

TOWN OF SAND LAKE SPECIAL BOARD MEETING

JANUARY 13, 1982

The Special Town Board meeting was called to order by Supervisor Kelley at 9:30 P.M. at the Town Hall, Sand Lake, New York following the Regular Board Meeting. The following answered roll call:

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

Others present were: Robert Fickies, Daniel Holser, Oswald Biittig, Joyce & Gordon French, Pat Lane, John Wright, Carl Wicks, Mr. & Mrs. Coulman Westcott, Nancy Kelley, Gene Teal, Frank Fleming, Fred Wurtemberger, Gene Rogers, Joseph Dunlay, Catherine Bradley, Franklin Breselor and others.

Supervisor Kelley informed those in attendance that the special meeting was requested by Councilman Patti and Councilman Warren for the purpose of making the following appointments:

A resolution was offered by Councilman Patti, seconded by Councilman Warren that Franklin E. Breselor is hereby appointed as Town Attorney. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – No, Kelley – No.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that Franklin E. Breselor is hereby appointed Sewer District Attorney at the rate of \$30.00 per hour. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – No, Kelley – No.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that Franklin E. Breselor is hereby appointed Bond Attorney. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – No, Kelley – No.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that Carolyn Nash is hereby appointed as Youth Director. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that Edward Marcoux be appointed to a four year term an the Assessment Board of Review. The following votes were cast on roll call: Martin – Yes, Patti – Yes,

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

A resolution was offered by Councilman Warren, seconded by Councilman Perry that Joseph Scouller be and hereby is appointed Superintendent of the Town of Sand Lake Highways Department for a term of office to expire on December 31st, 1983. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes,

Perry – Yes, Kelley – Yes.

A motion was made by Councilman Perry, seconded by Councilman Patti to adjourn to executive session at 9:40 p.m. All were in favor.

The special Board meeting re-convened at 10:02 p.m.

On a motion was made by Councilman Perry, seconded by Councilman Martin the meeting was adjourned at 10:03 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

FEBRUARY 4, 1982

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 Patti – Present
Town Clerk Teal – Present	Councilman Warren – Present
Councilman Martin - Present	Councilman Perry – Present
Attorney Breselor – Present	

Others present were: Donald Budesheim, Frank Fleming, Gene Teal, Paul Primeau, James McCormick, Dorothy Dugan, Debbie Gardner, Joyce and Gordon French, Daniel Holser, Joseph Baum, Gina Fleming, Flora Fleming, Cathy and Archie Robinson, Nancy Kelley, Robert Fickies.

This special meeting was called at the request of Councilman Martin and Patti to cover all aspects of the pending litigation against the Town of Sand Lake and Joseph Scouler, Superintendent of Highways, for firing a Town Employee.

Supervisor Kelley said he would like to clear up the misleading information that appeared in the newspaper article. First of all, the Supervisor is not named in the lawsuit nor is he guilty of the alleged charge of abuse of office.

Kelley asked Martin what he was basing the abuse charges on. Martin answered that firing for political reasons was basically the only abuse.-

Kelley asked if Councilman Warren would be allowed in executive session seeing that it is a member of his family who is bringing the litigation against the Town. Councilman Warren answered yes, as he is a voting member of the Board. Kelley asked if this would be a conflict of interest. Warren said no, because he would be there as a member of the Board. Kelley asked Attorney Breselor what his legal opinion was. Breselor answered that Town Board members and only Town Board members attend; discretion of the Board who else will attend or be invited to attend. Kelley said that he was in favor of

holding the meeting right out in the open. He said that he has nothing to hide. Martin said that he was sensitive to Warren's unique position and he would personally like to know a lot more about the case. Patti said that he signed the request for the meeting to find out what was going on and to enable him to answer the questions being asked of him.

A motion was made by Councilman Martin, seconded by Councilman Patti to go into Executive Session, inviting the Town Clerk, Joseph Scouller and Attorney Breselor. Martin, Patti, Warren and Perry voted in favor, Kelley voted against the motion.

Kelley stated that he thought that Daniel Holser should be invited into the executive session because he was the Superintendent of Highways when the firing took place. The Board agreed.

Kelley asked the Board if it was fair to ask Joseph Scouller questions about things that happened before he held the position.

Martin said that he would like to know just what the charges are against the young fellow.

Kelley asked Martin if he had ever called Mr. Holser and asked him? Martin said no, nor has Mr. Holser ever called me. Kelley said that a few days ago, Martin was not interested in listening to Mr. Holser, is that correct? Martin said, yes, that was correct.

Daniel Holser stated that he was appointed by the Town Board to do a job and feels that he did the job to the best of his ability.

The meeting was then adjourned to executive session on 8:12 p.m.

The Special Board meeting re-convened at 10:03 p.m.

Supervisor Kelley informed those in attendance that the Board discussed all aspects of the litigation (Warren versus Town of Sand Lake and Joseph Scouller) and directed Counsel to go forward with the case.

On a motion was made by Councilman Martin, seconded by Councilman Warren the meeting was adjourned at 10:05 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

FEBRUARY 10, 1982

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 Patti – Present
Town Clerk Teal – Present	Councilman Warren – Present
Councilman Martin - Present	Councilman Perry – Absent
Attorney Breselor – Present	

Others present were: Gene Teal, Nancy Kelley, Wendy Beard Clapham, Lois Malone, Linda Stewart, Pat Lane, Paul Primeau, Frank Allen, John Wright, Carl Wicks, Coulman Westcott, Gordon & Joyce French, Clifford Robertson and others.

