

1981

TOWN OF SAND LAKE BOARD MEETING

JANUARY 14, 1981

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

Supervisor Kelley	– Present	Councilman Perry	– Present
Town Clerk Teal	– Present	Councilman Shoemaker	– Present
Councilman Warren	- Present	Councilman Patti	– Present

Attorney Baum – Present

Others present were: Edward Martin, Nancy Kelley, Joseph Distell, John Dugan, George Breigle, Carl Wicks, Robert Fickies, George Teidman, Peter Sawyer, Mary Hilt and others.

The minutes of the December 10th, 1980 meeting was approved on a motion made by Shoemaker, seconded by Warren.

The Town Clerk's report was accepted by the Board.

The Supervisor's report was accepted by the Board.

Correspondence: Supervisor Kelley gave a report on the progress being made to extend sewer services to the areas left out of the original sewer district.

Kelley informed the board that the residents on Roaser and Taborton Roads have presented him with a request for extended Cable T.V. service.

The Fire Code Committee met on December 17th, 1980 and will meet again on January 21st, 1981. Hopefully, they will present the Board with some concrete suggestions.

Councilman Patti requested the use of the Town Hall on Saturday mornings for the Youth Commission programs.

Councilman Warren made a motion to allow the Youth Commission to use the Town Hall on Saturday mornings for their program. Councilman Perry seconded the motion. All were in favor.

The meeting was then opened to present. Carl Wicks, referring to remarks made on the T.V. program between Kelley and Patti, said that work on the Recreation Field was not political. The reason the work was done in the fall was equipment was available and seeding should be done in the fall. No one else wished to be heard.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that William Hogan and Chris Bulson be appointed as Dog Control Officers at a salary of \$1,800.00 each for the year 1981. The following votes were cast on roll call: Warren – Yes, Perry – Yes, Shoemaker – Yes, Patti – Yes.

Councilman Patti asked why the board wasn't making the rest of the appointments. Kelley said he had checked with the Asso. of Towns and was informed that the appointments are good for his two year term.

Attorney Baum requested a public workshop on January 28th, 1981 at 6:30 p.m. to be held at the Town Hall to discuss the railroad right of way. There are still a few more easements needed for the next sewer district contract. Baum said he doesn't expect any problems. Niagara Mohawk wants to use their own easement forms and to be named the insured. Kestner Engineers said that was no problem.

The Town's new insurance carrier has requested a local law. This will be discussed at a later date.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Warren that the Town enter into an agreement with the Mohawk & Hudson Animal Shelter for the purpose of providing

facilities for retaining delinquent dogs. The form of such agreement proposed by Mohawk & Hudson with paragraph "6" regarding police services deleted is acceptable. The Supervisor is hereby authorized to sign the proposed agreement as amended. The following votes were cast on roll call: Warren – Yes, Perry – Yes, Shoemaker – Yes, Patti – Yes, Kelley – Yes.

The Town Board will inspect Judge Breigle's books after the adjournment of this meeting.

Councilman Patti requested the Town to provide traffic control service to the Sand Lake Kiwanis Club. Kelley told him that the Rensselaer County Civil Defense Office of Disaster Preparedness has agreed to send people for traffic control. Also, the New York State Police and Sheriffs Department has offered to help out.

General Fund Warrant #13A in the amount of \$66,173.86 was approved on a motion made by Patti, seconded by Warren. All were in favor.

General Fund Warrant #1 in the amount of \$134,974.78 was approved on a motion made by Patti, seconded by Warren. All were in favor.

Highway Fund Warrant #13A in the amount of \$4,842.37 was approved on a motion made by Patti, seconded by Warren. All were in favor.

Highway Fund Warrant #1 in the amount of \$207.37 was approved on a motion made by Patti, seconded by Warren. All were in favor.

The meeting was then opened to those present. Carl Wicks notified the Board of the hazardous condition of the bridge on Thais Road.

Carl Wicks, referring to the town insurance package, said the bidding process was not held in a businesslike manner. Kelley answered that four proposals were received and we got everything we had in the previous insurance program and saved \$11,000.00.

No one else wished to be heard.

On a motion was made by Perry, seconded by Shoemaker the meeting was adjourned at 8:30 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

FEBRUARY 11, 1981

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

Supervisor Kelley	– Present	Councilman Shoemaker	– Present
Town Clerk Teal	– Present	Councilman Patti	– Present
Councilman Warren	- Present	Councilman Perry	– Present

Attorney Baum – Present

Others present were: Dorothy Dugan, Stewart Forde, Donald Bradley, Joseph Distell, Thomas Cipperly, Mary Hilt, Frank Allen, George Teidman, Sally Feiden, Robert Mantaski, James Facticeau and others.

The approval of the previous minutes was tabled until later in the meeting.

The Town Clerk's report was accepted by the Board.

The Supervisor's report was accepted by the Board.

Correspondence: Supervisor Kelley read a letter from William Murphy, County Executive, concerning repaving of county roads in the town.

Wells Communication Service Inc., after examining the two way radios the Highway Dept. is thinking of purchasing, said it would cost \$255.00 per radio to convert from the band they are on to the new license band.

Rensselaer County Cablevision denied service to the Taborton & Roaser road area.

Sewer District report is on file in the Clerk's office.

Supervisor Kelley wrote to J.W. Kelly, New York State Dept. Of Transportation Regional Traffic Engineer, and requested a warning road sign be erected near Crystal Avenue because of the dangerous location and angle that Crystal Avenue intersects with Route 66.

Committee Reports: Councilman Warren reported that the highway dept. has been kept busy opening clogged culverts. The highway dept. has purchased rain gear and a new steamer.

Warren also reported that the Sewer District Contractors cut a culvert in half on Hilltop Road and didn't join it back together. It now is impossible for the steamer to get all the way through.

Councilman Patti reported that the next Youth Commission meeting will be held March 25th, 1981 at the Town Hall.

Patti, speaking in behalf of the Sand Lake Kiwanis Club, said the Civil Service did a superb job for the Winter Carnival.

No one from the Alps Baptist Church appeared to speak to the Board. They had asked to be on the agenda.

John Kingsley, attorney representing the landfill owners, appeared before the Board. He stated that since the taxes on the landfill property are approximately \$1,500.00 a year, the \$500.00 a year lease fee the Town pays is unconstitutionally small. He also would like the 37 acres the town leases taken off of the owner's taxes. Kingsley said that he thought \$25.00 per acre per month would be a more reasonable sum. Supervisor Kelley thanked him for coming to the Board and that the Board would take this matter into consideration.

A public hearing will be held March 11th, 1981 at 7:30 p.m. at Town Hall, Sand Lake, N.Y. concerning the Prior Notice Law.

The sale of excess police dept. equipment was discussed.

A resolution was offered by Councilman Perry, seconded by Councilman Patti, that,

WHEREAS, equipment, including vehicle at \$2,750.00 (1978 Dodge Monaco) previously used for police purpose is no longer needed by the Town,

RESOLVED, that such property is surplus and is to be sold by the Town, and a report returned to the Town Board with a complete inventory of equipment and condition of said property. The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Perry that,

WHEREAS, Kestner Engineers have filed plans and specifications for Sand Lake Sewer District #1, Contract No. 5-Burden Lake with the Town Clerk,

RESOLVED, that pursuant to Section 197 of the Town Law, the Town Board hereby adopts said plans and specifications, and

RESOLVED, that the Board invites sealed bids for the construction work provided in such plans and specifications. Notice of such invitation is to be published and posted by the Town Clerk. The dates of such advertising and receipt of bids is to be set by the Supervisor as advised by Kestner Engineers, and

according to State and Federal Law. The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry that,

WHEREAS, the Town of Sand Lake has negotiated with town employees concerning fringe benefits, as a result of these negotiations,

RESOLVED, that town highway department employees are entitled to receive the following benefits, which become a permanent part of these minutes, effective January 1st, 1981 until December 31st, 1981. The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Warren that Richard Tallman, Zoning Officer, be named as delegate to the Association of Towns Meeting in New York City. The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

The resignation of our Assessor, Maria Lynam, was received on January 19th, 1981 to become effective February 1st, 1981. Kelley said the Board received applications from four candidates who qualified.

A resolution was offered by Councilman Warren, seconded by Councilman Shoemaker that,

WHEREAS, Maria Lynam the Town Assessor has resigned effective February 1st, 1981 in order to accept a full-time position with New York State, and a vacancy exists in the office of Assessor,

RESOLVED, that the undersigned members of the Sand Lake Town Board do hereby appoint Willis D. Larkin, Averill Park, New York, a duly qualified resident of said Town, to fill the vacancy existing in the office of Assessor. Such appointment is effective immediately and said Willis D. Larkin shall hold such office until October 1st, 1983.

IN WITNESS WHEREOF, we have hereto set our hands and seals at the Sand Lake Town Hall, Rensselaer County, New York State, on this 11th day of February, 1981.

Supervisor

Councilman

Councilman

Councilman

Councilman

The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley to reduce the Receive of Taxes Warrant Bond from \$1,085,956.44 to \$50,000.00. The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that,

WHEREAS, the Town of Sand Lake currently holds title to certain property acquired from New York State Electric and Gas Corporation and described in detail in a deed from NYSE&G to the Town dated May 18th, 1978, and recorded in Book 1303 of Deeds, Page 352 in the Rensselaer County Clerk's Office,

WHEREAS, Prior to the Town's acquisition of this property Charles and Beryl Vannier leased a portion of such land from NYSE&G subject to the use of NYSE&G.

WHEREAS, the Sewer District requires only a permanent easement rather than the underlying fee to this portion of the subject property,

WHEREAS, Charles and Beryl Vannier's property is now divided by the Town's property with no legal access from one such divided piece of land to the other,

RESOLVED, that pursuant to Section 198 (12) of the Town Law that portion of the Town's property dividing the lands of the Vannier's be conveyed to the Vannier's with a reservation to the Sewer District for its use of a permanent easement of fifteen (15) feet on either side of the centerline of the existing interceptor line. The Vannier's to bear the expense of an accurate survey of the land to be conveyed and all other expenses incurred in the transfer of title. The purchase price of the approximately three quarters ($\frac{3}{4}$) of an acre of land shall be Nine Hundred (\$900.00) dollars.

