MINUTES OF THE MEETING OF THE TOWN BOARD TOWN OF SANDYCREEK 1992 HARWOOD DRIVE, POBOX 52 SANDYCREEK, NEW YORK13145-0052

Date: October 19, 2017 Kind of Meeting: Special Meeting Place: SandyCreekTown Hall SC Board Members Present: Nancy Ridgeway Ruth E. Scheppard

Nancy Ridgeway Ruth E. Scheppard Dave Warner John W. Wood, Jr.

Others Present:

Tammy L. Miller, Brittany M.Washburn Jill Mattison, Terry E. Crast Michael Kastler, Michele Forsyth

Absent:Nola J. Gove

CALL TO ORDER:

Supervisor Nancy Ridgeway called themeeting to order at6:00pm. This special meeting was held to discuss the 2018 tentative budget.Judge Crast and Court Clerk Michele Forsyth were present to explain their request for the 2018 court clerk's salary and office/appointment hours. The hours will be posted on the door to the courtroom.

Supervisor Ridgeway asked the board to consider authorizing aerial surveys for Water Service Area #3. They could be completed this fall for a cost of approximately \$50,000.

The town board agreed to make the current deputy town clerk and water clerk into a full time position. Taking money from the deputy town clerk's salary line and moving it to the water clerk's salary line was discussed at length. It was noted that the water clerk's salary is missing from the schedule of salaries in the 2018 budget.

With this proposed budget, the tax rate would increase by approximately 13 cents with the DA and DB fund rates remaining the same as this year.

The SW1 and SW2 water funds were discussed. Splitting the common water department bills 80% from Water District #1 and 20% from Water District #2 was discussed. The town's reserve funds were also discussed.

Supervisor Ridgeway announced that the Town Board has agreed NOT to offer NYS's Paid Family Leave (PFL) benefit program.

Attorney Nelson will be asked to attend the next budget meeting on October 24that 6 pm regarding the deputy/water clerk salary.

On motion by Dave Warner, seconded by Nancy Ridgeway and carried unanimously, the meeting was adjourned at 7:36pm.

Respectfully submitted, Tammy L. Miller, RMC Town Clerk