The minutes of the January 6th & 13th, 1982 meetings were approved on a motion made by Councilman Patti, seconded by Supervisor Kelley. 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: Sent a letter to emergency organizations requesting communications with the Town Highway Dept. In the near future, hopefully, we will be able to equip the Town Barn with a monitor.

Received a letter from New York State Dept. of Transportation answering our concerns regarding the Rt. 66 change.

Letter from Joseph Distell answering Carl Wicks concerns about the Town's Insurance.

Letter from Joseph Dunlay, former Treasurer of Save our Surroundings, with a check for \$71.71; would like the Town to plant a tree in memory of Kristle Wezenaar.

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. The Youth Commission meets on the third Tuesday of the month at 8:00 p.m. Everyone is welcome to attend.

The County Youth Bureau extends an invitation to the Board to a workshop being held March 3rd, 1982.

Dog Control report was given by Councilman Patti; he is going to compile information from surrounding towns on all activities.

Insurance report was given by Councilman Martin; he met with Joseph Distell and thoroughly covered the entire package. He is reasonably sure that there are no gaps. Cable T.V report was given by Councilman Martin; quarterly franchise payment is in; a central mike for the use of the audience would probably correct the loss of volume in the main hall; Rate increase is due.

The meeting was then opened to those in attendance. Frank Allen asked if the Cable TV company had been given a rate increase within the past year. He was told no.

Pat Lane suggested that at least one member from each Board attend the Town Board monthly meetings to help solve the communication gap.

Carl Wicks questioned the positions of Confidential Secretary and Deputy Supervisor thereby creating new salaries. Kelley told him that for the suggested salaries of \$240.00 each, he felt it was a bargain.

BUSINESS: Kelley asked for the Board's approval to place the Assessor's request on the agenda. There were no objections. Coulman Westcott, Assessor, gave a brief explanation of the reasoning behind his request to raise his clerk's salary from \$2,500.00 to \$4,000.00 which is allotted for in the 1982 Town Budget.

A resolution was offered by Councilman Martin, seconded by Supervisor Kelley that the Board repeal the original resolution on Tina Rosenberger's salary. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Martin, seconded by Supervisor Kelley that Tina Rosenberg be paid \$3.95 per hour and work a minimum of 19.5 hours per week. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley that WHEREAS, there are presently two vacancies on the Youth Commission of the Town of Sand Lake, NOW THEREFORE, BE IT RESOLVED that Wendy Beard Clapham and Lois Malone are hereby appointed to the Youth Commission of the Town of Sand Lake, to serve at the pleasure of the Board. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Patti that WHEREAS, at a meeting of this Board held 1/6/82, the Supervisor, pursuant to Section 29 subject 15 of the Town Law, designated Joseph Baum as his Confidential Secretary and WHEREAS, the said provision of the Town Law provides that the Confidential Secretary shall receive a reasonable compensation for his services, to be fixed by the Town Board and such compensation shall be a town charge, NOW THEREFORE BE IT RESOLVED that the Town pay Joseph Baum for his services as Confidential Secretary to the Supervisor at the salary of \$240.00 per annum, payable monthly. The following votes were cast on roll call: Martin – No, Patti – Yes, Warren – No, Kelley – Yes.

A motion was made by Warren, seconded by Martin to table the resolution on the Deputy Supervisor's salary until the March 10th, 1982 Board meeting. Martin, Patti and Warren were in favor. Kelley opposed.

The Town Board set the date for a Special Board meeting and Public Hearing for a Local Law on Fire Codes. The Special meeting and Public Hearing will be held on February 25th, 1982 at 7:00 p.m. at the Town Hall, Sand Lake, N.Y.

A resolution was offered by Supervisor Kelley, seconded by Councilman Patti that WHEREAS, pursuant to Section 30 of the Town Law, it is the duty of the Clerk to prepare and distribute the minutes at every meeting of the Town Board, and, WHEREAS, the Clerk would find it useful and desirable to make tape recordings of such meetings, not as the official minutes, but to assist her in preparing such minutes, NOW, THEREFORE, BE IT RESOLVED that the clerk be hereby authorized and empowered to make tape recordings of all Town Board meetings and Public Hearings, to assist her in preparing the minutes thereof. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS, the Town of Sand Lake, in compliance with State Law and relying upon advise of the State Board of Equalization and Assessment, expended a substantial amount of Town money to revalue and reassess all property in the Town at Full Value, and , WHEREAS, it appears that the State Legislature has now enacted legislation authorizing assessment at other than full value, and, WHEREAS, other communities in the State are investigating means of recouping from the state monies expended for revaluation, NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney investigate and determine what, if any, action can be taken against the state to recover town monies spent on revaluation. The investigation should include contact with other towns in Rensselaer County to see if some kind of joint action is possible. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that WHEREAS, this Board, on December 9th, 1981, adopted a certain resolution providing for the rules of procedure of meetings of the Town Board, and WHEREAS, certain changes in those rules are now found to be desirable in the interest of the orderly and fair conduct of the business of the Town, NOW THEREFORE BE IT RESOLVED, that the rules of procedure, adopted 12/9/81 are hereby repealed and new rules of procedure are hereby adopted. The new Procedural Rules becomae a permanent part of these minutes. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – No.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that he Sand Lake Advertiser be used as an additional paper for all official notices of the Town except Sewer District notices. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

General Fund Warrant #2 in the amount of \$76,740.73 was approved on a motion made by Warren, seconded by Patti. All were in favor.

Highway Fund Warrant #2 in the amount of \$8,162.00 was approved on a motion made by Warren, seconded by Patti. All were in favor.