RESOLVED, that the Supervisor is authorized to execute a deed, subject to the above stated reservation, conveying such land from the Town, on behalf of the Sewer District. The following votes were cast on roll call: Shoemaker – yes, Patti – Yes, Warren – Yes, Perry – Yes. Kelley – Yes.

The minutes of the January 14th, 1981 was approved on a motion made by Patti, seconded by Perry. All were in favor.

General Fund Warrant #2 in the amount of \$50,483.39 was approved on a motion made by Shoemaker, seconded by Perry. All were in favor.

Highway Fund Warrant #2 in the amount of \$3,902.38 was approved on a motion made by Shoemaker, seconded by Perry. All were in favor.

The meeting was then opened to those present. No one wished to be heard.

Attorney Baum informed the Board that he sent a letter to the owner of the land the sewer district needs for the pumping station. Baum has not received a reply. Baum said he needed the Board to take action before he can proceed any further.

Councilman Patti made a motion, seconded by Supervisor Kelley for the Town to take whatever action is necessary to acquire the land for the pumping station. All were in favor.

On a motion was made by Perry, seconded by Patti the meeting was adjourned at 9:24 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

HIGHWAY DEPARTMENT BENEFITS

YEAR 1981

1. PAID HEALTH INSURANCE

2. PAID VACATIONS
 - a. Two (2) weeks up to five years of employment after one year of employment

 - b. Three (3) weeks after five years of employment.

 - c. Four (4) weeks after ten years (once in 5 years)

 - d. Scheduling of vacations will be based on seniority.

3. SICK DAYS

½ day per pay period, up to a maximum of thirty (30) days accumulation.

4. TIME AND HALF FOR OVERTIME

5. PAID HOLIDAYS

Memorial Day

Independence Day

Labor Day

Columbus Day

Veterans Day

Thanksgiving Day

Christmas Day

New Years Day

Good Friday

6. HOURLY LABOR RATES

Foreman - \$6.74 per hour

Heavy Equipment Operator - \$6.47 per hour

M.E.O.L. - \$6.15 per hour

7. STATE REQUIREMENT AND ANNUITY

Currently Employer and Employee contribute.

8. PAID NEW YORK STATE DISABILITY INSURANCE
9. DEATH IN IMMEDIATE FAMILY – 4 Days
10. ½ DAY BEARER AT FUNERAL – NON FAMILY
11. WHEN CALLED IN ON HOLIDAYS – REGULAR TIME PLUS TIME AND HALF
12. FOUR (4) PERSONAL DAYS A YEAR

Advance notice given if possible.

TOWN OF SAND LAKE BOARD MEETING

MARCH 11, 1981

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

Supervisor Kelley	– Present	Councilman Warren	– Present
Deputy Town Clerk Robinson	– Present	Councilman Perry	– Present
Councilman Shoemaker	- Present	Councilman Patti	– Present

Attorney Baum – Present

Others present were: Nancy Kelley, Frank Fleming, Mary Hilt, Charles Ostrander, Joe Distell, Dan Holser, Carl Wicks, and others.

The minutes of the previous meeting were approved with the following change: The receiver of Taxes Warrant Bond was reduced to \$100,000.0 not \$50,000.

The Town Clerk's report was accepted by the Board.

The Supervisor's report was accepted by the Board.

Correspondence: Councilman Shoemaker reported that the month of February, there were 39 dog complaints in the town. All other committee reports are on file in the Town Clerk's office.

The regular Town Board meeting was adjourned at 7:58 p.m. for a Public Hearing on proposed Local Law #1. "A Local Law to require prior written notice of town property defects." Attorney Baum explained that the purpose of this local law was to let the town be notified of defects and give the town a chance to fix them. With this law the town is protected from some lawsuits and also with this law the town has lower insurance rates. Many questions were asked from persons in attendance. Supervisor Kelley explained that "a reasonable length of time for a defect to be repaired by the town would vary depending upon weather conditions." Kelley said this law would also set a procedure by which people could notify the town of road problems or defects, where as now, many citizens are unsure of who to notify with problems. Many citizens at the meeting spoke in favor of this law.

The regular monthly board meeting reconvened at 8:34 p.m.

BUSINESS: A resolution was offered by Councilman Warren, seconded by Councilman Patti that the Town of Sand Lake purchase from the lowest bidder, two Walters diesel trucks, 28,000 #g.u.w., 1973 model year or newer, with all necessary equipment for highway purposes. The Town Clerk is hereby directed to advertise for such bids to be opened at 7:15 p.m. on March 25, 1981. Sealed bids will be received until 5:00 p.m. March 25, 1981 in the Town Clerk's Office. The following votes were cast on roll call: Shoemaker – yes, Patti – yes, Warren – yes, Perry – yes, Kelley – yes.

A letter from Twin Town Little League was read by Supervisor Kelley requesting to lease from the town the land west of the Gettle Road fields for the purpose of building a ball field for the West Sand Lake – Averill Park area. Since stipulations in the deed to the land needed to be checked, the discussion of this was tabled.

A letter from Sand Lake Ambulance was read by Supervisor Kelley requesting the town to share the cost of two ALS (Advanced Life Support) radios for the ambulances. The cost to the town would be \$850. Sand Lake Kiwanis Club had already agreed to fund the other 50% of the cost. Mr. Ostrander, who attended the meeting, explained how important the ALS radio was in saving lives. The ALS radio enables the ambulance to communicate directly with a doctor at a hospital.

A resolution was offered by Councilman Warren, seconded by Councilman Perry that the Town of Sand Lake amend the ambulances contract to provide the Sand Lake Ambulance with \$850 for two ALS radios. The \$850 will come from the contingent fund. The following votes were cast on roll call: Shoemaker – yes, Patti – yes, Warren – yes, Perry – yes, Kelley – yes.

The need for a temporary Highway Superintendent was introduced by Supervisor Kelley. There were six applications for this full-time job which is temporary until December of 1981.

A resolution was offered by Supervisor Kelley, seconded by Councilman Shoemaker, that Dan Holser be appointed temporary Highway Superintendent and be paid bi-weekly figured on an annual salary of \$15,100. The following votes were cast on roll call: Perry - yes, Patti – yes, Shoemaker – yes, Warren – yes, Kelley – yes.

A resolution was offered by Councilman Patti, seconded by Councilman Perry that the Town of Sand Lake enter into an agreement with Niagara-Mohawk Power Company for an easement for sewer district purposes as purposed by the Niagara-Mohawk Power Corp. The following votes were cast on roll call: Perry - yes, Patti – yes, Shoemaker – yes, Warren – yes, Kelley – yes.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that Local Law #1 of 1981 entitled “A Local Law to Require Prior Written Notice of Town Property Defects” is hereby enacted, to be effective upon filing in the Office of the Secretary of State. The following votes were cast on roll call: Patti - yes, Warren – yes, Perry – yes, Shoemaker – yes, Kelley – yes.

General Fund Warrant #3 in the amount of \$26,945.45 was approved on a motion made by Councilman Shoemaker, seconded by Councilman Warren. All were in favor.

Highway Fund Warrant #3 in the amount of \$9,620.08 was approved on a motion made by Councilman Shoemaker, seconded by Councilman Warren. All were in favor.

The meeting was then opened to those present. There were many questions asked about cable television, especially if cable would be installed at Lakeview Drive. Councilman Patti told these residents he would be happy to speak with them after the meeting and also get some of the answers they wanted from Ken Martin.

It was also asked by a resident what road work was going to be done on Springer Road. Supervisor Kelley explained that Springer Road is the last road to be worked on under the Donovan Plan. At this time Paul Weiss and the Highway Dept. were formulating ideas and that before any work was started, each resident of the road would be contacted by the Highway Superintendent to get their ideas on what needed to be done; curves take out, etc. Supervisor Kelley will also look into the possibility of getting signs for the road signifying "Caution Horses".

On a motion was made by Supervisor Kelley, seconded by Councilman Warren the meeting was adjourned at 10:18 p.m. All were in favor.

Respectfully submitted,

Cathy E. Robinson

Deputy Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

MARCH 25, 1981

A Special Town Board Meeting was called to order by Supervisor Kelley at 7:15 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley – Present

Councilman Perry – Present

Town Clerk Teal – Present

Councilman Patti – Absent

Councilman Warren - Present

Councilman Shoemaker– Absent

Attorney Baum – Present

Supervisor Kelley opened the meeting and requested Clerk Teal to read the legal notice as it appeared in the Times Record. The legal notice called for bids on two (2) used Walters trucks.

The Town Board received one bid and it was from Ackner Fuels, Inc. it was as follows:

Two 1973 Walters all wheel drive trucks, serial numbers as follows – 1-747709 and 2-747710. These trucks are equipped as follows:

Each have model 555 Cummings diesel 240 horsepower engines, Allison MT 650 automatic transmissions, 10:00 x 20 tire size, and gross vehicle weights of 28,000 lbs. Both are equipped with snow plow frames and dump bodies.

These trucks are available for your inspection. There is no warranty either expressed or implied – they are to be sold as is, where is.

The bid price for both of the above units is \$12,000.00 dollars. This bid is good for 30 days.

Councilman Warren made a motion, seconded by Councilman Perry to accept the bid from Ackner Fuels, Inc. pending an oil check. All were in favor.

At 7:30 p.m. Clerk Teal read the legal notice as it appeared in the Times Record. The legal notice called for bids on Contract #5 Sanitary Sewer.

After reading the legal notice Clerk Teal opened the bids and they were as follows:

Schultz Construction, Inc. \$1,659,264.00

Pine Crest Eleven Ind. Park

Ballston Lake, N.Y. 12019

Anjo Construction, Inc. \$1,665,650.05

P.O. Box 244

Latham, New York 12110

Micheli Contracting Corp. \$1,691,750.00

P.O. Box 346, 95 Lawrence St.

Rensselaer, N.Y. 12144

John DiGiulio, Inc. \$1,502,851.00

60 Delaware Avenue

Albany, New York 12202

County Excavation, Inc. \$1,551,414.65

271 Wolf Road

Latham, New York 12110

Campagni Construction Co. \$1,897,938.00

182 Port Watson

Cortland, New York 13045

F.J. Zeronda, Inc. \$2,194,289.00

454 Second Street

Albany, New York 12206

Wm. J. Keller & Sons Const. Corp. \$1,698,666.00

1435 Route 9

Castleton, New York 12033

Joseph R. Wunderlich, Inc. \$1,355,024.05

P.O. Box 245

Latham, New York 12110

Mendon Pipeline, Inc. \$1,920,648.00

3775 Rush Mendon Road

Mendon, New York 14560

A motion was made by Councilman Warren, seconded by Councilman Perry that the bids be acknowledged and turned over to Kestner Engineers for their complete evaluation and advise to the Board. All were in favor.

