

**TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011**

A meeting of the Sand Lake Town Board was held on January 12, 2011 at 7:30P.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: Russ Bennett, Laurie Leckonby, Art Herman Jr., John “Mac”Evilly, Joe Phillips and others.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES –

Councilman Turner made the motion to approve the minutes of: December 15 and December 29, 2010. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

TOWN CLERK’S REPORT

TOWN CLERK- Barbara A. Biittig

- Total fees paid to the Supervisor for the month of December 2010 - \$4,206.43
- Money Given to Rensselaer County for Dog Licenses - \$70.50
- Money Given to NYS Ag. & Markets for spay/neuter program - \$24.00
- Money Given to NYS Environmental Conservation - \$114.32
- NY State Health Dept. For Marriage Licenses – \$22.50

January 3, 2011 the Town Clerk’s Office began the year off very, very busy with the new Convenience Center Regulations. Town Residents came to purchase the needed Permit Sicker. The cost is Seniors 60 and up \$15.00. Residents under 60 the cost is \$25.00. The Permit Sticker is good for the year 2011. Next year the sticker will change color and will be offered in October. Reminder: You must be a Town of Sand Lake resident, proof would be drivers license, light bill, phone bill that has street address on it. Your Drivers plate number is also required and will be placed on the sticker. You may purchase a second car permit sticker for the same household for \$5.

The new Dog licensing forms were mailed out the first week in January for the 2011 January renewals. Ag and Market was to have sent out the December renewals. If you did not receive your renewal from Ag and Market and know that your dog licenses is over due you must contact me at 674-2026 ext 22 so that we can update your record. If your license was due in December of 2010 the fee is \$4.50. The new fee for 2011 for spayed /neutered dog is \$8 and unneutered \$11.

**TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011**

Kay's Burden Lake Restaurant Inc. has renewed their summer liquor license (2009898) for the 2011 season.

Public Notice for the Public Hearing for the Town of Nassau on January 13, 2011 at 6:30PM at the Nassau Town Hall located at 29 Church Street, Nassau on the proposed adoptions on a new Comprehensive Plan.

To the Residents of the Berlin Township receiving fire protection from the Taborton Fire Dist. The Board of Fire Commissioners of the Sand Lake Fire District #3(Taborton) regret to inform you that the Berlin Board of Fire Commissioners have decided not to renew the contract with us to provide fire and emergency medical services for your area. As of January 1, 2011 the Berlin Fire District will assume sole responsibility for coverage of your home and property. If you are interested in learning more about this please contact The Taborton Board of Fire Commissioner at TabortonBFC@gmail.com.

SUPERVISOR'S REPORT

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 – None at this time.

YOUTH – None at this time.

PLANNING OVERSIGHT COMMITTEE

- Fred Erickson- Chairperson of Planning Oversight Committee gave the annual report.
- Laurie Leckonby – Reported on the Planning Oversight Committees.

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 – None at this time

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: None at this time.

TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011

APPROVAL OF AGENDA

Councilman Turner made the motion to Table Resolution #10 *Renewal of Agreement with Sand Lake Ambulance*. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

Councilman Glasser made the motion to Table Resolution #7 *Authorization for Elevator Service Agreement*. This was seconded by Councilwoman Kronau.

MOTION CARRIED = UNANIMOUS

RESOLUTION #1-11

Mileage Rate for Reimbursement

Councilwoman Kronau moved and Supervisor Round seconded the following resolution:

BE IT RESOLVED, that Town Officials and Employees using their own vehicles for Town business shall be allowed the standard rate established by the Internal Revenue Service for reimbursement which is currently established for 2011 as \$0.51 cents per mile.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #2-11

Renewal of Library Agreement

Councilman Turner moved and Councilwoman Kronau seconded the following resolution:

WHEREAS, the Town of Sand Lake provides funding, building space, heat, lights and air conditioning to the Sand Lake Town Library; and

WHEREAS, the Sand Lake Library provides library services to the residents of the Town of Sand Lake; and

WHEREAS, the Town of Sand Lake and the Sand Lake Library wish to have a basic understanding of this relationship and have formalized the same in writing; now therefore

BE IT RESOLVED, that upon approval of the terms of said agreement by the Town Attorney, the Supervisor shall be authorized to execute said agreement on behalf of the Town of Sand Lake.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #3-11

Appointment of Zoning Board Member

Councilwoman Kronau moved and Councilman Glasser seconded the following resolution:

**TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011**

BE IT RESOLVED, that Robert Pabst is hereby appointed to the Sand Lake Zoning Board of Appeals for a term to end on December 31, 2015, appointment effective immediately, be it further

RESOLVED, that Scott Bendett is hereby appointed to the Sand Lake Zoning Board of Appeals as an alternate member of the board for a one year term, from January 1, 2011 to December 31, 2011.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #4-11

Attendance at Association of Town Conference, February 2011.

Councilman Turner moved and Councilman Splain seconded the following resolution:

BE IT RESOLVED, that the following Town Officials: Councilman John Glasser, Councilman Ray Turner, Town Clerk Barbara Biittig, Comptroller Melissa Elacqua and Town Attorney Donna Cole Paul, are hereby authorized to attend the 2011 Annual Training School and Meeting of the New York State Association of Towns in New York City on February 20 - 22, 2011 and each shall be advanced for lodging, registration fees, transportation expenses and meals up to one thousand five hundred dollars (\$1,500) per person; and

BE IT FURTHER RESOLVED, that Councilman Turner is hereby appointed the Town's Official Delegate and that Councilman Glasser is hereby appointed the Alternate Delegate for the Association of Towns Annual Meeting.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #5-11

Approval of Agreement for CDPHP Group Health Insurance coverage.