On a motion made by Warren, seconded by Martin the Clerk was authorized to advertise for bids on Type 1A & 1 & 2 Stone, the bids to be opened at he March 10th 1982 Board meeting. All were in favor.

The meeting was then opened to those in attendance. Frank Allen reminded the Board that he had requested Zoning Ordinance signs a few months ago. Kelley told him that hopefully we will have them in the spring. Allen also commended the Board on the action taken to try and recoup the monies spend on revaluation.

Carl Wicks wanted to remind the Board that for the 12 years that he was Town Clerk, he had a non-paid deputy clerk; Also, he felt that there was a need for another dog enumeration. Clerk Teal requested permission to answer him. Clerk Teal reminded Mr. Wicks that when he was Town Clerk, the Clerk's Office was also his Place of Business and that his non-paid Deputy was on his payroll. Clerk Teal also stated that she had requested a dog enumeration numerous times.

Councilman Martin requested speed limit signs be put up on Schumann Road.

A motion was made by Martin, seconded by Warren to adjourn to executive session at 10:18 p.m. All were in favor.

PROCEDURAL RULES FOR THE 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 resident speaking at a town meeting shall address the Town Board only. Speakers addressing remarks to other members of audience or others will be at the discretion of the Town Board.

Town Board members may call on anyone in attendance if they feel they have information related to the subject matter being discussed.

- 3) Agenda items can be rearranged at the discretion of the Town Board 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 Town Board may waive agenda order or procedural rules at their 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 resolution 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. The Town Clerk shall also call in the agenda to the Times Record by 4:30 P.M. on the Friday 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 4:00 P.M. on the Friday 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 majority vote of all Board members present at the meeting in question.

The regular Board meeting re-convened at 10:28 p.m.

On a motion was made by Councilman Patti, seconded by Supervisor Kelley the meeting was adjourned at 10:29 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

FEBRUARY 25, 1982

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 Patti – Present

Town Clerk Teal – Present

Councilman Warren – Present

Councilman Martin - Present

Councilman Perry – Present

Attorney Breselor – Present

Others present were: Firemen representing the three Fire Districts in the Town.

The public hearing concerning proposed Local Law No. 1 of 1982 pertaining to establishing a Fire Prevention Code for the Town of Sand Lake was opened at 7:35 p.m. with Clerk Teal reading the legal notice as it appeared in the Times Record Newspaper.

Supervisor Kelley introduced John VanOrsdale, a representative from the Office of Fire Prevention and Control, to those present. Kelley said that he had invited Mr. VanOrsdale to the meeting to explain the mandated State Laws on the Fire and Building Codes.

The proposed local law was discussed at length. The consensus of opinion was that everyone was in favor of the State Fire and Building Codes with a local person serving as the fire and building inspector. Everyone who wished to be heard was.

The public hearing was closed at 8:41 p.m.

The Special Board meeting was reconvened at 8:42 p.m.

A resolution was offered by Councilman Warren, seconded by Councilman Perry to adopt Local Law No.1 of 1985. The following votes were cast on roll call: Martin – No, Patti – No, Warren – No, Kelley – No.

A resolution was offered by Councilman Martin that the Town Board adopt the State Fire Code as of February 25th, 1982 and immediately schedule, with proper legal notice, a public hearing to consider adopting the State Building Code as quickly as possible. No one seconded the resolution.

On a motion was made by Councilman Perry, seconded by Supervisor Kelley the meeting was adjourned at 9:04 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

MARCH 10, 1982

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 Patti – Present
Town Clerk Stewart – Present	Councilman Warren – Present
Councilman Martin - Present	Councilman Perry – Present
Attorney Breselor – Present	

Others present were: Frank Fleming, Nancy Kelley, Marietta Mitchell, Deborah Gardner, Carl Wicks, Tom Cipperly, Gene Rogers, Joyce & Gordon French, Joe Dunlay, Coulman Westcott, Bob & Chris Middleton, Dan Holser and others.

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

The Supervisor's report was read and before it was accepted was questioned by Councilman Warren as to the inclusion of a monthly detailed report as to where the monies actually go. Supervisor Kelley assured Mr. Warren that he hands in a computer printout form (acceptable by the Audit & Control) showing exactly where all money goes and is on file in the Town Clerk's office.

Correspondence: A tax memo was received on the Homestead Act, if the Town is interested .

COMMITTEE REPORTS: Councilman Patti reported on the Youth Commission's successful ice skating program at the Plaza in Albany and also the successful volleyball program going on in the school. The next roller skating party is scheduled for March 27th, 1982 from 6:30 to 9:30 p.m. at the Algonquin School. Future workshops will include a puppet show, clowns, and photography. Councilman Patti also stated that the ski trip to Jiminy Peak had to be cancelled due to lack of enthusiasm. The notice that applications for summer employment is to be put in the Advertiser. He also reported that there has not been much progress as far as the Town Recreation is concerned. Paul Nash has offered assistance and any requests for use of the softball field should be directed to him.

Councilman Warren reported that in keeping with the new state fire codes, he went ahead and had Bob Budesheim come in and inspect and measure the Town offices for heat detectors and smoke detectors. For a total of 18 heat detectors and 8 smoke detectors, a locking control panel with battery back-up, and an automatic dialer to call the fire department the estimated cost was \$2,600.00, for labor and materials. For installation of 20 heat detectors for the Town Garage the estimated cost was \$1,950.

Councilman Martin reported that he is currently updating insurance schedules for equipment. He also checked with the county about workmen's compensation on the reduced level if we joined with them but learned that the option is no longer available due to lack of interest from other towns.

Cable T.V report was given by Councilman Martin; annual report shows \$2,000.00 per year from Cablevision, 32 miles of cable have been laid servicing 1,500 homes with 880 subscribers; Clay Lane and Sheer Rd were next with an okay from the power company.

