MINUTES OF THE MEETING OF THE TOWN BOARD

TOWN OF SANDYCREEK 1992 HARWOOD DRIVE, POBOX 52 SANDYCREEK, NEW YORK 13145-0052

Date: October 24, 2018

Kind of Meeting: SpecialMeeting **Place:** SandyCreekTown Hall

Board Members Present: RuthE. Scheppard **Others Present:**

Nola J. Gove Tammy L. Miller
Dave Warner Michael C. Kastler
Nancy Ridgeway Brittany M. Washburn

John W. Wood, Jr. Jill Mattison Kevin Allard

CALL TO ORDER:

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

Kevin Allard, Trustee of the Annie Porter Ainsworth Memorial Library was present to discuss the library's budget. He stated that the library has a \$20,000 deficit in their 2019 budget. Therefore, he is requesting the town increase the operating budget money that the town pays to the library quarterly from \$38,000 per year to \$58,000 per year, an increase of over 52%.

Mr. Allard left the meeting at 6:11 pm.

The Town Board received a letter from Village of Sandy Creek Mayor Grant L. Rohrmoser. He is asking for an increase of \$3,088 in their fire protection contract due to recent legislation that requires cancer insurance coverage for interior firefighters. Budget Officer Jill Mattison stated that with the increase to both villages the fire tax rate will increase by 2¢. Lacona Fire Department has fourteen interior firefighters and Sandy Creek Fire Department has eighteen.

RESOLUTION 94-18

On motion made byRuth E. Scheppard, seconded by Nola J. Gove, the following resolution was

ADOPTED – 4 Ayes Warner, Scheppard, Ridgeway, Gove

1 No Wood

Resolved that the Town Board of the Town of Sandy Creek will increase the library's operating budget that it receives quarterly from the town by \$20,000 to \$58,000 in 2019.

Water Superintendent Mike Kastler discussed the need for water software and meter upgrades.

Supervisor Ridgeway asked the Town Board members to review the letters and resumes that were received for the Board of Assessment Review vacancy. She plans to vote on filling the vacancy at the November regular meeting.

Supervisor Ridgeway received a letter from USDA-RD regarding funding of the Water Service Area #3 project. Funding from EFC is an option and a WIIA grant is also possible.

Water Superintendent Kastlerhas a quote for \$6,700 to sandblast and paint the water storage building. However, two days at 50° F are needed.

On motion by Nola J. Gove, seconded by John W. Wood, Jr., and carriedunanimously, the meeting was adjourned at 7:23pm.

Respectfully submitted,

Tammy L. Miller, RMC Town Clerk