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

Michael C. Kastler Dallas M. Miller

 Date: October 11, 2018

 Kind of Meeting: Regular Monthly (reconvened) & SpecialBudget Meeting

 Place: SandyCreekTown Hall

 Board Members Present:
 RuthE. Scheppard

 John W. Wood, Jr.
 Tammy L. Miller

 Dave Warner
 Brittany M. Washburn

 Nancy Ridgeway
 Jill Mattison

Absent:Nola J. Gove

## CALL TO ORDER:

Town SupervisorNancy Ridgewayreopened the regular monthlymeeting at 6 pm.

## **RESOLUTION 91-18**

**On motion** made byRuth E. Scheppard, seconded by John W. Wood, Jr., the following resolution was **ADOPTED** – 4 Ayes Warner, Scheppard, Ridgeway, Wood

0 No

1 Absent Gove

**Resolved** that the Town Board of the Town of Sandy Creek will hold a public hearing on the 7th day of November, 2018, at 6:00 p.m. at the Town Hall regarding proposed Local Law No. 1 of 2018, a local law to override the tax levy limit established in General Municipal Law.

The Town Board received a written request from Lacona Mayor Peggy Manchester asking for an increase of \$2,600 for the fire protection agreement.

Supervisor Ridgeway turned the meeting over to the Budget Officer, Jill Mattison. The A, B, DA and DB funds were reviewed in the 2019 tentative budget.

## **RESOLUTION 92-18**

On motion made byJohn W. Wood, Jr., seconded by Ruth E. Scheppard, the following resolution was ADOPTED – 4 Ayes 0 No 1 Absent Gove

**Resolved** that the Town Board of the Town of Sandy Creek agrees to opt out of the pilot program established in 2017 and return to the former method of billing and authorizes Town Supervisor Nancy Ridgeway and Highway Superintendent Michael C. Kastler to sign the County of Oswego Highway Department Snow Removal and Ice Control Agreement effective October 1, 2018 through May 30, 2019.

The vacancy on the Board of Assessment Review was discussed. The board plans to fill this position at its November regular meeting.

The Town Board discussed establishing a budget for Water Service Area #3. How to split common water department bills between the three districts was discussed. Water Superintendent Kastler recommends WD#1 = 50%, WD#2 = 10% and WD#3 = 40% at this time.

The next budget meeting is scheduled for October 17<sup>th</sup> at 6 pm.

**On motion** by Ruth E. Scheppard, seconded by Dave Warner, and carriedunanimously, the meeting was adjourned at 7:35am.

Respectfully submitted,

Tammy L. Miller, RMC Town Clerk