

**SAND LAKE TOWN BOARD WORKSHOP MEETING  
November 21, 2011**

A Special meeting of the Sand Lake Town Board was held on November 21, 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:** Russ Bennett, Melissa Elacqua, Scott Paul and others.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**BUSINESS:**

Clerk Biittig read the public notice:

**PUBLIC NOTICE  
TOWN OF SAND LAKE**

**Be it known that the Town of Sand Lake does hereby schedule a public hearing to consider adopting a local law to override the tax levy limit established in general municipal law 3-c. Said public hearing will be held on Monday, November 21, 2011 at 7:30 P.M. at the town hall, 8428 Route 66, Sand Lake, NY. Said notice shall be published in the official newspaper of the Town of Sand Lake, the television notice and posted at the town.**

**By Order of the Town Board  
Barbara A. Biittig  
Town Clerk**

**COMMENTS FROM RESIDENTS: NONE**

Supervisor Rounds motioned to close the Public Hearing at 7:57 PM. This was seconded by Councilman Glasser.

**MOTION CARRIED = UNANIMOUS**

Councilman Glasser motioned to amend the local law. This was seconded by Supervisor Rounds.

**MOTION CARRIED = UNANIMOUS**

Resolution#102-11  
Amendment to Preliminary 2012 Budget

Councilman Glasser moved the following resolution. Councilman Turner seconded.

<b>FUND</b>	<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
A1410.1 Town Clerk	\$84,259.00	\$85,080.00	+\$821.00
A 1420.1 Town Atty	\$23,129.00	\$17,129.00	-\$6,000.00
A1420.1 Town Atty (Courts)	\$0.00	\$6,000.00	+\$6,000.00
A4540.4 Ambulance	\$181,377.00	\$283,142.00	+\$101,765.00
SS9950.9 Sewer #1	\$50,000	\$0.00	-\$50,000.00
SS2122 Sewer #2	\$2,000	\$2,360.00	+\$360.00

Further,

**BE IT RESOLVED**, the Town Board wishes to utilize the Tax Stabilization Account in the amount of \$140,0000 to be added to the Preliminary Budget of the Town of Sand Lake, and further

**BE IT RESOLVED**, “Total Culture and Rec” line shall read \$119, 785.00 as there b is a clerical error in the calculation of the amount, and further

**BE IT RESOLVED**, the “DA, Highway” appropriated fund balance shall be in the amount of \$100,000.

**ADOPTED = Ayes 5 Nays 0**

Clerk will again notice the Public Hearing for November 28, 2011 at 7:00 PM.

Councilman Glasser motioned to close the meeting at 8:07 PM. Supervisor Rounds seconded.

**MOTION CARRIED = UNANIMOUS**

Respectfully Submitted,

Barbara A. Biittig  
Town Clerk