Councilman Martin also expressed some concern over the recent newspaper article appearing in the Times Record concerning the Town Board's failure to comply with state regulations on the Fire Code. Attorney Breselor assured him that the way the Town Board handled was correct and proper. Mr. Martin also announced that he was pleased with the coverage in the paper of the agenda.

Mr. Eugene Rogers, Planning Board Chairman reported on their recent March 3rd hearing on the estate of John Hoffay; Kevin O'Brien attended the Association of Towns Conference in February as a speaker, but also attended some training sessions at no expense to the town; 1980 contract #2 & 4 sewer sub-division hook-up plans were beautiful, (copies of drawing went to Fred Wurtemberger; Ed Weber's architects drawings appeared in order except for signature; a request from Earl Lawrence to sell 4 lots of the Y.M.C.A. camp is in the hands of the attorney since the lots in question are right on the town line; commented on Robert Phillippi's continued absence from board meetings and a direct wish to have him replaced; a \$25.00 rezoning fee.

Zoning Board of Appeals chairman, Frank Allen reported that the next meeting will be Tuesday, March 16th, 1982 where changes in the Planning Board and a new meeting night will be discussed.

The meeting was then opened to those in attendance. Joe Dunlay commented on the sanding of the street he lives on. Feels it's done too often resulting in too much sand and a waste of money. Supervisor Kelley said he and Councilman Perry will meet with Mr. Scouller about this problem and get back to him.

Frank Allen wanted to know if he could ask questions in regard to the closing of the Town Beach and Councilman Patti assured him he would allow him to speak when that resolution was presented.

Bob Middleton came forward to ask the Board for approval of sewer lines he wishes to install at a residence he just built on Rockery Terrace, West Sand Lake. He said he was unsure on just how to proceed, but some action was necessary rather quickly since the family has moved in and are using a holding tank. The Board of Health is requiring a report on this. A lengthy discussion was held with the outcome being that a resolution was offered by Councilman Martin, seconded by Councilman Warren that the Town Board approve a plan submitted by Robert Middleton for a Sewer District extension in a subdivision known as Rockery Terrance as approved with modifications by the sewer district engineers. The Board authorizes Robert Middleton to proceed with the construction of this extension in accordance with such plan, subject to inspection by the sewer district engineers and provide that he files with the Town a Bond or security in a form and amount satisfactory to the Town Highway Superintendent and Town Attorney to guarantee that any town roads disturbed during construction will be restored to their original condition. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

Carl Wicks wanted to know where the report was on the disposition of the Police Department. Supervisor Kelley said it has been ready for some time and Mr. Wicks should stop at his office to pick it up.

A resolution was offered by Supervisor Kelley, seconded by Councilman Martin that WHEREAS, Robert Phillipi serves as a member of the Planning Board of the Town of Sand Lake at the pleasure of this Board, and WHEREAS, the Board wishes to replace Robert Phillipi as a member of the Planning Board, and appoint Ray Rogers in his stead, NOW THEREFORE, BE IT RESOLVED, that Robert Phillipi be and hereby is removed from the Planning Board of the Town of Sand Lake, N.Y. and BE IT FURTHER RESOLVED that Ray Rogers be and hereby is appointed to the Planning Board of the Town of Sand Lake, N.Y. to serve at the pleasure of the Town Board. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Patti that WHEREAS Kristle Wezenaar was a founder of Save our Surroundings, an organization dedicated to her ideals of

improving the environment in which the people of the Town of Sand Lake live and work, and WHEREAS Save our Surroundings, in part because of the untimely death of Kristle Wezenaar, has disbanded and donated the balance remaining in its treasury to the Town, NOW, THEREFORE, BE IT RESOLVED that the Town expend this donation or so much thereof as may be necessary, to plant a tree at the Town Memorial in West Sand Lake in memory of Kristle Wezenaar. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that WHEREAS, at a meeting of this Board held 1/6/82, the Supervisor, pursuant to S29 subd 15 of the Town Law, designated Joseph Baum as his Confidential Secretary, and WHEREAS, the said provision of the Town Law provides that the Confidential Secretary shall receive a reasonable compensation for his services, to be fixed by the Town Board and such compensation shall be a town charge, NOW, THEREFORE, BE IT RESOLVED that the Town pay Joseph Baum for his services as Confidential Secretary to the Supervisor at the Salary of \$240.00 per annum, payable monthly. The following votes were cast on roll call: Martin – No, Patti – No, Warren – No, Perry – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that WHEREAS, at a meeting of this Board held 1/6/82, the Supervisor, pursuant to S42 of the Town Law, designed Paul Primeau as Deputy Supervisor, and WHEREAS, the said section of the Town Law provides that the Town Board shall fix the compensation which the deputy supervisor shall receive, NOW THEREFORE, BE IT RESOLVED, that the Town pay Paul Primeau for his services as Deputy Supervisor at the salary of \$240.00 per annum, payable monthly. The following votes were cast on roll call:

Martin – Abstained, Patti – No, Warren – No, Perry – Yes, Kelley – Yes.

The fact that Paul Primeau has not taken the oath of office was raised by Councilman Martin. Town Law states that the oath must be filed within 15 days of the appointment, while the State Public Officer's Law states that an office is considered vacant if no oath has been filed within 30 days. Councilman Martin made a motion, seconded by Councilman Warren to consider filling the vacancy this night. Supervisor Kelley asked for a roll call vote which was as follows: Martin – No, Patti – No, Warren – Yes, Perry – No, Kelley – No.

