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

Date: October 17, 2018 Kind of Meeting: SpecialMeeting Place: SandyCreekTown Hall Board Members Present: RuthE. Scheppard Nola J. Gove

Nola J. Gove Dave Warner Nancy Ridgeway John W. Wood, Jr. **Others Present:**

Tammy L. Miller Michael C. Kastler Brittany M. Washburn Jill Mattison

CALL TO ORDER:

Town SupervisorNancy Ridgewaycalled this specialmeeting to order at 6 pm. This special meeting was scheduled to review the 2019 preliminary budget.

The budget for Water Districts 1, 2 and 3 were reviewed and discussed.

RESOLUTION 93-18

On motion made byJohn W. Wood, Jr., seconded by Dave Warner, the following resolution was

ADOPTED – 5 Ayes 0 No Warner, Scheppard, Ridgeway, Wood, Gove

Resolved that the Town Board of the Town of Sandy Creek authorizes that beginning in 2019 all common water department bills will be split as follows: WD#1= 50%, WD#2= 10%, WD#3= 40%.

On motion by Nola J. Gove, seconded by Ruth E. Scheppard, and carriedunanimously, the meeting was adjourned at 7:28pm.

Respectfully submitted,

Tammy L. Miller, RMC Town Clerk