## MINUTES OF THE MEETING OF THE TOWN BOARD

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

**Date:** May 9, 2018

**Kind of Meeting:** Regular Meeting

Place: Town Hall

**Board Members Present:** Nancy Ridgeway **Others Present:** 

Dave Warner Tammy Miller
Ruth E. Scheppard Margaret A. Kastler
John W. Wood, Jr. Allison J. Nelson, Esq.

Michael C. Kastler-left @ 8:00 pm

**Absent:** Nola J. Gove Dustin Clark, P.E.

Wayne Miller Sharon L. Turo Shirley Rice Pat McCullough Jessica Godfrey John Howland Norma Newman

Lance Collins-left @ 7:26 pm

### **CALL TO ORDER:**

TownSupervisor Nancy Ridgeway called the meeting to order at 7:00 pm with the Pledge of Allegiance.

## **APPROVAL OF MINUTES:**

## **RESOLUTION 46-18**

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

**ADOPTED-** 4 Ayes Ridgeway, Scheppard, Wood, Warner

0 No

1 Absent Gove

**Resolved** that the minutes of the April 11<sup>th</sup>meetingare approved as written.

# FINANCIAL REPORT

The Aprilmonthly financial report of the Supervisor wasmade available to Town Board members today andwas filed in the Town Clerk's office.

## **REPORTS:**

<u>Highway/Water Superintendent</u> – Superintendent Kastler read his highway report. He had been approached with the idea of the Sandy Creek Fire Department permanently docking their Grady-White boat at the public launch on Wigwam Drive. SCFD Chief Lance Collins was present to discuss this request. The boat is 25 feet long. They are looking into other options because their 3 year contract for dockage at a private marina has expired. A site closer to the fire hall would be helpful. More pipe and pockets can be

added to the floating dock at the public launch. Superintendent Kastler said an additional 10 feet of dock is needed to get beyond a rock pile there. SCFD's boat would need to be tied to its own pipe, and not the dock on the east side of the dock. This dock was not originally installed for permanent dockage. Attorney Nelson stated that if the town and the village and fire department decide to do this, a written agreement and certificates of insurance are recommended.

<u>Assessor</u>- Supervisor Ridgeway summarized Rhonda Weigand's report. It has been filed in the Town Clerk's office. The Town of Sandy Creek's equalization rate is finalized at 97%.

<u>Dog Control Officer</u> –Elisa Dunn was absent tonightand no report was filed. <u>Historian</u> – Charlene Cole's monthly report is on file in the Town Clerk's office. Mrs. Cole was successful in receiving a Pomeroy grant for the sign for the Blount Lumber Company site. June 30<sup>th</sup> is the tentative date for its installation and dedication. <u>Town Justice</u>- The monthly report of Town Justice Crast has been received by the Town Supervisor. Judge Stoker has not filed his yet. The judges have until the 10<sup>th</sup> of each month to file the preceding month's report.

<u>Legislator</u> – Margaret Kastler reported that the next meeting of the Oswego County Legislature is May 10<sup>th</sup> at 2 pm in Oswego. It is Government Day and Mrs. Kastler will be taking three 7<sup>th</sup> graders with her to the meeting. This year the students will vote on a resolution authorizing resource officers in schools in Oswego County. The legislature will vote on a local law regarding the residential building capital improvement exemption. It will amend local law #1 of 2015 removing the expiration date and lowering the exemption floor to \$3,000. The exemption percentage is on an eight year sliding scale.

<u>Library</u>- Library Director Jessica Godfrey provided the Town Board with a copy of the library's monthly newsletter and pictures of the freshly painted wallpaper, paneling and trim in the main room of the library. Ms. Godfrey has asked local artists to donate a piece of their work to decorate the walls. A knitting and crocheting group meets at the library on Thursdays from 2 to 4 pm. There will be a leather bracelet crafting class on May 26<sup>th</sup> from 10:30 to 12:30 pm. This event is sponsored by the Salmon River Fine Arts Center and the DEC Program of the NYS Council on the Arts.Library staff will be conducting a long-range plan survey until June 1<sup>st</sup>. The public's ideas and interests are needed for this plan. Ms. Godfrey asked the town to pay for shampooing the library's carpet later this spring.