A resolution was offered by Councilman Martin and seconded by Councilman Perry that WHEREAS, the Sand Lake Historical Society provides a beneficial and noteworthy service to the Town that has been recognized on numerous occasions by the Town Board, NOW, THEREFORE, BE IT RESOLVED that the Sand Lake Cable TV Committee be authorized to provide a technician to televise

Historical Society presentations of local interest; and also to videotape such presentations so as to provide a videotape library of such presentations. The technician so provided shall be paid at the current hourly rate within the Cable TV budget. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

Councilman Martin went into a brief discussion about what the Historical Society does and how the possible bill for the technician would only run \$100.00 and that we should extend this service because the tape will be kept so everyone in the Town could use it.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that WHEREAS, the Town of Sand Lake maintains and operates a Town Beach at Reichards Lake during the summer months, and WHEREAS, the facilities maintained by the Town has been repeatedly vandalized, the programs offered by the Town at Reichards Lake have received diminishing interest from the young people they are designed to serve, and, WHEREAS, the Town can provide better and more attractive programs at other locations in the Town, NOW, THEREFORE, BE IT RESOLVED that the Town suspend operation of the Town Beach at Reichards Lake. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – No, Kelley – No.

Councilman Patti went into a discussion about why the Youth Commission recommends the closing of the Beach. The Health Department requires that we provide potable water. Mr. Patti said that several attempts have been made to get drinking water, but each has been unsuccessful. Although the concrete roofed building has helped to cut down on vandalism, past records show that vandalism has been quite costly. Only 65 certificates were issued this past summer compared to over 300 in other years. Mr. Patti assured everyone that the Learn to Swim program would not be affected by this closing. He also stated that the money to pay the lifeguards would now be used in other areas.

Discussion from the audience included Bob Middleton who said that there should be another pipe in the parking lot to get water from. Mr. Patti said that we have been unable to get water.

Frank Allen stood up to say that he is a resident of that area and having bought a stainless steel point was able to get water. He went on to say that he thought the vandalism was now almost non-existent and that the hours the Beach are open are not conducive to everyone being able to use the Beach.

Coulman Westcott wanted to know what the Town would do if they abandon it? He questioned such things as insurance and liability. He feels the property should be sold.

Councilman Martin wanted to know how long we have had the property, which no one was such of. Carl Wicks suggested that the donor of the property, Mr. Lynette, should be offered it back. Frank Allen wanted the fire hydrant that the fire company has put there to be considered. He again stated that he thinks the vandalism problem has been eliminated and that he residents keep an eye on things.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that WHEREAS, several complaints have been brought to the attention of the Supervisor and the Board about the danger to the health, safety and property of the people of the Town of Sand Lake presented by stray and unattended dogs, NOW, THEREFORE, BE IT RESOLVED that the Town Attorney is directed to prepare, in consultation with the members of the Town Board, appropriate Local Laws, Ordinances or Regulations for consideration by the Town Board at its next regular meeting, to control any such dog control problem as the Board may find exists in the Town, and, BE IT FURTHER RESOLVED that the Town Attorney and the Town Clerk are directed to schedule any public hearing that may be necessary for the enactment of such Local Law, Ordinance or Regulation and publish legal notice thereof. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

Supervisor Kelley made a motion, seconded by Councilman Martin that the Town Board consider advertising for bids to paint the west wall of the Town Hall. All were in favor.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley that the Town Clerk's office be directed to publish notice of a public hearing to be held March 31st, 1982 at 7:30 p.m. on a proposed increase in cable television fees charged to subscribers in the town. The cost of publication is to be borne by the franchisee, including special publication in the Sand Lake Advertiser. The following votes were cast on roll call: Martin – Yes, Patti – Yes, Warren – Yes, Perry – Yes, Kelley – Yes.

General Fund Warrant #3 in the amount of \$56,303.44 was approved on a motion made by Patti, seconded by Kelley. All were in favor.

Highway Fund Warrant #3 in the amount of \$6,448.43 was approved on a motion made by Patti, seconded by Kelley. All were in favor.

The meeting was then opened to those in attendance. Carl Wicks wanted to know if there would be a public hearing on the dog control issue. Kelley said yes.

Councilman Warren brought up the fact that no part-time employee is supposed to be covered on the Town health insurance plan and stated that Budget Office, Joe Dunlay, is now on the plan. Mr. Dunlay stood up to say that he is now retired and in the process of having all that changed, but has not heard anything about it for the last 3 months. A discussion followed as to whether just elected officials should be on the plan. A suggestion was made that someone should volunteer to research the old minutes to see if a resolution can be found about covering part-time employees. No one volunteered. A new resolution may be in order.

Attorney Breselor gave a brief report on real property acquisition and the Hunt property rental agreement and advised executive session.

Councilman Martin asked if he could speak to the firemen in the audience before going into executive session on the Disaster Preparedness Plan. In case of emergency, Cable TV can be completely taken over to provide public information. Martin also wanted to know about the speed limit signs he has asked about before. Supervisor Kelley said that with each sign costing approximately \$35.00 it would be quite costly.

A motion was made by Councilman Patti, seconded by Councilman Martin to adjourn to Executive session at 9:57 p.m. Supervisor Kelley apposed.

The regular Board meeting re-convened at 10:22 p.m.

On a motion was made by Councilman Perry, seconded by Supervisor Kelley the meeting was adjourned at 10:23 p.m. All were in favor.

