

To be approved at 11/18/2013 meeting

Sandgate Minutes
November 4, 2013

Meeting called to order at 6:56pm.

All Board members present.

Audience: Mike Hill, Charlie Pike, Suzie dePeyster, John LaVecchia, Judy Boehlert

Motion to accept 10/21/2013 minutes made by Tom Santelli, seconded by Ed Gust; approved.

Road Foreman Job Description – the current job description and another example was handed out to board and road foreman. Everyone will review and this will be discussed at next meeting.

House at 5481 Sandgate Road – home that is doesn't have running water and septic. It was clarified by Suzie dePeyster that there is a septic. Water is being carried in. Incinerating toilet being used. Eleanor abstains from discussions on this. John LaVecchia at meeting. If the house was a rental (which it isn't), the fact that there is no water or septic, this would be an issue.

Road Foreman Report – Dump truck - engine light continuously coming on – repairs could be \$3670 or \$5000+ depending on what the problem is. Problem won't be determined until it's taken apart. Truck is 10 years old. Board agrees that it needs to be fixed.

Woodcock Road guardrails need to be installed. Final inspection by the state will be done after installation.

Rupert Road Grant - \$10,000 – work done before grant approved. Not sure if grant will be approved or not.

Budget planning to begin at the November 18, 2013 meeting.

Motion to adjourn made by Celeste Keel; seconded by Tom Santelli; adjourned 7:57pm.

Next meeting November 18, 2013