MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF SANDYCREEK 1992 HARWOOD DRIVE, POBOX 52 SANDYCREEK, NEW YORK13145-0052

Date: October 21, 2015

Kind of Meeting: Special Meeting **Place:** SandyCreekTown Hall

SC Board Members Present: Nancy Ridgeway Others Present:

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 themeeting to order at7:02pm. This special meeting was held to discuss the 2016 tentative budget. Since the last budget meeting, Jill Mattison has calculated the allowable tax levy limit per the tax cap formula. She also reported a healthy fund balance in the A fund. Ruth Scheppard worked on salaries and set the following: Town Board \$12,560 total for the 4 councilmen; no increase in the second justice's salary or court contractual expenses; Town Supervisor to \$13,475; and the bookkeeper to \$13,255. Most officials and employees receiving a raise will be at a 3% increase with the exception of the bookkeeper and budget officer salaries both at a 10% increase. The Town Board contractual should be raised to \$2,500 to accommodate training expenses. The cemeteries' budget was discussed. The Town Board will ask the general fund retirees to pay 20% of their health insurance premium and will check to see if the highway department retirees can also be required to contribute 20% of the premium. The building superintendent's salary will increase to \$2,000. The Code Enforcement Officer's salary will be increased by 3% to \$20,270.

RESOLUTION 115-15

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

ADOPTED – 4 Ayes Ridgeway, Scheppard, Halsey, Wood

0 No

1 Absent Gove

Resolved that the Town of Sandy Creek agrees to purchase a new 2016 John Deere 624K Wheel Loader with selected options for a total delivered price of \$23,465.53 from Five Star Equipment, Inc. of E. Syracuse, NY based off NYSOGS Contract #22603.

The Town Board will meet again to discuss the budget at the previously scheduled special meeting on October 28th at 4 pm.

On motion by Kevin Halsey, seconded by John W. Wood, Jr. and carried unanimously, the meeting was adjourned at 8:51pm.

Respectfully submitted, Tammy L. Miller, RMC Town Clerk