<u>Planning Board</u> –Chairman Shirley Rice read the report of the Sandy Creek Regional Planning Board's meeting on May 1st. Their June monthly meeting is rescheduled to Wednesday, June 6<sup>th</sup> at the village office building due to Grievance Day. Attorney Nelson confirmed that a resident of the Village of Lacona may serve on the Sandy Creek Regional Planning Board. The recreational vehicle law was discussed.

<u>Water Advisory Committee</u>- The minutes of the April 30<sup>th</sup> meeting have been filed. The next meeting will be May 21<sup>st</sup> at 6 pm.

# **RESOLUTION 47-18**

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

**ADOPTED** - 4 Ayes Ridgeway, Scheppard, Wood, Warner 0 No

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

Tax ID	EDU	<b>Property Location</b>	Property Owner
027.10-01-31.01	0.10	1 B Lakeshore Rd	R. Jacobson
027.10-01-31.02	1.00	1 A Lakeshore Rd	J. Jacobson
027.19-02-16	1.00	42 South Ave	Bardeschewski
029.00-04-01.01	1.00	73 Carr Dr	T. Guile II
029.00-04-01.02	1.00	109 Carr Dr	J. Wade
027.00-03-03.08	1.00	113 Albro Tract	R. Aurelio

<u>Code Enforcement Officer</u> – John Howland's report for the month of April is filed in the Town Clerk's office.

<u>Highway Superintendent (Continued)</u> — Whether to send the 2012 pick-up truck to auction now or in the fall was discussed. It is nice to have the extra truck, but it is not needed all the time. It is set up for a plow, has approximately 7,000 miles on it and should bring approximately \$10,000 to \$12,000 at auction.

## **RESOLUTION 48-18**

On motion by John Wood, seconded by Nancy Ridgeway, the following resolution was

**ADOPTED** - 4 Ayes Ridgeway, Scheppard, Wood, Warner

 $0 \, \mathrm{No}$ 

1 Absent Gove

**Resolved** that the Highway Department's 2012 Ford pick-up truck is deemed surplus equipment and shall be sent to auction with the Town of Sandy Creek reserving the right to reject any and all bids.

<u>Town Clerk</u> – Tammy Miller reported that receipts and total disbursements for the month of April totaled \$1,775.75. This report is on file in her office and available for public inspection. Greene Point Marina, LLC sent their 2018 snack bar schedule. It will be open May through September.

<u>Public Comment</u> – There was none at this time. Sharon Turo will reschedule the Minoa tour.

<u>Engineers</u> – Dustin Clark, P. E. of Barton & Loguidice, D.P.C. was present to update the board on the Richland/Sandy Creek Joint Water Project, Sandy Creek's Water District #3 and Richland's Water District #5. The DWSRF application is being prepared in order to close on short-term financing with NYSEFC. There is MWBE work to do. B&L is also working on the estimation of reasonable user costs for the sewer feasibility study. A public interest survey will be mailed this summer. The possibility of obtaining grants for projects involving intermunicipal agreements was discussed.

# **NEW BUSINESS**

### **RESOLUTION 49-18**

**On motion** by Ruth E. Scheppard, seconded by John Wood, the following resolution was **ADOPTED** - 4 Ayes Ridgeway, Scheppard, Wood, Warner

0 No

1 Absent Gove

**RESOLVED** that the Town Board of the Town of Sandy Creek approves the 2018 service agreement with All Pest Inc. for two exterior treatments to the Town Hall to control spiders for a total cost of \$262.80.

### **RESOLUTION 50-18**

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

ADOPTED - 4Ayes Ridgeway, Wood, Scheppard, Warner

0 No

1 Absent Gove

**Resolved**that the Town Board of the Town of Sandy Creek accepts the Cooperative Service Agreement with the Sandy Creek Central School District concerning the sharing of the bus garage fuel station facilities to expire April 12, 2021 unless sooner terminated.

