

MINUTES 1979
TOWN OF SAND LAKE SPECIAL BOARD MEETING

JANUARY 9, 1979

The Special Town Board meeting was called to order by Supervisor Gallant at the Town Hall, Sand Lake, New York at 7:30 p.m. The following answered roll call:

Supervisor Gallant	– Present	Councilman Bresnahan	– Present
Clerk Wicks	– Present	Councilman Patti	– Present
Councilman Udvary	- Present	Councilman Shoemaker	– Present

Also present were: Joseph, Quentin and Mark Kestner, Bob Grimsley, and Gary Harvey from the Kestner Firm. Joe Warren, Mario Rizzo, Court Stenographer Mrs. Santora and many other persons who have signed in on a list and retained by the Kestner Firm.

Supervisor Gallant opened the meeting and had Clerk Wicks read the public notice calling for the Public Hearing on the realignment of sewers in the West Sand Lake four corner areas.

Supervisor Gallant then turned the meeting over to the Kestner's who made a presentation of the events and decisions that have brought the matter to a public hearing.

The meeting was then opened to questions and each person was requested to give their name and address before making a statement.

The Court Reporter has transcribed the hearing and the full text of the meeting will be available after it is transcribed.

At the close of the meeting Supervisor Gallant complemented the people on the orderly fashion that they had conducted themselves. He also complemented the Kestners' on their presentation and on their dedication and cooperation. He also commented on the problems of dealing with large government agencies.

The meeting was adjourned at 11:20 p.m. on a motion by Councilman Udvary, seconded by Councilman Shoemaker.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
JANUARY 10, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order at 7:30 p.m. at the Town Hall, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

Supervisor Gallant	– Present	Councilman Patti	– Present
Clerk Wicks	– Present	Councilman Shoemaker	– Present
Councilman Udvary	- Present	Secreatary Donohue	– Absent
Councilman Bresnahan	- Present	Chief Teidman	- Present
Attorney Werger - Present			

Also present were: Bob Fickes and John Smead for Cable TV, Tom Cipperly, Jean Pryor, Ted Maycheck, Marie Lynam, John Miadzielec, Joe Warren, Don Hastings, Bob Lilly, Dan Holser, Bernie Baniak, Emma Wicks, Dave Biittig, Bill Walsh, Bernie Bresnahan, Bill Behrens, Nancy Dyer, Charolotte & Bill Foster, Ken Martin and others.

The minutes of the December 13th and December 27th were approved as corrected on a motion made by Councilman Patti, seconded by Councilman Shoemaker. The correction was that Councilman Patti asked that the minutes of December 13th show that Ken Martin made the report for Cable TV.

The Town Clerk's report was approved on a motion by Councilman Udvary, seconded by Councilman Patti.

The Supervisor's report was not ready and will be given at the February meeting.

The Police Report was given by Chief Teidman.

The Sand Lake Ambulance report was read by John Miadzielec.

The Zoning Officers report will be given next month.

General Fund Warrant #1 in the amount of \$176,548.55 was approved on a motion by Councilman Udvary, seconded by Councilman Patti.

Machinery Fund Warrant #1 in the amount of \$1,051.84 was approved on a motion by Councilman Udvary, seconded by Councilman Patti.

Correspondence: The following was noted under correspondence: The official notice of the Association of Towns meeting at New York City on February 18th, 19th, 20th and 21st, the planning board minutes of January 3rd, 1979. A letter from the Black River Raider's offering their services in the event of an

emergency, from Cole-Air-Trumble asking for office space at the Town Hall for about six months while making their survey. The board will investigate.

Committee Reports: Roads & Streets & Landfill, Bresnahan: The Superintendent of Highways has requested people to keep their cars off the highway during snowplowing operations in order to speed up the snow removal. On the Landfill the State Engineers are not satisfied with the engineers report. They will have a new report modified as to their requirements.

Lighting District, Senior Citizens, & Insurance; Shoemaker: He reported (1) light out and read the annual report of the Senior Citizens.

Machinery, Street Signs & Cable TV; Patti: He has asked residents to advise him of any missing Street Signs. He then turned his report over to Ken Martin, and Mr. Smead to discuss Cable TV. They asked that a letter be written requesting the addition of 2 more channels. One from a station in New York and one from a station in Utica. These channels are available to other cable companies and they feel that they should be available to the town as well. The progress of installing cable is proceeding in a fine manner. They presented a map showing the areas that have been cabled both in the franchise and areas done not in the franchise. They asked the board to consider allowing them not to cable some areas in the franchise due to lack of density in the area. Councilman Patti will write to the New York State Cable Division to find if the board may change the franchise.

A resolution was offered by Councilman Patti, seconded by Councilman Bresnahan to petition the FCC to permit the Rensselaer Cable Company to add a channel from New York City and Utica to the present system. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Youth Recreation, Budget & Finance; Udvary: Councilman Udvary reported that they are working on setting up the double entry bookkeeping system as mandated by New York State.

Town Building & Police Commission; Gallant: The Police Commission will meet on the 16th of January. The work on the addition to the Town Garage for the police vehicles has been stalled because of the bad weather. Supervisor Gallant read the update letter from the Kestner firm regarding the progress on the sewer district. He has signed a request for funds from EPA.

Clerk Wicks read the public notice for bids for a new police car. He then opened bids from Ken Goewey Dodge in the amount of \$6,867.00 with \$150.00 trade. A bid from Bumstead Chevrolet for \$7,850.00 with a \$50.00 trade.

Clerk Wicks then read the public notice for bids for a used piece of equipment for the Landfill. The bids received were from Southworth Machinery \$42,500 less \$15,500 in trade. From Danbar \$55,500 less \$17,500 in trade. From K.C. Canara \$55,000 less \$16,600 in trade. A motion was made to table all bids in order for the machinery committee to review the bids and a special meeting was called for Tuesday, January 16th at 7:30 p.m. at the Town Hall. The motion passed.

The following organizational items were then acted upon.

A resolution was offered by Councilman Udvary, seconded by Councilman Patti that the Town Board meetings for 1979 be held on the 2nd Wednesday of each month at 7:30 p.m. at the Town Hall, Sand Lake, N.Y. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker that the Troy Times Record be designated as the official newspaper. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Bresnahan that the Troy Times Record, WTEN, WGY and WPTR be designated as the Official news media to report town meetings too. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

On the next item Supervisor Gallant read a proposal from Community State Bank and a letter from Citibank explaining their services available to the Town. After the presentation a resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that Citibank be designated as the official bank for the Town of Sand Lake. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Udvary, seconded by Councilman Bresnahan that the mileage allowance for Town Officials using their private automobiles on Town Business be 15 ¢per mile. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Udvary, seconded by Councilman Patti authorizing elected and appointed Town Officials to attend the Association of Towns Meeting to be held in New York City on February 18th, 19th, 20th and 21st. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Udvary, seconded by Councilman Bresnahan that Carl E. Wicks be appointed as delegate to the Association of Towns and John Udvary be appointed as Alternate to the Association of Towns meeting. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Patti that the Town of Sand Lake participate in the New York State Youth program for 1979. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Bresnahan that the Supervisor be authorized to deposit Town Funds in Certificates of Deposit at the best possible interest rates. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Udvary that Highway Personnel and Environmental Personnel be paid as established in the 1979 budget. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker that Elected and Appointed Town Officials be allowed a maximum of \$200.00 toward expenses while attending official meetings for the Town. Payments are not to exceed actual expenses. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Udvary, seconded by Councilman Bresnahan that Elected and Appointed Town Officials be paid as stipulated in the 1979 budget. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that Town goods be purchased under state contract when to the advantage to the Town. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker that Highway Employees, the Environmental Control Employee and the full-time Police Officer be paid on a Bi-Weekly basis. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Udvary, seconded by Councilman Bresnahan that Justice Breigle be appointed the Judge for delinquent dog owners. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that Charlotte Foster be appointed as the Secretary to the Supt. of Highways. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Cora Hoffay asked if the bond that the Town requires for her gravel bank could be waived as the State of New York now requires one. Attorney Werger will investigate and report at the February meeting.

Clerk Wicks reported that he had checked with the Freedom of Information agency in Albany and they advised him that Mr. Dobert did have the right to privacy over his financing Bon Acre Mall and

that the Town could convene an executive meeting during a regular Town Board meeting for this purpose.

Regarding the petitions from Judge Rowe, Supervisor Gallant recognized Clerk Wicks.

Clerk Wicks first explained the article in the Record Newspapers. He stated that he did not hold court, that he was not a Judge. He corrected the statement that the Town's business was conducted in his insurance office. He then pointed out that it was Mr. Bernard Baniak who made statements that were referred to as " ". Mr. Wicks stated that the statements made were not true and that Mr. Baniak owed the Town Board an apology. Mr. Wicks then referred to a statement in the paper that said he did not have much to say. Wicks stated that he gave a specific reason for not having anything to say and that was that he had not seen the petitions and that he would not have anything to say until the next regular meeting. He also stated that he had not as yet received the petitions. Supervisor Gallant then turned the petitions over to Clerk Wicks which made them an official record of the town.

Mr. Wicks then stated that his budget for 1979 was \$8,050.00 which paid his salary and his deputies as well as his office expenses. This compares to other towns with full-time Town Clerks that were making about \$10,000 in salary alone with budgets running as high as \$20,000. He stated that he was giving the residents the best possible service at the least possible expense in running the office at West Sand Lake. He asked the board that because it was a personnel problem that if there were to be any future discussion on the subject that it be conducted in executive session.

A resolution was offered by Councilman Udvary, seconded by Councilman Bresnahan that the Town Board go into executive session. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Abstain, Shoemaker – Yes.

After the executive session a motion was made by Councilman Bresnahan, seconded by Councilman Shoemaker that the Town Clerk Office discussion be tabled until the February 14th meeting. The motion carried.

Attorney Werger advised the board that the manner in which Supervisor Gallant tendered his resignation effective March 31st, 1979 was improper. He then presented a resolution to correct the matter. The entire resolution becomes an additional page of these minutes.

Supervisor Gallant announced that all appointments will continue until his resignation on March 31st, 1979 at which time the newly appointed Supervisor will make his own appointments.

Town Clerk Wicks presented his books for audit. Supervisor Gallant will have books ready in February.

Town Clerk Wicks read his annual report. Supervisor Gallant will have his annual report ready in February. Justice Breigle's annual report was also read.

Supervisor Gallant read a Memorial to Harold E. Harriman. The Memorial becomes an additional page of these minutes.

A motion to adjourn was offered by Councilman Bresnahan, seconded by Councilman Uduary at 10:20 p.m.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, Supervisor Sidney S. Gallant did on or about the 13th day of December, 1978, offer his resignation to the Town Clerk and the Town Board at a regular town board meeting, and

WHEREAS, said effective date is in conflict with Section 31 of the Public Officers Law which mandates that the effective date of any resignation of a public officer shall be effective no later than 30 days from the date of its delivery and filing with the proper officer and body and

WHEREAS, it is the desire of the Town Clerk, Carl E. Wicks and this Town Board to honor the request of the Supervisor.

NOW, THEREFORE be it resolved, consented to and ordained, that the Town Clerk, Carl E. Wicks and the Sand Lake Town Board in accordance with Section 31, paragraph 4 of the Public Officers Law, does hereby authorize and consent that the resignation heretofore delivered and filed, be withdrawn and cancelled, effective immediately.

Moved by	Councilman John Uduary
Seconded by	Councilman Luke Bresnahan

Roll Call:

Town Clerk Carl E. Wicks	consenting hereto
Supervisor Sidney Gallant	abstain
Councilman Luke Bresnahan	aye
Councilman John Uduary	aye
Councilman Angelo Patti	aye
Councilman Hal Shoemaker	aye

The resolution was duly carried and upon the request of the Supervisor, his resignation was withdrawn.

TOWN OF SAND LAKE SPECIAL BOARD MEETING

JANUARY 16, 1979

The Special Town Board meeting was called to order by Supervisor Gallant at the Town Hall, Sand Lake, New York at 7:00 p.m. The following answered roll call:

Supervisor Gallant	– Present	Councilman Bresnahan	– Absent
Clerk Wicks	– Present	Councilman Patti	– Present
Councilman Udvary	- Present	Councilman Shoemaker	– Present

There was no one else present.

Councilman Patti reported for the Machinery Committee: He advised the board that the committee had reviewed the bids for the police car and found that the bid of Ken Goewey Dodge was the low bid and recommended that the town purchase the police car from Ken Goewey Dodge.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Udvary that the bid of Ken Goewey Dodge in the amount of \$6,867.00 without trade be accepted and that the price of the vehicle be bonded for a two year period. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Absent, Patti – Abstain, Shoemaker – Yes.

The bids for a used transscavator were then discussed: After much discussion it was agreed on a motion by Supervisor Gallant, seconded by Councilman Udvary that three expert estimates be obtained on the cost of repair of the present machine and the facts be presented at the February Board meeting so that a decision may be made. The motion carried.

The meeting was adjourned at 8:00 p.m. on a motion by Councilman Shoemaker, seconded by Councilman Patti.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE TOWN BOARD MEETING

FEBRUARY 14, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Gallant at 7:30 p.m. at the Town Hall, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

Supervisor Gallant	– Present	Councilman Shoemaker	– Present
Councilman Udvary	- Present	Attorney Werger	– Present
Councilman Bresnahan	- Present	Secretary Donohue	– Present
Councilman Patti	– Present	Chief Teidman	- Excused

Also present were: Bob Fickes, Tom Cipperley, Don Hastings, Emma Wicks, A group from Allen Ave., Mrs. Santora, Ellie Pattison, Karen Myers, Jeannette Udvary, Bill Behrens, Joe Warren, Maria Lynam, A group from Taborton, Doris Gallant, Madolyn Carpenter, Norm Stahlman, Gail Patti, John Miadzielec and others.

The minutes of the January 9th and January 16th were approved as submitted. The minutes of the January 10th meeting were approved as amended as follows; the cable TV comments were amended to read that the letter to the Cable Commission would ask if the Cable Company has the right to amend the cable franchise without permission of the Town Board on a motion by Councilman Patti, seconded by Councilman Bresnahan.

The Town Clerk's report was approved on a motion by Councilman Bresnahan, seconded by Councilman Udvary.

The Supervisor report was read by Secretary Donohue for the months of January and February and were approved on a motion by Councilman Udvary, seconded by Councilman Shoemaker.

The Zoning Officers report was read by Clerk Wicks.

The Police Report will be given at the March meeting.

The Sand Lake Ambulance report was given by John Miadzielec.

General Fund Warrant #2 in the amount of \$234,061.12 was approved on a motion by Councilman Bresnahan, seconded by Councilman Patti.

Highway Fund Warrant #2 in the amount of \$6,477.12 was approved on a motion by Councilman Bresnahan, seconded by Councilman Patti.

Correspondence: The following was noted under correspondence: From the Harriman family, acknowledgement of our condolences on the death of Harold, the Planning Board minutes of February 7th. Supervisor Gallant read a letter regarding equalization rates, a letter advising that Nancy Dyer had completed Phase II of assessment training.

Committee Reports: Roads & Streets & Landfill, Bresnahan: The highway department is combating the snow & ice. The Landfill report will be given under machinery.

Lighting District, Senior Citizens, & Insurance; Shoemaker: The Senior Citizens are holding a valentine party and in March will hold a crafts session. (1) street light was reported out. The Town's Insurance Agent is drawing up a summary of insurance coverage's for the board.

Machinery, Street Signs & Cable TV; Patti: The Police Car bid was awarded. On Cable TV: Sand Lake is one of three communities that produce their Town Board meetings live. Thanks were given to Bob Fickies. Bob Fickies is starting a program on informal discussions where citizens will be questioned and allowed to express views. This will start in March.

Youth Recreation, Budget & Finance; Udway: He has talked with Mr. Dubus who has taught double entry bookkeeping and Mr. Debus has agreed to instruct and help setup the double entry bookkeeping system for the Town for \$200.00.

Town Building & Police Commission; Gallant: The Building Committee will meet and review the construction of the Police Garage at the Highway Garage before approving the voucher submitted. The police are to prepare a resume of the 10 years they have been in existence and project the future of the department.

Mr. Jim Brown of Taborton spoke on the overflow of the creek near the Taborton Fire House. The fire company and nearby residents have requested assistance on the overflow problem. It was explained the need for a permit from conservation and that the Town equipments would be available for cleaning the debris. Councilman Bresnahan stated that the Town would furnish gravel to build a levee when the weather permitted.