Mark Kestner expressed his thanks to the bidders for their efforts and informed them that there would be another contract out for bid in around six months.

The meeting was adjourned at 7:44 p.m. on a motion by Councilman Perry, seconded by Councilman Warren.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

APRIL 8, 1981

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

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal – Present

Councilman Patti – Present

Councilman Perry - Present

Councilman Warren – Present

Attorney Baum – Present

Others present were: Carl Wicks, Peter Sawyer, Daniel Holser, Lloyd Barnhart, Robert Fickies, Peter Visser, Ken Martin, Robert Middleton, Bruce Beck, Edward Martin and others.

The minutes of the March 11th, 1981 meeting was approved on a motion made by Councilman Warren, seconded by Councilman Patti. All were in favor.

The Town Clerk's report was read and accepted by the Board.

The Supervisor's report was read and accepted by the Board after Kelley informed the Board of the new format being used.

Correspondence: Supervisor Kelley read a letter from Dave Jennings, representative from Co-operative Extension, concerning the gypsy moth problem. Kelley informed the Board that there will be a program on Gypsy Moth Control, what the homeowner can do to control the moth, held in the Town Hall, Sand Lake, N.Y. on April 28th, 1981 at 7:30 p.m.

A letter from Bob Fickies, complaining about the service being received from Rensselaer County Cablevision. He wrote to the Cable Commission and they have to give him an answer within ten (10) days.

COMMITTEE REPORTS: Councilman Patti reported that he had met with George Smead from Rensselaer County Cablevision concerning the bad reception being received from Town Hall. Mr. Smead informed Patti that two (2) pieces of wire had been found damaged and since they thought that the Town Hall was closed during the day, they couldn't get in to repair the line. Patti told them that the Town Hall was opened from two o'clock until four o'clock p.m. Clerk Teal informed Councilman Patti that the Town Hall is open on a daily basis from nine o'clock a.m. until five o'clock p.n. except for Thursdays when it is open until twelve-thirty p.m.

Patti also said he was sorry to report that the Lakeview Drive resident was not on the original cablevision contract.

Councilman Warren reported on the tire situation at the Town Landfill. He has checked with various firms to dispose of them and has found it would be too costly a venture. Warren asked Attorney Baum to look into a way to cease disposing of tires at the Landfill.

The meeting was then opened to present. Councilman Shoemaker apologized for being late. He had been fighting a fire earlier.

A resident asked where he could look at the sewer district maps. Kelley told him that they are available during the regular working hours of the Town Clerk and are in the rear of the Town Hall meeting room. No one else wished to speak.

BUSINESS: Representatives from the Twin Town Little League were present and Alan Dawes, President, was their spokesman. They requested permission to lease a portion of land at the Town's Recreation Field. After due discussion it was decided to form a committee to plan the best use of the Recreation Field.

Patti made a motion, seconded by Warren to set up a committee consisting of representatives from the Town Board, Kiwanis Club and Little League to plan the best use of the Town Recreation Field, preferably for youth organizations. All were in favor.

Councilman Patti agreed to represent the Town Board on the committee.

Supervisor Kelley stated that Paul Nash does an excellent job of scheduling the field.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley to make available monies to pay the person who operates the camera for cable T.V. for Town Affiliated programs, at the rate of \$5.00 per hour to start with the next program, monies to come from Cablevision revenues paid to the Town. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

A resolution was offered by Councilman Warren, Seconded by Councilman Patti to purchase two (2) 1973 Walters Diesel trucks, serial #747709 and 747710 from Ackner Fuels, Inc. for the price of \$12,000.00 for both. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

A resolution was offered by Councilman Warren, seconded by Councilman Patti to pay for the Walters trucks from the Machinery Fund as per bid specifications. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

Supervisor Kelley read Chris Bulson's, Dog Control Officer, letter of resignation.

A motion was made by Kelley, seconded by Warren to accept with regret Chris Bulson's resignation and extend the Town Board's sincere thanks for his service to the Town. All were in favor.

The Board will contact William Hogan, Dog Control Officer, and go with his recommendation as to hiring another dog control officer.

A resolution was offered by Councilman Shoemaker, seconded by Supervisor Kelley to award Sewer Contract #5, on the recommendation of Kestner Engineers, P.C., to Joseph Wunderlich subject to submission of progress schedules approved by the project engineers. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

General Fund Warrant #4 in the amount of \$68,478.09 was approved on a motion made by Patti, seconded by Perry. All were in favor.

Highway Fund Warrant #4 in the amount of \$4,560.83 was approved on a motion made by Patti, seconded by Perry. All were in favor.

Councilman Patti asked Councilman Perry to look at the damage done to the Town Beach and get estimates on repairs to building.

Councilman Patti asked Supervisor Kelley if there was a Police equipment report ready yet. Kelley said none was available as of yet.

Supervisor Kelley reported that he had contacted an area contractor about repairs to the slate roof on the Town Hall.

The meeting was then opened to those present. Edward Martin presented the Board with a petition from the residents of Roaser Road. Martin explained the intention of the petition was just to show interest in getting Roaser Road repaired.

The meeting was adjourned at 9:18 p.m. on a motion made by Perry, seconded by Warren.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

MAY 13, 1981

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

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal – Present

Councilman Patti – Present

Councilman Perry - Present

Councilman Warren – Present

Attorney Baum – Present

Others present were: Carl Wicks, Joseph Pickett, Henry & Cindy Struss, Robert Fickies, Peter Sawyer, Paul Primeau, Dan Holser, Doris Treachen, Mary Hilt, Frank Allen, Lloyd Barnhart and others.

The minutes of the April 8th, 1981 meeting was approved on a motion made by Councilman Warren, seconded by Councilman Perry. All were in favor.

The Town Clerk's report was read and accepted by the Board.

The Supervisor's report was read and accepted by the Board.

Correspondence: The Rensselaer County Department of Employment and Training has tentatively selected the Town of Sand Lake as a participating worksite in the 1981 Summer Youth Employment Program. We have been approved for nine youths if we desire.

Rensselaer County Rape Crisis Program will be making a presentation to the Town Board on Monday, May 18th at 7:30 p.m. at the Town Hall. The public is invited to attend.

Supervisor Kelley is organizing a program whereby youths in Sand Lake willing to perform yard work and odd jobs, would be matched with residents desiring such services. The Supervisor's office will be used as a clearinghouse. Contact will be between the youth and the resident. Hopefully this Town Program will benefit both the homeowners and the youth during the summer months.

COMMITTEE REPORTS: Sewer District report is on file in the Clerk's office. Kelley reported that the EPA is taking their time on our application because of more pressing problems elsewhere. Hopefully, we will have an answer sometime this month.

Kelley introduced Paul Primeau, a member of the Fire Safety Committee, who read the report. The report is on file in the Clerk's office.

Councilman Warren reported that someone drove into the gate at the Landfill. A new gate is needed – estimate is \$595.00.

Councilman Patti reported that application has been made to the County for the Town Beach permit. May 19th will be the next regular meeting of the Youth Committee. He said that 98% of the claims are completed for reimbursement of funds.

Cable T.V. – Patti said that the Board should set a policy for notifying Bob Fickies on who will be operating the camera, so there won't be a duplication of services.

Highway Supt. Holser requested that the Board advertise for bids for a new 10 wheel truck.

Councilman Warren made a motion, seconded by Councilman Patti, authorizing the Town Clerk to advertise for bids on new 10 wheel truck and dump body. All were in favor.

Supt. Holser said that as soon as road signs are erected, someone takes them down. This is very costly to the town. He is considering using redi-mix to embed the sign posts.

A resolution was offered by Kelley, seconded by Perry authorizing Daniel Holser to attend a conference in Cornell, June 8, 9, 10, 1981 with the Town paying all expenses incurred at said conference. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

Supervisor Kelley read a letter received from Joseph Pickett requesting the Town Board to give a name to the tributary stream located at the north end of Glass Lake. The letter in its entirety becomes a permanent part of these minutes.

A resolution in its entirety naming this stream Glass House Creek becomes a permanent part of these minutes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that Carolyn Nash, Youth Director, be given \$150.00 to use for petty cash, for emergency or short notice items, with complete accounting to the Town Board. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Patti to Officially and Formally Thank Patricia Cyphers for her dedicated and gracious service to the youth of our town. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

Supervisor Kelley received a request from the Church of the Covenant to re-enact a resolution pertaining to returnable bottles and cans which was passed by the Town Board on March 13, 1972 and send a copy to Senator Anderson, Speaker of the House Fink, and also to the County Legislature. The resolution in its entirety becomes a permanent part of these minutes.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that the following be appointed Playground Supervisors for the summer of 1981 at the pay rate of minimum wage:

Debbie Chenette	– full-time	Nancy Malone	– full-time
Kevin Brunick	– full-time	Lisa Wagner	– part-time
Michele Barbour	- part-time	Christine Kasianczuk	- full-time
Wendy Nash	- full-time	Laurie Smead	- full-time
Justine Hirschi	- part-time	Beth Wambach	- part-time

Alternates and Substitutes:

Wendy Holser	Kay Margaret Cronk
Kaia Van Praag	Bill Middleton
Beth Arsenault	

To work on water program as needed:

Steve Harris	Eileen Kusky
Cynthia Geithman	Scott Wurtemberger
Nancy Hilt	Allison Hilt

The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley - yes.

Councilman Patti recommended to the Board that the Youth Commission should be reviewed and inactive members be replaced.

Repairs to the Town Beach building, due to vandalism, was discussed. In able to keep the beach open, we have to keep the building according to the Health Dept. Patti presented an estimate from Dennis Tremont to repair said building in the amount of \$1,975.00. Kelley stated he would like more than one estimate. Patti said that wouldn't be fair since he had already quoted the price.

A resolution was offered by Councilman Patti, seconded by Councilman Warren to pay Dennis Tremont \$1,975.00 to repair the building at the Town Beach. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – No.

General Fund Warrant #5 in the amount of \$105,375.46 was approved on a motion made by Patti, seconded by Perry. All were in favor.

Highway Fund Warrant #5 in the amount of \$17,084.27 was approved on a motion made by Patti, seconded by Perry. All were in favor.

The meeting was then opened to those present. Doris Treachen requested the Board to pass a resolution to freeze Nuclear Powered Weapons. The Board discussed the matter and decided they would like more time to think about it.

Donald Hastings voiced a complaint on the improper ditching on the north side of Wildwood Heights. The previous Board told him that it would be corrected when the sewer lines were put in, but that street is not in the sewer district. Councilman Warren said he would look into the problem.

Carl Wicks asked the Board if there was a limit or ceiling on the amount allowed to be spent on conferences that town officials attend? Kelley said, not to his recollection, but that they are substantiated with receipts. Carl also said he disapproved of people who were related to members of the Youth Commission being appointed to summer employment by the Town Board.

Paul Primeau asked the Supervisor if the town was interested in the ANSWER Program? Kelley said, yes, and that he had asked to be put on the list so as to keep the door open.

Mary Hilt asked if a replacement had been found for Jean Heather, the former Water Front Director. Kelley told her, not as yet.

Frank Allen asked to Board to consider a speed limit on Tollgate Road. He also thanked Mr. Warren for getting the street light fixed by his house.

Henry Struss, Fire Commissioner from Taborton Fire District, requested the Town Board to consider a Games of Chance Ordinance. Kelley said he would put it on next month's agenda.

No one else wished to be heard.

The meeting was adjourned at 9:42 p.m. on a motion made by Shoemaker, seconded by Warren.

Respectfully submitted,

Joyce A. Teal

Town Clerk

WHEREAS, Local residents, knowledgeable about the history of the town, cannot remember, and local historical records do not indicate, that a name was ever assigned to the tributary stream at the north end of Glass Lake, Town of Sand Lake, Rensselaer County, New York and

WHEREAS, The official records of the Region 4 Fish and Wildlife Office, Department of Environmental Conservation, Stamford, New York, identify the stream only as "Tributary 1" and

WHEREAS, Scientists and students of crustacean biology are conducting research at the stream, the results to be published upon completion of the study and

WHEREAS, the stream is historically linked with the former Glass House factory's "Ashery" once located on Teal Road near the stream

RESOLVED, that the Board of the Town of Sand Lake, Rensselaer County, New York, to provide a more specific identification of the tributary stream for local historians, scientists and students, and to continue the historical link with the Glass House factory, authorizes that henceforth the stream is officially designated GLASS HOUSE CREEK.

Resolution offered by Councilman Patti, seconded by Councilman Shoemaker, votes cast: Shoemaker – Aye, Patti – Aye, Warren – Aye, Perry – Aye, Kelley – Aye. Duly passed at the regular May meeting on the Town Board of the Town of Sand Lake on the 13th day of May, 1981.

TOWN OF SAND LAKE

RENSSELAER COUNTY

STATE OF NEW YORK

WHEREAS, This Town Board is aware of the increasing use of what are commonly known as throwaway containers or non-returnable bottles used for the packaging of various types of beverages, and

WHEREAS, This Town Board has been petitioned by the Social Concerns Commission, Church of The Covenant, Averill Park, New York, to place upon its minutes a resolution evidencing the concern of said committee and the Town over the effect that the unlimited use of said type of containers has upon the ecology of the Town in our environment, and

WHEREAS, This Town Board is cognizant of the limited volunteer re-cycling programs that are currently in force to properly handle this problem, and

WHEREAS, The Board further recognizes that there are many businesses within the community who offer for sale or use in their enterprise only non-returnable or throwaway type containers.

NOW, THEREFORE, BE IT RESOLVED

1 That this Board by this Resolution call the attention of the citizens of this Town to the problem that unlimited use of non-returnable containers bring to the Town in that very often the containers are thoughtlessly discarded along our highways and thoroughfares thereby causing unnecessary additional expense for the collection of same as well as a hazard to the public who use said roads and further the discarding of said containers at our landfill will in time by reason of volume cause a needless demand for additional space.

2 Further this Town Board respectfully calls the attention of all business men of the Town including store proprietors to this problem and seeks their assist in making products in returnable containers more readily available to the public as a possible solution to this problem.

3 Further this Board takes cognizance of the pending State Legislation encouraging the use of returnable containers throughout the state and by this Resolution evidences its support thereof.

4 Further that the Town Clerk is authorized and directed to deliver by mail, certified copy of this Resolution to Hon. William Walsh, Rensselaer County Legislator; Hone. Warren Andersen, State Senator; Hon. Neil Kelleher, Assemblyman; Hon. Thomas Cholakis, Rensselaer County Legislator; Hon. Herbert Bauer, Rensselaer County Legislator.

Resolution offered by Councilman Warren, seconded by Councilman Patti and duly passed at the regular May meeting of the Town Board of the Town of Sand Lake on the 13th day of May, 1981

TOWN OF SAND LAKE BOARD MEETING

JUNE 10, 1981

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

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal - Present

Councilman Patti - Present

Councilman Perry – Present

Councilman Warren - Present

Attorney Baum – Present

Others present were: Carl Wicks, Henry and Cindy Struss, Frank Fleming, Jack Dugan, Daniel Holser, Robert Fickies, Peter Sawyer, Bruce Cadman, John Cody, Mr. Delurey and others.

The minutes of the May 13th, 1981 meeting were approved on a motion made by Councilman Shoemaker, seconded by Councilman Warren. All were in favor.

The Town Clerk's report was read and accepted by the Board.

The Supervisor's report was read and accepted by the Board.

Correspondence: Supervisor Kelley reported that he received a letter from Daniel Holser, Supt. of Highways, concerning the high amount of fuel consumption in the highway garage. Kelley said that he forwarded the letter to the New York State Energy Office Commissioner, James L. Larocca.

A request for guardrails at the intersection near Bashford's Store was denied by the New York State Dept. of Transportation. Kelley stated that he felt it was a dangerous situation and will continue to follow up on it.

The Town has submitted an application for a grant to fix the Recreation Field. It would be a matching 50-50 plan if approved.

There is a new display case in the rear of the Town Hall meeting room displaying artifacts from the Town Historian.

The sewer report is on file in the Town Clerk's office. There will be a pre-construction conference June 19th at 1:00 p.m. at the Town Hall concerning Contract #5.

The Budget officer, Joseph Dunley, has a printout done each month on the condition of the budget. After five months of operation, the budget is in good shape. The 1982 budget development will start August '81.

Committee Reports: Cablevision – Adams Russell has added several channels. The newspapers will be informed as to where the new channels may be found on the selector.

Councilman Patti reported that the next Youth Commission meeting will be held on June 16th at 8:00 p.m. at the Town Hall.

Patti said that appointments to the Summer Program have accepted employment and the Summer Program is in the final stages. Only three of the lifeguard appointments have accepted.

Repairs to the building at the Town Beach have been completed.

The meeting was then opened to those present. No one wished to be heard.

A request for a street light at the intersection of Hillside Court and Capital Boulevard was discussed. The location seems to be a gathering place for kids. Patti said he would like to see the location of the pole first. Kelley said that he and Warren had gone and checked the location and felt the street light was needed.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that a street light be installed at the intersection of Hillside and Capital Boulevard on pole number L382. The following votes were cast on roll call: Shoemaker – Yes, Patti – No,

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Warren – Yes, Perry – Yes, Kelley – Yes.

A public hearing will be held July 8th, 1982 at the Town Hall, Sand Lake, N.Y. at 7:00 p.m. for the Sand Lake Ambulance Contract preceding the regular Board meeting.

Bruce M. Cadman from General Code Publishers Corp. briefly explained the need to code the Town's record books. He informed the Board that it would cost \$7,800.00 which is a firm price for the codification. The Board thanked him and said they would consider allotting monies in the 1982 budget.

The Board received a request last month to consider a local law for Games of Chance. Shoemaker asked if there anything the Board could do to speed up the process. Kelley said it has to go before the voters; be it a special election or general election. We have no monies in this budget for a special election. Warren asked if it would be possible to use volunteers to work a special election. The Board said they will consider all avenues.

On June 4th the Town Board met at the Recreation Field to look over the parcel of land that the Little League wants to use to build a ball park.

A resolution was offered by Councilman Patti, seconded by Councilman Warren to grant the request of Little League the use of a parcel of land at the Recreation Field to build a ball park. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

No one appeared to speak for World-Wide Nuclear Disarmament.

Councilman Patti presented the Board with three more names for lifeguard appointments: Ken Harris, Darin Sanefski and Marjorie Miller.

A resolution was offered by Councilman Warren, seconded by Councilman Perry to accept the 1981 Mack Model DM685S Truck Chassis bid as per specifications from Albany Mack Sales, Inc. at the price of \$48,899.00. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry to accept the Heil Dump Body and Hoist bid as per specifications from T & T Sales, Inc. for the price of \$6,948.00. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry to pay cash for Dump Body and Hoist and a down payment of \$7,000.00 for the Truck Chassis, the remainder of the truck payment be made by the purchase of a 5 year equipment bond. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Perry that George Breigle, Town Justice, attend the Annual New York State Magistrates Asso. Conference September 13, 14, 15, 16, 1981 and reimburse him for expenses up to \$250.00. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

General Fund Warrant #6 in the amount of \$100,410.04 was approved on a motion made by Warren, seconded by Perry. All were in favor.

Highway Fund Warrant #6 in the amount of \$25,554.05 was approved on a motion made by Warren, seconded by Perry. All were in favor.

The meeting was then opened to those in attendance.

Mrs. Sherwood from West Sand Lake asked about the progress being made on the installation of sidewalks along Route 43 near Bashfords.

Kelley said he sent a letter to each of the residents living in that area and had received one negative response. Kelley said that the sidewalks are still a possibility.

Doris Traschen asked what the Board's stand on the World-Wide Nuclear Disarmament resolution was. Patti replied that he did not feel that the issue was a town government problem. Mrs. Traschen said she felt that each level of government should have input to President Reagan and not remain remote.

Councilman Warren made a motion, seconded by Councilman Patti to uphold the Board's previous decision. All were in favor.

The meeting was adjourned at 8:58 p.m. on a motion made by Warren, seconded by Perry. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JULY 8, 1981

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

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal – Present

Councilman Patti – Present

Councilman Perry – Present

Councilman Warren – Present

Attorney Baum

Others present were: Oswald Biittig, Robert Middleton, John Prusky, Daniel Holser, Robert Fickies, Peter Sawyer and others.