### **RESOLUTION 51-18**

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

ADOPTED - 4Ayes Ridgeway, Wood, Scheppard, Warner

0 No

1 Absent Gove

**Resolved**that the Town Board of the Town of Sandy Creek amends the 2018 budget by increasing the budget revenue line A2705-Gifts and Donations to \$1,060.00 and increasing the budget expenditure line A7520.2 – Historical Property to \$1,060.00 due to receipt of a Pomeroy Grant for a historical marker sign.

## **RESOLUTION 52-18**

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

ADOPTED - 4 Ayes Ri

Ridgeway, Warner, Scheppard, Wood

0 No

1 Absent Gove

**Resolved** that the Town Board of the Town of Sandy Creek accepts the annual software support contract for the Town Clerk Plus program from Williamson Law Book Company for May 1, 2018 through April 30, 2019 for \$692.00.

The VFW has written and is distributing the Memorial Day (May 28, 2018) programs to the community again this year. The town has received a bill from Don Grant Printing for \$128.00 for the programs.

### **RESOLUTION 53-18**

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

**ADOPTED** - 4 Ayes Ridgeway, Wood, Scheppard, Warner

0 No

1 Absent Gove

**Resolved** that the Town Board of the Town of Sandy Creek approves the H1 Fund as the Sewer for the Engineer Planning Grant Fund and amends the budget to add \$30,000 to the revenue line H1-3991 State Aid- Sewer Capital Projects and \$30,000 to the expenditure line H1-1440.2, Engineer Fees.

The Town of Sandy Creek received notification from the Town of Richland of their proposed Local Law #3 of 2018, a local law regulating wind energy facilities. A public hearing on this local law is scheduled for June 12<sup>th</sup> at the Pulaski Courthouse.May 1<sup>st</sup> begins year three of our Programmed Maintenance Agreement with Hyde-Stone Mechanical Contractors, Inc. We have received a bill for the next year of the contract. Supervisor Ridgeway informed the Town Board that the joint Summer Recreation program's payroll has been run through the Village of Lacona for the past several years. However, Lacona does not participate with the NYS Retirement System. The current director has asked the Town of Sandy Creek to consider taking over the payroll for this joint program. Town Board members indicated that they were not interested in granting this request.

# TRANSFER OF FUNDS RESOLUTION 54-18

**On motion** byRuth E. Scheppard, seconded byDave Warner, the following resolution was

**ADOPTED** - 4 Ayes Warner, Wood, Scheppard, Ridgeway

0 No

1Absent Gove

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

FROM Line#	Description	TO Line#	Description	\$ Amount
DA5142.1	Snow Removal Personal Services	A5142.4	Snow Removal Contractual	\$8,142.00
H1-1440.2	Engineer Fees, Sewer	B1440.4	Engineers Contractual	480.00

# APROVAL OF BILLS RESOLUTION 55-18

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

ADOPTED - 4Ayes Ridgeway, Scheppard, Wood, Warner

0 No

1 Absent Gove

**Resolved** that the bills be paid on Abstract #8 in the following amounts:

General Fund \$ 802.08 Trust & Agency \$ 9,829.38 Highway Fund \$ 1,002.56 Water District #1 \$ 268.18

**And** on Abstract #9 in the following amounts:

General Fund \$ 29,922.30 Trust & Agency \$ 6,004.98 Highway Fund \$ 90,058.39 Water District #1-SW \$2,480.90 Water District #2-SW \$ 16,232.74 Sewer Project- H1 \$ 1,600.00 Water District #3-H3 \$ 7,453.65

Attorney Nelson sent feedback by e-mail to the Town Board on the solar proposals from High Peaks Solar. This was discussed. Insurance and the value of a decommissioning bond were also discussed for this potential project.

**On motion** by Nancy Ridgeway, seconded by John Wood and carried unanimously, the meeting was adjourned at 9:06 pm.

The next regular monthly meeting will be heldJune 13<sup>th</sup> at 7 pm.

Respectfully submitted,

Tammy L. Miller, RMC Town Clerk