

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: September 24, 2014

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

Place: Sandy Creek Town Hall

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| SC Board Members Present: | Nancy Ridgeway | Others Present: |
| | Ruth Scheppard | Tammy Miller |
| | Nola J. Gove(left 8:30) | Dustin Clark |
| | Kevin Halsey | Manasseh Burt |
| Richland Board Members: | Daniel Krupke | Michael C. Kastler |
| | Sue E. Haynes | Mary Yerdon |
| | Dawn Holynski | Wayne Miller |
| | Donna Gilson | Denise & Don Schneider |
| | Kern Yerdon | Norma Newman |
| | | Gary Holmes |
| | | Robert Aurelio |
| | | Pat McDougal |

Absent: John W. Wood, Jr.

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called this special meeting to order at 7:00 pm. 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 stated that there will be some funds remaining for this project and the two towns need to decide on the best use of this money. B&L has prepared a map of proposed contract no. 5 water main areas. There are 7 possible areas in Sandy Creek and 3 in Richland. Richland does not have as many dead-ends. No new users or EDU's will be added.

Mr. Clark discussed the contract no. 5 breakdown sheet. After all the additional sections of the project are completed there will still be approximately \$826,015.00 left. There will not be enough money to do all of the proposed areas for contract #5. B&L has prepared a recommendation worksheet. They are recommending Richland area 1 to add transmission lines from the existing water storage tank. Areas 1, 4, 5, 6, and 7 in Sandy Creek are recommended. Service cannot be added to any parcel not in Water District #1. There will be a procedure for additional districts or extensions after the Eastern Shore Water Project is complete.

The towns discussed some wish list items for the current project. Hydrant markers would cost approximately \$2,000. Brass tags to number the hydrants would also be helpful. A pipe locator would cost approximately \$3,000. A dialer update would cost approximately \$5,000.

64 Seconds software and GIS system's cost is based on the number of services. The Tug Hill Commission has a similar program. An advantage of the Tug Hill program is that the town owns the data. The cost can range from approximately \$3,000 to \$10,000. These programs would fall under an operation and maintenance expense.

The towns need to prioritize the list of proposed areas for contract #5 in case additions or deletions are necessary. B&L will likely permit and design all of the proposed areas. In Richland the Bishop Road area #1 takes priority. If North Country Contractors will hold their bid price for this area, they will be asked to do it as it was in their contract.

Of the 5 recommended Sandy Creek areas, the least priority is given to area #7. This is Y-shaped and the y could possibly be cut off. Area 4 is also low priority. There are only 3 possible future EDU's there and owner-to-owner easements are needed now. Sandy Creek would add area #2 first and then area #3. Richland would add area #3 first and then their area #2. A letter of request for these areas will need to be sent to the EFC.

Construction of the Eastern Shore Water System should be completed in 2015 and the final closing will likely be in 2016. The long term financing will have the option of paying it back in equal payments or using the 50% rule.

The twice a year water billing was discussed.

Notice to proceed for contract #4 will likely be issued in the next week. Construction will be completed in approximately 90 days.

Sandy Creek has one easement left to obtain. A wording issue is causing the delay.

The entire Eastern Shore water system will have water once Department of Health approval is received.

On motion by Ruth Scheppard, seconded by Kevin Halsey and carried unanimously, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk