

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 22, 2014

Kind of Meeting: Special Meeting

Place: Sandy Creek Town Hall

SC Board Members Present: Nancy Ridgeway
Ruth E. Scheppard
Kevin Halsey
John W. Wood, Jr.
Nola J. Gove

Others Present:
Tammy Miller
Jill Mattison-left at 9:09 pm
Michael Kastler

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 discussed setting the Dog Control Officer's annual salary for 2015 at \$5,500. Salaries for other town officials were discussed and the fire protection contracts with both villages were discussed. The library's budget was discussed. The operation and maintenance charges for both water districts need to be established in order to finalize the respective budgets. The board was not ready to vote on the proposed O&M charges for WD#1 of \$50 and for WD#2 of \$110 this evening.

RESOLUTION 106-14

On motion by Nola J. Gove, seconded by Ruth Scheppard, the following resolution was ADOPTED - 5Ayes Ridgeway, Wood, Scheppard, Gove, Halsey
0 No

Resolved that the Town Board of the Town of Sandy Creek accepts the Equivalent Dwelling Unit assessments for Water District #1 totaling 833.77 units and for Water District #2 totaling 89.10 units.

RESOLUTION 107-14

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

ADOPTED - 5 Ayes Ridgeway, Gove, Scheppard, Halsey, Wood
0 No

Resolved that the additional areas within the Town of Sandy Creek as identified in the October 13, 2014 letter from Barton & Loguidice, D.P.C. to Stephen S. Marshall, P.E., New York State Department of Health serve and are within the existing Town of Sandy Creek Water District No. 1 and they are covered by the project SEQR for the Town of Sandy Creek Water District No. 1.

A proposal was received from Hyde-Stone for maintenance and repair of the town's HVAC system. The Town Board will meet again to discuss the budget on October 29th at 7 pm. **On motion** by Nancy Ridgeway, seconded by Ruth Scheppard and carried unanimously, the meeting was adjourned at 9:18 pm.

Respectfully submitted, Tammy L. Miller, RMC, Town Clerk