A group from Allen Ave. complained over the size of the road in width and that the high crown made cars skid into the ditches. The matter was referred to the Highway Committee. Councilman Bresnahan will arrange for the committee to meet with the residents of Allen Ave. in an attempt to make corrections.

Councilman Patti reported for the Machinery Committee regarding the Landfill equipment. A survey was made that indicated metal bits were appearing in the oil of the motor of the present equipment. Because of this the committee recommended that the equipment be replaced with a used piece of equipment as specified in the recent bidding. A resolution was offered by Councilman Patti, seconded by Councilman Bresnahan that the Town of Sand Lake purchase a 1974 Caterpillar 955L Traxcavator from Southworth Machinery, Inc. being the lowest of 3 bids submitted, the equipment is to be financed as follows: With a total of \$42,500.00 less trade of \$15,500.00 leaving a balance of \$27,000.00 with a down payment of \$6,000.00, the balance to be budgeted by financing a 4 year bond with annual payments plus interest. The following votes were cast on roll call: Gallant – Yes, Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

A letter was read by Supervisor Gallant regarding locating a facility for retarded people in the Town. Attorney Werger also read correspondence regarding the matter. Karen Myers and Ellie Pattison spoke on the subject and explained to the board how the program works. The committee would like to locate a facility in the Town of Sand Lake. They will work with and keep the Town Board informed of their activities.

Councilman Patti advised the board of an additional youth program as advised by the Division of Youth which the town is eligible and which is 100% funded by the state. A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that the Town of Sand Lake participate in the Supplemental Youth Program and that the amount of \$1,221.50 be expended and which will be fully funded by the State Youth Commission. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

The Youth Commission recommended to the board that Janet Sentz be appointed a full-time/part-time Youth Director. A resolution was offered by Councilman Shoemaker, seconded by Councilman Patti, seconded by Councilman Shoemaker that Janet Sentz be appointed the Youth Director for the Town of Sand Lake and that her pay be as established in the budget. On roll call the following votes were cast: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Councilman Patti also announced that the Town of Sand Lake will participate in the Youth Conservation Corporation.

Attorney Werger will continue to investigate the bond situation for Mr. Hoffay and will report back at the next meeting.

Regarding a letter regarding a Social Services Substation, the matter is still being worked on.

Supervisor Gallant read letters from the Kestner's, regarding the Sewer District and from EPA regarding changing the sewer locations from the rear to the front of the residents in the West Sand Lake Four Corner area. One of the letters from Kestner was a report on when the Federal funds will be available to the Town.

Supervisor Gallant announced that the contract on reevaluation has been filed in the Town Clerk's Office.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that Supervisor Gallant be empowered to enter into a contract on behalf of the Town with the State of New York providing for payment by the State of a portion of the cost of construction of the Water Quality Improvement Project. The following votes were cast on roll call: Gallant – Yes, Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Supervisor Gallant offered a motion to propose a local law to establish the location of the Town Clerk's Office at the Town Hall, Sand Lake, N.Y. and that the hours of operation of such office will be from 9:00 a.m. to 12:00 noon and from 1:00 p.m. to 4:00 p.m. Monday through Friday and from 9:00 a.m. to 2:00 p.m. on Saturdays effective January 1st, 1980, seconded by Councilman Patti and passed.

The annual reports of Historian Carpenter and Supervisor Gallant were presented to the board.

The books of the officials that were not audited at the January meeting were audited at the February meeting.

Don Hastings thanked Supervisor Gallant for his assistance with a problem at SnoFun.

The executive session with Bon Acre Mall has not been scheduled as yet.

The meeting was adjourned at 10:05 p.m. out of respect to former Vic President and Governor Nelson Rockefeller on a motion by Councilman Bresnahan, seconded by Councilman Udvary.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
MARCH 14, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Gallant at 7:30 p.m. at the Town Hall, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

Supervisor Gallant	– Present	Councilman Shoemaker	– Present
Councilman Udvary	- Present	Attorney Werger	– Present
Councilman Bresnahan	- Present	Secretary Donohue	– Present
Councilman Patti	– Present	Chief Teidman	- Present

Also present were: Gary Noonan, Doris Gallant, Myra Wehnau, Beryl Vannier, Kenneth Martin, Jon Miadzielec, Charlotte Foster, Ruth Udvary, Bernard Baniak, Thomas Cipperley, Madolyn Carpenter, Eugene Rogers, Mary Hilt and Eleanor Zaki.

The minutes of the February 14th meeting were approved as submitted.

The Town Clerk's report was approved on a motion by Councilman Shoemaker, seconded by Councilman Bresnahan.

The Supervisor report as read by Secretary Donohue for the month of February, 1979 were approved on a motion by Councilman Udvary, seconded by Councilman Patti.

The was no Zoning Officers Report.

The Sand Lake Ambulance report was given by John Miadzielec.

General Fund Warrant #3 in the amount of \$202,286.63 was approved on a motion by Councilman Udvary, seconded by Councilman Bresnahan.

Highway Fund Warrant #3 in the amount of \$2,453.63 was approved on a motion by Councilman Udvary, seconded by Councilman Bresnahan.

Correspondence: The following was noted under correspondence: Letter from Congressman Gerald Soloman re: meeting to be held at Glens Falls for Town and City Officials on Saturday, March 31st. This was held for Town Board and other Town Officials to sign to attend at Supervisor Gallant's Office. Letter read from Voting Machine Service Center re: the damaged Voting Machine. Clerk Wicks was to be advised to write and ask price on Service Call as vs. the pickup and total price of repairs after its examination at factory. This was tabled for the April agenda. Also, inquiry as to what was wrong with machine.

Supervisor Gallant explained the Certificate of Deposit changes and what had been done for the Town's best interest.

Supervisor Gallant gave figures from the Highway Department relating to the extreme bad winter whereby more man hours and other expenses were incurred which in 1979 was \$5600 over, through February, 1978. He also stated the Town Board commended the Town Highway Department for a job well done.

Letter was read from Beryl Vannier from the Historical Society requesting permission to hold monthly meetings at Town Hall. It was discussed and then given to Attorney Werger to firm up legality; it was then tabled for the April Agenda.

Councilman Udvary read a clipping sent anonymously to him re: inflation. He stated he thought this rate inflation message was more or less an indication of someone's message to the Town Board to keep expenditures down. During a very slight discussion it was shown by the Supervisor's Report that the Board made every attempt in that same direction and so emphasized by same.

Committee Reports: Roads & Streets & Landfill, Bresnahan: Culvert pipes, etal to eliminate flooding at areas in the Town. He stated re: Landfill – still waiting for new machine – no delivery date as yet for same.

Lighting District, Senior Citizens, & Insurance; Shoemaker: Senior Citizens held a St. Patrick's Party and they will have Crafts starting this week. Lighting – Had four lights reported out and to the best of his knowledge they were all repaired. Insurance – No Summary received as yet. Deputy Bailey advised he would receive for April meeting.

Machinery, Street Signs & Cable TV; Patti: He stated there was no report. Supervisor Gallant said there was a missing sign near Stephen Gallant's home and also in the West Sand Lake Extension. The Mountain View sign is now at the Highway Garage. He also stated that the Budget was expended. The Highway Department will be advised and when time allows they will put up the sign. It was suggested by Supervisor Gallant that signs be investigated that are welded in rather than screwed on which would make it more durable and harder for vandalism. Also, the request this year from Man Power for putting up sign, painting and so forth. The Man Power program seems to be working well for the Town when it has been used and the Board has been pleased with results. Councilman Patti turned the Cable TV over to Ken Martin who stated construction in all outlying areas complete and installed with the exception of Burden Lake. He also stated they have been advised by the State that the request for extensions come from the Cable Company – Amendment – Abide by Contract as signed.

The Annual Report was deferred to the April Meeting.

Access – Cable Commission Expansion. The first area was the Special Sewer Line Meeting. They are also starting – Sand Lake Sunday Talk Shows – which will be live on Channel 18 and then shown on tape on Channel 16 Thursday and Friday. Those planned so far are Congressman Ned Pattison, Historian of the Town, Madolyn Carpenter, Reassessment Problem, Maria Lyman plus other associated with this field and others are being planned for. Those involved will be contracted. Financial check – final quarter 1978 - \$217 – Total \$1158 (15 months) plus \$15 Franchise and small expenditures approximately \$200. Discussion was held on a better sound system for the Town Board meetings which would cost approximately \$200 and it was unanimously approved. Re: the expenditures discussed voucher is needed for presentation.

Youth Recreation, Budget & Finance; Udvary: He has talked with Mr. Dubus who has taught double entry bookkeeping and Mr. Debus has agreed to instruct and help setup the double entry bookkeeping system for the Town for \$200.00.

Councilman Patti re: Youth Commission stated the appointed Youth Director, Janet Sentz and since appointment due to Doctor's recommendation due to pregnancy she will have to resign and therefore declined the appointment.

Youth Recreation – Budget & Finance: Councilman Udvary reported he has been meeting with Supervisor Gallant re: accounting and office procedures for transition in office. Youth Recreation – Progress is being made in getting started at Youth Recreation Field when weather permits. Consideration is being given for renting equipment for this operation.

Town Building & Police Commission; Supervisor Gallant: No Police Commission Report. Town Building – addition to Town Building to house police cars, the Committee met with the Contractor regarding heating and electrical service. An approximate estimate and scale drawing was presented for same. This is mainly outside work and the cost \$31,000 – of which \$28,000 has been disbursed and on completion to the Building Committee's satisfaction the final payment will be made.

Sewer District – Supervisor Gallant – Each member of the Town Board and Town Clerk and Secretary Donohue have the March 1, 1979 Monthly Progress Report. He also advised re: the Bon Acre Mall executive session meeting; that he had not been able to reach all concerned and hopefully by the end of the week he will be able to advise Clerk Wicks so it may appear on the April Agenda.

Supervisor Gallant stated that he had attended a meeting with Assessor Maria Lyman and Nancy Dyer, Clerk and stated both Mrs. Lyman and Mrs. Dyer were to be commended on their work done before and after this meeting and for their detailed questions and also discussion held for the Town's benefit so they could bring back all exact information. There has been a total review which is to be presented to the Equalization Board. Letter received this date and will now be sent to the next group necessary.

Supervisor Gallant read a letter from Four Doors Down – Thrift Shop, requesting a substation for Town Residents for Food Stamps. Mr. Richman has authorized units through County Office Building. Also received with same were application forms and forms for specific procedures for obtaining Food Stamps. These will be at the Town Clerk's Office for availability for those who wish to request aid through Food Stamps for the convenience of the Town of Sand Lake residents. They will however have to be made out by the individuals and if there are any questions they will have to call the County Office for information.

The Supervisor of the Town will be contacted by the Federal Census Bureau for the purpose of taking same in 1980. In 1970 there were 5,843 residents and as of July 1, 1976 an estimate of 6,352 residents. This information is on file in the Supervisor's Office.

All town Board Members, Clerk Wicks and Secretary Donohue were presented copies for Revaluation of Real Property.

Re: CETA – Supervisor Gallant stated we have one employee – William Freeman – and he attended a conference at Hudson Valley Community College and stated he is in complete non-agreement to abolish this system. Not one Federal Representative wrote, phoned or appeared and they are trying to cut this program out. Supervisor Gallant requested our Town to fight for CETA to keep same. He also stated that no one from the State level ever appeared to see what was going on. Towns are suffering from mismanagement due to larger cities management of the program which was brought up at this meeting.

It was announced that Audit of Town by the Department of Audit and Control from 1/1/74 to 12/31/78, copies on file in the Supervisor's Office and Town Clerk's Office for public review.

The legality on the changing of the Town Clerk's location and hours of operation was given by Attorney Werger. A Legal Notice is to be put in the paper stating the Sand Lake Town Board will hold a Public Hearing at 7:30 p.m. on April 11, 1979 at the Sand Lake Town Hall in the matter of the passage of

Local Law #1. All persons desiring to be heard in this matter will be heard at this meeting. On a motion by Councilman Bresnahan, seconded by Councilman Udworthy.

Supervisor Gallant stated that in December he submitted letter of resignation dated March 14, 1979 to be effective March 31, 1979 and at the same meeting gave his reasons for doing so. Letter was read and copies were given to Town Board members and the original to the Town Clerk. He stated for all concerned to be assured in this transition period he is not locking the door and will assist in anyway possible working with all. Attorney Werger then read the legal ruling for appointment for the vacancy to hold the Office of Supervisor for the unexpired term and that there were 30 days to fill such vacancy.

Donald Hastings then thanked Robert LaFleur and Supervisor Gallant for solving his problem.

Bernard Baniak called for a rising vote of thanks to Supervisor Gallant for his years of service and what was accomplished.

The meeting was adjourned on a motion made by Councilman Bresnahan, seconded by Councilman Patti at 8:55 p.m.

Respectfully submitted,

Jeanne M. Bailey
Deputy Town Clerk

TOWN OF SAND LAKE BOARD MEETING
APRIL 11, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Deputy Supervisor John Udworthy at 7:30 p.m. at the Town Hall, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

Deputy Supervisor Udworthy	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Present	Attorney Werger	– Present
Councilman Bresnahan	– Present	Secretary Donohue	– Absent
Councilman Patti	– Present	Lt. McNaney	– Present

Also present were: Marie & Mario Rizzi, Court Reporter, Bob Fickies for Cable TV, Gail Patti, Bill & Charlotte Foster, John Wright, Bernie Baniak, Donald Savage, Alice Tifft, Dave Biittig, John Reardon, Doris and Sid Gallant, Bernie Bresnahan, Kathy Bresnahan, Bill & Barbara Middleton, Dick Halse, Ruth Udworthy, Maria Lynam, George Breigle, John Deacon and others.

Deputy Supervisor Udworthy read a letter resigning as Councilman.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Patti that John Udvary be appointed Supervisor of the Town of Sand Lake to replace former Supervisor Sidney Gallant until the expiration of the term which is December 31st, 1979. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Clerk Wicks then administered the Oath of Office to Supervisor Udvary.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that Donald Savage be appointed as Councilman to fill the unexpired term of Councilman vacated by John Udvary with his resignation as Councilman. The term expires on December 31st, 1979. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Clerk Wicks then administered the Oath of Office to Councilman Savage.

Supervisor Udvary then appointed Luke Bresnahan as Deputy Supervisor.

Clerk Wicks then administered the Oath of Office to Deputy Supervisor Bresnahan.

Supervisor Udvary then recessed the meeting to go into a Public Hearing regarding location and hours of the Town Clerk's Office.

Clerk Wicks read the public notice calling for the Public Hearing.

Supervisor Udvary read a letter from Catherine Bradley giving her opinion that the Clerk's Office should be located at the Town Hall.

The entire public hearing was recorded by Mario Rizzi a Court Reporter and the entire transcript will be on file in the Town Clerk's Office.

Supervisor Udvary reconvened the Town Board meeting at about 9:15 p.m.

The minutes of the March 14th meeting were approved on a motion by Councilman Patti, seconded by Councilman Shoemaker. The motion passed with Councilman Savage abstaining.

The Town Clerk's report was approved on a motion by Councilman Patti, seconded by Councilman Shoemaker.

The report of Supervisor Gallant for the month of March and reach by Supervisor Udvary was approved on a motion by Councilman Bresnahan, seconded by Councilman Patti.

The Zoning Officers report was read by Clerk Wicks.

The Police Report was read by Lt. McNaney.

The Sand Lake Ambulance report was read by Tom McKeon.

General Fund Warrant #4 in the amount of \$157,763.40 was approved on a motion by Councilman Patti, seconded by Councilman Shoemaker. Councilman Savage abstained.

Highway Fund Warrant #4 in the amount of \$3,669.38 was approved on a motion by Councilman Patti, seconded by Councilman Shoemaker. Councilman Savage abstained.

Correspondence: Councilman Patti read a letter from Unity House about public information for groups, etc.; Clerk Wicks reported on his letter advising the County Clerk of Supervisor Gallant's resignation; A letter from the Dept. of Agriculture & Markets advising of a night quarantine on dogs in Rensselaer County; a map of the New York State Coast as provided by the Coastal Management Program; a letter from the Rensselaer County Clerk regarding the Town issuing parking permits for disabled persons.

