

**TOWN OF SAND LAKE TOWN BOARD MEETING
AUGUST 10, 2011**

The monthly meeting of the Sand Lake Town Board was held on August 10, 2011 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Councilwoman Kronau
Councilman Glasser
Councilman Splain
Councilman Turner
Supervisor Rounds
Town Attorney Donna Cole-Paul

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Clyde D. Heffner, Justin Schultz, Russ Bennett, Bernadette Mardon, Mark Cioffi, John McEvilly, Flora Fasoldt, Steve Robelotto, Cassie Costentino, Valerie Balga and others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Valerie Balga – President of the Sand Lake Business Association spoke regarding the Welcome Wagon and that the Association would like something from the Board to include in the Welcome Packets. She also talked about the Town Wide Garage Sale that is to be held on September 17 & 18, 2011.

APPROVAL OF MINUTES:

Supervisor Rounds made the motion to approve the minutes of July 13 and July 27, 2011. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS: TOWN CLERK- Barbara A. Biittig

- Total fees paid to the Supervisor for the month of July 2011- \$14,107.60
- Money Given to NYS Ag. & Markets for spay/neuter program - \$109.00
- Money Given to NYS Environmental Conservation - \$679.15
- Paid to NYS Health Department for Marriage Licenses - \$135.00

Our office received a letter from the Dog Federation of New York in support of a Doggie Walking Path behind Butler Park.

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I am still taking names of currently serving men and women who are in our Armed Forces for the Town Hall plaque. Please call me with their names and rank.

This is the second year for participation in *PASSPORT DAY IN THE USA* for us. It will be held on Sat. September 17, 2011 here at the Sand Lake Town Hall between the hours of 10 AM and 3 PM. We will be one of more than 1,400 passport acceptance facilities participating on this day. Just a reminder that birth certificates need now to have both parents listed and have the date filed on the. If you are in need of a passport please stop by and take advantage of our extended hours that day.

Many residents have requested a suggestion box here at the Town Hall. One will be placed out side the front door so as to give residents the opportunity to leave suggestions after regular town hours. You need to leave name & phone number so that you can be contacted.

In order to use the Town Convenience Facility residents are required to purchase a permit. Proof of residency is required. You must use Town bags for dumping and purchase a punch card to bring items. All of these must be purchased at the Town Clerks Office not at the Convenience Facility

Hunting Licenses go on sale August 15, 2011. Guides will not be available until one week after the 15th.

My office is meeting with General Code in regard to applying for Grant Funding.

Reminder that we are open during the summer on Sat. 9-12.

Read notice From Schodack Town Clerk regarding proposed local law No. 2 of 2011.

Read notice From Town of Nassau regarding notice of Completion of Final GEIS on Nassau Comprehensive Plan.

Our hours are 9AM-4PM each day. Wed nights we have extended ours 5-7 PM and Sat. 9 to 12 Noon.

If you should have any questions, please do not hesitate to contact me at 518-674-2026 ext 22.

SUPERVISOR'S REPORT – On file in the Town Clerk's Office

COMMITTEE REPORTS:

ENGINEEERS REPORT – Mark Kestner – On file in the Town Clerk's Office.

PLANNING BOARD – Justin Schultz. – On File in the Town Clerk's Office. Mr. Schultz questioned the status of the Resolution for additional hours for his clerk Ms. Sweet.

BUILDING/ZONING – None this month.

YOUTH – None this month.

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BOARD MEMBERS REPORTS:

PUBLIC WORKS – Burton Rounds - On file in the Town Clerk’s Office.

HIGHWAY – Burton Rounds - On file in the Town Clerk’s Office.

VETERANS – Burton Rounds- On file in the Town Clerk’s Office.

PARKS AND RECREATION – John Glasser – On file in the Town Clerk’s Office

CABLE – None at this time

PHYSICAL FACILITIES – None at this time.

INTERNAL CONTROL – None at this time

CULTURE AND ARTS - Christine Kronau - On file in the Town Clerk’s Office.

PLANNING OVERSIGHT/LINKAGE STUDY – Christine Kronau – On file in the Town Clerk’s Office.

YOUTH – Christine Kronau – On file in the Town Clerk’s Office

SENIORS/SENIOR VAN – None at this time.

ANIMAL CONTROL – John Glasser - On file in the Town Clerk’s Office.

STREET LIGHTS – John Glasser - On file in the Town Clerk’s Office.

BEACH – John Glasser – None at this time

LIBRARY – Ray Turner - On file in the Town Clerk’s Office.

AMBULANCE/PUBLIC SAFETY – Ray Turner - On file in the Town Clerk’s Office.

ZONING UPDATE – Ray Turner - On file in the Town Clerk’s Office.

COMMENTS FROM RESIDENTS:

Cassie Costentino thanked Councilman Splain for all his help with the Doggie Walking Path. She also thanked Councilman Glasser and Councilman Turner for their help.

APPROVAL OF THE AGENDA –

Supervisor Rounds motioned to approve the agenda. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

BUSINESS:

RESOLUTION#69 - 11

Authorization for Supervisor to sign Contract with MVP for 2011

Councilwoman Kronau moved and Supervisor Rounds seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to sign contract with MVP Health Care for health insurance coverage for eligible Town employees for 2011.

ADOPTED = AYES 5 NAYS 0

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RESOLUTION#70 - 11

Set Public Hearing for amendment of section 75-6 G of the Town Code.