Prior to the regular Town Board meeting, a Public Hearing was held concerning the Sand Lake Ambulance, Inc. Contract. The Public Hearing was opened at 7:00 p.m. with Clerk Teal reading the legal notice as it appeared in the Times Record newspaper. No one appeared to be heard.

On a motion made by Councilman Perry, seconded by Supervisor Kelley the Public Hearing was closed at 7:18 p.m. All were in favor.

The minutes of the June 10th, 1981 meeting was approved on a motion made by Warren, seconded by Perry. All were in favor.

The Town Clerk's Report was read and accepted by the Board.

The Supervisor's Report was read and accepted by the Board.

Correspondence: Supervisor Kelley said he wanted to make a correction and offer an apology for the mistake in the newspaper concerning the request for the Games of Chance Law. The request was made by the Taborton Fire Company, not the Averill Park Fire Company as was printed in the paper.

Mrs. Linett, owner of the property adjacent to the Town Beach, requested that the Open Container Law be enforced on her property and also a total curfew (drinking and swimming) after 11:00 p.m.

Rensselaer County Civil Service periodically sends notices for various examinations to the Supervisor. These notices are posted on the Bulletin Board in the front entrance of the Town Hall.

Rensselaer County Highway Department's refusal to approve the purchase of the Mack truck, which the Town Board authorized, was discussed. Dan Holser, Highway Supt., has now taken all the bids and specifications to the State. The Board is waiting for their decision.

Committee Reports: Sewer report is on file in the Town Clerk's Office.

Councilman Patti reported that the Summer Program is in full swing. The playground at Gettle Road was a two week experimental project this year; if it is successful, it will be held again next year. Patti thanked the Highway Dept. for their help in getting the Beach opened on time. He also gave a big thank-you to Mary Hilt and her two daughters.

The next Youth Commission meeting will be held on July 21, 1981 at 8:00 p.m. at the Town Hall.

Daniel Holser, Highway Supt., requested that the Board send Joel Hunt to Syracuse to attend classes offered by Cummins Mohawk Diesel, Inc. Dan said that since the Town owns four diesel trucks, the investment would be well spent because we will be able to do most of our own repairs.

A resolution was offered by Councilman Warren, seconded by Councilman Perry that Joel Hunt attends classes in Syracuse, being offered by Cummins Mohawk Diesel, Inc. The Town to pay the tuition

fee of \$160.00 and all necessary expenses incurred while there. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes with reservations, Warren – Yes, Perry – Yes, and Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Perry authorizing the Supervisor to enter into a contract with the Sand Lake Ambulance, Inc. for the sum of \$9,850.00. In addition, a further amount of \$850.00 is necessary to purchase an additional radio. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, and Kelley – Yes.

Supervisor Kelley introduced Local Law No. 3 of 1981 authorizing the conduct of games of chance. A public hearing concerning Local Law No.3 will be held August 12, 1981 at 7:00 p.m. at the Town Hall preceding the regular board meeting.

Supervisor Kelley introduced Local Law No. 4 of 1981 which shall be known as the noise pollution control law. A public hearing concerning Local Law No.4 will be held August 12, 1981 at 7:30 p.m. at the Town Hall preceding the regular board meeting.

Supervisor Kelley introduced the Sewer Local Law Revision. A public hearing concerning this will be held August 5, 1981 at 7:30 p.m. at the Town Hall, Sand Lake, N.Y.

A resolution was offered by Councilman Patti, seconded by Councilman Perry that the Town Clerk advertises for sealed bids on Contract No. 7 for the Sand Lake Sewer District No. 1. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, and Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Perry that the Town that the Town purchase Public officials Liability Policy at a cost of \$1,310.00 from Burroughs-Distell Insurance, also authorizing to take the monies from the Contingency Fund. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, and Kelley – Yes.

General Fund warrant #7 in the amount of \$128,758.22 was approved on a motion made by Shoemaker, seconded by Kelley. All were in favor.

Highway Fund warrant #7 in the amount of \$18,413.80 was approved on a motion made by Shoemaker, seconded by Kelley. All were in favor.

The meeting was then opened to those in attendance.

John Prusky informed the Board that the electrical wiring is not properly attached to the Beach house and he volunteered to repair it.

The meeting was adjourned at 8:40 p.m. on a motion made by Warren, seconded by Perry. All were in favor.

Respectfully submitted,

Joyce A. teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

AUGUST 12, 1981

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

Supervisor Kelley – Present

Councilman Shoemaker - Present

Councilman Perry – Present

Deputy Town Clerk Robinson – Present

Councilman Warren – Present

Attorney Baum - Present

Councilman Patti – Present

Others present were; Mary Hilt, Dan Holser, Paul Primeau, Mark Cioffi, Ozzie Biittig and others.

Prior to the regular Town Board meeting, a Public Hearing was held concerning Local Law No. 3, Games of Chance in the Town of Sand Lake. The Public Hearing was opened at 7:00 p.m. with Deputy Town Clerk Robinson reading the legal notice as it appeared in the Times Record newspaper. No one appeared to be heard.

On a motion by Councilman Perry, seconded by Councilman Warren the Public Hearing was closed at 7:10 p.m. All were in favor.

The minutes of the July 8th, 1981 meeting were approved one motion made by Shoemaker, seconded by Warren. All were in favor.

The Town Clerk's Report was read and accepted by the Board.

The Supervisor's Report was read and accepted by the Board.

Correspondence: Supervisor Kelley read a letter he received concerning a fund grant for the Town Rec. fields. The town has been approved for a matching fund grant from the government to improve the town recreation fields. The grant has been approved for \$6,000 of matching funds for over a two year period.

September 9, 1981 will be the opening for contract #7. Supervisor Kelley said that as of now the end of Edgewood has not been approved by the Federal Government.

Supervisor Kelley invited anyone interested in the town to attend the Economic Planning Commission Meeting which will be scheduled soon. This is a newly formed committee' who's purpose is to develop businessmen's interest in starting their businesses in the Town of Sand Lake.

Committee Reports:

Daniel Holser, Highway Supt. reported that the highway department has gotten to the stage of paving the road on Stop 13.

He also reported that Rabie and Parker roads have been resealed this summer.

Also guard rails are starting to be put up on Gettle Road, First Dyke, and Teal Road.

Councilman Patti read a letter from Carolyn Nash concerning the activities at summer playground this summer. The letter is on file in the Town Clerk's office.

Councilman Patti also noted that the lifeguards at the Town Beach have done an excellent job.

A resolution was offered by Councilman Patti seconded by Warren authorizing the issuance and sale of bond anticipation notes of the Town of Sand Lake. (A copy of resolution is with these minutes.) The following votes were cast on roll call; Shoemaker – Yes, Patti – Yes, Perry – Yes, Warren – Yes and Kelley – Yes.

A resolution was offered by Councilman Shoemaker seconded by Warren that proposed Local Law # 3, Games of Chance in the Town of Sand Lake be put to vote by the people, by placing Local Law # 3 on the ballot in November. The following votes were cast on roll call; Shoemaker – Yes, Patti – Yes, Perry – Yes, Warren – Yes and Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry that the town advertises for stone types 1A, 1 & 2 in the official Town newspaper, the Times Record. The following votes were cast on roll call; Shoemaker – Yes, Patti – Yes, Perry – Yes, Warren – Yes and Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry, that the Town authorizes up to \$250 from the Highway Dept. budget for Daniel Holser, highway superintendent, to attend the N. Y. Assoc. of Town Highway Supervisors conference to be held Sept. 15-18, 1981 at Kutsher's in Monticello, New York. The following votes were cast on roll call; Shoemaker – Yes, Patti – Yes, Perry – Yes, Warren – Yes and Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry, that the Town issue Bond Anticipation Notes with Citibank to pay for the new town truck. The notes are to be dated Friday August 14, 1981 and be in the amount of \$41,900. The following votes were cast on roll call: Patti- Yes, Perry – Yes.

General Fund Warrant #8 in the amount of \$130,079.86 was approved on a motion made by Shoemaker, seconded by Warren. Patti abstained; all of the rest were in favor.

Highway Fund Warrant #8 in the amount of \$25,389.90 was approved on a motion made by Shoemaker, seconded by Warren. Patti abstained; all of the rest were in favor.

The meeting was then opened to those in attendance.

Residents of Bowman Pond spoke concerning the rezoning of a home on Bowman Pond. They stated they had gone to the Planning Board about this matter, but the night they went, there were not enough members for a quorum to vote. They are concerned that the house in question will be rezoned to a two family dwelling and open the door for other people buying there to convert to apartment houses, etc. They noted that most of them were summer residents and would not know of rezoning that took place in the winter. Supervisor Kelley said that he would speak to Kay Bradley, secretary of the Planning Board, and ask her to send the secretary of Bowman Pond Association any actions to take place concerning this area.

Councilman Shoemaker, on behalf of the Averill Park Fire Company, invited the Town Board to an open house at the firehouse on August 29, 1981.

Supervisor Kelley told those in attendance that a workshop was going to be setup to investigate the possibility of the Town to purchase land from Hunt's. The land in question consists of 27 acres of sand and gravel with two large buildings.

The meeting was adjourned at 9:06 p.m. in memory of Ken VanVaulkenburg and Bernie Baniak on a motion made by Warren and seconded by Patti.

Respectfully submitted:

Cathy Robinson

Deputy Town Clerk

RESOLUTION

Councilman Patti moved and Councilman Warren seconded the following resolution:

A RESOLUTION of the 12th day of August,
1981 authorizing the issuance and sale
Of bond anticipation notes of the Town
Of Sand Lake, Rensselaer County, New York
Not exceeding Three Million Eight Hundred
Eighty-Five Thousand (\$3,885,000.00) Dollars
To renew bond anticipation notes presently
outstanding.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF SAND LAKE, RENNELAER
COUNTY:

SECTION 1. In anticipation of the sale of serial bonds hereinafter to be issued in the aggregate principal amount of Three Million Eight Hundred Eighty-Five Thousand (\$3,885,000.00) 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:

“A 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 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 Three Million Eight Hundred Eighty-Five Thousand (\$3,885,000.00) 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 bond anticipation notes in the amount of \$4,100,000.00 which have been previously issued in anticipation of the sale of the bonds described above. Such bond anticipation notes when they come due shall be refinanced by the issuance of renewal

notes in the amount of \$3,885,000.00 and \$215,000.00 shall be paid from funds on hand. The following bond anticipation notes have been issued in anticipation of the sale of the bonds described above:

1) Bond Anticipation Notes of 1977 as follows:

a. Bond Anticipation Note in the amount of \$186,000.00, dated June 20, 1977, which matured April 20, 1978, of which \$100,00.00 was paid on October 7, 1977 and the balance of \$86,000.00 matured on April 20, 1978.

b. Bond Anticipation Note in the amount of \$90,000.00, dated July 20, 1977, which was paid on October 7, 1977.

c. Bond Anticipation Note in the amount of \$150,000.00, dated November 21, 1977, which matured April 20, 1978.