A motion was made by Councilman Bresnahan, seconded by Councilman Patti that the Town Clerks Office be authorized to issue parking permits for the disabled. The motion passed.

A letter read by Supervisor Udway from Pine Tree Lane requesting that a sewer line not be built to serve their properties; A letter from N.Y. Equalization & Assessment with the proposed new Equalization rate; from the N.Y. Telephone Co., regarding costs and rate changes; from the County Executive advising of an executive meeting on April 19th, 1979 at the new County Offices; from Kestner Assoc with the monthly sewer report; from the CDTA regarding appointments to committee's; from the NYS Dept of Audit & Control regarding taxes becoming due on exempt property when transferred to non exempt status.

Also under correspondence from the regional planning commission regarding County Government functions from the Dept of EnCon regarding specifications for West Sand Lake; from the Receiver of Taxes regarding her final report; Attorney Werger regarding the location of a proposed facility for the retarded on West Shore Drive, Burden Lake; from John T. Powers regarding drainage problems on Lawson Road. this was turned over to the highway committee.

Committee Reports: Roads & Streets & Landfill, Bresnahan: The Supt. of Highways is on vacation, ditching is being done at various locations; the landfill machine has not been delivered as yet.

Lighting District, Senior Citizens, & Insurance; Shoemaker: He read a letter from the Home & Urban Development Agency regarding a hearing on the flood survey, a meeting will be held on Tuesday, April 17th at 7:00 p.m. at the Town Hall. He has received a resume of the Town Insurance and reported that the insurance premiums were about \$5,000 less than budgeted.

Machinery, Street Signs & Cable TV; Patti: he reported that he had a reply from the NYS Cable Commission and had written Mr. Schmead of Rensselaer Cablevision but had no reply. There is no delivery date on the police car that was ordered. The Youth Commission has invited youth to train on camera operations for cable TV, on Youth Commission: Carolyn Nash was recommended as Youth Director to replace the previous director who had resigned.

A resolution was offered by Councilman Patti, seconded by Councilman Bresnahan that Carolyn Nash be appointed as a part-time Youth Director. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

He also reported that there will be a Youth Core Project in the Town of Sand Lake at no cost to the Town. The project will involve the creek shore on Rt. 43 across from Dr. Goewey's Office. Applications are available for those wishing to be part of the Summer Youth Program.

Town Buildings, Police Commission and Sewer District: The Police garage is near completion. Attorney Werger reported that there would be 3 meetings in May to explain and assist persons on easements for the West Sand Lake project.

Councilman Patti offered a motion, seconded by Councilman Bresnahan that the Town Board go into executive session to discuss the proposed local law regarding the Town Clerk's Office. The motion passed.

After the executive session a motion was made by Councilman Bresnahan, seconded by Councilman Patti that the Town Board study the transcript and review hours and resubmit a new proposed local law.

Regarding the request of the Historical Society to use the Town Hall facilities for meetings. Attorney Werger stated that there is no provision for town facilities to be used for private use.

The matter regarding the contract with the State of New York for street opening was deferred to the next board meeting in order for Attorney Werger to review the proposed contract.

Clerk Wicks explained the defect in the voting machine and explained that it would be necessary to ship it to the repair facility for repairs anyway. A resolution was offered by Councilman Bresnahan, seconded by Councilman Patti that the voting machine be shipped to the Voting Machine Service Center at a cost of \$75.00 in order for them to provide the Town with an estimate of the cost of repair. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

The Building Committee reported on the Police Garage. No electric or no heat has been installed. Members of the Committee reported on prices they had gotten for electric and heat. The Committee will get additional prices and look into the cost of operation of electric heat as opposed to oil heat.

Supervisor Udway advised the board that there were vacancies on the Planning Board and the Zoning Board of Appeals. He will meet with the board and review applicants before making an appointment.

A public meeting date will be set for providing information on revaluation to town residents.

Clerk Wicks reported on his attending the Association of Towns meeting in New York in February. He advised the board on the new dog control regulations coming from the Department of Agriculture and Markets and advised the board that some action would have to be taken by September in order to prepare a fee schedule for next years licenses.

He also reported on action proposed by the Association to the Legislature to assist towns in the high cost of municipal insurance.

Supervisor Udvary reported that the desk and chair in the Supervisor's office have been donated to the town by former Supervisor Gallant.

A request for rezoning of the Charles Land Estates has been deferred as no information has been furnished to Attorney Werger for his review.

Walter Howard & Richard Halse appeared in person to request a zoning change on Rt. 43 & 66 between Averill Park and Sand Lake from residential to Commercial. Mr. Halse read a request signed by several residents in the area. He was referred to the Planning Board for further action.

Supervisor Udvary made the following appointments:

Councilman Bresnahan - Chairman of the Police Commission

Councilman Shoemaker - Chairman of the Building Committee

Attorney Werger requested the board to consider adopting (2) resolutions pertaining to the Sewer District.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker that the Town advertise for bids for the construction for that phase of the Sand Lake Sewer District #1, known as the West Sand Lake Area, Contract #3. On roll call the following votes were cast: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Patti ratifying a resolution of September 22nd, 1976 to include the present Supervisor or any Successor to officially represent the Town in all matters concerning the said Sand Lake Sewer District #1. The entire resolution becomes an additional page of these minutes. On roll call the following votes were cast: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

Persons attending the meeting made the following comments:

John Reardon accused the board of violating the Open Meetings Law when they went into executive session.

Bernard Baniak questioned the notice of the public hearing as published in the Record Newspapers as he had not seen it. Mr. Werger showed him the official notice.

Former Supervisor Gallant asked if under the new dog control law would Rensselaer County return unused funds to the Towns. Clerk Wicks advised him that there was a provision in the law that authorized these payments.

The meeting was adjourned at 11:25 p.m. on a motion made by Councilman Bresnahan, seconded by Councilman Patti.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
MAY 9, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order at 7:30 p.m. with Supervisor Udvary presiding. The following answered roll call after the Pledge of Allegiance.

Supervisor Udvary	– Present	Councilman Shoemaker	– Present
Clerk Wicks	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Chief Teidman	– Absent

Also present were: Bob Fickies, Cable TV, Joe Warren, Emma Wicks, Dave Biittig, Charlotte Foster, Maria Lynam, Bill Hynes, Mr. & Mrs. Joel Hunt, Bernard Baniak, Madolyn Carpenter, Frank Allen, Doug Kelley, John Donohue, Ken Martin and others.

The minutes of the April 11th meeting were approved and submitted on a motion by Councilman Shoemaker, seconded by Councilman Bresnahan.

The Town Clerk's report was approved on a motion by Councilman Bresnahan, seconded by Councilman Shoemaker.

There was no Zoning Officers report.

There was no monthly Police report. It was noted that the new police vehicle had arrived.

The Sand Lake Ambulance Report was read by John Miadzielec.

General Fund Warrant #5 in the amount of \$220,290.07 was approved on a motion by Councilman Patti, seconded by Councilman Savage.

Highway Fund Warrant #5 in the amount of \$6,030.36 was approved on a motion by Councilman Patti, seconded by Councilman Savage.

Correspondence: To John Buono, County Clerk, advising him of the recent resignations and appointments; To the Voting Machine Service Center, authorizing picking up the defective voting machine; From the Dept. of Transportation, regarding a stop sign at Orient Ave, and RT 43; From Clinton Dunne, Inc., a certificate of insurance for County Excavation; The April 4th minutes of the Planning Board; From Madolyn Carpenter, regarding sale of Town Histories; From Kestner Engineers, regarding a meeting on a loan from Farmer's Home Administration which was attended by Supervisor Udway and Clerk Wicks; A petition from Woodlawn Drive to Rensselaer Cablevision, regarding installing cable TV on their street; From The Rensselaer County Executive, regarding dedication of the new office building; From the State Energy Office, regarding a Public Hearing on the energy master plan to be held in Albany on May 14th; From R.J. Finegan, a recap of the Assessors Meeting on April 26th and a recap of the Steering Committee meeting on April 25th; From the Rensselaer County Sewer District, explaining when they anticipate their facilities will be ready for the towns use; From Adams Russell, regarding Cable TV financial report; From Vanderhyden Hall, regarding locating a facility in the Town of Sand lake for the Retarded; From the Planning Board, an application for rezoning for Jerome & Edith Hunt; From Kiwanis, thanks for the Towns assistance in the Spring cleanup.

Committee Reports: Roads & Streets & Landfill, Bresnahan: The Highway Dept. is grading roads and preparing for oiling. The new piece of machinery has arrived at the Landfill and is in use.

Lighting District, Senior Citizens, & Insurance; Shoemaker: There were no street lights reported out. A new contract with the Electric Company will be discussed later on in this meeting. They had a meeting on Flood Insurance on April 17th. He advised the board of a notice of claim for \$800,000. He also reported that the committee had met with an insurance consultant.

Machinery, Street Signs & Cable TV; Patti: A survey of street signs needed will be conducted this summer. They have (8) men under the speed project this year. High School youths have been asked to participate in a training program for cable transmissions. He reviewed the status of the Burden Lake Area for Cable. The Towns fees earned were \$240.80. The sound equipment for the Town is being negotiated. Jean Heather has been appointed as the water safety program director.

Youth Recreation, Budget & Finance; Udway: The services of John Donohue have been terminated as Town Auditor. Areas of the softball field have been reseeded. He has quotes on rental of equipment for additional work but has not been able to locate an operator.

Town Buildings; Shoemaker: The police garage has been accepted from the contractor.

Sewer District: Attorney Werger requested the board to give him permission to return the old easements for the West Sand Lake area. A resolution was offered by Councilman Bresnahan that he easements taken in the West Sand Lake Area that are no longer necessary be returned by the Town Attorney at his discretion, seconded by Councilman Patti. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

Under the Supervisor's Administrative matters, Mr. Udway read a list of Committee Appointments a copy of which will become a part of these minutes.

A motion was made by Councilman Patti, seconded by Councilman Bresnahan authorizing Town Clerk Wicks to advertise for bids for Grade 1 & 1A stone for the use of the Highway Department for 1979, the bids are to be returnable at 7:30 p.m. on June 13th, 1979. The motion passed.

Attorney Werger advised the board that a Town Highway was infringing on property owned by a Mr. Peters in Ravers Sunny Acres. Mr. Peters would like to settle the matter with the Town. The Highway Committee are to arrange to meet and review the situation and then make some arrangements with Mr. Peters.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Savage to award the heating contract at the police garage to Hart's Fuels for the sum of \$2,000.00 and to award the lighting contract to Hoosick Electric for a sum of \$1,000.00. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

Supervisor Udway appointed Councilman Savage as Chairman, Councilmen Patti and Shoemaker as members of a dog control committee. Clerk Wicks gave a brief description of the Town's roll in the New Dog Control Law that will go into effect January 1st, 1980.

Clerk Wicks also advised the committee that there would be a state sponsored informational session at SUNY on June 19th for Town Clerks and Board Members and that there would be a session on June 20th for Dog Control Officers.

Supervisor Udway stated that a list of applicants for the Planning Board and Zoning Board of Appeals vacancies will be studied and appointments made at the next meeting.

The date for the public meeting on Revaluation will be held at the Town Hall on Wednesday, May 22nd at 7:30 p.m.

A proposed local law on the Town Clerk's Office was read by Attorney Werger and given to each member of the Town Board for their study. A motion was made by Councilman Patti, seconded by Councilman Shoemaker that a public hearing be held on the proposed local law at 7:45 p.m. Wednesday June 13th at the Town Hall. The motion passed.

Clerk Wicks then asked if he could make a statement. He advised the board that it had been stated that it was illegal for the Town Clerk's Office to be located in his insurance office in West Sand Lake. Clerk Wicks then read the Attorney General's opinion from the Town Law that stated that it was not illegal as long as rent was not paid for the office. He asked that it be confirmed that no rent has been paid for the West Sand Lake Office. He then stated that it had been said that his wife was on the Town payroll. He denied that she had ever been paid and this was confirmed.

He then stated that there had been some confusion over his statement at the public hearing over running for office. Carl then stated that he was running for re-election as town Clerk on the Republican ticket.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Patti that the Supervisor be authorized to sign a street opening contract with the Department of Transportation of the State of New York in connection with the Sewer District. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Savage authorizing the Supervisor to sign a renewal contract with the New York State Electric and Gas Company to replace one expiring on June 10th, 1979. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A request for a rate increase by the Rensselaer Cable Vision Corp. was discussed by Chairman Martin. He advised the board that their financial statement showed that they were losing money in all (3) towns and the City of Rensselaer. He also stated that they were proposing additional programming from Madison Square Garden and that this was part of the reason for the requested increase. Our present contract runs into May of 1980 and that no action had to be taken until that time if it was determined that the proposed service was not wanted.

A motion was made by Councilman Patti, seconded by Councilman Bresnahan that a public hearing be scheduled for a request in rates for the Rensselaer Cable Vision franchise. That the public hearing be scheduled for Wednesday June 20th at 7:30 p.m. The motion passed.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Savage that Maria Lynam, Assessor be empowered to attend an Assessors training session at Cornell University for (1) week at an expense to the Town of not more than \$300.00. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker that the price of the Sub-Division Regulations be \$2.40 per copy which is the cost of printing. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker authorizing Superintendent of Highways Scouler to attend a Superintendent of Highways school at Cornell for (3) days, the total Town expenditure not to exceed \$200.00. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Bresnahan as follows:
Now, therefore, BE IT RESOLVED:

- 1) That the specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of a 1974 Traxcavator Model \$955L.
- 2) That the cost of such machine is \$42,500.00 and the plan of financing such remaining cost is as follows: Issuance of Statutory Installment Bond in the amount of \$21,000.00 with cash paid down in the amount of \$6,000.00 and a trade in of a used traxcavator having a value of \$15,500.00.

- 3) The following determinations are hereby made:
 - (a) The period of probable usefulness of such machinery is at least 5 years.
 - (b) The subdivision of paragraph A of section 11.00 of the local Finance Law which is applicable in the circumstances is subdivision “(”.
 - (c) The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.
- 4) That the Town of Sand Lake issue its statutory installment bond in the amount of \$21,000.00 to finance such cost in accordance with the financing plan set forth above. The power to fix and determine the exact date of such bond is hereby delegated to the Supervisor.
- 5) Such bond shall be in the amount of \$21,000.00 and shall mature on the 31st day of January 1983 and shall be paid in (4) equal installments of Fifty-Two Hundred and Fifty Dollars (\$5,250.00) on the 31st day of January 1980 to 1983 inclusive. The power to determine the date upon which such installments of principal and of interest shall become due and payable is hereby delegated to the Supervisor. The bond shall be issued in bearer form without coupons and shall not contain a power to convert to registered form. The bond shall bear interest at a rate not exceeding six per centum (6%) per annum, payable annually. Interest will not be paid on any installment of principal, or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be evidenced by notation on the bond at the time of payment. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Savage as follows:
Now, therefore BE IT RESOLVED:

- 1) That the specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the Town of Sand Lake’s share of the management cost of the revaluation of Real Estate.
- 2) That said cost is \$94,851.04, and the plan of financing such cost is as follows: Issuance of Statutory Installment Bond in the amount of \$84,851.05 and the use of current budget funds in the amount of \$10,000.00.
- 3) The following determinations are hereby made:
 - (a) the period of probable usefulness in accordance with section II, paragraph 53 is at least 5 years.
 - (b) the subdivision of paragraph A of section 11.00 of the Local Finance Law which is applicable in the circumstances is subdivision “S”.
 - (c) the proposed maturity of the obligation authorized by this resolution will not be in excess of five years.
- 4) That the Town of Sand Lake issue its statutory installment bond in the amount of \$84,851.05 to finance such cost in accordance with the financing plan set forth above. The power to fix and determine the exact date of such bond is hereby delegated to the Supervisor.
- 5) Such bond shall be in the amount of \$84,851.05 and shall mature on the 31st day of January 1984 and shall be paid in 5 equal installments of Sixteen Thousand Nine Hundred Seventy and 21/100 Dollars (\$16,970.21) on the 31st day of January 1980 to 1984 inclusive. The power to determine the date upon which such installments of principal and of interest shall become due and payable is hereby delegated to the Supervisor. The bond shall be issued in bearer form without coupons and shall not

contain a power to convert to registered form. The bond shall bear interest at a rate not exceeding six per centum (6% per annum, payable annually. Interest will not be paid on any installment of principal, or of interest, after the due date thereof. Both the installments of principal and the interest on this bond will be evidenced by notation on the bond at the time of payment. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker to transfer funds from the New York State Revenue Sharing account to Police Code 3120.2 for the purchase of the 1979 Dodge Police Car. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

The International truck for the highway department has not arrived and no bonding action was taken on that subject.