Councilman Glasser moved and Supervisor Rounds seconded the following resolution:

WHEREAS, a request has been made by residents of the town to allow walking of dogs on the Butler Park Walk Path; and

WHEREAS, in §75-6 G of the town code, dogs are not allowed on any town property; and

WHEREAS, §75-6 G of the Town Code states: “No person shall permit any dog to be in or on any park, beach or recreational property owned by the Town of Sand Lake, whether leased or otherwise, except for Seeing Eye dogs or by exemption of the Town Board for Community events”, and

WHEREAS, the Town Board wishes to remove the following words from that section “for Community Events”, in order to allow the Town Board to set up the application and rules for use of the dog path, and

WHEREAS, that in order to amend this provision of the Town Code the Town Board is required to have a public hearing on this issue; now therefore

BE IT RESOLVED, that a public hearing is hereby set for the 31st day of August, 2011, to be held at the Town Hall of the Town of Sand Lake at 6:00 PM o'clock to discuss the amendment of this code.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#71 - 11

Authorization to Allow Judges to Submit JCAP Grant

Councilman Turner moved and Councilman Glasser seconded the following resolution:

WHEREAS, there is grant funding available under the Justice Court Assistance Program through the Office of Court Administration for the State of New York, and

WHEREAS, the Town of Sand Lake is desirous of filing an application under this program which provides funding to cover costs for security and other facility needs for Justice Courts in New York State, now therefore,

BE IT RESOLVED, that the Town Supervisor is authorized to submit an application related to the execution of all administrative processes related to this program.

ADOPTED = AYES 5 NAYS 0

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RESOLUTION#72- 11

Proclamation for 911 Memorial Service “A Day to Remember”

Councilman Splain moved and Councilman Glasser seconded the following resolution:

WHEREAS, the unprovoked attacks of September 11, 2001, upon America by foreign terrorists have thrust the United States and other countries into a war it never envisioned, militarily or diplomatically; and

WHEREAS, the challenges facing all the civilized people of the world as they relate to the war on terrorism will not end until those fanatics responsible are eliminated or brought to justice; and

WHEREAS, America is fully committed through Operation Enduring Freedom and Operation Noble Eagle to ensure our freedom remain unfettered and sovereign for all generations, now and forever; and

WHEREAS, work opinion need to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

WHEREAS, America can fight back by reminding the world that the deaths of these people will always be remembered and that they will forever be loved; and

WHEREAS, a noble and appropriate way to accomplish this is throughout the annual celebration of their living; and

WHEREAS, this commemoration should be held each September 11th throughout the land to include:

- The promotion of global peace and goodwill;
- The demonstration of America’s resolve and perseverance to win the war on terrorism;

- The advancement of responsible citizenship;
- The encouragement of patriotism and love of country; and

The poignant remembrance of those innocent victims that died on September 11th as heroes, one and all; now therefore be it

RESOLVED, as the Supervisor of the Town of Sand Lake, I am issuing this proclamation to memorialize those men, women, and children who lost their lives, and be it further

RESOLVED, that this proclamation be publicized for all to see and know that the citizens of Sand Lake remember with eternal respect those whose lives

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were suddenly, without cause, and pointlessly taken from them on September 11, 2001.
May They Forever Rest In Peace and Abide in Our Memories

ADOPTED = AYES 5 NAYS 0

**RESOLUTION#73- 11
Authorization and Use of Hannaford Charge Account**

Councilwoman Kronau moved and Supervisor Round seconded the following resolution:

WHEREAS, the Town of Sand Lake is apply for a Hannaford Credit Card to enable certain youth personnel to make purchases allowing the operations of the Youth Program to operate efficiently; now therefore

BE IT RESOLVED, that the following Town personnel are authorized to utilize the Hannaford Credit Card:

Town Supervisor
Youth Program Supervisor
Camp Director
Camp Director Asst.

ADOPTED = AYES 5 NAYS 0

**RESOLUTION#74 - 11
August Budget transfers and amendments**

Councilwoman Kronau moved and Councilman Turner seconded the following resolution:

Budget Transfer

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A 1010.4 Town Board Contractual	A 1420.4 Attorney Contractual	\$1,000.00
A 1990.4 Contingency	A 1110.4 Justice Contractual	\$1,000.00
A 9010.8 State Retirement	A 9040.8 Workers Compensation	\$ 183.00

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DA 9010.8 State Retirement	DA9040.8 Workers Compensation	\$ 494.00
DA 9055.8 Disability Insurance	DA 9040.8 Workers Compensation	\$ 65.00

Budget Amendment

Increase appropriation SS2 8120.1000 Sewer Collection Personnel in the amount of \$ 2500.00
To be funded by appropriating the Sewer District 2 Fund Balance SS2 599 in the amount of \$ 2500.00

Increase appropriation SS2 9030.8000 Social Security in the amount of \$ 192.00
To be funded by appropriating the Sewer District 2 Fund Balance SS2 599 in the amount of \$ 192.00

Increase appropriation SS2 8120.4000 Sewer Collection Contractual in the amount of \$ 2000.00
To be funded by appropriating the Sewer District 2 Fund Balance SS2 599 in the amount of \$2000.00

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS – NONE AT THIS TIME

Supervisor Rounds motioned to adjourn the meeting at 8:17 PM. 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

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