4) Bond Anticipation Notes of 1978 as follows:

a. Bond Anticipation Note No. 1 of 1978 in the amount of \$200,000.00, dated February 6, 1978, which matured October 6, 1978.

b. Bond Anticipation Note No. 2 of 1978 in the amount of \$236,000.00, dated April 20, 1978, which matured October 6, 1978.

c. Bond Anticipation Notes No. 3 to 6 of 1978, inclusive, in the amount of \$396,000.00, dated October 6, 1978, which matured October 5, 1979.

d. Bond Anticipation Notes No. 7 to 16 of 1978, inclusive, in the amount of \$1,000,000.00, dated October 6, 1978, which matured October 5, 1979.

e. Bond Anticipation Note No. 17 of 1978 in the amount of \$80,000.00, dated December 22, 1978, which matured October 6, 1978.

6) Bond Anticipation Notes of 1979 as follows:

- a. Bond Anticipation Notes No. 1 to 52 of 1979, inclusive, in the amount of \$1,240,000.00, dated October 5, 1979, which matured October 3, 1980.
- b. Bond Anticipation Notes No. 53 to 119 of 1979, inclusive, in the amount of \$1,435,000.00, dated October 5, 1979, which matured October 3, 1980.

3) Bond Anticipation Notes of 1980 as follows:

- a. Bond Anticipation Notes No. 1 to 15 of 1980, inclusive, in the amount of \$1,500,000.00, dated March 7, 1980, which matured October 3, 1980.
- b. Bond Anticipation Notes No. 1 to 820 of 1980, inclusive, in the amount of \$4,100,000.00, which matured October 2, 1981.

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

SECTION 6. This resolution shall take effect immediately.

STATE OF NEW YORK }
 COUNTY OF RENSSELAER } SS.:
 TOWN OF SAND LAKE }

I have compared the preceding copy with the original resolution on file in this office, adopted by the Town Board of the Town of Sand Lake at a meeting held August 12, 1981, and I DO HEREBY CERTIFY the same to be a correct transcript there-from and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT MEMBERS ABSENT VOTE

Councilman Shoemaker	Yes
Councilman Patti	Yes
Councilman Warren	Yes
Councilman Perry	Yes
Supervisor Kelley	Yes

WITNESS my hand and seal of the Town of Sand Lake, Rensselaer County, this 14th day of August, 1981.

Town Clerk, Town of Sand Lake

TOWN OF SAND LAKE BOARD MEETING

SEPTEMBER 9, 1981

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Kelley at 7:00 p.m. at the Town Hall, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

Supervisor Kelley – Present	Councilman Shoemaker – Absent
Town Clerk Teal – Present	Councilman Patti – Present
Councilman Perry – Present	Councilman Warren – Absent

Attorney Baum – Present

Others present were: Carl Wicks, Robert Fickies, Peter Sawyer, Dan Holser, Paul Primeau, George Houser, Frank Allen and others.

Before the start of the regular Board meeting, the Board opened the bids on Contract #7 for the Sewer District.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper on August 6th, 1981.

The bids were as follows:

Anjo Construction Company

P. O. Box 244

Latham, New York 12110 \$1,149,455.42 F. G. Compagni Const. Co., Inc.

182 Port Watson Street

Cortland, New York 13045 \$1,678,688.00 County Excavation, Inc.

271 Wolf Road

Latham, New York 12110 \$1,251,026.04

William J. Keller & Sons. Const. Corp.

1435 Route 9

Castleton-on-Hudson, New York 12033 \$1,277,807.00 Memphis Construction Co., Inc.

Kester Road

Memphis, New York 13112 \$1,373,320.18 Schultz Construction Co.

Pine Crest Eleven Industrial Park

Round Lake Road

Ballston Lake, New York 12019 \$1,342,158.90 Joseph R. Wunderlich, Inc.

P. O. Box 245

Latham, New York 12110\$ 975,771.42F. J. Zeronda, Inc.

454 Second Street

Albany, New York 12206\$1,499,397.00

A motion was made by Supervisor Kelley, seconded by Councilman Patti that the bids be acknowledged and turned over to Kestner Assoc. and to Joseph Baum, Town Attorney for review. All were in favor.

The minutes of the August 12th, 1981 meeting were approved on a motion made by Perry, seconded by Patti. All were in favor.

The Town Clerk's report was read and accepted by the Board.

The Supervisor's report was read and accepted by the Board.

Correspondence: Supervisor Kelley reported that he sent a letter to the Planning Board concerning the reaction of the residents on Lawson Road. Most of them are summer residents and would like to be informed of any changes in the zoning of that area on a year round basis.

The Sand Lake Historical Society invited the Town Board to attend their House Tour in October.

Supervisor sent a letter to the Town's Fire Code Committee informing them that if the Town doesn't have a Building or Fire Code by March 1st, 1982, State Law require that action be taken to enforce the existing State Codes.

Supervisor Kelley sent a request to John Shannon, New York State Department of Transportation, for signs to be erected at the intersection of the old route 66 and Miller Hill Road (now Route 66) so that travelers will realize where Averill Park is located.

New York Energy Office did an energy audit of the Town Highway Garage. The Town is now applying for a grant to help cut the cost of insulating the building.

Committee reports: Councilman Patti reported that 15 people participated and passed the Life Guard course offered by the Youth Commission. Peg Ostrander was the instructor.

A motion was made by Supervisor Kelley, seconded by Councilman Patti that the Board expresses their grief for the family of George Shoemaker, Councilman Shoemaker's father. All were in favor.

A resolution was offered by Councilman Patti, seconded by Councilman Perry to approve the Sewer Law as amended. The following votes were cast on roll call: Patti – Yes, Perry – Yes and Kelley – Yes.

The Board authorized the Town Clerk to advertise for bids on surplus Town equipment. Bids to be opened at the next regular board meeting.

Frank Allen requested the Board charge and set a fee of \$20.00 to be collected at the same time as the application for a zoning change to cover the cost of legal notices. Frank also said he would like to see Zoning Ordinance signs put up as in other towns.

Councilman Patti, speaking for the Kiwanis Club, requested permission to sell beer at a softball game to be held September 12th & 13th, 1981.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry to authorize the Kiwanis Club to distribute alcoholic beverages on September 12th & 13th, 1981 at a club sponsored softball game if all New York State laws are met. The following votes were cast on roll call: Patti – Yes, Perry – Yes and Kelley – Yes.

General Fund Warrant # 9 in the amount of \$170,192.35 was approved on a motion made by Patti, seconded by Perry. All were in favor.

Highway Fund Warrant # 9 in the amount of \$43,500.95 was approved on a motion made by Patti, seconded by Perry. All were in favor.

A motion was made by Councilman Perry, seconded by Councilman Patti to adjourn to executive session at 8:02 p.m. All were in favor.

The regular Board meeting re-convened at 8:40 p.m.

A resolution was offered by Councilman Perry, seconded by Councilman Patti to take the Town Attorney's directive to negotiate with Jerome Hunt, including a purchase option for the amount not to exceed \$500.00. The following votes were cast on roll call: Patti – Yes, Perry – Yes and Kelley – Yes.

No one wished to make comments or question the Board.

On a motion made by Councilman Patti, seconded by Councilman Perry the meeting was adjourned at 8:45 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

Local Law #2

TOWN OF SAND LAKE PUBLIC HEARING

OCTOBER 14, 1981

The Public Hearing concerning the proposed use of Federal Revenue Sharing Funds in the 1982 Town Budget was called to order by Supervisor Kelley at 7:00 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal – Present

Councilman Patti – Present

Councilman Perry - Present

Councilman Warren – Present

Attorney Baum – Present

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper.

No one appeared to be heard.

Proposed uses for the Funds were as follows:

Patti suggested putting the Funds into the General Fund and letting the Next Town Board in 1982 put it to their use. Kelley informed him that the Funds have to be earmarked by law.

Shoemaker said it wouldn't be fair to tax the people to have a surplus.

Patti then suggested using the Funds for developing a use center for the Senior Citizens which could be also used for a Youth Center.

Perry Suggested it be used to obtain housing for sewer equipment. Kelley and Baum both informed him the Federal Revenue Sharing Funds could not be used for Sewer District purposes.

Warren suggested that the Funds be put into a Capital Improvement Fund.

On a motion made by shoemaker, seconded by Warren the public hearing was closed at 7:17 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

OCTOBER 14, 1981

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

Supervisor Kelley	– Present	Councilman Shoemaker	– Present
Town Clerk Teal	– Present	Councilman Patti	– Present
Councilman Perry	- Present	Councilman Warren	– Present

Attorney Baum – Present

Others present were: Robert Goode, James McCormick, Paul Primeau, Robert Fickies, Mark Kestner, Robert Grimsley, Vi Bedian, Carl Wicks, Zane Bedian, Ken Martin, Kevin O’Brien, Art Handley, Dan Holser and others.

The minutes of the September 9th, 1981 meeting was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

The Town Clerk’s report was read and accepted by the Board.

The Supervisor’s report was read and accepted by the Board.

Correspondence: A letter of thanks from Speak of the House, Stanley Find, for support on the Bottle Bill Resolution which was defeated.

A letter from New York State Department of Transportation stating that a guide sign will be installed at the intersection of Route 66 and County Route 45.

COMMITTEE REPORTS: Paul Primeau, Chairman of the Fire Code Committee, reported State legislation mandating a state wide building and fire code in 1982. The committee suggested that the Town prepare for implementation of this law so we may possibly qualify for financial assistance.

Cable TV report was given by Ken Martin. He stated that the franchise fees are a little over \$2,000.00 yearly.

Sewer reported was given by Supervisor Kelley and is on file in the Clerk’s Office.