A rezoning application from Jerome & Edith Hunt was submitted to the board. After some discussion a motion was made by Councilman Bresnahan, seconded by Councilman Savage that the rezoning request of Jerome & Edith Hunt be returned to the Planning Board with a recommendation that they conduct a public hearing in conjunction with the Town Board. The motion was approved.

Clerk Wicks advised the board that the town maps had not been updated in over 10 years and that he was receiving complaints as the newer streets were missing. Supervisor Udway will consult with the Zoning Officer for recommendations.

A resolution was offered by Councilman Bresnahan, seconded by Councilman Patti authorizing Supervisor Udway to enter into a contract of purchase with Harold Foster for the purchase of Sand & Gravel from his bank. On roll call the following votes were cast: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes.

Councilman Patti advised the board that Al Dobert is willing to meet with them over the Bon Acre Mall. The matter was deferred until next month.

Mr. Baniak asked why local people were not being considered for the swimming instructor. Mr. Patti explained that the person appointed was fully qualified and had participated in the program for many years.

Mr. Baniak then questioned the board about surpluses in the insurance account and the Street Light account. It was explained that other charges were pending on these accounts and that it was better to end the year with a surplus than a deficit.

The meeting was adjourned at 10:20 p.m. on a motion made by Councilman Bresnahan, seconded by Councilman Patti.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, the Supervisor elected for the term ending December 31, 1979 did tender his resignation which was accepted, effective March 31, 1979 and

WHEREAS, the Town Law requires that any appointment, to fill the vacancies of the Town Board, be made by the remaining members of the Town Board.

NOW, THEREFORE, BE IT RESOLVED that John Udvary is hereby appointed as Supervisor of the Town of Sand Lake in accordance with Section 64, paragraph 5 of the Town Law to serve as such thru December 31, 1979.

Moved by Councilman, Luke Bresnahan
Seconded by Councilman, Angelo Patti

Roll call:

Acting Supervisor John Udvary	no vote
Councilman John Udvary	abstained
Councilman Luke Bresnahan	yes
Councilman Angelo Patti	yes
Councilman Hal Shoemaker	yes

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, the Town of Sand Lake has undertaken a construction known as Sand Lake Sewer District #1, and

WHEREAS, there are numerous documents which must be executed on behalf of the Town with regard to securing Federal and State grants, and

WHEREAS, a resolution of this Board was duly passed on September 22, 1976 authorizing and directing that the Town Supervisor be the official representative of the Town with regard to said Sand Lake Sewer District #1, and

WHEREAS, the then Supervisor Sidney S. Gallant, has resigned effective March 31, 1979 and in order that there be no confusion in the matter.

NOW, THEREFORE, BE IT RESOLVED that said resolution of September 22, 1976 is hereby ratified and confirmed to specifically include the present Supervisor or any successor duly named, to act as the official representative of the Town in all matters concerning the said Sand Lake Sewer District #1.

Moved by Councilman, Luke Bresnahan

Seconded by Councilman, Angelo Patti

Roll call:

Supervisor John Udvary	yes
Councilman Luke Bresnahan	yes
Councilman Hal Shoemaker	yes
Councilman Angelo Patti	yes
Councilman Donald Savage	yes

COMMITTEE APPOINTMENTS FOR THE YEAR OF 1979

ROADS & STREETS

CHAIRMAN: L. Bresnahan
A. Patti
H. Shoemaker

TOWN BUILDINGS

CHAIRMAN: J. Udvary
D. Savage
H. Shoemaker

LIGHTING DISTRICT

CHAIRMAN: H. Shoemaker
L. Bresnahan
A. Patti

STREET-ROAD-TRAFFIC-SIGNS

CHAIRMAN: A. Patti
J. Udvary
D. Savage

MACHINERY & VEHICLE EQUIPMENT

CHAIRMAN: A. Patti
J. Udvary
H. Shoemaker
J. Scouller

INSURANCE

CHAIRMAN: H. Shoemaker
J. Udvary
A. Patti

YOUTH RECREATION

BUDGET & FINANCE

CHAIRMAN: D. Savage
J. Udvary
A. Patti
H. Shoemaker

CHAIRMAN: J. Udvary
L. Bresnahan
R. Debus

LANDFILL

CABLE T.V.

CHAIRMAN: L. Bresnahan
A. Patti
H. Shoemaker

CHAIRMAN: A. Patti
D. Savage
L. Bresnahan

SENIOR CITIZENS

POLICE COMMISSION

CHAIRMAN: H. Shoemaker
J. Udvary
L. Bresnahan

CHAIRMAN: L. Bresnahan
J. Udvary
L. Bresnahan
H. Shoemaker

DOG CONTROL

A. Patti
D. Savage

CHAIRMAN: D. Savage
A. Patti
H. Shoemaker

Cc Town Clerk, Town Attorney, Receiver of Taxes, Town Assessor, Chief of Police, Zoning Officer, Superintendent of Highways, Planning Board Chairman, Zoning Board of Appeals Chairman, Assessment Board of Review Chairman, Town Historian, Secretary & Auditor, Councilmen: Bresnahan, Patti, Shoemaker, Savage

TOWN OF SAND LAKE BOARD MEETING JUNE 13, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order at 7:30 p.m. with Deputy Supervisor Luke Bresnahan presiding at the Town Hall, Sand Lake, N.Y. After the Pledge of Allegiance the following answered roll call.

Supervisor Udvary – Absent
Town Clerk Wicks – Present
Councilman Bresnahan – Present
Councilman Patti – Present

Councilman Shoemaker – Absent
Councilman Savage – Present
Attorney Werger – Present
Chief Teidman – Present
Secretary Debus – Present

Also present were: Bob Fickies, Madolyn Carpenter, Charolette Foster, Vi Bedian, Joe Warren, Bernard Baniak, John Miadzielec, Emma Wicks, Frank Allen, John Donohue, Nancy Dyer, Mr. & Mrs. Smith, Mr. & Mrs. Monch, Douglas Kelley, Dan Holser and a group from Burden Lake and a group from Huntley Road.

Deputy Supervisor Bresnahan opened the meeting and had Clerk Wicks read the public notice of bids for grades 1 & 1a stone. Clerk Wicks then opened the only bid received from Troy Sand & Gravel.

The bid was as follows: for Alpine Sand, Lake Sand, Gravel, all stone (pea, 1 & 2 etc.) 3.00 per ton.

A resolution was offered by Councilman Patti seconded by Councilman Savage that the bid of Troy Sand and Gravel at the rate of \$3.00 per ton for sand, gravel and all stone be accepted. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Savage – Yes.

Deputy Supervisor Bresnahan then asked if there were any objections to recessing the meeting to go into a public hearing on location, and services of the Town Clerk's Office. There were no objections and Deputy Supervisor Bresnahan opened the public hearing by having Clerk Wicks read the proposed Local Law #1 for 1979 which was included with the public notice for a public hearing.

Mr. John Reardon asked if the holidays mentioned were New York State or Federal legal holidays. Attorney Werger replied that they would be New York State legal holidays.

There were no other persons who desired to speak for or against the local law. Deputy Supervisor Bresnahan adjourned the public hearing and reconvened the regular monthly Town Board Meeting.

The minutes of the May 11th meeting were approved and corrected on a motion by Councilman Savage, seconded by Councilman Patti. The correction was the amount of \$6,867.00 is included in the resolution to transfer funds from the New York Revenue Sharing to Code 3120.2.

The Town Clerk's report was approved on a motion by Councilman Savage seconded by Councilman Patti.

The Supervisor's Report was approved on a motion by Councilman Savage seconded by Councilman Patti.

The Zoning Officers report for April and May was read by Clerk Wicks.

The Sand Lake Ambulance Report for April and May was read by John Miadzielec.

General Fund Warrant #6 in the amount of \$153,062.44 was approved on a motion by Councilman Patti, seconded by Councilman Savage.

Highway Fund Warrant #6 in the amount of \$75,062.44 was approved on a motion by Councilman Patti, seconded by Councilman Savage.

Correspondence: From Kestner Engineer's a progress report; from the Renss. County Health Dept. a public hearing on resources recovery on June 20th at 2 PM; from the Town of Nassau a notice on Cable TV.; the Planning Board minutes of May 2nd & 16th; from the Public Service Commission regarding a rate increase for Western Union; from NYS Energy Office regarding an energy code; the 1978 Annual Report of the Capitol District Planning Commission; from the Division of Housing & Community Renewal regarding the NYS Building Code; from the Department of Transportation regarding stop signs at Crystal Road and Mountain View Drive.

Committee Reports: Roads & Streets & Landfill & Police Commission; Bresnahan: The committees have been looking at streets that they have had complaints on.

Lighting District, Senior Citizens, & Insurance; Shoemaker: On Street Lights (1) light has been repaired and a request for another light is being investigated. The Senior Citizens are having a dinner tomorrow.

Youth Recreation & Dog Control; Savage: On dog control Chairman Savage and Town Clerk Wicks are to attend a meeting in Albany on the new dog control law on the 19th. The recreation field is being fertilized and limed. An additional area is being rough graded and will be finished in late summer. The Football & additional Baseball field will be worked on in the spring. Councilman Patti read the names of the appointments for the summer Youth Program. They are as follows: Lifeguards: Timothy Kushy, Pamela Skripak, Nick Burke, and Steven Harris. Supervisors & Instructors: Susan Clousen, Larrie Smead, Linda Wood, Cindy Middleton, Teresa Perrault, Debra Chennette, Kevin Brunich, Chris Cooke, Mike Kern, Nancy Malone, Valerie Long, Nancy Marshall, Cari Martin & Denise Hungerford.

A resolution was offered by Councilman Patti seconded by Councilman Savage that the above names be appointed for the Youth Program for 1979. On roll call the following votes were cast: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker, Absent. Councilman Patti also reported that swimming classes will be held at the beach this summer.

Town Buildings & Budget & Finance; Udvary: Councilman Bresnahan reported for Supervisor Udvary: the Building Committee is considering repairs or replacing the roof on the Town Hall, the heat is in and the electric will be in Friday at the Police Garage.

Sewer District: Attorney Werger advised the board that contract #3 which is the West Sand Lake Area is being advertised on Friday the 15th for bidding. It is expected that it will be about a \$2,000,000.00 project. Attorney Werger asked the board to authorize deeding an easement back and accepting another easement from Carl Beck.

A resolution was offered by Councilman Patti seconded by Councilman Savage that the 1st easement from Carl Beck be deeded back to him as it is unnecessary and that a second easement be accepted

because of a change in routing of the sewer line. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker, Absent.

A trailer that was installed at Burden Lake came under discussion. It was alleged by local residents that the Zoning Permit for this trailer should not have been issued by Zoning Officer LaFleur. They presented photos of the previous trailer and of the new trailer that was installed. They also presented a petition that was read by Clerk Wicks. The board will present the papers to Mr. LeFleur and ask him for a written explanation for the next Town Board meeting.

A petition was presented to the Town Board from a group of people in the area of Huntley Road regarding the proposed housing of Disabled and Retarded Children in a home on Huntley Road. The Petition is to be forwarded to interested parties by the Town.

A resolution was offered by Councilman Patti seconded by Councilman Savage appointment Vi Bedian to the Zoning Board of Appeals and Robert Philippi as a member of the Planning Board. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker were Absent. Mrs. Bedian's term expires in October 1979. Mr. Philippi's term expires in October 1984.

The board was advised of the public hearing on an increase in rates for cable TV to be held on June 20th at 7:30 p.m.

Deputy Supervisor Bresnahan advised the board that Robert LaFleur would update our highway map for the sum of \$200.00 this would not include printing.

A resolution was offered by Councilman Patti, seconded by Councilman Savage that the sum of \$200.00 be expended to update the Town Highway Map. On roll call the following votes were cast: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker – Absent.

Clerk Wicks advised the board that the cost to repair the voting machine would be \$624.50 or if the machine was to be completely reconditioned which would include a 3 year warranty the cost would be \$750.00.

A resolution was offered by Councilman Patti, seconded by Councilman Savage to expend \$750.00 to repair and recondition the voting machine with a full 3 year warranty. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker – Absent.

A resolution was offered by Councilman Patti, seconded by Councilman Savage authorizing the bonding of the new International truck for the highway department. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker – Absent. The entire resolution becomes an additional page of these minutes.

Councilman Patti offered and Councilman Savage seconded a resolution adopting Local Law #1 for 1979. The following votes were cast on roll call: Bresnahan – Yes, Patti – Yes, Savage – Yes, Udvary and Shoemaker – Absent. The complete Local Law becomes additional pages of these minutes.

Several person spoke about the trailer at Burden Lake, Don Reynolds stated that they had infringed on private property and that he had made repairs to a private road damaged when the trailer was moved in.

Several persons spoke on the Vanderhyden Hall proposal. Deputy Supervisor Bresnahan read a letter that Supervisor Udway had written regarding locating the facility in the Town. Some of the comments were as follows:

They should consider other locations.

Mr. Yaffe from Vanderhyden Hall Stated that they would not be educated in the Averill Park School System.

That there would be children up to the age of 18.

That there would be no more than 11 children, with a minimum of 22 adults as supervisors.

That many state agencies would have to approve of the facility before it could be used.

Many persons stated that they were not concerned about children but felt that later on they might place adults in the home.

Allan Randell stated that he understood the purpose of the home and offered his support.

Kay Langford stated that the hall has never catered to anyone but children.

Mr. Baniak asked what salary was being paid to Mr. Debus. Mr. Debus replied that it was \$2,600.00 as it was established in the budget.

Mrs. Wicks asked if Mr. Baniak was entitled to a copy of the budget as he did not work for the Town.

Clerk Wicks explained that when Mr. Baniak was terminated the budget was Town property and should have been returned. Mr. Baniak stated that it had his notes in it and that he was going to keep it.

Bob Fickies asked about the Planning Board appointments and why he had not been considered. Mr. Patti answered that the person appointed was the most qualified of those considered.

The meeting was adjourned at 10:00 p.m. on a motion made by Councilman Patti, seconded by Councilman Savage.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
JUNE 20, 1979

The Special Town Board meeting was called to order at 7:30 pm at the Town Hall, Sand Lake, N.Y. with Supervisor Udvary presiding. The following answered roll call:

Supervisor Udvary	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Absent
Councilman Patti	– Present		

Also present were: Bob Fickies, Joe Warren, Ken Martin, George Schmead, Bill Henchey, Mr. & Mrs. Irving Sewell and others.

Supervisor Udvary opened the meeting by stating that it was called to hold a public hearing on request of the Rensselaer Cablevision to increase their Cable TV rates.

Clerk Wicks read the public notice of the hearing.

Supervisor Udvary read a letter from Rensselaer Cablevision advising the town that the current rates are in effect until July 1, 1980 and that additional proposed programming would not be available until that date unless the additional requested increase is made available at an earlier time.

Mr. Henchey, President of Rensselaer Cablevision had a chart to show expenditures and income and showed that the company had been operating at a loss. He showed that they had gained the expected density of subscribers. He indicated that the increase would have to be up to \$9.00 dollars from the current \$7.06 from the basic charges. He outlined the additional programming that will be available and the cost of providing this additional programming.

He then opened the meeting to questions. The principal question seemed to be from Greenwood Acres in that they have been promised service but have not received it. Mr. Schmead stated that they would have service within 60 days.

The failure of the company to provide the service as outlined in the map that is on file in the Town Clerks Office. This area is generally on the East Side of Burden Lake. Mr. Henchey countered by stating that they had installed more miles of cable than was called for in the franchise.

When pressed he did state that he would review the matter with Mr. Schmead the next morning and would write the board advising them of what action would be taken.

The meeting was declared adjourned by Supervisor Udvary at 10:00 pm.

Respectfully submitted,

Carl E. Wicks

Town Clerk

It should be noted that Ken Martin advised the board that they should not give up the rate guarantee which is good until July 1980.

TOWN OF SAND LAKE BOARD MEETING
JULY 11, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Udvary at 7:30 p.m. at the Town Hall, Sand Lake, N.Y. After the Pledge of Allegiance the following answered roll call.