Respectfully submitted,

R. Linda Stewart

Deputy Town Clerk

TOWN OF SAND LAKE BOARD MEETING

APRIL 14, 1982

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 Patti – Present
Town Clerk Teal – Present	Councilman Perry – Absent
Councilman Martin - Present	Councilman Warren – Present

Attorney Breselor – Present

Others present were: Carl Wicks, Frank Allen, John Wright, William Middleton, Paul Primeau, James Smyth, Lloyd Barnhart, Nancy Kelley, Gene Teal, Frank Fleming, Flora Fleming, Edward Martin, Kay Bradley, Debbie Gardner, Joyce French, George Smead & wife, Robert Budesheim, Greg Horine, Albert Detmar, Joseph Flannigan, Steve Robolotto, Mr. & Mrs. Coulman Westcott, and a group concerned about the Beach closing, and others.

The minutes of the February 10th, 1982 and March 10th, 1982 meetings were approved on a motion made by Martin, 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: Received a letter from Jerome Hunt informing the Town Board that he is no longer interested in negotiating with the Town on his property on Springer Road.

Sent a letter to Commissioner Hennesy, N.Y.S. Dept. of Transportation, concerning the curve on Route 43 near Bonded Concrete. They are investigating the situation.

Sent a letter to the Supervisors in Rensselaer County in regard to the Answers Program suggesting the idea of a County or Regional Landfill.

Held an informal meeting this week with the local Tavern owners and the State Police concerning the possibility of closing the bars earlier and hopefully cut down on some of the late night activity.

Received an application from the Planning Board in regards to Anthony Clemente's request to gain approval to have a Gravel and Stone operation on Roaser Road. The Planning Board needs to have the Town Boards permission to hold a public hearing on this matter.

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

Councilman Warren reported that Jerome Hunt was still interested in selling his property, but at his price; not at what the Town offered.

Youth Commission report was given by Councilman Patti. The next regular meeting will be held on April 20th, 1982, at 7:30 p.m. at the Town Hall. Patti turned over to the Town Clerk \$68.55 which was in excess after all bills had been paid for the Roller Skating party which had been held March 27th, 1982. The money will be earmarked for the Youth.

Cable T.V report was given by Councilman Martin. He reported that the Historical Society had used our taping equipment at their last meeting. Kiwanis Club has also requested the use of the equipment to tape their Basketball Tournament which will be held on April 22nd & 23rd. Martin also asked the Board's approval to have Fred Hoffay build a cabinet, at a cost of \$345.00, to secure the cable equipment in. The Board had no objections.

Attorney Breselor reported the latest on the Hunt property transaction; Litigation against the Town since he became the Attorney are: Houser, landfill; Smith & Winnicki; Warren vs. Town of Sand Lake; Recovering monies from the revaluation; Dog Control Local Law; Sewer District station.

Supervisor Kelley reminded Attorney Breselor of the Sewer Rent Law. The Town will have to start collecting taxes for the operational and maintenance of the sewer sometime this year.

The Planning Board report was given by Kay Bradley. She also presented to the Board the applications from Clemente and Middleton pertaining to there zoning change requests. The Planning Board requested authorization to hold public hearings on these requests. Kay informed the Board that Michael Rohloff and Edward Marcoux had attended the training sessions she held for Grievance Board members.

The Zoning Board of Appeals report was given by Frank Allen.

The meeting was then opened to those in attendance. Carl Wicks stated that he felt the town should conduct another dog enumeration.

Greg Horine asked if there had been any questions pertaining to the Clemente operation on Roaser Road. He wants to go on record that he is opposed to it.

Edward Martin stated that he wants to go on record that he is also opposed to the Clemente operation. He also wanted to know if Roaser Road would be finished this year. The road is in terrible condition and he is afraid someone is going to be hurt.

Al Detmar also stated that he is opposed to the proposed mining operation.

Joe Flannigan complained to the Youth Commission about the lack of facilities for the youth in the West Sand Lake area.

Kathleen McKeon presented the Board with a petition and a list of volunteers from interested residents to re-open the Town Beach. After a lengthy discussion, basically, what the resident felt was that there is no other facility available in Town for the residents to use without paying and also, that after spending all that money on the Beach, why close it and lose it.

A resolution was offered by Councilman Martin, seconded by Councilman Patti to re-open the Town Beach regardless of whether the Youth Commission sees fit to run it under their auspices. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Patti that WHEREAS, the property of Mr. Gerald Gidley of Edgewood Drive, Averill Park, N.Y. is not presently served by the Sewer District of the Town of Sand Lake, and WHEREAS, it is the contention of Mr. Gidley that the original maps of the said Sewer District indicated that the said property would be served, NOW, THEREFORE, BE IT RESOLVED that Mr. Gidley is hereby authorized to connect to the sewer system of the said District, upon such terms and conditions as may be approved by the Sewer District Engineer and administrator. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS Rensselaer County Cablevision has requested a rate increase for cable TV service and WHEREAS, this is the first rate increase in over three years, their last request of 1980 being denied by the Town of Sand Lake and the N.Y.S. Cable Commission, be it RESOLVED that their request for said rate increase be

approved with the exception of Article 8, which calls for a converter deposit of \$25.00. Said deposit to be only \$20.00. Above rate increase to be effective upon Rensselaer County Cablevision's satisfactory handling of the extension requests received at the public hearing of March 31, 1982. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – No, he did not feel that the extension requests were satisfactorily handled.

A resolution was offered by Councilman Warren, seconded by Councilman Patti that WHEREAS, there is a vacancy in the office of Deputy Supervisor pursuant to Sections 42 and 25 of New York State Town Law, BE IT RESOLVED that Mark Perry be appointed to the position of Deputy Supervisor by the Town Board, contingent upon the validity of the appointment of Paul Primeau on March 18, 1982 by the Supervisor. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes,

Kelley – No.

