUTION 105-14**

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

ADOPTED -	4 Ayes	Ridgeway, Wood, Scheppard, Halsey
	0 No	
	1 Absent	Gove

**Resolved** that the Town Board of the Town of Sandy Creek appoints Heather M. Cornell as a member of the Annie Porter Ainsworth Memorial Library Board of Trustees with a term to expire 12/31/2015. She is filling the vacancy left by the resignation of Catherine I. Bryant.

The Town Board will meet again to discuss the budget on October 22<sup>nd</sup> at 7 pm.

**On motion** by Kevin Halsey, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 9:10 pm.

Respectfully submitted,

Tammy L. Miller, RMC  
Town Clerk