Supervisor Udvary	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Absent	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Chief Teidman	– Present
		Secretary Debus	– Present

Also present were: Jeanne Bailey, Deputy Town Clerk, Mr. Smead of Cable TV, Bob Fickies, Emma Wicks, Frank Allen, Jon Miadzielec, Michael & Whitbey Miadzielec, Doris Gallant, Charlotte Foster, Doug Kelley, Ken Martin, John Donohue, Mary Hilt, and a group from Burden Lake, Mrs. Zalki.

The minutes of the June 13th and June 20th meetings were approved as submitted on a motion by Councilman Bresnahan seconded by Councilman Patti.

The Town Clerk's report was approved on a motion by Councilman Savage seconded by Councilman Shoemaker.

The Supervisor's Report was approved on a motion by Councilman Bresnahan seconded by Councilman Shoemaker.

The Zoning Officers report was read by Deputy Jeanne Bailey.

The Police Report was given by Chief Teideman.

The Sand Lake Ambulance Report was read by John Miadzielec.

General Fund Warrant #7 in the amount of \$140,651.09 was approved on a motion by Councilman Shoemaker, seconded by Councilman Patti.

Highway Fund Warrant #7 in the amount of \$22,907.16 was approved on a motion by Councilman Shoemaker, seconded by Councilman Patti.

Correspondence: Deputy Clerk Bailey read a notice of Parking Permits for the Handicapped being available at the Town Clerk's Office. A letter from Jeanette Udway resigning as Town Hall Secretary. The board requested the Town Clerk to write a letter of commendation to her. From Cable TV with an invitation to an open house on July 15th. From Nancy Dyer regarding the steering committee. From Robert Finigan Associates regarding the equalization rates. The tax books will be ready in August of 1979. Letter of resignation from Eva Beck from the Youth Commission. The Town Clerk is also to write her a letter of commendation. From the Planning Board regarding the public hearing for rezoning of the property of Jerome & Edith Hunt from C-E to A-1. Cable Vision regarding an agreement to complete certain sections of the franchise not previously done. From Kestners' regarding the application for a Farmer's Home Loan. From Kestners' a progress report through July 3rd.

Committee Reports: Roads & Streets & Landfill & Police Commission; Bresnahan: People from SPEEDY have been hired to work on the highway program. They have had an inspection of the landfill, the only complaint was that brush has to be covered. No report on the police commission due to summer hours.

Lighting District, Senior Citizens, & Insurance; Shoemaker: 1 light reported out has been repaired; another reported tonight will be repaired. The Senior Citizens will have a dinner on July 14th, they plan a clam stead at a later date. He announced that the insurance will not be put up for bid on the advise of 2 different Insurance Consultants. Insurance will be placed on the police garage.

Machinery, Street Signs & Cable TV; Patti: No report on Street Signs and then turned the Cable TV report over to Ken Martin. Ken Martin reported on the Cable TV agreement on completion of the franchise. He commented on the proposed rate increase and that the present rate is guaranteed until July 1, 1980. Pop Warner has qualified camera operators and may be broadcasting games.

Youth Recreation & Dog Control; Savage: The recreation field is progressing. Backstops have been installed for the softball field; the soil is being tested for fertility, drainage is being done for the parking lot and the next phase is being worked on.

On dog control he stated that he would get in touch with the Town Clerk to review the old law and the new law that he hoped that it would be unnecessary to increase the fees above the state mandates.

Youth Commission; Patti: The Youth Program is very successful under Carolyn Nash. They are having a Soccer mater this evening and hoped it would be successful.

Town Buildings & Budget & Finance; Udway: They are getting estimates on repairs to or replacing the Town Hall roof as it has several broken tiles and leaks. The Double Entry booking system is progressing slowly.

A resolution was offered by Councilman Bresnahan seconded by Councilman Savage that \$300.00 be transferred from the Contingent Account Code #A1990.4 to the Historian Account #A7510.4 because of expenses incurred in publishing a short history of the Town by the Town Historian. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

On the report from the Zoning Officer on the trailer installation at Burden Lake it was agreed after meeting with the people involved that it was a matter for the Zoning Board of Appeals and it will be pursued in that direction.

On the Cable TV request for a rate increase the matter has been tabled until the proposed cable installations can be verified. Supervisor Udvary asked the public for comments on the additional fees for the additional channels that will be added.

On the appointments of persons for the Youth Recreation Commission it will be reviewed and reported on next month.

The Zoning Change request of Joe Hunt has been deferred until next month to correct some questions that have been raised by the Planning Board.

A resolution was offered by Councilman Bresnahan seconded by Councilman Patti to purchase a 1963 Elgin Sweeper for the sum of \$2,995.00. The funds to be paid out of the machinery fund. The following votes were cast on roll call: Udvary – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

Supervisor Udvary announced that Joyce French has been appointed as the Town Hall Secretary effective July 1st to replace Jeannette Udvary who has resigned.

Mary Hilt asked about the Youth Commission, why it was formed and also how many applicants they had for the Youth Recreation Supervisor? The commission was formed in order to get County Aid and State Aid for Youth Recreation. There were 8 applicants for the Youth Recreation Supervisor. That there are at the present time 3 vacancies on the Commission. (1) by resignation, (2) unfilled posts. She also questions the water safety program.

The meeting was adjourned at 9:02 p.m. on a motion made by Councilman Bresnahan, seconded by Councilman Savage.

Respectfully submitted,

Jeanne M .Bailey
Deputy Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
JULY 19, 1979

The Special Town Board meeting was called to order at 7:00 pm by Supervisor Uduary at the Town Hall, Sand Lake, N.Y. The following answered roll call:

Supervisor Uduary	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Present	Councilman Savage	– Absent
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present		

Also present were: Mark Kestner, Bob Grimsley, Joe Kestner, Several Contractors and Mary T. Kerbelis, Minority Business Officer.

Supervisor Uduary opened the meeting and had Clerk Wicks read the public notice requesting bids on Sanitary Sewer Contract #3. Clerk Wicks then proceeding to open the bids in the following order.

1.	Joseph Wunderlich, Inc.	\$1,279,985
2.	R.B. Hazard, Inc.	\$2,086,086
3.	Memphis Construction Co.	\$1,242,498
4.	William J. Keller & Sons	\$1,758,153
5.	A. Bohl Contracting Co., Inc.	\$1,586,858
6.	F. J. Zeronda	\$1,515,088
7.	Anjo Construction Ltd.	\$1,559,125
8.	D.L. Paro, Inc.	\$1,562,291
9.	John DiGulio, Inc.	\$1,895,308
10.	E.B. Vollmar Co., Inc.	\$1,829,075
11.	Servidone Const. Co.	\$1,390,000
12.	A.V.A. Construction, Inc.	\$1,813,400
13.	Schultz Construction, Inc.	\$1,449,998
14.	Micheli Constracting Corp.	\$1,891,755

A motion was made by Councilman Bresnahan seconded by Councilman Patti to turn the bids over to Kestner Engineers for their review and advice. The motion passed.

The board then discussed the payment of 2 bills for the installation of the back stops at the recreation field.

Clerk Wicks advised the board that adding this item to the agenda would be in violation of the Open Meetings Law.

Attorney Werger felt that if the board was in unanimous agreement the bills could be paid. There were no objections by the board members present and the matter was placed on the agenda.

A motion by Councilman Patti seconded by Councilman Shoemaker that Warrant #7A in the amount of \$1,930.00 be paid. The motion passed.

The meeting was adjourned at 7:35 pm on a motion by Councilman Shoemaker seconded by Councilman Patti.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
JULY 30, 1979

The Special Town Board meeting was called to order at 7:00 pm with Supervisor Udway presiding at the Town Hall, Sand Lake, N.Y. The following answered roll call:

Supervisor Gallant	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Absent
Councilman Patti	– Absent		

Supervisor Udway opened the meeting and asked Joseph Kestner the only other person in attendance to discuss the difference in the bidding that was presented to the board. Mr. Kestner discussed the many different means of bidding and how some contractors will have lower bids than others.

Mr. Kestner advised the board that Memphis Construction Co. had made a \$1,800 mistake in their bid and that their bid would be \$1,800 lower than that bid.

A resolution was offered by Councilman Bresnahan seconded by Councilman Shoemaker that the bid be awarded to Memphis Construction Co. for Contract #3 of the Sewer District. The complete resolution becomes another page of these minutes. On roll call the following votes were cast: Udway – Yes, Bresnahan – Yes, Shoemaker – Yes, Savage – Yes, Patti – Absent.

The meeting was adjourned at 7:30 pm on a motion by Councilman Bresnahan seconded by Councilman Savage.

Respectfully submitted,

Carl E. Wicks

Town Clerk

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, the Town Board of the Town of Sand Lake did publicly advertise for sealed bids for Contract #3, Sand Lake Sewer District #1, and

WHEREAS, several sealed bids were received on Thursday, July 19, 1979. Said bids being opened and read aloud at a Town Board meeting on July 19, 1979 at 7:00 pm at the Town Hall, Sand Lake, New York, and

WHEREAS, the lowest bids received was received from Memphis Construction, Inc., Kester Road, Memphis, New York 13112 in the amount of \$1,240,698 and the Town Sewer District has reviewed all of said bids and has recommended to the Town Board that the bid be awarded to said Memphis Construction, Inc.

NOW THEREFORE, be it resolved and ordained that it is the intention of the Town Board to award Contract #3, Sand Lake Sewer District #1 to Memphis Construction, Inc., upon the approval of the contract by Environmental Protection Agency and Department of Environmental Conservation.

Motion made by Councilman
Seconded by Councilman

Roll Call:

Supervisor John Udvary
Councilman Luke Bresnahan
Councilman Hal Shoemaker
Councilman Angelo Patti
Councilman Donald Savage

TOWN OF SAND LAKE BOARD MEETING
AUGUST 8, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Udvary at 7:30 p.m. at the Town Hall, Sand Lake, N.Y. After the Pledge of Allegiance the following answered roll call.

Supervisor Udway	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Officer Dahl	– Present
		Secretary Debus	– Present

Also present were: Bob Fickes, Emma Wicks, Doug Kelley, Ossie Biittig, Frank Allen, Mr. & Mrs. Joe Dunley, Joe Distell, and Dave Fazioli.

The minutes of the July 11th and July 30th meetings were approved with the following correction. On the July 30th minutes the Supervisor is corrected to read Udway not Gallant. The motion was made by Councilman Savage seconded by Councilman Patti.

The Supervisor's Report was read by Secretary Debus and approved on a motion by Councilman Bresnahan seconded by Councilman Patti.

There was no Zoning Officers report.

The Police Report was given by Officer Dahl.

The Sand Lake Ambulance Report was not given.

General Fund Warrant #8 in the amount of \$179,653.66 was approved on a motion by Councilman Patti, seconded by Councilman Bresnahan.

Highway Fund Warrant #8 in the amount of \$22,907.16 was approved on a motion by Councilman Patti, seconded by Councilman Bresnahan.

Correspondence: Procedures for Adoption of the N.Y.S. Fire Prevention Code, The Zoning Commission minutes of June 19th, 26th and July 17th and 24th, a letter acknowledging receipt of the repaired voting machine, a copy of a letter to Mr. Stillman of Memphis Construction advising him of the award of the bid for contract #3, from Maria Lynam regarding increasing the exemption for the elderly, it cannot be done until next year because of time limitations, from N.Y. Energy Office regarding a seminar on Sept. 11 & 12th in Albany, From the Assoc of Towns advising attending the seminar, the Board of Assessment Review report on grievance day, the progress report from Kestner Engineer's regarding the Sewer District, a request for information regarding pooling municipalities insurance, a complaint regarding a police officer was turned over to the Chairman of the Police Commission, from NYS Cable Vision regarding a complaint, from Encon regarding a phase II application for the Towns Gravel Pit.

Committee Reports: Roads & Streets & Landfill & Police Commission; Bresnahan: No police commission meetings in the summer, the committee is looking at complaints Collins Road, the Highway Dept. is doing some paving. The Landfill has no problems, one complaint has been solved.

Lighting District, Senior Citizens, & Insurance; Shoemaker: 1 street light reported out; Senior Citizens, they will hold a business meeting on 8/9, they will take a trip to Elmsford, NY on 8/14 for lunch and a show. They asked permission to plant an evergreen tree in the parking lot. A motion was offered by Councilman Shoemaker seconded by Councilman Savage to permit the Senior Citizens to plant an evergreen tree in the parking lot. The motion passed. On insurance, he reported that collision has been removed from the older vehicles and that the police garage has been insured.

Youth Recreation & Dog Control; Savage: On Youth Recreation, he reported that the work is underway to expand the field, Joe Scouller has been a great help. Troy Sand and Gravel have donated fill for the field. The back stops have been installed. The field was used for the 1st time by the Classie Lassie's baseball team. He also reported on Dog Control. Evelyn Southard will not do the enumeration this year; he is searching for a new enumerator. He feels that it will not be necessary to increase the fees over the State Mandate. He has been meeting with the Town Clerk and a Dog Control Officer over procedures.

A discussion was held regarding the New York Public Interest Research Group's request to solicit funds as a non-profit with the requirements of New York State. Attorney Werger also advised the board that they have filed under Chapter 7 of the New York Law as a non-profit organization and that should be proof of their status. A motion was made by Councilman Bresnahan seconded by Councilman Savage to approve the New York Public Interest Research Group as a non-profit organization for the purpose of soliciting funds in the Town of Sand Lake and that the Town Clerk is empowered to issue the necessary permits to that organization. The motion passed.

In other action before the board Mr. Baniak asked about cable TV funds and then asked the board why they were not bidding the Town's Insurance. Mr. Udvary stated that the Town Board had consulted with 2 different insurance consults and that they both had advised that if they were satisfied with the Town's company and their agent's services that they should not bid the insurance. He also asked Mr. Baniak if he had a personal interest in the matter or did he have a grudge against someone. Mr. Distell asked to speak and asked the board if they would put it in writing why the insurance wasn't bid.

Mrs. Dunley stated that they had a problem with water draining from the highway into their driveway. Mr. Bresnahan stated that his highway committee will be having a meeting and that they will investigate it.

Mr. Dunley asked what gravel pit was in violation of the state code. Mr. Udvary stated that it was the town's own pit that was in violation and that he had not previously been advised of the problem.

The meeting was adjourned at 9:45 p.m. on a motion made by Councilman Patti, seconded by Councilman Bresnahan.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
SEPTEMBER 12, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order at 7:30 PM at the Town Hall, Sand Lake, N.Y. with Supervisor Udvary presiding. After the Pledge of Allegiance the following answered roll call.

Supervisor Udvary	– Present	Councilman Shoemaker	– Present
Town Clerk Wicks	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Chief Teidman	– Absent
		Secretary Debus	– Present

Also present were: A group from Shaver Road, Bod Fickies, Oswald Biittig, Emma Wicks, Ken Martin, Joe Kestner, Mark Kestner, Bob Grimsley, Jon Miadzielec, Tom Cipperley, and others.

Approval of minutes, August 8th. Clerk Wicks asked to correct the minutes to show that Mr. Bernard Baniak was in attendance at the meeting. The minutes were approved as corrected on a motion by Councilman Shoemaker seconded by Councilman Savage.

The Supervisor's Report was read by Secretary Debus was approved on a motion by Councilman Bresnahan seconded by Councilman Shoemaker.

There was no Police Report.

The Sand Lake Ambulance Report for July & August was read by Jon Miadzielec.

The Zoning Officers report for July & August was read by Clerk Wicks.

General Fund Warrant #9 in the amount of \$188,652.34 was approved on a motion by Councilman Patti, seconded by Councilman Savage.

Highway Fund Warrant #9 in the amount of \$14,311.94 was approved on a motion by Councilman Patti, seconded by Councilman Savage.

