

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

Date: May 22, 2019

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

Board Members Present: Ruth E. Scheppard
Nola J. Gove
Dave Warner
Nancy Ridgeway
John Wood

Others Present:
Tammy L. Miller
Michael C. Kastler
Brittany M. Washburn
Anthony Young
David Klein
Joseph Bocsor

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called this special meeting to order at 7 pm. This special meeting was called to discuss the Water District #2 transmission line and any other topic that may be brought before the board.

David Klein was present to give a brief progress report on the North Sandy Pond Resiliency Project and to ask for approval for the next steps in the project.

RESOLUTION 40-19

On motion by Nancy Ridgeway, seconded by Nola J. Gove, the following resolution was
ADOPTED - 4 Ayes Ridgeway, Scheppard, Wood, Gove
 0 No
 1 Abstain Warner

BE IT RESOLVED that the Town Board of the Town of Sandy Creek approves the proposed scope of work and cost estimates from Anchor QEA, project engineers and the proposed scope of work agreement from Thomas Hart, Project Engineer and authorizes Deputy Supervisor Ruth E. Scheppard to sign these agreements.

Joseph Bocsor was present to ask many questions regarding the Water District #3 project including EDU assignment and tax billing. The difference between an agricultural exemption and being in an agricultural district was discussed. He recently merged his former three parcels into one. It was explained that his total EDU cost will remain the same as prior to the property merge.

RESOLUTION 41-19

On motion by John Wood, seconded by Ruth E. Scheppard, the following resolution was
ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner
 0 No

BE IT RESOLVED that the Town Board of the Town of Sandy Creek authorizes Town Clerk Tammy Miller to write a letter of support to the New York Sea Grant Program to express the town's support for the proposed research project entitled "Using

Hydroclimate Modeling and Social Science to Enhance Flood Resilience on Lake Ontario through the Climate Smart Communities Program” led by Dr. Scott Steinschneider at Cornell University.

The request from Mayor Rohmoser to use the WD#2 transmission main for 5 village residences was discussed at length. The IMA needs review and may need to be updated. A joint meeting with both boards and their attorneys may be needed. The Town Board would like to have another special meeting on this matter with Attorney Prosachik present.

The town solar project was discussed. A new developer is necessary and references should be checked.

RESOLUTION 42-19

On motion by Ruth E. Scheppard, seconded by John Wood, the following resolution was ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner
0 No

BE IT RESOLVED that the Town Board of the Town of Sandy Creek rescinds the November 14, 2018 RESOLUTION 105-18: AUTHORIZING EXECUTION OF TWO OPTION AND LEASE AGREEMENTS WITH HIGH PEAKS SOLAR LLC FOR DEVELOPMENT OF SOLAR ENERGY PROJECTS ON LAND OWNED BY THE TOWN OF SANDY CREEK.

Superintendent Kastler reported that no second quote for the VanCamp connection is needed as North Country Contractors is doing the work on May 23rd free of charge.

RESOLUTION 43-19

On motion by Nancy Ridgeway, seconded by Ruth E. Scheppard, the following resolution was ADOPTED - 5 Ayes Ridgeway, Scheppard, Wood, Gove, Warner
0 No

BE IT RESOLVED that the Town Board of the Town of Sandy Creek authorizes Superintendent Kastler to purchase a new 20 ton trailer from Kaufman Trailers for \$15,160.00.

Anthony Young of B&L reported that it may be possible to receive funding from USDA-RD and EFC for the Water District #3 project.

On motion by Dave Warner, seconded by Nola J. Gove, and carried unanimously, the meeting was adjourned at 9:13am.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk