

**TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 8, 2010**

The monthly meeting of the Sand Lake Town Board was held on December 8, 2010 at 7:30 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

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

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Clyde Heffner, Justin Schultz, John "Mac" McEvilly, Fred Schreyer, Mark Cioffi, Beth Cioffi, Rob Dremmer Esq, Tom Hatcher, Joe Phillips, Russ Bennett, Richard Ferraro, and others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Supervisor Rounds made the motion to approve the minutes of: November 10 and November 17, 2010. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

APPROVAL OF THE AGENDA

Supervisor Rounds made the motion to approve the agenda. Councilman Turner seconded the approval of the agenda.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK- Barbara A. Biittig

- Total fees paid to the Supervisor for the month of November 2010 - \$4,453.90
- Money Given to Rensselaer County for Dog Licenses - \$104.57
- Money Given to NYS Ag. & Markets for spay/neuter program - \$39.00
- Money Given to NYS Environmental Conservation - \$2,823.78

Reminder to residents that a Public Hearing on the New Dog Licensing Law will be held on Wednesday, December 29, 2010 that will go into effect as of Jan 1, 2011. Also, there is also

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a Public Hearing on that same night regarding the establishment of a Town's New Fee Schedule.

The Town of Sand Lake Youth Department is having a Holiday Tree Lighting at the Town Hall on December 16th at 7:00 PM. Please come for refreshments, singing, and to see Santa. Please bring a food item or unwrapped toy for the Kiwanis basket. Thanks to the Sand Lake Kiwanis for their donation of the tree, thanks to Josh Bucci for setting it up and to the highway department to getting the tree.

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

COMMITTEE REPORTS:

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

PLANNING BOARD – Justin Schultz - On file in the Town Clerk's Office.

BUILDING/ZONING – Fred Schreyer- On File in the Town Clerk's Office.

YOUTH – None at this time.

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 – None at this time.

CABLE – None at this time

PHYSICAL FACILITIES – None at this time.

INTERNAL CONTROL – Paul Splain- On file in the Town Clerk's Office

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 – Christine Kronau – On file in the Town Clerk's Office.

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 - On file in the Town Clerk's Office.

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:

Justin Schultz- Planning Board Chairman- Voiced his issues with the board regarding the denial of his raise request at Budget time. He felt that he did more in his job then a board member and he made less. He stated that his raise had been denied him because of Councilman Glasser.

Councilman Glasser stated that he was only one vote on the Board and that Mr. Schultz's raise request was denied due to a majority vote of 4 to 1. Councilman Glasser stated that a raise of over 20% was not appropriate at this time due to our economy and that other departments had

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also asked for raises and did not get them. Councilman Glasser had received letters from concerned residents about Mr. Schultz's request and that a raise at this time was unfair to the taxpayer.

RESOLUTION# 212-10

Reappointments to Board of Trustee to Sand Lake Town Library

Councilman Turner moved and Supervisor Rounds seconded the following resolution:

WHEREAS, two positions on the Board of Trustees are set to expire on December 31, 2010, and

WHEREAS, those positions are currently held by Cris Blanchard and Marla LaMontagna and they have sent a letter of intent to President of the Board of Trustees to continue in those positions for an additional five (5) years; now therefore

BE IT RESOLVED, that upon the recommendation of the President of the Board of Trustees, for the Town of Sand Lake, that Cris Blanchard and Marla LaMontagna are reappointed to the Board of Trustees to the Sand Lake Town Library Board of Trustees for a term commencing on January 1, 2011 to end on December 31, 2015.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#213-10

Appointment of Deputy Town Clerk to Permanent Status

Councilwoman Kronau moved and Supervisor Rounds seconded the following resolution:

WHEREAS, Tami Thibeault has completed her six (6) month probation as Deputy Town Clerk and the Town Clerk now wishes to make her a permanent Deputy Clerk, now therefore

BE IT RESOLVED, that Tami Thibeault is hereby now appointed to the Town Clerk's Office as a Deputy Town Clerk on a permanent basis at a rate of \$ 14.21 per hour.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#214-10

Appointment of Deputy Registrar of Vital Statistics

Councilman Splain moved and Supervisor Rounds seconded the following resolution:

BE IT RESOLVED, that Jane McClellan is appointed as a Deputy Registrar of Vital Statistics.

