

**TOWN OF SAND LAKE SPECIAL TOWN BOARD MEETING
MARCH 18, 2010**

A Special Town Board meeting of the Sand Lake Town Board was held on March 18, 2010 at 5:30 P.M. at the Sand Lake Town Hall for the purpose of reconsidering the motion to table a resolution calling for a public hearing on the proposed new zoning code.

PRESENT: Councilman Splain
Councilman Glasser
Councilman Turner
Supervisor Rounds

ABSENT: Councilwoman Kronau

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Bill Glasser, Brian Hunt, Bobby Busta, Gary Charlton, Russ Bennett, John "Mac" McEvilly, D. Nirenburg and others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REPORT: Elan Planning & Design, Inc
18 Division Street, Room 304
Saratoga Springs, NY 12866

COMMENTS FROM RESIDENTS: None at this time.

BUSINESS:

**RESOLUTION# 85-10
Set Public Hearing for Zoning Update**

Supervisor Rounds moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board have received notice from the Zoning Update committee that they have a draft prepared of the Zoning Update changes that they feel is ready to be presented to the public;

WHEREAS, the Town Board is prepared to hear said proposal and allow public comment on the same; now be it

RESOLVED, that the Public Hearing for the Zoning Update is scheduled for the 14th day of April, 2010 at 7:30 P.M.; and

BE IT FURTHER RESOLVED, that notices be properly displayed prior to Public Hearing in addition to the Public Notice.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS – None at this time.

ADJOURNMENT

Supervisor Rounds made the motion to adjourn the meeting at 6:15 P.M. This was seconded by Councilman Glasser.

The Town of Sand Lake Town Board Reconvened at 6:45 P.M. to discuss:

**RESOLUTION#86-10
Approval of Supervisor to allow lease of Town Property to New York State Electric and Gas**

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Supervisor Rounds moved and Councilman Splain seconded the following resolution:

WHEREAS, the Supervisor received a request from New York State Electric and Gas asking for the ability to house their vehicles at the Town Garage on Springer Road in the Town of Sand Lake; and

WHEREAS, New York State Electric and Gas is willing to provide compensation to the Town for the use of the space in the Town Garage for undisclosed amount.

WHEREAS, the Town Board believes this agreement will be in the best interest of the Town and will provide the Town with compensation and local representation of NYSEG; and

WHEREAS, there will be a written agreement between the Town and NYSEG which will be in the form of a lease, and

WHEREAS, the Town Board wishes to authorize the Supervisor with the ability to continue negotiations with NYSEG and to sign a lease agreement if and when said agreement is presented to the Town so long as the said agreement is approved by the Town Attorney, Donna Cole Paul, prior to Supervisor's signature of the same; now therefore

BE IT RESOLVED, that the Supervisor is hereby authorized to continue negotiations with NYSEG for the purpose of leasing space in Town Garage to house their vehicles once the lease is presented and approved by the Town Attorney, Donna Cole Paul.

ADOPTED = AYES 4 NAYS 0

ADJOURNMENT

Supervisor Rounds made a motion to adjourn the meeting at 6:50 P.M. This was seconded by Councilman Splain.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

**Barbara A. Biittig
Town Clerk**