Correspondence: Planning Board minutes of Aug. 1st & Sept. 5th ; A letter from Memphis Construction giving their cash flow plans for the Sewer District; From New York State Fire Prevention Bureau with procedures to adopt a fire code; From Joseph Manupella, a copy of the Rensselaer County Legislature's Manual; From D.A. Fazioli regarding not being interested in the insurance unless it is put up for bid.; From Nancy Dyer, a steering committee report; From Richard Tallman a thanks to Officer Behrens for his assistance at driver training school; From Kestner Engineers a request for project approval; From Kestners regarding a request from Memphis Construction asking for extended work hours; From Maria Lynam a request to attend a workshop; A petition from the Reichard Lake area for Cable TV was turned over to the Cable TV Commission; A petition from the Big Bowman area for sewer regulations was turned over to Attorney Werger; From Renss. Cable Vision a request for assistance in providing Rights of Way in new developments for Cable Vision Cable; From the U.S. Dept of Agriculture a letter confirming a 3,800,000 loan at 5%; From Supervisor Udway a letter of thanks to U.S. Dept of Agriculture for assistance in getting loan approved; A letter from the Kestners regarding a pre-construction conference; From Kestners progress report #12.

The Kestner organization presented contracts to the board for signing for construction project #3 with the Memphis Construction Co. The contracts were signed by Supervisor Udway and attested to by Clerk Wicks.

The pre-construction conference was set for Friday, Sept. 14th at the Town Hall at 1:00 p.m.

Committee Reports: Roads & Streets & Landfill & Police Commission; Bresnahan: Collins Road completed, Parker Road is being widened. The front end loader had transmission problems and thanks to Tom Cipperley for his providing a replacement at a nominal cost.

Lighting District, Senior Citizens, & Insurance; Shoemaker: 3 street lights were reported out. Senior Citizens went on a bus shopping trip and will go on a foliage tour on October 9th.

Machinery, Street Signs & Cable TV; Patti: Street signs have been ordered. The summer people furnished by the County have completed their project at Bradley Park. They have also surveyed the Street signs. The Cable TV report was turned over to Ken Martin. The Burden Lake project is going slowly because of the power company replacing poles. The programming from Madison Square Garden has been delayed and our delay in granting a rate increase has been in order.

Youth Recreation & Dog Control; Savage: Work is progressing on the Recreation Field. The new field is being seeded. Some low spots are being filled in. He thanked Joe Scouler for the help of the highway department. Thanks to Tom Cipperley and Anthony Clemente for advice and donations. The Kiwanis Telethon raised about \$600.00. On dog control the increase in fees will be the state mandated fees only.

Youth Commission; Patti: He thanked the Town Board and the people involved for their cooperation for the summer program. Their next regular meeting will be next Tuesday. They will review applicants for the vacancies on the board. They are planning Fall programs. They are getting quotes to

move the doors at the beach house were they may be seen by the public in order help sop the vandalism. A letter from County Youth Commission advising them that the state plans on spending more funds in the private sector rather than through municipalities. A resolution was offered by Councilman Patti seconded by Councilman Savage to write a letter of protest to the state for this proposed change. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

Town Buildings & Budget & Finance; Udway: A new door has been installed on the Police entrance to replace the one that had been broken during the recent robbery. The repairs to the roof have been completed. Budget estimates are due by the 20th of September.

A resolution was offered by Councilman Udway seconded by Councilman Bresnahan to reappoint Paul Rummel as a member of the Planning Board for a term of 7 years. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Patti seconded by Councilman Bresnahan appointing Violet Bedian as a member and as secretary to the Zoning Board of Appeals for a term of 5 years. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A resolution was offered by Councilman Savage seconded by Councilman Patti appointing Mrs. Dorothy Denué of Averill Park as the 1980 Dog Enumerator. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A public hearing will be schedule for the next Town Board Meeting for increasing the exemption for the Elderly on a motion by Councilman Shoemaker seconded by Councilman Savage.

A resolution was offered by Councilman Patti seconded by Councilman Bresnahan authorizing Assessor Lynam to attend a one day workshop at Grossingers on Sept. 18th and she is authorized to expend monies for actual expenses up to \$100.00. The following votes were cast on roll call: Udway – Yes, Bresnahan – Yes, Patti – Yes, Shoemaker – Yes, Savage – Yes.

A Discussion followed about installing a Rescom system at the Town Hall to prevent and assist in alerting police if the Town Hall is broken into. The cost of the system was discussed and the response time was questioned. A resolution was offered by Councilman Bresnahan seconded by Councilman Shoemaker. The resolution was then withdrawn by the makers because of 2 members abstaining for a further study on the matter.

Mrs. Seror of Greenwood Acres asked by phone to thank the Town Board for their assistance in getting Cable TV.

George Whalen of Shaver Road presented a petition to the board requesting a 30 mile speed limit. Councilman Bresnahan stated that he was working with the police to establish speed zones in the Town and that he would report back.

Carl Wicks, Town Clerk read resignations from Emma Wicks, Jeanne Bailey and Margaret Gottsammer as Deputy Town Clerks effective Midnight September 30th, 1979. He also read a resignation from Jean Bailey as Deputy Registrar of Vital Statistics effective on the same date.

Supervisor Udvary then read a letter of resignation from Carl E. Wicks, Town Clerk effective Midnight September 30th, 1979.

Supervisor Udvary expressed regrets that Mr. Wicks found it necessary to resign.

Ken Martin thanked Carl for his assistance to the Cable TV people and found his services to be most helpful.

A special meeting was called for October 1st at 8:00 p.m. at the Town Hall in order to appoint a new Town Clerk.

A discussion of the Rescone Security System will also be held.

A review of the tentative budget is also scheduled.

Respectfully submitted,

Carl E. Wicks
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
OCTOBER 1, 1979

A special meeting of the Town Board of the Town of Sand Lake was called to order at 8:11 pm with Supervisor John Udvary at the Town Hall, Sand Lake, N.Y. Upon call to order Supervisor Udvary appointed Councilman Luke Bresnahan to acting clerk.

The following answered roll call:

Supervisor Udvary	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Councilman Patti	– Absent
Councilman Shoemaker	– Present	Attorney Werger	– Present

Also present were: Vera Cole, Joanne Cole, Mary Hilt, Alice Tifft, Charlotte Foster.

The first order of business was the drafting of a resolution to appoint a Town Clerk to fill the vacancy created by the resignation of Carl Wicks as Town Clerk. A resolution was offered by Councilman Shoemaker, seconded by Councilman Savage that Charlotte Foster be appointed to the above-mentioned position. Upon roll call the following voted: Supervisor Udvary – Yes, Councilman Bresnahan – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes, Councilman Patti – Absent. Mrs. Foster was sworn in by Supervisor Udvary and she continued the taking of the minutes of the meeting.

Supervisor Udvary read the resignation of Carl Wicks as Registrar of Vital Statistics, effective as of Sunday, September 30th at 12:00 midnight. Charlotte Foster appointed herself as Registrar effective immediately.

OLD BUSINESS:

Supervisor Udvary informed the Board that no action had been taken on the Security System for the Town Hall. Discussion by Board members ensued as to the cost of the system and need. This topic was tabled for further discussion at the next regular Town Board meeting.

NEW BUSINESS:

Supervisor Udvary handed out the copies of the Tentative Budget for the Town to each member of the board and the Town Clerk and Town Attorney. He explained that this was a working copy (document) and not for public knowledge. Meeting of the Budget Committee will take place in the near future to make recommendations.

Bonding for Sewer District: 3 bonds that are presently outstanding will mature on October 5, 1979. The Board was requested to make a resolution authorizing the Supervisor to refinance the above bonds. A resolution was offered by Councilman Bresnahan and seconded by Councilman Savage. Resolution is attached to the minutes. On roll call: Supervisor Udvary – Yes, Councilman Bresnahan – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes, Councilman Patti – Absent.

Supervisor Udvary related to the Board members and those present how pleased he was with the progress of the Sewer District. He requested that any news releases or information pertaining to same be cleared through him as Administrator and Financial Officer of the Town. Attorney Werger expounded on the necessity of doing this because of possible misinformation to the residents.

On a motion made by Councilman Shoemaker seconded by Councilman Savage the meeting was adjourned at 8:46 p.m. So carried.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

RESOLUTION

Councilman Luke Bresnahan moved and Councilman Donald Savage seconded the following:

A resolution of the 1st day of October, 1979 authorizing the issuance and sale of bond anticipation notes of the Town of Sand Lake, Rensselaer County, New York not exceeding One Million Four Hundred Thirty-Five Thousand (\$1,435,000.00) Dollars to renew bond anticipation notes presently outstanding.

BE IT RESOLVED, as follows by the Town Board of the Town of Sand Lake, Rensselaer County:

SECTION 1. In anticipation of the sale of serial bonds hereinafter to be issued in the aggregate principal amount of One Million Four Hundred and Thirty-Five thousand (\$1,435,000.00) Dollars, authorized to be issued by a Bond Resolution of the Town Board of the Town of Sand Lake adopted on the 4th day of May, 1977, entitled:

“RESOLUTION of the 4th day of May, 1977 authorizing the issuance of Serial Bonds of the Town of Sand Lake, Rensselaer County, New York in the principal amount of Eleven Million Three Hundred and Forty Thousand (\$11,340,000.00) Dollars to pay part of the cost of the construction of Sand Lake Sewer District No. 1 in said Town.”

there are hereby authorized to be issued and sold bond anticipation notes of the Town of Sand Lake in the aggregate principal amount of not exceeding One Million Four Hundred and Thirty-Five Thousand (\$1,435,000.00) Dollars. Such bond anticipation notes in such amount shall be issued in anticipation of the sale of serial bonds in like principal amount to pay part of the cost of the construction of Sand Lake Sewer District No. 1 in said Town.

SECTION 2. The Supervisor of the Town of Sand Lake is hereby authorized to sell at private sale the renewal bond anticipation notes herein authorized to be issued. Such notes may be sold and delivered at one time or from time to time, and if sold at different times, they shall be dated as of the respective dates of issue. Each of said notes shall mature not later than one year from its date of issue. The place of payment, denominations and all other terms, details and contents of said notes, including the interest rate on said notes and provision for redemption, if deemed desirable, shall be determined by the Supervisor of the Town.

SECTION 3. Said bond anticipation notes shall be signed by the Supervisor of the Town of Sand Lake, countersigned by the Town Clerk and shall have the corporate seal of said Town thereto affixed.

SECTION 4. There are presently outstanding the following bond anticipation notes which had been previously issued in anticipation of the sale of the bonds described above:

- 1) Bond Anticipation Notes Numbered 3, 4, 5 and 6 of 1978 in the amount of \$396,000.00, dated October 6, 1978, maturing October 5, 1979.
- 2) Bond Anticipation Notes Numbered 7-16, inclusive in the amount of \$1,000,000.00, dated October 6, 1978 and maturing October 5, 1979.
- 3) Bond Anticipation Note Number 17 in the amount of \$80,000.00 of 1978, dated October 6, 1978 and maturing October 5, 1979.

Such bond anticipation notes when they come due shall be refinanced by the issuance of renewal notes in the aggregate amount of One Million Four Hundred and Thirty-five Thousand (\$1,435,000.00) Dollars. The bond anticipation notes in the amount of Three Hundred and Ninety-Six Thousand (\$396,000.00) Dollars previously issued shall be reduced to Three Hundred and Fifty-Five Thousand (\$355,000.00) Dollars and Forty-One Thousand (\$41,000.00) Dollars shall be paid from funds on hand.

SECTION 5. Such bond anticipation notes are issued in anticipation of bonds for an assessable improvement.

SECTION 6. This resolution shall take effect immediately.

TOWN OF SAND LAKE BOARD MEETING
OCTOBER 10, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Udway at 7:30 PM at the Town Hall, Sand Lake, N.Y. After the Pledge of Allegiance the following answered roll call.

Supervisor Udway	– Present	Councilman Shoemaker	– Present
Town Clerk Foster	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Chief Teidman	– Present
		Secretary Debus	– Present

Also present were: Tom Cipperley, Ken Martin, Madolyn Carpenter, Frank Allen, Oswald Biittig, Leona Warner, Mr. Warner, Charles Deutsch, Mr. Gilboe, Nancy and George Whalen, Alice Tifft, Joe Trupia and others.

Supervisor Udway entertained a motion to recess the meeting in order to open the Public Hearing for the Elderly on the ordinance to increase the maximum income for the ages 65 or over from \$7,200 to \$8,000 for entitlement to tax benefits. Motion made by Councilman Patti, seconded by Councilman Savage. Clerk Foster read the notice of the Public Hearing. Attorney Werger read the Ordinance to increase the amount of income for persons of age 65 or over from \$7,200 to \$8,000. Supervisor Udway asked if there were any comments from the floor. There being none, Councilman Bresnahan offered the Ordinance, seconded by Councilman Patti. On roll call: Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes. The Ordinance becomes an additional page to these minutes.

The regular business meeting was resumed at 7:45 p.m.

The of minutes of the September 12th and October 1st meetings were approved as submitted on a motion made by Councilman Shoemaker seconded by Councilman Savage.

The Town Clerk's report for the month of September was approved on a motion made by Councilman Shoemaker and seconded by Councilman Bresnahan.

The Supervisor's Report for the month of September as read by Secretary Debus showed total receipts in the amount of \$591,602.94 and total disbursements in the amount of \$607,878.70. The report was approved on a motion made by Councilman Shoemaker, seconded by Councilman Bresnahan.

The Zoning Officers Report was read by Clerk Foster – total fees for the month of September were \$5.

The Police Report for the month of September was read by Chief Teidman.

The Sand Lake Ambulance Report for the month of September was read by Sec. Lt. Charles Deutsch.

General Fund Warrant #10 and Highway Fund Warrant #10 were approved on a motion made by Councilman Bresnahan, seconded by Councilman Patti.

Frank Allen – Chairman of the Zoning Board of Appeals reported that there is a violation of the trailer ordinance. The trailer in question is located at Burden Lake and has to be removed within 60 days according to the Zoning Board. A letter of Intent was sent to Attorney Werger by the owner. Mr. Allen

also stated that two Public Hearings would be held – AP Associates – St. Henry's School; Lakeview Hotel – for Public Family Dwelling.

Correspondence: Clerk Foster noted that she had received a letter from the Dept. of Conservation stating that there were errors in the printing of manuals for small game hunting/fishing and trapping. As soon as the corrected ones arrive they will be available at the Town Clerk's Office.

Supervisor Udvary gave a synopsis of the following letters received:

Kestner Engineers – re: Eligibility for Fletchers Place for Sewer District; General Revenue Sharing – re: checks have been sent out; NYS Commission for Cable TV – re: all-day seminar to be held on October 23rd; Progress Report from Kestner Engineers – re: Sewer District; Copy of letter sent to Bruce Stillman from Kestner Engineers requesting update on schedule and cash flow; Copy of letter sent to Bruce Stillman – re: condemnations have been procured and can proceed with installations.

Letter to Attorney Werger – re: Copper Kettle Laundromat – would like to be included in the present sewer district contract rather than Reichard Lake contract – Mr. Werger stated that we will stay with the schedule already in progress. Letter from NYS Office of the Aging – re: State Aid for recreation for the elderly. Application has been received by the State. Letter from Attorneys Clayman, Mead & Gallo – re: transfer of funds to Citibank. Rensselaer Co. Dept. of Highways – re: request formation of agricultural district. Rensselaer Co. Office of the Executive – re: 4th Annual Industrial Forum. Finnegan Associates – re: recap of Assessors meeting.

Committee Reports: Roads & Streets, Landfill, Police Commission – Councilman Bresnahan: Reported licenses have been filed with FCC for highway radios; Councilman Bresnahan noted that he had contracted the Association of Towns concerning the speed limit on town roads. He was informed that this cannot be done without contacting the State and also that legislation was in process to allow towns to set their own speed limits. Councilman Bresnahan requested Chief Teidman to do a survey of town roads to determine breakdown for State and County Jurisdiction.

Lighting District, Senior Citizens, & Insurance - Councilman Shoemaker: Reported that three street lights were out and would be replaced as soon as possible. The Senior Citizens took foliage trip to Vermont and on October 11th they would hold election of officers. Mrs. Leona Warner, President of the Senior Citizens informed the Town Board that the club would be planting a 8 "Colorado Blue Spruce Tree in the parking lot at Town Hall on October 13 at 2 p.m. The location of the tree was granted by the Board. Mrs. Warner invited everyone present to attend. Supervisor Udvary thanked her for the donation of the tree.

Machinery, Street Signs & Cable TV - Councilman Patti: No report for machinery. The street signs that were ordered have not arrived. Mr. Ken Martin, chairman for Cable TV informed those present that the construction of the proposed areas were completed with the exception of Burden Lake and Reichards Lake. These areas are in the make ready stage and are waiting on the phone company. Re: rate

increases - new channels are being received without the rate increase. Mr. Martin suggested that no action be taken at this time.

Youth Recreation & Dog Control - Councilman Savage: Reported that the recreation field was approx. 80 to 90% completed. The second portion has been seeded. He thanked those who participated in this project – Joe Scouller, Supt. of Highways, Tom Cipperly who provided specialized equipment, Anthony Clemente who donated materials. A report of the project will be prepared by Councilman Savage for the Butler Family. Councilman Savage informed the Board that the dog enumerator is contacting dog owners and is reporting good progress. He thanked Clerk Foster for her efforts. A flyer has been prepared for dog owners explaining the new dog licensing law.

Youth Commission - Councilman Patti: Commented on the new release in the October 6th edition of the Sand Lake Advertiser which informed residents of the upcoming projects for the youth of the town. He also commended Youth Director Carolyn Nash for her efforts in organizing the many projects.

Town Buildings, Budget & Finance – Supervisor Udway: Reported that the Budget Committee has met. Recommendations will be made to the Board concerning the 1980 Budget. No report for Town Buildings.

Supervisor Udway read the resignation of Charlotte Foster as Clerk to the Superintendent of Highways upon the appointment as Town Clerk. Joyce French, Secretary to the Supervisor, will handle the work.

A Resolution to participate in the 1980 Donovan Road Plan was offered by Councilman Patti, seconded by Councilman Bresnahan. On roll call – Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes. The Resolution becomes an additional page to these minutes.

A Resolution to transfer funds from the General Fund to the Highway Fund in the amount of \$4,962.00 for work on the Recreation Field was offered by Councilman Savage, seconded by Councilman Shoemaker. On roll call – Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes.

A Resolution for a contract for a dog control officer was offered by Councilman Savage, seconded by Councilman Patti. On roll call – Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes. The Resolution becomes an additional page to these minutes.

A Resolution that Ralph Ockenholt be appointed to fill one of the vacancies on the Youth Recreation Commission for 1 year and Rosemary Teal be appointed to fill the unexpired term of Eva Beck was offered by Councilman Patti, seconded by Councilman Savage. On roll call – Supervisor Udway – Yes,

Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes.

Attorney Werger informed the Board that he had a request from Irv Sewell, representative of Farmers Home Administration, to make use of the Town Hall on the 1st and 3rd Wednesday each month from 10 a.m. to 3:30 p.m. to discuss possible help for residents who are on fixed incomes to enable them to connect into the sewer system. A formal letter with this request will be sent to Supervisor Udvary.

Supervisor Udvary then asked if there were any comments from the residents in attendance. Oswald Biittig asked when Sheer Road would be completed. Councilman Bresnahan stated that he would contact County Highway to get the information. Mr. Gilboe of West Sand Lake asked about the possibility of making the Town Board Agenda open to the public before the meetings. Supervisor Udvary informed him that the agendas can change up to the day of the meeting and that if an item is not on the agenda it cannot be brought up at a meeting. This problem could curtail action by the Board on special items because of the time element. The printing of the agenda in the Advertiser would not be possible as there is an 8 day span from date of material to be placed and actual printing. Mr. Cipperly suggested that we could place on the agenda a request for visitors comments at the beginning and end. This would enable residents to question some of the items on the agenda before voting or decisions were made.

Frank Allen thanked the Town Board for his appointment as Chairman of the Zoning Board of Appeals.

Motion to adjourn was made at 9:40 p.m. by Councilman Bresnahan, seconded by Councilman Shoemaker.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
OCTOBER 31, 1979

A special meeting of the Town Board of the Town of Sand Lake for the purpose of adopting the Preliminary Budget for the Town of Sand Lake 1980 was called to order at 8:00 pm by Supervisor John Udvary at the Town Hall.

The following answered roll call:

Supervisor Udvary – Present
Town Clerk Foster – Present
Councilman Bresnahan – Present
Councilman Patti – Present

Councilman Shoemaker – Absent
Councilman Savage – Present
Attorney Werger – Absent
Secretary Debus – Absent

The following two items from the Budget were discussed: A5132.4 – Garage – Contractual Expense cut from \$3,000.00 to \$1,200.00. A1330.1 – Personal Services – Tax Collection – A motion was made by Councilman Patti that \$250.00 be put in the budget for a deputy to be hired by the Receiver of Taxes, seconded by Councilman Bresnahan.

Supervisor Udvary noted that the receipts collected from retirees for hospitalization in the amount of \$1,329.00 be added under the General Fund Revenues – A1601 Health Insurance.

A motion was made by Councilman Patti that the Preliminary Budget be adopted with the changes made, seconded by Councilman Bresnahan.

Discussion was held on the Federal Revenue Sharing.

A motion was made by Councilman Patti that a Public Hearing for the 1980 Town of Sand Lake Budget be held on November 8, 1979, 7:00 pm at Town Hall, seconded by Councilman Bresnahan.

A motion to adjourn the meeting was made by made by Councilman Patti at 11:00p.m. and seconded by Councilman Bresnahan.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
NOVEMBER 8, 1979

A special Town Board meeting was called to order at 7:00 pm by Supervisor John Udvary at the Town Hall, Sand Lake, N. Y.

The following answered roll call:

Supervisor Udvary – Present
Town Clerk Foster – Present
Councilman Bresnahan – Present
Councilman Patti – Present

Councilman Shoemaker – Absent
Councilman Savage – Present
Attorney Werger – Absent
Secretary Debus – Present

Also present were: Doug and Nancy Kelley, Joyce Teal, Ed Lilly, Frank Fleming, Eleanor Zaki, Madolyn Carpenter, Maria Lynam, Joseph Baum, Bernie and Art Mardon, Cynthia Hacinly, and others.

The Public Hearing opened with Clerk Foster reading the notice on Federal Revenue Sharing. The figure of \$36,221 for 1980 was noted by Supervisor Udvary and he suggested that the funds be used for Public Safety. He asked for questions or comments from those present. No discussion ensued. Public Hearing was closed at 7:12 p.m.

The Public Hearing on the Preliminary Budget for the Town of Sand Lake, 1980, began at 7:13 p.m. with Clerk Foster reading the Public Notice. Supervisor Udvary asked for questions from the floor. Frank Fleming asked for a copy of the Preliminary Budget so that he and others might study it for a few minutes before making any comments.

Recess for ten minutes. Meeting resumed at 7:25 p.m.

Supervisor Udvary asked for questions from the floor.

From Doug Kelley – re: Supervisor's Salary – Why was it raised and then lowered? Supervisor Udvary explained that the figure he submitted for the 1980 Budget was \$9,300.00. He informed those present that the Town Board felt this was too much and therefore they cut it back to \$6,650.00. Joseph Warren stated that he felt that it should be raised. Councilman Bresnahan stated that the main concern of the Town Board is holding down the tax rate therefore it was necessary to cut many of the increases asked for by the various departments. Councilman Patti stated that all of the Town Officials are grossly underpaid but all of the offices are part-time positions therefore they have part-time salaries. Secretary Debus noted that the Supervisor spends as many as 30 hours per week in order to stay on top of the paper work required to run the Town.

From Doug Kelley – re: Town Attorney Salary – Did the increase in the Town Attorney's Salary come through the Sewer District. Supervisor Udvary answered yes.

Assessor's Salary – Assessor's salary was based on the fact that this position would be full-time and that a Board of Review would have to be setup. The Salary was broken down as follows: \$9,300 – full-time assessor; \$3,750 – clerk to assessor; \$400 – chairman of the Board of Review; \$350 each for 2 members to the Board of Review.

Playground – Why the tax cut from \$15,000 to \$3,000? Councilman Savage explained that the construction of the field was more important than getting equipment. He said that the equipment could be purchased at a later date. Councilman Savage offered his assistance to whoever became chairman of this committee in 1980. Supervisor Udvary commended Councilman Patti on his ability to maintain the Youth Recreation on a limited budget.

Supervisor Udway asked if there were anymore questions from the floor. He noted that a Public Hearing would be held on November 20, 1979 at 7:00 p.m. at the Sand Lake Town Hall for the Budget.

Hearing was closed at 8:05 p.m.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
NOVEMBER 14, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Udway at 7:40 PM at the Town Hall, Sand Lake, N.Y. After the Pledge of Allegiance the following answered roll call.

Supervisor Udway	– Present	Councilman Shoemaker	– Present
Town Clerk Foster	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Chief Teidman	– Present
		Secretary Debus	– Present

Also present were: Frank Allen, Ken Martin, John Donohue, Alice Tifft, Tom Cipperley, Bob McNaney, Bob Fickies, Mr. & Mrs. Warner, Joyce Teal, Dot Dugan, George Walen, Joe Warren, Doug Kelley, Mark and Claudia Perry, Joe Baum, Eleanor Zaki, Ossie Biittig, Jon Miadzielec and others.

The minutes from the October 10th, October 31st and November 8th meetings were approved with one correction to the November 8th meeting which should have stated that the November 20th Public Hearing was for Revenue Sharing and not the Budget. Motion made by Councilman Shoemaker and seconded by Councilman Bresnahan that minutes be accepted.

The Town Clerk's report for the month of November was approved on a motion made by Councilman Bresnahan, seconded by Councilman Savage.

The Supervisor's Report for the month of October as read by Secretary Debus showed total receipts in the amount of \$3,110,084.36 and total disbursements in the amount of \$3,102,261.71. The report was approved on a motion made by Councilman Patti, seconded by Councilman Shoemaker.

The Zoning Officers Report for the month of October was read by Clerk Foster – total fees were \$6.

Frank Allen – Chairman of the Zoning Board of Appeals reported that two Public Hearings had been held – one for St. Henry's School and the other for Lakeview Hotel for Public housing. Both were approved. Attorney Werger requested a letter from the Zoning Board of Appeals stating the time limit re: "ravioation "at Burden Lake. Mr. Allen stated that he would take care of it.

The Police Report for the month of October was read by Chief Teidman.

The Sand Lake Ambulance Report for the month of October was read by Captain Jon Miadzielec.

General Fund Warrant #11 and Highway Fund Warrant #11 were approved on a motion made by Councilman Patti, seconded by Councilman Savage.

Correspondence: From Town Clerk Foster stating that she had appointed Josephine Hall as Deputy Town Clerk and Deputy Registrar of Vital Statistics. Term will run till the end of December, 1979.

Dept of Audit and Control – advising employers that they can pay employees social security. Secretary Debus will be attending a meeting on November 28th, at Colonie Town Hall, Route 9, concerning the above; Office of County Executive – re: Executive Advisory Board Meeting to be held on November 15th concerning Home Heating Energy Sources; Kestner Engineers – re: Cash Flow on Contract #3, Sewer Project; NYS Environmental Conservation – re: Course for Sanitary Landfill Operators to be held 12/14, 9 a.m. Region 4, Stamford Office (See Landfill under committee reports); NYS Cable TV –turned over to Councilman Patti; Kestner Engineers – a thank you to Supervisor Udway for his interest and participation in the Sewer Project; County Dept of Highways – re: Snow Agreement – The terms being that the County will continue to supply salt for the winter; Memphis Construction to Robert Grimsley of Kestner Engineers re: prices on sand and gravel with relation to dealing with local suppliers. Specifications on a 1980 vehicle to be used as a police cruiser. Letter turned over to Councilman Patti.

Committee Reports: Roads & Streets, Landfill, Police Commission – Councilman Bresnahan: Reported that he had received a letter from Mr. Akelian concerning the drainage on his property located at Rabie Road. Councilman Bresnahan requested a meeting to discuss same. He informed the Board that Landfill operators had already taken the course noted above under correspondence consequently didn't feel the need of taking it again. Councilman Bresnahan stated that the survey of Town roads is completed but not tabulated. Once this is completed, then action can be taken on speed limits.

Lighting District, Senior Citizens, & Insurance - Councilman Shoemaker: Reported that three street lights were out on Route 43 and have been replaced. He had been notified at tonight's meeting that there was another one out and it would be replaced as soon as possible. An endorsement had been received from the Insurance carrier for the Town re: Town properties moved from West Sand Lake Office to Town Hall. Senior Citizen's President Mrs. Leona Warner stated that the Christmas tree has been planted in the Town Hall parking lot and requested that whoever plows the lot not push the snow up around it as it will damage same. Councilman Shoemaker noted that the NYS Electric and Gas Corp

would take care of the wiring needed to light the tree. A Resolution was offered at this time by Supervisor Udway that this tree be used as an annual living Christmas tree, seconded by Councilman Shoemaker. On roll call – Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes, Councilman Patti – Yes. Resolution becomes an additional page to these minutes.

Machinery, Street Signs & Cable TV - Councilman Patti: Reported under machinery that the Policy Vehicle has to be reviewed. Street signs have been ordered. Under Cable TV turned over to Mr. Ken Martin who along with R. Fickies attended a seminar in October. Mr. Martin gave a detailed report of the seminar and also informed those present that more organizations in the Town of Sand Lake are making use of the Public Access Channel to broadcast local events. Youth Commission – Councilman Patti stated that this organization was very active under the able direction of Carolyn Nash. He gave a list of items that have been done and things that are coming up. Bus trips, bowling, roller skating are among the activities planned for the future. The Commission meets on the third Tuesday of each month. December 18th will be the next regular meeting.

Youth Recreation & Dog Control - Councilman Savage: Reported activity on the Recreation Field has ceased for the winter months. Project is 80% completed. Fill will be gotten from the Sewer Project to complete some areas. Under Dog Control – Enumerator has completed census for 1980 and is completing report for the Dept of Agriculture. Councilman Savage stressed the necessity of getting dogs licensed by January 1, 1980.

Town Buildings, Budget & Finance – Supervisor Udway: Reported that the tax rate will be increased by \$1.47 over the 1979 Budget. He informed those present that a Public Hearing on Federal Revenue Sharing will be held on November 20th, at 7:00 p.m. at the Town Hall also the final Budget will be adopted at that time.

Monthly report on the Sewer Project was given.

A Resolution for the appointment of a Minority Business Officer to replace Mary Kerbelis at the Town of Sand Lake's Minority Business Officer was offered as follows: That Constance Woodrow from the firm of Kestner Engineers be appointed to fill the above position. Resolution offered by Councilman Bresnahan, seconded by Councilman Patti. On roll call: Supervisor Udway – yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Yes, Councilman Savage – Yes.

Ambulance Contract: A Resolution was offered by Councilman Bresnahan, seconded by Councilman Shoemaker that advertisement be made for a Public Hearing. On roll call: Supervisor Udway – yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Savage – Yes, Councilman Shoemaker – Yes.

A Resolution was offered by Councilman Patti, seconded by Councilman Savage that the recently printed updated maps for the Town of Sand Lake be sold for \$.30 (thirty) each. On roll call: Supervisor Udway –

yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Savage – Yes, Councilman Shoemaker – Yes.

A Resolution was offered by Councilman Patti, seconded by Councilman Shoemaker for State and County Funds for the Youth Recreation. On roll call: Supervisor Udway – yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Savage – Yes, Councilman Shoemaker – Yes.

A Resolution that the Town of Sand Lake pay Mr. Peters, whose property is located on Edgewood Drive and Woodland Road, the sum of \$550.00 for the encroachment for the land which will be deeded to the Town.

A Resolution to accept the requirements as set forth in the Farmers Home Administration Agreement – final financing on the Sewer District Project in the amount of 3.8 million dollars. On roll call: Supervisor Udway – yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Savage – Yes, Councilman Shoemaker – Yes.

Supervisor Udway asked if there were any comments or questions from those present. There were none.

Motion to adjourn was made at 8:55 p.m. by Councilman Patti, seconded by Councilman Savage.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, the Senior Citizens Association of the Town of Sand Lake has made a gift of a Colorado Blue spruce tree and has caused said tree to be planted at the Town Hall site with the request that said tree be used as an annual living Christmas tree.

NOW, THEREFORE, BE IT RESOLVED that

1. This Town Board on behalf of the Town Citizenry accept said gift and express their personal gratitude and the gratitude of the Town for same and further
2. That hence forth and hereafter said tree shall be used as the official Christmas tree for the Town and be decorated in appropriate fashion each Christmas Season.