Highway report was given by Daniel Holser, Superintendent of Highways. He said that Stop 13 Road was nearly complete; Johnny Cake Lane will be completed as soon as sewer work is finished; Roaser Road work will begin within the next two weeks.

The meeting was then opened to those in attendance.

Ken Martin asked if there were any changes made in the Glass Lake area concerning the Sewer District. Mark Kestner told him no, just a small problem with historical property.

Vi Bedian asked what about Eastern Union Turnpike. Bob Grimsley told her that EPA has reinstated that area.

Robert Goode stated that he was protesting the location of a dog kennel which is located next to his property.

Carl Wicks stated that the Telephone Company wants to take away our right to make local calls to Albany and Troy.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that we as Town Board Members, representing the people of the Town of Sand Lake, petition the State of New York to make every effort possible to prevent the zoning of telephone areas and the arbitrary increases of telephone cost. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A public hearing date was set for November 5th, 1981, at 7:00 p.m. on the Preliminary Budget and also the final hearing for Federal Revenue Sharing Funds.

A public hearing date was set for November 11th, 1981 at 7:00 p.m. concerning Sewer Rent Law. (Local Law No. 4 for 1981.)

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker to award Sewer District Contract #7 to Joseph Wunderlich. The Board expressed reluctance at this award because Wunderlich is at this time working on two other sewer contracts in the Sewer District. Kestner Engineers assured the Board that proper bonding and resources were presented by Wunderlich to insure proper completion and that if the Board awarded the contract to the next lower bidder, the Federal Government wouldn't aid the difference in the two bids.

RESOLVED that Sewer Contract #7 be awarded to Joseph Wunderlich of Latham, N.Y. upon the recommendation of Kestner Engineers and the Town Attorney, Joseph Baum. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes with reservations, Perry – Yes with reservations, Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Perry that WHEREAS the Zoning Board of Appeals has requested that a fee of \$20.00 for the cost of advertising accompany each application for a zoning change; WHEREAS, The chairman of the Zoning Board of Appeals has

indicated such a procedure is necessary to prevent problems in the collection of publication costs; WHEREAS, Section 41 of the Zoning Regulations of the Town of Sand Lake, N.Y. authorize the Town Board to establish a schedule of fees; RESOLVED, that all applications to the Zoning Board of Appeals for a change in the Zoning Regulations be accompanied by a fee in the amount of \$20.00; RESOLVED, that the Town Clerk and the Zoning Officer post notice of such fee schedule. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Patti to authorize the Planning Board to conduct a public hearing concerning the rezoning a parcel of land owned by Dorothy L. Paulson. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that the Town purchase the Glass Blowing tools for the purchase price of \$300.00 that was requested by the Sand Lake Historical Society. The following votes were cast on roll call: Shoemaker – Yes, Patti – Abstained, Warren – No, Perry – Yes, Kelley – Yes.

A motion was made by Patti, seconded by Warren that we as a Town Board cooperate fully in advising one another of all appointments and the creation of committees. I would further add that since we as Board Members approve all expenditures, get full advisement from the Highway Department concerning major activities. All were in favor.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that we the Town Board of Sand Lake make application to the New York State Division for Youth to participate in the 1982 revenue sharing procedures by our project application. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

Federal Revenue Sharing Funds were discussed and a public hearing date was set for November 5th, 1981 at 7:00 p.m.

A public hearing date was set for November 5th, 1981 at 7:30 p.m. concerning the preliminary budget.

A Special Board meeting will be held on November 19th, 1981 to adopt the Budget for 1982.

General Fund Warrant #10 in the amount of \$109,736.93 was approved on a motion made by Shoemaker, seconded by Warren. All were in favor.

Highway Fund Warrant #10 in the amount of \$41,485.69 was approved on a motion made by Shoemaker, seconded by Warren. All were in favor.

Clerk Teal read the legal notice as it appeared in the Times Record for the bids on surplus equipment.

The bids were opened and read aloud by Clerk Teal. There were four bidders:

R.B. Welden – 75 Main St., Richfield Springs, N.Y.

Village Truck Sales, Inc. - Cheshire Rd., Berkshire, MA

George Dikeman – R.D. #1, Box 22, Nassau, .N.Y. 12123

Edward L. Williams & Sons, Inc. – 1954 Pittsfield Rd., Castleton, N.Y. 12033

On a motion made by Supervisor Kelley, seconded by Perry the bids were turned over to the Highway Superintendent for his disposal. All were in favor.

The meeting was then opened to those present. Those who wished to be heard were.

On a motion made by Warren, seconded, by Perry, the meeting was adjourned at 9:46 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE PUBLIC HEARINGS

NOVEMBER 5, 1981

The Public Hearing concerning the final discussion of the federal Revenue Sharing Funds in the 1982 Town Budget was called to order by Supervisor Kelley at 7:00 p.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal – Present

Councilman Patti – Present

Councilman Perry – Absent

Councilman Warren – Present

Attorney Baum – Absent

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper.

No one appeared to be heard.

On a motion made by Shoemaker, seconded by Warren the public hearing was closed at 7:19 p.m. All were in favor.

Respectfully submitted,

Joyce A Teal

Town Clerk

The Public Hearing concerning the Preliminary Budget for 1982 was called to order by Supervisor Kelley at 7:30 p.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley – Present

Councilman Shoemaker – Present

Town Clerk Teal – Present

Councilman Patti – Present

Councilman Perry – Absent

Councilman Warren – Present

Attorney Baum – Absent

Others present were: Joseph Dunlay, Dorothy Dugan and Daniel Holser.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper.

The budget was discussed by the Board since no one else wished to be heard...

On a motion made by Warren, seconded by Patti the public hearing was closed at 9:42 p.m. All were in favor.

Respectfully submitted,

Joyce A Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

NOVEMBER 11, 1981

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

Supervisor Kelley	– Present	Councilman Shoemaker	– Present
Town Clerk Teal	– Present	Councilman Patti	– Present
Councilman Perry	- Present	Councilman Warren	– Present

Attorney Baum – Present

Others present were: Daniel Holser, Nancy Kelley, Lloyd Barnhart, Debbie Gardner, Bob Fickies, Peter Sawyer, Clifford Robertson, Fred Wurtemburger, Carl Wicks, Mark Kestner, Robert Grimsley, Paul Primeau, Leland Mohl, Frank Allen, Mr.& Mrs. George Ansonia, David Foley, Joseph Breen, Pat Lane, Donald Clifford, Vi Bedian and others.

Prior to the regular Town Board meeting, a public hearing was held concerning proposed Local Law No. 4 of 1981 pertaining to that charges for benefit and the operation and maintenance of the wastewater system for the Town of Sand lake Sewer District No. 1. The public hearing was opened at 7:00 p.m. with Clerk Teal reading the legal notice as it appeared in the Times Record Newspaper.

Mark Kestner gave a brief explanation of the way the sewer rent will be applied. Everyone who wished to be heard was (Fred Wurtemburger and Carl Wicks).

On a motion made by Councilman Perry, seconded by Councilman Warren the public hearing was closed at 7:52 p.m.

The minutes of the October 14th, 1981 meeting was approved on a motion made by Councilman Shoemaker, seconded by Councilman Perry. All were in favor.

The Town Clerk's report was read and approved by the Board.

The Supervisor's report was read and approved by the Board.

CORRESPONDENCE: A letter from the Sand Lake Historical Society thanking the Board for the Glass Blowing tools. They are now on display in the rear of the Hall.

Recommendations from the Sand Lake Fire Code Committee was read and is on file in the Clerk's Office.

COMMITTEE REPORTS: Sewer report was given by Supervisor Kelley and is on file in the Clerk's Office.

Youth Commission report was given by Councilman Patti; Halloween party was a success, also the roller skating party. Next regular meeting will be held on November 17th, 1981.

Cable T.V. report was given by Ken Martin; he said that he feels the Cable Company has met with all the requirement pertaining to new lines being installed.

The meeting was then opened to those in attendance. Ken Baldwin wanted to know if there was a projected time for Hillside Drive to hook into the Sewer.

BUSINESS: A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker that the Board adopt Local Law No. 4 of 1981 to set up charges for benefit and the operation and maintenance of Sewer District No. 1. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A public hearing date was set for December 9th, 1981 at 7:30 p.m. on Zoning Regulation changes.

Residents from Springer Road requested that the Board cease repair work on that road. The Board discussed the pros and cons of the request and came to this decision:

A resolution was offered by Supervisor Kelley, seconded by Councilman Warren that the road repair project on Springer Road be ceased. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

Attorney Baum presented the Board with a new list of Board Rules of Procedure to be used in addition to the existing ones. The Board will study them and vote on them at the December 9th, 1981 meeting.

The poor attendance record and lack of interest of some of the members on the Youth Commission was discussed by the Board.

General Fund Warrant #11 in the amount of \$138,155.60 was approved on a motion made by Warren, seconded by Patti. All were in favor.

Highway Fund Warrant #11 in the amount of \$7,998.75 was approved on a motion made by Warren, seconded by Patti. All were in favor.

Councilman Warren made a request for the installation of two street lights; one on Seneca Road and one on Algonquin Road.

A resolution was offered by Councilman Warren, seconded by Supervisor Kelley that a street light be installed on Seneca Road and also one on Algonquin Road. The following votes were cast on roll call: Shoemaker – No, Patti – No, Warren – Yes, Perry – No, Kelley – Yes.

The meeting was then opened to those in attendance. Frank Allen thanked Highway Superintendent, Dan Holser, for the job well done correcting the drainage problem on his road.

Bob Fickies asked what progress has been made with speed limit signs being put up on roads. Kelley told him that signs are purchased as the budget permits.

Carol Wicks asked if the town insurance would be put out for bid for the year 1982. Kelley told him that it has been recommended to do it every two years. Carl said that he was concerned over the present coverage. Kelley told him to put his criticisms in writing and the Board will take it up with the Town's Insurance Carrier.

Warren made a motion to advertise for competitive proposals on the Town's Insurance, Patti seconded the motion.

Due to the time element needed to advertise and if there are gaps in the present coverage, which would mislead prospective agencies, Warren and Patti rescinded the motion.

A motion was made by Councilman Perry, seconded by Supervisor Kelley to adjourn to executive session at 9:58 p.m. All were in favor.

The regular Board meeting re-convened at 10:12 p.m.

