**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 23, 2019

**Kind of Meeting:** Special Meeting

**Place:** Sandy Creek Town Hall

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

 John W. Wood, Jr. Tammy L. Miller

 Dave Warner Jill Mattison

 Nancy Ridgeway Brittany M. Washburn

 Nola J. Gove Michael C. Kastler

 Jim Horth

 Kevin Allard

 Chas Worden

**CALL TO ORDER:**

Town Supervisor Nancy Ridgeway called the meeting to order at 7:01 pm. This special meeting was scheduled to continue discussion of the 2020 budget.

Three members from the Board of Trustees of the Annie Porter Ainsworth Memorial Library were present to discuss their 2020 budget. They are requesting $38,000.00 from the town. Jim Horth explained that the library is installing all new computers. The NYS minimum wage increase will increase the library’s payroll. The trustees plan to keep the budget consistent for the next three years. After that all funding should come from the school tax base. They also plan to receive 501C3 status by year end. They have planned a new parking lot and will have eight additional parking spaces. The new parking lot will drain into the DOT drainage system on US Rt 11. Two accessible parking spaces will be added and there will be an entrance and an exit driveway. New lighting and an electronic sign are also planned. Mr. Horth, Allard, and Worden left the meeting at 7:08 pm.

Budget Officer Jill Mattison led the review of the preliminary budget. Changes in AIM funding and sales tax revenue were discussed. Town Board members discussed whether to keep the tax rate level or decrease it.

The Water District #3 budget was discussed. Budget money is needed to purchase equipment and new software. Decreasing the EDU rate to approximately $250 for one year only was discussed.

The reserve account for the highway department retirees was discussed.

**RESOLUTION 91-19**

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

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

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will enter executive session at 8:22 pm to discuss collective negotiations of the Teamsters Local #317 contract. Everyone else left the meeting, except Town Clerk Miller waited in her office for the open meeting to resume.

**RESOLUTION 92-19**

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

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

 0 No

**Resolved** that the Town Board of the Town of Sandy Creek will exit executive session at 8:48 pm.

There has been no word on the structural analysis of the Cazenovia Equipment building.

**On motion** by Nancy Ridgeway, seconded by Ruth E. Scheppard, and carried unanimously, the meeting was adjourned at 8:54 pm.

Respectfully submitted,

Tammy L. Miller, RMC

Town Clerk