The Above moved by Supervisor Udvary,
Seconded by Councilman Shoemaker

Roll Call:

Supervisor, John Udvary	Yes
Councilman, Luke Bresnahan	Yes
Councilman, Hal Shoemaker	Yes
Councilman, Angelo Patti	Yes
Councilman, Donald Savage	Yes

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, a problem exists with regard to the location of Woodland Drive and Edgewood Road in that said road was paved and used over a period of years, encroaches upon Lot 6 described as follows:

1. Being a strip of land 53 feet in length running along Woodland Drive which measures 10.7 feet in width on Edgewood Drive and runs in a westerly direction to a point of intersection with the northerly line of Lot #6, 53 feet distant along said line from the northeasterly corner of said Lot.
2. Being a strip of land located in the southeasterly corner of Lot 6 being 3 feet in depth along the southerly line of Lot 6 and extends along the northerly line of Lot 6 to a point of intersection with the easterly line of Lot 6, 11 feet distant from the southeasterly corner of Lot 6. Both said parcels are roughly triangular in shape.

Further, said owner, Bernard Peters, has agreed to convey said parcels to the Town for the total sum of \$550.00 and it would appear that the expense and inconvenience of relocating the paved highway would far exceed the agreed sum.

NOW, THEREFORE, BE IT RESOLVED that the Town of Sand Lake purchase the above described premises for the amount indicated hereinabove.

Moved by Councilman, Bresnahan

Seconded by Councilman, Donald Savage

Roll Call:

Supervisor, John Udvary	Yes
Councilman, Luke Bresnahan	Yes
Councilman, Hal Shoemaker	Yes
Councilman, Angelo Patti	Yes
Councilman, Donald Savage	Yes

The following Resolution was offered by Councilman, Donald Savage, seconded by Councilman, Angelo Patti

TOWN OF SAND LAKE
RENSSELAER COUNTY
STATE OF NEW YORK

WHEREAS, Article 7 of the Agricultural and Markets Law has been amended to take effect January 1, 1980, and

WHEREAS, Section 114 therein mandates the creation of the position of Dog Control Officer for each town, City and Village and further outlines the duties and responsibilities of said Officer.

NOW, THEREFORE, be it ordained as follows:

1. William J. Hogan Jr., 449 Hidley Road, Troy, New York, is hereby appointed and designated as Dog Control Officer for the Town of Sand Lake at an annual salary of \$2,550.00 payable monthly, to perform such duties as outlined in Section 114 of the Agricultural and Markets Law together with such other duties as may be designated by the Town Board to carry out the intent of Article 7 of said Law.
2. Further said Dog Control Officer will furnish his own vehicle and the necessary gear to perform his functions.
3. The compensation stated herein shall be reviewable March 31, 1980 in accordance with Section 27 of the Town Law.
4. This appointment shall be effective January 1, 1980.

Roll Call:

Supervisor, John Udvary	Yes
Councilman, Luke Bresnahan	Yes
Councilman, Hal Shoemaker	Yes
Councilman, Angelo Patti	Yes
Councilman, Donald Savage	Yes

Dated: October 10, 1979.

The following Ordinance was offered by Councilman, Luke Bresnahan, seconded by Councilman, Angelo Patti.

TOWN OF SAND LAKE
 RENSSELAER COUNTY
 STATE OF NEW YORK

WHEREAS, the Laws of the State of New York provide for the granting of partial exemption from real property taxation for real property owned by certain persons with limited income who are 65 years of age or over, and

WHEREAS, there is currently in effect with the Town of Sand Lake, an Ordinance providing for such partial exemption subject to the condition stated in the basic enabling legislation for persons of the age of 65 or older having income of not more than \$7,200.00, and

WHEREAS, a public hearing was duly called and held on October 10, 1979, in the possible increase of said \$7,200.00 to \$8,000.00.

NOW, THEREFORE, be it ordained as follows:

1. Said Ordinance concerning the tax exemption for the elderly is hereby amended and modified to increase the amount of income which said elderly person of the age of 65 or over may receive and still be eligible for said exemption from \$7,200.00 to \$8,000.00.
2. This Ordinance shall be effective 10 days after publication in the official newspaper of the Town and posting by the Town Clerk.

Roll Call:

Supervisor, John Udvary	Yes
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Councilman, Luke Bresnahan	Yes
Councilman, Hal Shoemaker	Yes
Councilman, Angelo Patti	Yes
Councilman, Donald Savage	Yes

Whereupon the Supervisor declared the Ordinance duly passed and the Town Clerk was directed to publish said Ordinance in the official newspaper and post same on the Town Clerk's Board at the Town Hall at Sand Lake, New York.

Dated: October 10, 1979.

TOWN OF SAND LAKE SPECIAL BOARD MEETING NOVEMBER 20, 1979

Roll Call:

Supervisor Udvary	– Present	Councilman Shoemaker	– Present
Town Clerk Foster	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Absent
Councilman Patti	– Present	Secretary Debus	– Present

No one other than John Karpiak and Joe Warren appeared.

The Public Hearing for Federal Revenue Sharing was called to order at 7:10 p.m. at the Sand Lake Town Hall, Sand Lake, NY by Supervisor Udvary.

Clerk Foster read the notice of Public Hearing. Supervisor Udvary asked if there were any comments from those present. No comments were made.

Hearing was closed at 7:12 p.m.

Sand Lake Ambulance Contract – 1 year contract - \$9,350.00. Resolution authorizing the Supervisor to enter into a contract with the Sand Lake Ambulance for the sum of \$9,350.00 was offered by Councilman Bresnahan, seconded by Councilman Shoemaker. On Roll call: Supervisor Udvary – yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Savage – Yes, Councilman Shoemaker – Yes.

1980 Budget – Councilman Bresnahan questioned the amount of Sales Tax Revenue because County Legislation is contemplating cutting the sales tax on home heating fuels. This cut would affect the 1980 Budget figures.

Resolution on that the Town Board adopt the 1980 Budget as submitted was offered by Councilman Patti, seconded by Councilman Shoemaker. On Roll call: Supervisor Udway – yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Savage – Yes, Councilman Shoemaker – Yes.

Supervisor Udway asked if there were any comments from those present. No comments were given.

Motion made by Councilman Savage, seconded by Councilman Patti that he meeting be adjourned.
Time 7:28 p.m.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

TOWN OF SAND LAKE TOWN BOARD MEETING
DECEMBER 12, 1979

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Udway at 7:40 PM at the Town Hall, Sand Lake, N.Y. After the Pledge of Allegiance the following answered roll call.

Supervisor Udway	– Present	Councilman Shoemaker	– Present
Town Clerk Foster	– Present	Councilman Savage	– Present
Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Absent	Chief Teidman	– Present
		Secretary Debus	– Present

Others present were: Bob Fickies, Carl Wicks, Doug Kelley, Joe Warren, Tom Cipperley, Dot Dugan, Joyce Teal, Ken Martin, Ossie Biittig, Mr. Gilboe, George Whalen, Joseph Baum & John Donohue.

The meeting was adjourned in order to open the Public Hearing for the Sand Lake Ambulance Contract. Notice of the Hearing was read by Clerk Foster. Supervisor asked if there were any comments from the Town Board. There were none. Supervisor Udway asked if there were any comments from those present. Carl Wicks stated that he was in favor of supporting the contract. Since there were no other comments given, Councilman Bresnahan offered a Resolution that the Town of Sand Lake enter into a contract for one year with the Sand Lake Ambulance, Inc., annual expenditure by the Town of \$9,350.00. Seconded by Councilman Shoemaker. On roll call: Supervisor Udway – Yes; Councilman Bresnahan – Yes; Councilman Patti – Absent; Councilman Shoemaker – Yes; Councilman Savage – Yes.

The regular business meeting resumed at 7:40 pm.

The minutes from the November 14th meeting were approved on a motion made by Councilman Shoemaker, seconded by Councilman.

The Town Clerk's report for the month of November was approved on a motion made by Councilman Bresnahan, seconded by Councilman Savage.

The Supervisor's Report for the month of November as read by Secretary Debus showed total receipts in the amount of \$507,508.81 and total disbursements in the amount of \$530,700.48. The report was approved on a motion made by Councilman Shoemaker, seconded by Councilman Bresnahan.

The Zoning Officer's Report for the month of November was read by Clerk Foster. Total fees were \$21.00.

Minutes from the October 23rd and December 4th, 1979 meetings of the Zoning Board of Appeals were read by Clerk Foster. Both of these reports are on file in the Town Clerk's Office.

The Police Report for the month of November was read by Chief Teidman.

No report was given for the Sand Lake Ambulance.

General Fund Warrant #12 and Highway Fund Warrant #12 were approved on a motion made by Councilman Bresnahan, seconded by Councilman Savage.

Correspondence: From Town Clerk Foster reported that she had received the minutes from the Planning Board meeting of November 7, 1979 and they would be on file in the Town Clerk's Office.

The Supervisor reported – that he had received letters from the following: Nancy Dyer – re: Steering Committee Meeting held on November 28th to discuss the status of the revaluation project; Rensselaer County Bureau of Finance re: a statement of monies paid by Rensselaer County to the Town of Sand Lake during 1979; Copy of letter from Marguerite Kelly to Kestner Engineers concerning the lowering of water table near her home; Rensselaer County from Sylvester Currier re: training sessions for revaluation and also a list of assessors and clerks who attended. Both Maria Lynam, and Nancy Dyer from the Town of Sand Lake attended all sessions; From Marine Midland Municipals Co. re: a Bond held for the Sewer District in the amount of \$15,000, Albany, NY, 7.00% bonds which matured December 1, 1979, was replaced with new municipal bonds in the amount of \$15,000, Syracuse, NY, 5.60% bonds maturing August 1, 1981; List of laws from Comptroller's Legislative Review; Copy of Report from Kestner Engineers to John Mischeo re: Fletcher's Place; Monthly Progress Report #15 on the Sand Lake Sewer District No. 1 from Kestner Engineers; Copy of letter from John Shannon to Mr. and Mrs. George Leckonby re: Route 43 and repaving of same; Letter from Robert Carpenter of the Sand Lake Kiwanis Club concerning the use of the Recreation Field for some activities for the Winter Carnival. Letter was

turned over to Councilman Savage for handling; From Kestner Engineers re: advising of the change of Minority Business Enterprise Officer from Mary Kerbelis to Constance Woodrow; Copy of letter from Kestner Engineers to Marguerite Kelly concerning her well; Copy of letter from Kestner Engineers to EPA re: recertification for Contract #4 and bid approval for Sewer District; NYS Dept. of Civil Service, Employee Insurance Section re: eligibility for dual enrollment.

Committee Reports: Roads & Streets, Landfill, Police Commission – Councilman Bresnahan: Reported to those present about the unfortunate accident of Joe Scouller, Supt. Of Highways for the Town of Sand Lake. Harold Schriener will be supervising the Highway Dept. until Mr. Scouller is able to resume his duties.

Councilman Bresnahan noted that the County Health Dept. had inspected the Landfill and had passed. He also reported that there had been another break-in and that property belonging to the Landfill Operator had been taken. No report for the Police Commission.

Lighting District, Senior Citizens, & Insurance - Councilman Shoemaker: Reported that one light was out and also that he had a request for a street light installation. He thanked all the Senior Citizens for a beautiful job of decorating the tree in the parking lot. Councilman Shoemaker stated that the Seniors would have their Christmas Luncheon and they would bring a Toy for Tots instead of a grab bag gift.

Machinery, Street Signs & Youth Commission – Due to the absence of Councilman Patti, no reports were given for. Ken Martin reported on Cable TV: he stated that construction by the New York Telephone Co. has completed make ready for Burden Lake and Reichard's Lake areas. License to be issued to Cable TV. NYS Electric and Gas will be replacing 3 poles at the Burden Lake location so consequently members of the Averill Park Key Club have become involved with Cable TV. They are learning to use the equipment. Upcoming shows on cable – Interview with Supervisor-Elect Doug Kelley, 2 programs on Eastfield Village, Nassau.

Youth Recreation & Dog Control - Councilman Savage: again offered to help the chairman of the Youth Recreation Program. Under Dog Control, Councilman Savage lauded the Dog Enumerator, Dorothy Denué, for the fine job she did in the Town of Sand Lake. The job was completed well under the time limit. The enumeration showed a dog population of 1,593. He stressed the need to have all dogs licensed before the first of the year.

Town Buildings, Budget & Finance – Supervisor Udvary: stated that the 1980 Budget has been completed and two copies of same have been sent to the County. He noted that he had met with Supervisor Elect Kelley to go over the functions of Town Government.

The date for the closing meeting of the Town Board was set for December 27th, 1979, at the Sand Lake Town Hall, 7:00 P.M.

Speed Limit on Town Roads – report not completed. Tabled till the January 1980 meeting.

Resolution offered by Councilman Shoemaker, seconded by Councilman Bresnahan that the Town of Sand Lake advertise for bids for fuel oil for the Town Buildings. On roll call: Supervisor Udvary – yes, Councilman Bresnahan – Yes, Councilman Patti – Absent, Councilman Shoemaker – Yes, Councilman Savage – Yes.

Bids have to be returned no later than December 27, 1979 and will be opened at 7:00 PM on that date.

Motion to authorize Planning Board to hold a public hearing for rezoning of property Clyde and Margaret Sherwin was made by Councilman Savage and seconded by Councilman Shoemaker.

It was noted by Supervisor Udvary that a movie and discussion on burglary would be held on December 19, 1979, at 7:30 PM at the Sand Lake Town Hall. This will be open to the public.

Supervisor Udvary again asked if there was any other business to come before the Board. Attorney Werger turned over a deed in the name of Bernard C. Peters and Lucille M. Peters who reside at RD #, Edgewood Drive, Averill Park, N.Y. to the Town Clerk for filing.

Supervisor Udvary again asked if there was anyone from the audience who would like to be heard. Ken Martin asked if he could show the movie on burglary on Cable TV.

Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Charlotte C. Foster
Town Clerk

TOWN OF SAND LAKE ANNUAL BOARD MEETING
DECEMBER 27, 1979

The Annual Meeting of the Sand Lake Town Board of the Town of Sand Lake was called to order by Supervisor Udvary at 7:25 PM at the Sand Lake Town Hall.

Roll Call:

Supervisor Udvary	– Present	Councilman Shoemaker	– Absent
Town Clerk Foster	– Present	Councilman Savage	– Absent

Councilman Bresnahan	– Present	Attorney Werger	– Present
Councilman Patti	– Present	Secretary Debus	– Present

Others present were: Doug Kelley, James Hart, Mark Perry, Joe Warren, DeHoyos and others.

Supervisor Udway asked Clerk Foster to read the Public Notice of Bids for fuel oil for the Town of Sand Lake Town Buildings and other uses for the calendar year 1980. Notice was published on 12/21/79. Clerk Foster then opened and read the only bid received. The bid was from Hart's Fuel Services, Inc. Summary as follows: #2 fuel oil at 3 ¢per gallon off posted retail price (87.0 posted price). 24 hour emergency service – daytime calls free of charge, after hour calls \$10.00 per call. Annual tune-up of heating equipment, free of charge. Councilman Patti asked Mr. Hart if the \$10.00 charge was for each hour or each call. Mr. Hart explained that it was \$10.00 per call. A Resolution was offered by Councilman Bresnahan, seconded by Councilman Patti that the bid be accepted. On roll call: Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Absent, Councilman Savage – Absent.

General Fund Warrant #13 and Highway Fund Warrant #13 were approved on a motion made by Councilman Patti and seconded by Councilman Bresnahan.

Resolution to transfer funds from Federal Revenue Sharing in the amount of \$3,872.50 for gasoline used by the police vehicles for 1980 to the Highway Fund was offered by Councilman Patti, seconded by Councilman Bresnahan. On roll call: Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Absent, Councilman Savage – Absent.

Resolution to transfer funds in the amount of \$7,500 from the Sewer District account to the General Fund to cover salary for Sewer District Attorney was offered by Councilman Bresnahan, seconded by Councilman Patti. On roll call: Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Absent, Councilman Savage – Absent.

Resolution to use Annual Report which is submitted to Audit and control as Financial Report was offered by Councilman Patti, seconded by Councilman Bresnahan. On roll call: Supervisor Udway – Yes, Councilman Bresnahan – Yes, Councilman Patti – Yes, Councilman Shoemaker – Absent, Councilman Savage – Absent.

Supervisor Udway asked if the Board had any further questions. None were asked. Supervisor Udway asked if anyone from the floor had any questions. None were asked.

The meeting was adjourned at 7:35 p.m. on a motion made by Councilman Bresnahan and, seconded by Councilman Pa