

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

Date: October 3, 2017

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

SC Board Members Present: Nancy Ridgeway
Nola J. Gove
Dave Warner
John W. Wood, Jr.
Ruth E. Scheppard

Others Present:
Tammy L. Miller
Jill Mattison
Michael Kastler
Brittany M. Washburn

CALL TO ORDER:

Supervisor Nancy Ridgeway called the meeting to order at 6:03pm. This special meeting was held to discuss the 2018 tentative budget. Some other business was also discussed.

RESOLUTION 87-17

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

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

Resolved that the Town Board of the Town of Sandy Creek authorizes Town Justice Jonn T. Stoker to apply for a 2017-18 Justice Court Assistance Program (JCAP) Grant and to request up to the maximum amount available.

On October 2nd Supervisor Ridgeway and Councilman Wood attended the Village of Sandy Creek's monthly meeting. They had questions regarding the increase in the water rate that the village is charging the town for water used in Water District #2. The Village decided to charge the town \$8.23 per thousand gallons of water at this meeting. The town must add a small charge to cover the cost of unmetered water, such as water used for flushing the system.

RESOLUTION 88-17

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

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

Resolved that the Town Board of the Town of Sandy Creek accepts the rate of \$8.23 per thousand gallons of water from the Village of Sandy Creek and will add 47 cents making the cost to consumers of water in Water District #2 \$8.70 per thousand gallons.

The Town Board began by reviewing the A fund. Councilman Scheppard asked that the cleaner's salary be raised 3% to \$6,025. The Law Contractual line was increased to \$20,000. In the B Fund the adult recreation line was discussed. The town has no agreement with this local group. The Highway DA and DB funds were also reviewed.

The Town Board will meet again to discuss the budget on October 19th, 24th and November 2nd at 6 pm. The public hearing on the budget will be held on November 8th at 7 pm.

A highway department employee was required to be in court in North Carolina for one week recently. He has requested full pay without using any of his vacation or sick time. Supervisor Ridgeway contacted a Local #317 representative about this circumstance. This was not jury duty and is not addressed in the union contract. Superintendent Kastler allowed him to use 40 hours of sick time. The Town Board would need to decide if he should be paid differently. They decided not to change how he was paid.

Due to shoreline flooding this year, some questions have been raised regarding Local Law #1 of 2013, a local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36. We may need to make some changes to this local law with regard to permit fees, etc.

On motion by Ruth E. Scheppard, seconded by Nola J. Gove and carried unanimously, the meeting was adjourned at 7:41pm.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk