

**TOWN OF SAND LAKE SPECIAL TOWN BOARD MEETING
JULY 27, 2011**

A Special meeting of the Sand Lake Town Board was held on July 27, 2011 at 7:00 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
Deputy Supervisor McEvelly
Town Attorney Donna Cole-Paul

ABSENT: Supervisor Rounds

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Steve Robelotto, Joel Hunt, Cassie Costentino

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMMENTS FROM RESIDENTS: None

APPROVAL OF AGENDA

Deputy Supervisor McEvelly motioned to approve the Agenda and this was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

RESOLUTION # 68-11

Waiver of Thirty (30) Days Notice Requirement for Towne Tavern

Councilwoman Kronau moved and Councilman Splain seconded the following resolution:

WHEREAS, the Establishment known as the Towne Tavern and its proprietor, Lorraine Dickenson , having provided the Town of Sand Lake with notice of its desire to apply to the State Liquor Licensing Authority for a liquor license renewal; and

WHEREAS, the Town does not have any objection to the application made by said establishment; now therefore

IT IS RESOLVED, that the Town Board is giving the authority to Supervisor Rounds or his designee to provide to said establishment a letter of no objection to the renewal application

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and thereby waiving the Town's thirty (30) day ability to object to said application to New York State.

ADOPTED = AYES 4 NAYS 0

Councilman Glasser motioned to go into Executive Session at 8:09 PM to discuss ongoing Litigation with the Van and Glass Lake. This was seconded by Councilman Splain.

MOTION CARRIED = UNANIMOUS

Deputy Supervisor McEvelly called the meeting back to order at 8:48 PM.

Councilman Glasser motioned to adjourn the meeting at 8:50 PM. 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