Supervisor Kelley was unable to get a second on his resolution on salaries for Confidential Secretary and Deputy Supervisor.

A resolution was offered by Councilman Warren, seconded by Councilman Patti that WHEREAS, the computer printout of the Supervisor's financial report is in some respects cumbersome and unwieldy, BE IT RESOLVED that the Supervisor shall provide a detailed monthly financial report, a form substantially similar to those filed prior to September 1980. The following votes were cast on call: Martin – Yes,

Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Martin that WHEREAS, the Town of Sand Lake owns certain glassblowing equipment which is of historic and educational value, and WHEREAS, the National Bottle Museum in Ballston Spa, N.Y. wishes to display this equipment, NOW THEREFORE, BE IT RESOLVED, that the Town loan the said equipment to the National Bottle Museum for exhibit, on such terms and conditions as the Town Historian shall find appropriate. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Martin, seconded by Councilman Warren that WHEREAS the New York State Department of Transportation approved reduced speed limits for ten roads on September 5, 1980, and WHEREAS, to date, the reduced speed limit signs have been posted on only three of said roads, BE IT RESOLVED that the Highway Department erect the necessary speed limit

signs on the balance of the roads as soon as possible. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS, the Town Attorney plays an integral and important role in town government; and WHEREAS, the Town Board needs to be apprised of his activities on a regular basis, BE IT RESOLVED that the Town Attorney shall give a report at each Town Board meeting. Said report to be included under the agenda heading “Committee Reports”. The following votes were cast on call:

Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Patti that WHEREAS, we have received numerous requests from concerned citizens regarding the disposition of the police equipment, BE IT RESOLVED that the Town provide to the Board a complete inventory of police equipment as of May 1, 1981 and a list of all items sold since that date. Said list to include date sold, price and name of purchaser. A current inventory should also be provided. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Patti that WHEREAS, the Town Hall and Highway Garage are currently without a fire alarm system, BE IT RESOLVED that the Building Committee procure bids for fire alarm systems for these two buildings that will meet the new New York State Fire Code. The bids to be returned at the next regular Board meeting. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – Yes.

A resolution was offered by Councilman Martin, seconded by Councilman Warren that WHEREAS, the present order of roll call votes is completely arbitrary, BE IT RESOLVED that pursuant to Section 63, page 171 of Book 61 New York State Town Law that the roll call and roll call votes shall be by alphabetical order, i.e. Kelley, Martin, Patti, Warren. The following votes were cast on call: Martin – Yes, Patti – Yes, Warren – Yes, Kelley – No.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS, the waters flowing through the Town of Sand Lake constitute a valuable resource, and WHEREAS, this resource should be developed to the greatest extent which is consistent with recreational and other existing uses of these waters, and WHEREAS, the energy potential of these waters as they now flow through the town is presently untapped, even though recent developments in energy costs and electric

generating equipment have made it possible to redevelop sites in many towns in the State to produce hydroelectricity, NOW, THEREFORE, BE IT RESOLVED that the Town of Sand Lake, using its existing employees, and such volunteer services as may become available, investigate the possibility of generating hydroelectricity in the Town on either a profit making or demonstration project basis. The following votes were cast on call: Kelley – Yes, Martin – Yes,

Patti – Yes, Warren – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Martin that WHEREAS, by virtue of having completed a revaluation of the assessable real property in the Town, the Town of Sand Lake may be able to qualify with the State Board of Equalization and Assessment as a Qualified Assessing unit, and WHEREAS, it appears that the town may be able to become eligible for assistance in maintaining its assessment role, and other special programs relating to real property taxation if it so qualifies, and WHEREAS, the Supervisor has already filed with SBEA a notice of intent to so qualify, NOW, THEREFORE, BE IT RESOLVED that the Town Assessor be authorized to apply for certification as an approved assessing unit. The following votes were cast on call: Kelley – Yes, Martin – Yes, Patti – Yes, Warren – Yes.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper concerning the bids on furnishing stone (Type 1A – peastone, and Type 1&2 – mixed). Two bids were received:

Fitzgerald Bros. Construction Co., Inc.	- 1A - peastone	\$4.90 net ton
504 Broadway, Troy New York	- 1&2 – mixed	4.20 net ton
Troy Sand & Gravel Co., Inc.	- 1A - peastone	\$3.50 ton fob
P.O. Box 171, Watervliet, New York	- 1&2 – mixed	3.90 ton fob

A resolution was offered by Councilman Patti, seconded by Councilman Warren that the bid of Troy Sand & Gravel at the rate of \$3.50 per ton for 1A and \$3.90 per ton for 1&2 stone be accepted. The following votes were cast on call:

Kelley – Yes, Martin – Yes, Patti – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Warren to give the Planning Board authorization to hold public hearings on the Middleton and Ellnor applications. The following votes were cast on call:

Kelley – Yes, Martin – Yes, Patti – Yes, Warren – Yes.

A resolution was offered by Councilman Warren, seconded by Councilman Martin to authorize the transfer of \$3,000.00 from A1990.4 (Contingent Account) to A9050.8 (Unemployment Insurance). The following votes were cast on call: Kelley – Yes, Martin – Yes, Patti – Yes, Warren – Yes.

General Fund Warrant #4 in the amount of \$134,693.74 was approved on a motion made by Patti, seconded by Martin. All were in favor.

Highway Fund Warrant #4 in the amount of \$13,055.90 was approved on a motion made by Patti, seconded by Martin. All were in favor.

