

TOWN OF SAND LAKE SPECIAL BOARD MEETING

August 2, 2010

The Special Town Board Meeting of the Sand Lake Town Board was held on August 2, 2010 at 3:45 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered to roll call:

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

**ABSENT:** Councilman Glasser

**RECORDING SECRETARY:** Barbara A. Biittig

**OTHERS PRESENT:** Edward Patanian, Judy Long.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BUSINESS:**

**RESOLUTION#156-10**

**Award the Bid for Repairs to Bridge on Thais and Springer Road**

Councilman Splain moved 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 bridge which are located on Thais Road and Springer Road; and

**WHEREAS**, the Town Board issued a request for proposals from contractors at the regularly scheduled meeting of the board held in July, 2010; 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 E.J.P., Inc., is hereby awarded the work for the Thais Road and Springer Road bridge project for a cost of \$48,000.00; and further

**BE IT RESOLVED**, that E.J.P., Inc. shall present the town with a contract for services outlining the work to be performed on the contract; and

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**BE IT FURTHER RESOLVED**, that the Supervisor for the Town of Sand Lake shall have the authority to execute the contract with said E.J.P. Inc. once the same is approved by Town Attorney, Donna Cole Paul, Esq.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#157-10**

**Referral to Planning Board for Signage of Bon Acre PDD**

Councilman Splain moved and Councilman Turner seconded the following resolution:

**WHEREAS**, an application was received by E.J.P., Inc, of an “Application for Sign Placement” for the Planned Development District; and

**WHEREAS**, in accordance with Section 250-145(a) of the Sand Lake Town Code for the Bon Acre Hamlet PDD, said application has to be referred to the Planning Board for approval; now therefore

**BE IT RESOLVED**, that said application of Edward J. Patanian, President of EJP, Inc., for the placement and design of signage for the Bon Acre Hamlet, PDD, also known as “Westfall Village” is hereby referred to the planning board for the Town of Sand Lake for review and determination.

**ADOPTED = AYES 4 NAYS 0**

**RESOLUTION#158-10**

**Set Public Hearing for Cable Franchise Agreement**

Councilman Turner moved and Supervisor Rounds seconded the following resolution:

**BE IT RESOLVED**, that the Public Hearing for the Cable Franchise Renewal with Time Warner Cable pursuant to the franchise agreement is hereby set for September 8, 2010 at 7:30 pm.

**ADOPTED = AYES 4 NAYS 0**

**COMMENTS FROM RESIDENTS:**

Judy Long, 127 Glass Lake Road, Averill Park, N.Y. 12018 voiced her concern over the Glass Lake issue and the fact that Glass Lake as a “Private” Lake should not be allowed to use the Grant monies that they received. Her and several other residents are very upset with this being allowed. She will foil this Grant with the State.

**ADJOURNMENT:**

Supervisor Round made the motion to adjourn the meeting at 4:15 P.M.

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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