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ADOPTED = AYES 5 NAYS 0

**RESOLUTION#215-10
Recognition of Nick Cioffi**

Councilman Glasser moved and Councilwoman Kronau seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to acknowledge the achievements of a local Averill Park High School Student Athlete; and

WHEREAS, Nicholas (Nick) Cioffi is a senior at Averill Park High School and plays Varsity Baseball as a pitcher; and

WHEREAS, Nick as a Junior for Averill Park was awarded the title of “Suburban Council Pitcher of the Year”; and

WHEREAS, Nick has also played baseball for the South Troy Dodgers Elite baseball organization for several years as a pitcher; and

WHEREAS, Nick has signed his letter of intent with Towson University in Maryland for a scholarship to play National Collegiate Athletic Association (NCAA) Division I Baseball for the University; now therefore

BE IT RESOLVED, that the Town of Sand Lake Board wishes to recognize the athletic achievements of Nicholas Cioffi, to provide him with a certified copy of this resolution, and be it further

RESOLVED, that the Town Board wishes to congratulate him and his family on his outstanding accomplishments in athletics and wishes him well in the future.

ADOPTED = AYES 5 NAYS 0

**RESOLUTION# (Discussion item)–
Introduction of Town of Sand Lake Dog Law**

Public Hearing Wednesday, December 29, 2010 at 6:00 P.M.

**RESOLUTION # 216-10
Set Special Meeting for End of Year Budgetary & Financial Matters**

Councilwoman Kronau moved and Councilman Glasser seconded the following resolution:

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BE IT RESOLVED, that a Special Town Board meeting be convened on December 29, 2010 at 6:00 PM at the Town Hall, NY 66, Sand Lake, New York for the purpose of taking action on year end budgetary and financial matters consisting of Budget transfers, amendments, fund transfers and paying bills and year end miscellaneous.

BE IT RESOLVED, that a public hearing will be held on December 29, 2010 at 6:00 PM at the Town Hall, NY 66 Sand Lake, NY for the purpose of reviewing the Dog Licensing law for the Town of Sand Lake and

BE IT FURTHER RESOLLVED, that a public hearing will be held on December 29, 2010 at 6:00 PM at the Town Hall, NY 66, Sand Lake, New York, for the purpose of reviewing the proposed rate increases for the Town of Sand Lake Fees.

ADOPTED = AYES 5 NAYS 0

**RESOLUTION # 217-10
Monitoring Agreement with Hart Alarm System**

Councilman Turner moved and Supervisor Rounds seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to contract with Hart Alarm System to provide monitoring of the sewer pump station located at 56 Methodist Farm Road for the contract period of January 2011 through December 2011; and

WHEREAS, the monthly monitoring fee is \$20.00 per month for the sewer pump station #5; and

WHEREAS, the monitoring services with regard to the procurement policy, fall under the exception of sole-source due to the fact that modifications would have to be made to the current system for another company to take over the monitoring of the system; and

WHEREAS, the Town Attorney has reviewed said monitoring contract and has approved the same; now therefore

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign said contract on behalf of the Town of Sand Lake.

ADOPTED = AYES 5 NAYS 0

**RESOLUTION # 218-10
Solicit Bids for Waste Removal 2011**

Councilman Glasser moved and Councilman Turner seconded the following resolution:

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BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the purpose of Refuse Removal for the year 2011. The specifications are available at the Town Clerk's Office during regular business hours.

ADOPTED = AYES 5 NAYS 0

**RESOLUTION#219-10
Budget Transfer**

Supervisor Rounds moved and Councilman Glasser seconded the following resolution:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	Reason
A 1650.2 Central Communication Equipment	A1650.1 Central Communication Personnel	352.00	
A 1680.2 Data Processing Equip	A 1680.4 Data Processing Contractual	669.00	
A 1910.4 Unallocated Insurance	A1660.4 Central Storeroom Contractual	1300.00	
A 1990.4 Contingency	A 8030.4 Research	3000.00	
A 8510.4 Community Beautification	A 1410.4 Town Clerk Contractual	300.00	
A 8510.4 Community Beautification	A 7150.4 Special Recreation Contractual (beach)	100.00	

Budget Amendment

Increase appropriation SL1 5182.4 Street Lighting Contractual in the amount of \$5000.00 to be funded by appropriating the Consolidated Light Fund Balance SL1 599 in the amount of \$5000.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS

Justin Schultz apologized to Supervisor Rounds, Councilman Turner, Councilwoman Kronau and Councilman Splain for his remarks that he had made earlier.

ADJOURNMENT:

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Supervisor Round made the motion to adjourn the meeting at 8:20 P.M.
This was seconded by Councilman Glasser.

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