

**TOWN OF SAND LAKE TOWN BOARD MEETING
MARCH 9, 2011**

The monthly meeting of the Sand Lake Town Board was held on March 9, 2011 at 7:35 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

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

ABSENT: Councilman Glasser

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Robbie MacCue, Kristy Youngstein, Rose Metchick, Sandra McGinnis, William Hardy, John Mac McEvilly, Art Herman Jr., Daiane Waldrow, Bill Coons, Keith Wagner, Barbara Glasser, Fred Schreyer, and others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Supervisor Rounds made the motion to approve the minutes of February 9, 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 February 2011 - \$6,968.63
- Money Given to NYS Ag. & Markets for spay/neuter program - \$52.00
- Money Given to NYS Environmental Conservation - \$54.80
- NY State Health Dept. For Marriage Licenses- \$45.00

We will be hosting a training session for the National Passport Center here at the Town Hall on April 5, 2011 from 8:30 AM to 3:30 PM. A new requirement for Passport Agents is to attend a training class every year. I have started to implement the new rules that apply to handling passports. Saturdays are very busy in my office. The convenience of being able to do this on a Saturday has become very important to Town Residents. Reminder, that you must come into my office by 11:30 AM as we close at 12:00 Noon. This allows us to render to you the best possible service. We do Passports any day from 9:00 AM to 3:30 PM. and also Wednesday night from 5:00 P.M. to 6:30 P.M. We also take pictures. Any questions please call my office at 518-674-2026 Ext. 22.

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The new Dog Licensing renewal program is doing very well. BAS has made this transition very smooth for us. In some ways, what with the Town being in charge it has made things a little easier for town residents.

The Convenience Facility and its new requirements seem to have leveled off. Most Town of Sand Lake residents that need to use the Facility have purchased the required sticker, garbage bags and punch cards. Please note that any one who wishes to use the Facility must obtain a sticker for your vehicle. David is turning in license plate numbers on residents who continually try to use the Facility with out a sticker.

I would like to take this opportunity, to thank the Town Board for allowing me to attend the Association of Towns Conference that was held in February. This was my second year of attending this conference. I attended classes on new guidelines for record keeping, violence in the work place, foiling, class on registrar guidelines and met with several neighboring Town Clerks to share ideas. I met with several of the Town's vendors to check out the new services that they are offering. The knowledge that I bring back is always very rewarding. I am amazed that every year I find new things that need to be implemented and things that should be changed to meet new laws. It is very necessary to attend any training possible in order to keep in tune with all the day to day changes we face in Town government.

Please do not hesitate to contact me at 518-674-2026 ext 22 should you have any questions or concerns.

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 – Art Herman Jr. – On File in the Town Clerk's Office

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

YOUTH – Barbara Glasser – She is sad to report that she does not know about the status of the Summer Day Camp this year. This is due to the uncertainty of the Averill Park School District plans. This decision will be made around the middle of April.

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

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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 – 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: None at this time.

APPROVAL OF THE AGENDA –

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

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BUSINESS:

RESOLUTION# 19 - 11

Renewal of Agreement with Sand Lake Ambulance

Supervisor Rounds moved and Councilman Splain seconded the following resolution:

WHEREAS, the Sand Lake Ambulance Company continues to provide dedicated service to the ill and infirmed within the Town of Sand Lake, and

WHEREAS, the Town wishes to continue to provide these needed services for town residents; and

WHEREAS, a proposed contract to continue these services has been presented to the Town Supervisor and has been reviewed by the Town Attorney;

NOW THEREFORE BE IT RESOLVED, that the Supervisor Burton Rounds, is hereby authorized to contract with the Sand Lake Ambulance Company on behalf of the Town to continue to provide these services once said contract has been reviewed by the Town Attorney and approved.

ADOPTED = AYES 3 NAYS 1 (Councilwoman Kronau voted nay)

RESOLUTION#20 - 11

Award Bid for Roof Repair to Sand Lake Town Hall

Councilman Turner motioned to Table this resolution. Councilman Splain seconded.

MOTION TO TABLE RESOLUTION DEFEATED = AYES 2 NAYS 2 (Supervisor Rounds and Councilwoman Kronau voted Nay)

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Councilman Turner motioned and Supervisor Rounds seconded the following resolution:

WHEREAS, the Town of Sand Lake was supplied with information as to the need to make certain repairs to the roof which is located at Sand Lake Town Hall; and

WHEREAS, the Town Board issued a request for proposals from contractors at the regularly scheduled meeting of the board held in January 12, 2011; and

WHEREAS, said proposals (Bids) were received from local contractors; opened and reviewed at the Town Hall for the Town of Sand Lake in an open meeting; now therefore

BE IT RESOLVED, that Weatherguard TECTA America LLC, 2990 Curry Road, Schenectady, NY 12303 is hereby awarded the work for roof repair for a cost of \$16,5000.00 and further

BE IT RESOLVED, that Weatherguard TECTA America LLC, shall present the town with a contract for services outlining the work to be performed on the contract; and

BE IT FURTHER RESOLVED, that the Supervisor for the Town of Sand Lake shall execute the contract with said Weatherguard TECTA America LLC, once the same is approved by Town Attorney, Donna Cole Paul, Esq.

DEFEATED = AYES 1 NAYS 2 ABSTENTIA 1 (Councilman Turner, Supervisor Rounds voted Nay, Councilman Splain Abstained)

**RESOLUTION#21- 11
Budget Transfer/Amendments**

Councilwoman Kronau motioned and Supervisor Rounds seconded the following resolution:

Budget Transfer

FROM	TO	AMOUNT
A 1990.4 Contingency	A 8010.1 Zoning Personnel	920.00
A 1990.4 Contingency	A 1220.4 Supevisor Contr.	300.00

Budget Amendment

None at this time

ADOPTED = AYES 4 NAYS 0

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COMMENTS FROM RESIDENTS: None at this time.

Supervisor Rounds motioned to close the meeting at 8:26 P.M. This was seconded by Councilman Turner

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