On a motion made by Councilman Warren, seconded by Councilman Patti the meeting was adjourned at 10:13 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

NOVEMBER 19, 1981

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

Supervisor Kelley	– Present	Councilman Shoemaker	– Present
Town Clerk Teal	– Present	Councilman Patti	– Present
Councilman Perry	– Present	Councilman Warren	– Present

Others present were: Thomas McKeon, Robert Shuey, John Prusky, Joseph Distell, and Daniel Holser.

Supervisor Kelley informed those present that the 1982 Budget is still open for alteration and that the purpose of this meeting is to adopt the Preliminary Budget for 1982.

The Board then proceeded to discuss the preliminary Budget.

A motion was made by Perry, seconded by Shoemaker to raise the Superintendent of Highways salary from \$18,000.00 to \$19,000.00 in the Preliminary Budget of 1982. The following votes were cast on roll call: Shoemaker – Yes, Patti – Abstain, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Shoemaker to use Federal Revenue Sharing Funds to provide for Ambulance service to the town at a cost of \$10,700.00 and the balance to be used for Capital Improvement. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

Changes in the Preliminary Budget are:

A1910.4 from \$27,500.00 to \$24,000.00

A5010.1 from \$18,000.00 to \$19,000.00

DM 5130.2 from \$23,000.00 to \$30,000.00

A resolution was offered by Councilman Shoemaker, seconded by Councilman Warren to adopt the 1982 Preliminary Budget as amended. The following votes were cast on roll call: Shoemaker – Yes, Patti – No, for two reasons: 1) No defined policy to determine salary schedules; 2) No tax rate was available to work with after both the Preliminary and Tentative Budgets were proposed, Warren – Yes, Perry – Yes, Kelley – No, due to the reservations made in the last minute vote after discussion was closed.

The Town Clerk was authorized to advertise for bids for Fuel Oil to be received and opened at the December 9th, 1981 Board meeting.

On a motion made by Perry, seconded by Warren the public hearing was adjourned at 10:20 p.m.

Respectfully submitted,

Joyce A Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

DECEMBER 9, 1981

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

Supervisor Kelley	– Present	Councilman Shoemaker	– Present
Town Clerk Teal	– Present	Councilman Patti	– Present
Councilman Perry	- Present	Councilman Warren	– Present

Attorney Baum – Present

Others present were: Robert Hayes, Brian Bradley, Charles and Edna Burrige, Joseph Arena, Gene Teal, Nancy Kelley, Carl Wicks, Robert Fickies, Kenneth Martin, Pat Lane, William Middleton and others.

The Town Clerk's report was read and accepted by the Board.

The Supervisor's report was read and accepted by the Board.

CORRESPONDENCE: Letter from David Ackart regarding the lack of communication between the Town and the Kiwanis Club concerning the Recreation Field goals.

Residents on the Old Route 66 are concerned over variance on Paulson property.

Adams-Russell regarding rate increase for Home Box users.

Letter of resignation from Willis Larkin, Assessor, effective January 1st, 1982.

Letter from Joseph Scouller requesting consideration for the upcoming Superintendent of Highways appointment.

COMMITTEE REPORTS: Sewer District report was given by Supervisor Kelley and is on file in the Clerk's Office.

Street Lighting report was given by Councilman Warren; 465 street lights in the Town.

Youth Commission report was given by Councilman Patti; December meeting is being canceled.

Cable T.V. report was given by Ken Martin; the Town has received the third quarter payment from the cable company. The cable company will most likely be looking for a rate increase soon.

The meeting was then opened to those in attendance. Residents from Ebert Drive complained about the lack of sand on the road. It is an extremely steep hill and there are two residents who reside there that have heart conditions and it is impossible for them to walk up the hill.

Pat Lane asked the Board if Brian Mull had the authority to repair vehicles on the Paulson property before the variance was approved. Kelley told her to see the Zoning Officer.

BUSINESS: Clerk Teal Read the legal notice as it appeared in the Times Record Newspaper concerning the fuel oil bids. Three bids were received. They are as follows:

Legenbauer Gas & Oil Co., Inc. #2 Fuel - \$1.095 per gal.

P.O. Box 66

Service – No charge, just on parts

Averill Park, N.Y. 12018

Price subject to increase or decrease

per Albany Terminal.

Ackner Fuels, Inc.	#2 Fuel - \$1.179 per gal.
Box 38	Service – No charge, just on parts
Averill Park, N.Y. 12018	Price to be \$.05 off current tank wagon price.
Hart’s Fuel Service, Inc.	#2 Fuel - \$.05 per gal off posted
456 West Sand Lake Road	retail price – price today \$1.22
Troy, New York 12180	Service – No charge, just on parts
	After-hour calls - \$10.00 per call

A resolution was offered by Councilman Patti, seconded by Councilman Warren to accept the Fuel Oil bid from Legenbauer Gas & Oil Co., Inc. The bid becomes a permanent part of these minutes. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Warren that the Town Board adopt the following Rules of Procedure in addition to the previous Procedural Rules adopted January 2nd, 1980. They become a permanent part of these minutes. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A motion was made by Kelley, seconded by Warren to invite the Planning Board to the January Board meeting to give a report and answer questions pertaining to the proposed Zoning Regulation changes. All were in favor.

PROCEDURAL RULES FOR SAND LAKE TOWN BOARD MEETINGS

- 1) That the Town Board wishes to encourage the interest and participation of town residents in town meetings. Town residents wishing to speak on an item on the agenda, are now allowed up to five minutes to speak on such item.
- 2) That all residents speaking at a town meeting shall address the Supervisor only. Speakers addressing remarks to other members of audience or others will be at the discretion of the Supervisor.
- 3) Agenda items can be rearranged at the discretion of the Supervisor to accommodate audience participation, at earliest convenience.
- 4) The present Town Board is extending a greater opportunity for citizen input during the meeting. We are not legally bound to do this, but instead, we welcome positive community input and concerns.
- 5) No conversations, noises, or disturbances of any kind will be tolerated during a meeting. Those creating a continuing disturbance will be ordered, by the Supervisor, removed.
- 6) All reports submitted to the Town Board are to be in writing or oral.
- 7) No discussion of items that have been removed from the agenda are permitted. The Supervisor may waive agenda order or procedural rules at his discretion.
- 8) All matters or items to be placed on the agenda for any Board meeting, including requests for the preparation of resolutions and local laws, must be submitted to the Town Clerk on or before noon of the Wednesday preceding the meeting.
- 9) All requests for resolutions or local laws for a particular month's Board meeting shall be submitted by the Town Clerk to the Town Attorney by the close of business on the Wednesday preceding the meeting.

- 10) The Town Clerk shall prepare the agenda for the month's Town Board meeting and distribute copies to each councilman's mail slot in the Town Hall by 10:00 a.m. on the Saturday preceding the meeting.
- 11) The Town Attorney shall prepare all proposed resolutions and local laws, and distribute copies to each councilman's mail slot in the Town Hall by 10:00 a.m. on the Saturday preceding the meeting.
- 12) No matter or item shall be raised or discussed at any Board meeting unless it has been properly placed on the agenda, except as provided in "13" below.
- 13) Any matter or item not properly on the agenda may be placed on the agenda or otherwise raised or discussed at a Town Board meeting only by a unanimous vote of all Board members present at the meeting in question.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry retaining bond approving counsel in relation to obligations to be issued by the Town of Sand Lake, Rensselaer County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF SAND LAKE, RENNELAER COUNTY:

SECTION 1. The firm of Claymen, Mead & Gallo of 147 Barrett Street, Schenectady, New York, retained as bond approving counsel by resolution dated March 9, 1977, is no longer so retained effective immediately.

SECTION 2. Joseph T. Baum, Esq., R.D. 1, Box 250, West Sand lake, New York, is hereby retained as bond approving counsel in relation to the issuance of obligations by the Town of Sand Lake to finance part of the cost of the construction of Sand Lake Sewer District No. 1 in said Town.

SECTION 3. Such bond approving counsel shall be paid the fair value of their services, plus disbursements.

SECTION 4. This resolution shall take effect immediately.

The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Patti that all town employees must be residents of the Town of Sand Lake at the time of application for town employment and must continue to reside in the Town of Sand Lake during the period of town employment, with the exception of Water Front Director.

BE IT FURTHER RESOLVED that this resolution shall not apply to existing town employees not currently town residents. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – No, Kelley – Yes.

A resolution was offered by Councilman Perry, seconded by Councilman Warren that Kevin O’Brien be appointed to the Planning Board for a seven year term. The following votes were cast on roll call: Shoemaker – No, Patti – No, Warren – Yes, Perry – Yes, Kelley – Yes.

Councilman Patti said that he would have copies of the Youth Commission By-Laws delivered to the Supervisor and the Councilmen by the January Meeting.

A resolution was offered by Supervisor Kelley, seconded by Councilman Patti that Richard Guilbault be appointed to the Youth Commission for a three year term. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Perry, seconded by Supervisor Kelley that the following transfers be made:

From A1650.4 to A1650.2	\$ 134.00
From A1990.4 to A7510.4	\$ 300.00
From A1910.4 to A9040.8	\$3,040.00

From A1990.4 to A9060.8

\$1,750.00

The following votes were cast on roll call: Shoemaker – Yes, Patti – No, Warren – Yes, Perry – Yes, Kelley – Yes.

General Fund Warrant #12 in the amount of \$166,254.03 was approved on a motion made by Warren, seconded by Shoemaker. All were in favor.

Highway Fund Warrant #12 in the amount of \$11,796.53 was approved on a motion made by Warren, seconded by Shoemaker. All were in favor.

The Board set the date for the Organizational Meeting for January 6th, 1982.

On behalf of the entire Town Board, Supervisor Kelley presented Councilman Shoemaker a Certificate of Appreciation and wished him the best in his future endeavors.

A motion was made by Councilman Shoemaker, seconded by Councilman Warren to adjourn to executive session at 9:22 p.m. All were in favor.

The regular Board meeting re-convened at 6:42 p.m.

A resolution was offered by Councilman Shoemaker, seconded by Councilman Perry that the Town Attorney be authorized to offer a figure agreed upon in executive session for real property own by Jerome Hunt including a payment by Municipal Bond. The Town Attorney is further authorized to prepare a purchase agreement to be executed by both parties and take all steps necessary for closing. The following votes were cast on roll call: Shoemaker – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

On a motion made by Councilman Shoemaker, seconded by Councilman Perry the meeting was adjourned at 9:44 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk