

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF SANDYCREEK
1992 HARWOOD DRIVE, POBOX 52
SANDYCREEK, NEW YORK 13145-0052

Date: December 30, 2015

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

SC Board Members Present: Nancy Ridgeway **Others Present:**
Ruth E. Scheppard Tammy Miller
Nola J Gove Michael Kastler
John W. Wood, Jr. Jill Mattison

Absent: Kevin Halsey

CALL TO ORDER:

Supervisor Nancy Ridgeway called the special meeting to order at 4:02pm. The purpose of this year-end meeting was to pay bills and complete other business for 2015. The Town Board discussed the audit of Judge Longo's financial records and the invoice for the water department trailer.

RESOLUTION 142-15

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

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

Resolved that the Town Board of the Town of Sandy Creek authorizes Town Supervisor Nancy Ridgeway to enter into a new agreement for natural gas and electric service for all town buildings.

The Town Board discussed the purchase of parcel 019.19-05-16 at 2078 Lake Street in the Village of Sandy Creek for the storage of water department equipment.

RESOLUTION 143-15

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

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

Resolved that the Town Board of the Town of Sandy Creek authorizes Town Supervisor Nancy Ridgeway to enter into a purchase contract for 2078 Lake Street, Sandy Creek, NY.

RESOLUTION 144-15

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

ADOPTED - 4 Ayes Ridgeway, Gove, Scheppard, Wood

0 No
1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek appoints Jonn T. Stoker to the office of Town Justice for a term beginning January 1, 2016 through December 31, 2016 due to the resignation of Town Justice Victoria Longo effective December 31, 2015.

RESOLUTION 145-15

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

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

Resolved that the following appointed officials will remain in their respective offices until the organizational meeting in January 2016: Code Enforcement Officer, Dog Control Officer and all Constables.

RESOLUTION 146-15

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

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

Resolved that the Town Board of the Town of Sandy Creek will reduce the cleaning contract with ALPS to one day (Friday) per week.

RESOLUTION 147-15

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

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

Resolved that the Town Board of the Town of Sandy Creek agrees to pay Orwell Container, PO Box 21, Richland, NY 13144-0021 (Telephone #: 315-298-3739) as billed on December 15, 2015 a fee of \$300.00 for the removal of trash and recyclables at the Town Hall, 1992 Harwood Drive, Sandy Creek, NY and a fee of \$300.00 for the removal of trash and recyclables at the Town Highway Barn, 19 Salisbury St, Lacona, NY for the 2016 calendar year contingent upon Orwell Container agreeing to continue the above described service on a weekly basis through December 31, 2016 upon receipt of a total of \$600.00 as the Town of Sandy Creek is a sales tax exempt municipality of the State of New York.

RESOLUTION 148-15

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

ADOPTED - 4 Ayes Ridgeway, Scheppard, Gove, Wood
0 No

1 Absent Halsey

Resolved that the bills be paid on Abstract #24 in the following amounts:

General Fund	\$	15,475.71
Trust & Agency	\$	10,715.85
Highway Fund	\$	9,178.74
Water District#1-SW	\$	187.52
Water District #2-H	\$	4,461.00
Water District #2-SW	\$	92.92

**TRANSFER OF FUNDS
RESOLUTION 149-15**

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

ADOPTED - 4 Ayes Ridgeway, Wood, Scheppard, Gove

0 No

1 Absent Halsey

Resolved that the Town Board of the Town of Sandy Creek authorizes the following transfers of funds:

From

A1110.2 Court Equipment	TOA1110.4 Court Contractual	\$161.00
A1220.4 Supervisor Contractual	A1430.4 Personnel Contractual	308.00
A1990.4 Contingent	A1680.4 Central Communications	482.00
A1990.4 Contingent	A3310.2 Traffic Control	1,571.00
A1990.4 Contingent	A9030.8 Social Security/Medicare	33.00
A1990.4 Contingent	A1920.4 Municipal Dues	574.00
DA5140.1 Misc. Personal Service	DA5140.4 Misc. Contractual	730.00
SW1-8397.2 Water EDU's	SW1-8397.45 Water Equipment&C	15,489.00
DB3501 CHIPS Revenue	DB5112.2 Permanent Improvements	1,800.00
SW1-2140 Unmetered Water Rents	SW1-8320.4 Source of Supply	8,300.00

The Town Board reviewed the draft of the labor agreement and discussed it.

On motion by John W. Wood, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 5:16 pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk