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: June 13, 2018 Kind of Meeting: Regular Meeting Place: Town Hall Board Members Present: Nancy

Nancy Ridgeway Dave Warner Ruth E. Scheppard Nola J. Gove left @8 pm

Absent: John Wood

Others Present:

Tammy Miller Margaret A. Kastler Allison J. Nelson, Esq. Michael C. Kastler Dustin Clark, P.E. George Kalkowsky, I.E. Norma Newman Wayne Miller Jessica Godfrey John Howland @ 7:15 pm Peggy Rice David Klein Jeanie Gleisner Pat McDougal

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called the meeting to order at 7:00 pm with the Pledge of Allegiance. The following sealed bids were received by Town Clerk Tammy Miller and opened and read aloud for the placement of #7 hot mix asphalt on Edwards Road: Barrett Paving Materials Inc. \$128,104.00 Total Price

Hanson Aggregates of New York, LLC Riccelli Northern Paving LLC \$128,104.00 Total Price \$140,497.50 Grand Total \$ 76,800.00 Per US Ton F.O.B.

APPROVAL OF MINUTES: RESOLUTION 56-18

On motion by Ruth E. Scheppard, seconded by Nola J, Gove, the following resolution was

ADOPTED - 4 Ayes 0 No 1 Absent Wood

Resolved that the minutes of the May 9th meeting are approved as written.

FINANCIAL REPORT

The May monthly financial report of the Supervisor was placed in the Town Board members' mail boxes and was filed in the Town Clerk's office.

REPORTS:

<u>Highway/Water Superintendent</u> – Superintendent Kastler read his highway report. He spoke with the DEC and the docks should be in at the Groman Shores boat launch by July 4th. He also reported that the town highway department does not mow county roads. In Water District 1, two new curb stops have been added. Second notices for all unpaid water bills have been mailed by Deputy Clerk Brittany Washburn. She is still selling water equipment for new services on a regular basis. The cost of the equipment has increased. The town has been getting many dig requests from Dig Safe New York lately. The Water Department was notified of a suspected water main leak on US Rt 11. It was determined that the village's system was leaking. Superintendent Kastler stated that the town may get a bill from North Country Contractors and will need to determine how the bill will get paid. A repair was done on the water truck.

<u>Assessor</u>- Supervisor Ridgeway summarized Rhonda Weigand's report. It has been filed in the Town Clerk's office. Seven property owners made appointments for Grievance Day. One did not show. The Final Assessment Roll will be filed by July 1st in the Town Clerk's office.

<u>Dog Control Officer</u> – Elisa Dunn was absent tonight. Reports for the months of April and May have been filed in the Town Clerk's office.

<u>Historian</u> – Charlene Cole's monthly report is on file in the Town Clerk's office. The Historian Department lost a good friend and source of knowledge with the passing of Stratt Killam. He will be missed. The town is waiting for delivery of the Blount Lumber Company historical marker. The dedication ceremony is scheduled for Saturday, June 30th at 10 am on DeMott Street in Lacona. Mrs. Cole has requested that the Town Board make an exception from the regular bill paying procedure and pay for the marker as soon as it arrives.

RESOLUTION 57-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 4 Ayes 0 No 1 Absent Wood

Resolved that the Town Board of the Town of Sandy Creek authorizes prepayment of the invoice for the Blount Lumber historical marker if and when the marker and the invoice are received prior to the audit at the July regular meeting.

<u>Town Justice</u>- The monthly reports of Town Justice Crast and Stoker have been received by the Town Supervisor.

<u>Legislator</u> – Margaret Kastler reported that the next meeting of the Oswego County Legislature is June 14th at 7 pm in Oswego. They are working on updating policies including ADA compliance. They are surveying current employees to make sure people that speak foreign languages are available at the county office buildings. The 2018 Tax Delinquent Auction will be held on Saturday, July 14th at 10 am at the Oswego High School. The auction brochures are not available yet. The county's summer event brochure is now available. It lists events throughout the county through October. <u>Library</u> – Library Director Jessica Godfrey reported that the long-range plan survey results are in. Thirty-eight patrons responded. She will have a written report available at the July meeting. She gave the Town Board copies of the June newsletter. The library board is working with Senator Ritchie on a construction grant. They want to expand the parking lot, fixing the drainage problem, and add outdoor lighting. There is one spot available in the Teen Guitar Camp. Jackie Hobbs, the elementary music teacher, will be teaching acoustic guitar for up to ten students. This is a free program for ages 13 to 19. Overdue fines will be forgiven for children that donate a canned food item this summer. The "Libraries Rock" programming begins in July.

<u>Planning Board</u> – Chairman Shirley Rice read the report of the Sandy Creek Regional Planning Board's meeting on June 6th.

RESOLUTION 58-18

On motion by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was

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

Resolved that the Town Board of the Town of Sandy Creek reappoints Sybil Cummins as an alternate member of the Sandy Creek Regional Planning Board for a three year term beginning July 1, 2018 and expiring June 30, 2021.

Anyone keeping farm animals in the Village of Sandy Creek must comply with the local law and is exempt from site plan approval due to agricultural use. The village law requires one acre minimum and property owners may have six small farm animals per acre. The RV law is still being discussed, particularly if there should be a minimum lot size to allow an RV on a vacant parcel.

<u>Water Advisory Committee</u>- Chairman Norma Newman reported that the minutes of the May 21st meeting have been filed. The next meeting will be June 25th at 6 pm. **RESOLUTION 59-18**

On motion by Nancy Ridgeway, seconded by Dave Warner, the following resolution was **ADOPTED** - 4 Ayes Ridgeway, Scheppard, Gove, Warner

0 No

1 Absent Wood

Resolved that the following Equivalent Dwelling Unit assignments are approved as recommended by the Water Advisory Committee:

Tax ID	EDU	Property Location	Property Owner
028.00-01-12.04	0.50	St Rt 3	D. Jones
028.00-01-12.05	0.10	Co Rt 15	J. Serko
028.00-01-12.06	0.10	Co Rt 15	D. Jones
028.00-01-12.07	0.10	Co Rt 15	D. Jones
028.00-01-12.08	0.10	Co Rt 15	R. Narish
027.18-01-62.04	1.00	63 Albro Tract	G. Holmes
027.18-01-62.02	0.50	Albro Tract	J. Cochrane
027.18-01-62.05	0.50	Albro Tract	L. Franklin Estate
027.00-03-03.14	0.50	Albro Tract	L. Franklin Estate
027.00-03-03.1	0.50	Albro Tract	M. Francher
027.00-03-03.09	0.50	Albro Tract	J. Folds

027.00-03-03.12	0.50	Albro Tract	J. Ofalt
027.00-03-03.11	0.50	Albro Tract	M. Fahey
027.14-01-09.03	0.50	Oak Orchard Tract	L. Franklin Estate
027.14-01-09.04	0.50	Oak Orchard Tract	S. Mayo
027.00-03-03.13	0.50	Albro Tract	S. Mayo
027.18-01-43	1.50	87 Albro Tract	G. Moss
027.19-01-17.01	1.00	23 Ebbert Dr	T. McClusky
027.19-01-17.02	0.50	Ebbert Dr	Pasternak Family Trust

<u>Code Enforcement Officer</u> – John Howland's report for the month of May is on file in the Town Clerk's office. It was a busy month with about 20 permits. Most violations have been taken care of and second notices have been sent out. The Taylor property is going to be part of the tax auction in July. Councilman Warner asked about a family living in a cabin on St Rt 3. It is a shop and a permit has been issued to build a house there on the Tousant property. The campground inspections are done. One was over on the number of sites and was cited by Oswego County. The county has also cited the Kranz property for a possible blocked septic pipe.

<u>Town Clerk</u> – Tammy Miller reported that receipts and total disbursements for the month of May totaled \$3,468.50. This report is on file in her office and available for public inspection. There will be no federal primary election in Sandy Creek on June 26th. Primary Election Day will be on Thursday, September 13th this year.

David Klein, Senior Field Representative with The Nature Conservancy was present to discuss a shoreline grant proposal. He asked the Town Board to participate in a review of the channel. It needs regular dredging and a long-term approach to manage it. Less frequent dredging and repair of beach erosion is desired. He and Jeanie Gleisner, Program Manager of the Central New York Regional Planning and Development Board have met with many in our community. One meeting was held with 38 stakeholders. Smaller working groups were formed to go into depth for management of the channel. They are now following a planning process. There are 4 alternatives. One is to do nothing. Another is to continue dredging and borrow sand to rebuild the beach areas. There is a meeting tentatively scheduled for mid-August. He asked the town to consider a state funding opportunity, the Water Quality Improvement Program. He is interested in the Great Lakes nature-based shoreline projects program priority. Applicants can apply for up to \$1 million. Seventy-five percent of the total cost of the project can be funded. In-kind services count toward the 25% match. It could cost approximately \$250,000. Proposals are due July 27th. The true cost of the project needs more work. The Town Board had a lengthy discussion on this proposal. The water is high now. Dredging may be requested in the fall. However, the expense may not be worth the effort after boating season is over. Councilman Warner agreed to work with Mr. Klein on the proposal.

Councilman Gove left the meeting at 8:00 pm.

Jeanie Gleisner was present to speak about the CNY Peacemaker Trail. It is a proposed network of bicycle touring routes within five counties of Central New York. Jeanie has

been working in local municipalities on the details of this project. This system would link local natural and historic sites, as well as local events. She presented a large map showing the placement of signs to be mounted on current sign poles along the Sandy Creek Lacona Touring Corridor (#9). This approximate ten mile route stretches from Winona State Forest to Sandy Island Beach and will be marked with signage, shared bike lanes, and sharrows costing approximately \$4,000 per mile. The routes were established based on safety, topography and other factors.

<u>Engineers</u> – George Kalkowsky, I.E. and Dustin Clark, P. E. of Barton & Loguidice, D.P.C. were present to update the board on current projects. Early user cost estimates of \$1,000 to \$1,200 per year are projected for a proposed public sewer district. It was discussed whether to send the sewer interest survey to the entire town or just the Sandy Pond area or west of I-81. Sewer districts are different than water districts in that they must be contiguous. There is a \$20 million cap on sewer projects. \$5 million is available in grant money. It was decided that the survey will be mailed town-wide in July. Tentative dates for informational meetings are July 25th at 6 pm at the Town Hall and Sunday, July 29th at 10 am at the Sandy Pond Sportsman's Clubhouse. In Water District #3 approximately 200 borings will be taken throughout the summer. B&L is also conducting ongoing environmental site reviews. We are still pursuing financing through the Water Infrastructure Improvement Act (WIIA) Grant and DWSRF applications. RD may offer a grant and funding package. EFC is also still an option for a funding package.

Public Comment - There was none at this time.

OLD BUSINESS

The proposals from High Peaks Solar were discussed. Attorney Nelson will contact the owner and ask for an updated agreement and financial records. A minimum lot size for the RV local law was discussed.

RESOLUTION 60-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Warner, Scheppard 0 No 2 Absent Gove, Wood

Resolved that the Town Board of the Town of Sandy Creek issues a Request For Proposals (RFP) for a Co-location Antenna and sets the due date at 3:00 pm on July 11, 2018 with the intent to award date of August 8, 2018.

NEW BUSINESS

In conjunction with the historical marker dedication, Historian Charlene Cole is writing a book on the Blount Lumber Company.

RESOLUTION 61-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 3 Ayes Ridgeway, Scheppard, Warner 0 No

2 Absent Gove, Wood

Resolved that the Town Board of the Town of Sandy Creek awards the bid for the placement of #7 hot mix asphalt on Edwards Road to Barrett Paving Materials Inc. for a total price of \$128,104.00.

APROVAL OF BILLS

RESOLUTION 62-18

On motion by Ruth E. Scheppard, seconded by Dave Warner, the following resolution was

ADOPTED - 3 Ayes	Ridgeway, Scheppard, Warner			
0 No				
2 Absent	Gove, Wood			
Resolved that the bills be paid on Abstract #10 in the following amounts:				
General Fund \$	21,020.14			
Trust & Agency \$	8,496.46			
Water District #1 \$	230.22			
And on Abstract #11 in the following amounts:				
General Fund \$ 6	63,208.41			
Trust & Agency \$	6,052.18			
Highway Fund \$	40,621.07			
Water District #1-SW \$ 27,171.63				
Water District #2-SW \$	743.88			
Sewer Project- H1 \$	1,120.00			
Water District #3-H3 \$	26,359.08			
SC Fire District- SF1 \$	153,912.00			
Lacona Fire DistrictSF2	70,400.00			

On motion by Nancy Ridgeway, seconded by Nola J. Gove and carried unanimously, the meeting was adjourned at 9:15 pm.

The next regular monthly meeting will be held July 11th at 7 pm.

Respectfully submitted,

Tammy L. Miller, RMC Town Clerk