Councilwoman Kronau moved and Supervisor Rounds seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with CDPHP to offer health insurance coverage for eligible Town employees.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #6-11

Approval of Agreement for Delta Dental Group Health Insurance coverage

Councilwoman Kronau moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with Delta Dental of New York to offer dental insurance coverage for eligible Town employees.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #TABLED

Authorization for Elevator Service Agreement

**TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011**

**RESOLUTION #7-11
Set Holidays for 2011**

Supervisor Rounds moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the following days are designated paid holidays for all entitled employees and/or officials of the Town:

Holiday	Date Observed
Martin Luther King Day	January 17, 2011
Presidents Day	February 21, 2011
Good Friday	April 22, 2011
Memorial Day	May 30, 2011
Independence Day	July 4, 2011
Labor Day	September 5, 2011
Columbus Day	October 10, 2011
Veterans' Day	November 11, 2011
Thanksgiving Day	November 24, 2011
Day after Thanksgiving	November 25, 2011
Christmas Day	December 26, 2011

ADOPTED = AYES 5 NAYS 0

**RESOLUTION #8-11
Submission of Town Financial Reports**

Councilwoman Kronau moved and Supervisor Rounds seconded the following resolution:

BE IT RESOLVED, that in lieu of the filing and publishing requirements set forth in Town Law 29 (10), the Supervisor shall submit to the Town Clerk within 90 days after the close of the fiscal year, a copy of his report to the State Comptroller, and that the Town Clerk shall publish a summary of such report within ten (10) days in the official newspaper of the Town as permitted by Town Law 29(10a). In the event the filing of the annual report is extended by the State Comptroller, the Supervisor's time for filing a copy of the report with the Town Clerk is likewise extended.

ADOPTED = AYES 5 NAYS 0

**RESOLUTION #TABLED
Renewal of Agreement with Sand Lake Ambulance**

**RESOLUTION #9-11
Renewal of NYSEG Agreement**

Councilwoman Turner moved and Councilman Splain seconded the following resolution:

WHEREAS, the Town of Sand Lake has contracted with the New York State Electric and Gas for the storage and use of the Town Highway Facilities for the placement of a trailer for storage of their vehicles; and

TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011

WHEREAS, the Town of Sand Lake receives a rate of \$800 per month for this agreement;
and

WHEREAS, the agreement between the Town of Sand Lake and NYSEG has expired; and

WHEREAS, NYSEG has requested a renewal of the agreement and the Town wishes to renew the same; now therefore

BE IT RESOLVED, that the Supervisor for the Town of Sand Lake is hereby authorized to enter into the month-to-month agreement with NYSEG for a monthly rental amount of \$800 not to exceed one (1) year upon review and approval of the Town Attorney.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #10-11
Resolution for Sand Lake Center for the Arts

Councilwoman Kronau moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town of Sand Lake is applying with the Sand Lake Center for the Arts-Circle Theatre Players (SLCA-CTP) to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled SLCA-CTP Performance Space Upgrade-Architectural Drawings to be located in the Town of Sand Lake, and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; now therefore

BE IT RESOLVED, that the Town Board for the Town of Sand Lake does hereby approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as SLCA-CTP Performance Space Upgrade-Architectural Drawings and located within this community.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #11-11
Authorization to Bid Final Roof Repair

Councilman Glasser moved and Councilman Turner seconded the following resolution:

WHEREAS, the Town of Sand Lake desires to make the final roof repairs which are necessary to complete the project completely and correctly; and

WHEREAS, the Town of Sand Lake has consulted with Edward J. Patanian in regard to the repairs which need to be made to the final portion of the roof for the Town of Sand Lake building in the expectation that those repairs will be the final repairs needed; and

WHEREAS, the Request for Bid, shall be placed in the official newspaper for the Town of Sand Lake and shall contain the specification as attached hereto; now therefore

TOWN OF SAND LAKE TOWN BOARD MEETING
JANUARY 12, 2011

BE IT RESOLVED, that the Town Clerk is hereby authorized to place the attached Request for Bid in the official newspaper for the Town of Sand Lake for the roof repairs as discussed herein.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #12-11
Budget Transfers

Councilman Turner moved and Supervisor Rounds seconded the following resolution:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A 9060.8 Hospital Ins	A 1220.1 Supervisor Pers. Svc.	1000.00
A 9060.8 Hospital Ins.	A 1410.1 Town Clerk Pers. Svc.	1000.00
A 9060.8 Hospital Ins.	A 3620.1 Safety Inspec. Pers. Svc.	1500.00
DA 9060.8 Hospital Ins.	DA 5110.1 General Repairs Pers. Svc	3000.00

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS

Supervisor Rounds motioned to go into Executive Session at 8:41 PM to discuss Disciplinary Personnel Issues and Pending Litigation.

MOTION CARRIED = AYES 4 NAYS 1 (Supervisor Rounds voted nay)

Supervisor Round reopened the meeting at 9:35 PM.

Councilman Turner motioned to adjourn the meeting. This was seconded by Supervisor Rounds at 9:42 PM

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