The meeting was then opened to those in attendance. Steve Robelotto asked if the Board had appointed a Fire Inspector. Kelley said that the Zoning Officer would be designated as such.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that the Town Board designate Richard Tallman, Zoning Officer, to serve as the Fire Inspector for the Town of Sand Lake, N.Y. on a provisional basis. The following votes were cast on call: Kelley – Yes, Martin – Yes, Patti – Yes, Warren – Yes.

On a motion was made by Councilman Martin, seconded by Councilman Patti the meeting was adjourned at 12:04 a.m.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

MAY 12, 1982

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 Patti – Present
Town Clerk Teal – Present	Councilman Perry – Present
Councilman Martin - Present	Councilman Warren – Present

Attorney Breselor – Present

Others present were: Gregory Horine, Eugene Rogers, Paul Primeau, Nancy Kelley, Lloyd Barnhart, Tom Cipperly, Joseph Scouller, Carl Wicks, Ozzie Biittig, Frank Allen, Pat Lane, Anthony Clemente, Robert Fickies, Kathleen McKeon, Mary Hilt, Mr. & Mrs. Clifford Robertson, Edward Martin, Mrs. Coulman Westcott and others.

The minutes of the April 14th, 1982 meeting was approved on a motion made by Warren, seconded by Martin. 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: Letter from David A. Pilliod, Director of Code Enforcement Office of Fire Prevention and Control, informing the Town Board of workshops being conducted regionally to assist the towns in setting up and administering fire and building codes and code enforcement policies and procedures. Our workshop will be held on June 17th in Meeting Room #1 at the Empire Plaza. Registration will be from 6:30 – 7:00 p.m.

The next Economic Development Committee meeting is scheduled for April 13th at 8:00 p.m. at Town Hall.

Letter from William Murphy, County Executive, stating that Rensselaer County will not be spraying aerially against the gypsy moth again this year. They are again offering seminars in combating defoliation; also, a "Gypsy Moth Hot-Line" using a county phone, 270-5309.

Letter from New York State Commission on Cable Television concerning the application of Rensselaer County Cablevision's rate increase.

Supervisor Kelley wants it on record that Joseph Dunlay, Budget Officer, has turned over to the Town Clerk all the 1981 records to be kept in the Town Vault.

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

The Zoning Board of Appeals report was given by Frank Allen.

The Planning Board report was given by Eugene Rogers.

Attorney Breselor reported that the Hunt property is still for sale; Workshop for sewer user fees is needed; Paul Primeau is the official Deputy Supervisor; Breselor's appointment as Rensselaer City Judge will consist of only one day a year.

The Board set the date of May 20th for the workshop to be held at Town Hall at 7:00 p.m. and will invite Fred Wurtemberger to attend.

Highway report was given by Joseph Scouller; Work on Stop 13 Road is nearly complete; Bridge on Walk Road needs repair.

Street Light report was given by Councilman Warren; A request was made by Mr. Wallace, intersection of Sheer Road and Garner Road, to have the light removed because the kids gather there and throw stones at his house.

Insurance and Cable T.V report was given by Councilman Martin; Received from the Town's Agent a format to be used for bidding process; Looking into the cost of liability insurance on Town Beach if used for ice skating; Received the Cable TV franchise fee of \$500.94 for the quarter.

Youth Commission report was given by Councilman Patti; Twelve volunteers were in attendance at the last regular meeting; A clean up day was held on May 1st at the Beach. 25-30 people showed up to work; Hopefully, paint will be donated to paint the Beach house (inside and out); Mr. Clemente offered to donate washing sand for the beach.

The meeting was then opened to those in attendance. Paul Primeau questioned who would be maintaining the Sewer upon completion; Carl Wicks said that he felt that William Middleton and the four other home owners were entitled to their public hearing; Greg Horine said that he was curious as to the plans for Roaser Road this year. Scouler told him that the Road is still on his agenda, probably sometime in August.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that Edward Weber be appointed as Sewer Inspector. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin requested that a date be set for a workshop on H.U.D. The Board decided that May 20th at 7:00 p.m. at Town Hall a workshop would be held.

Councilman Patti reported that he was hoping to have compiled some information and have some constructive ideas for Basketball courts. He received information late this afternoon and the prices were way to high. Jan Kittel and Lou Cioffi are still trying to get basketball hoops and poles to be installed at the Town Park.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that the Town pay Joseph Baum for his services as Confidential Secretary to the Supervisor at the salary of \$240.00 per

annum, payable monthly. The following votes were cast on roll call: Kelley – Yes, Martin – No, Patti – No, Perry – Yes, Warren – No.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that the Town pay Paul Primeau for his services as Deputy Supervisor at the salary of \$240.00 per annum, payable monthly. The following votes were cast on roll call: Kelley – Yes, Martin – No, Patti – No, Perry – Yes, Warren – No.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that WHEREAS, the Planning Board of the Town of Sand Lake has proposed certain amendments to the Zoning Ordinance of the Town and to the site plan ordinance of the Town, and a public hearing, after due notice, has been held on the said proposed amendments, and the Planning Board after said hearing has recommended the adoption of the said amendments, now therefore be it enacted that the zoning and site ordinances of the Town of Sand Lake are hereby amended as follows (The amendments become a permanent part of these minutes). The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Martin, seconded by Councilman Warren that WHEREAS, the current Town Board has attempted to make its activities known to the public as much as possible as evidenced by its adopting resolutions at its February meeting calling for advance publication of meeting agenda in the Times Record and including legal notices of the Town in the Advertiser and, WHEREAS, the Advertiser has long been recognized and widely read as the “home-town paper”; therefore be it resolved that an agenda of each Town Board meeting shall be published in the Advertiser on the Monday before the Wednesday meeting. In order to accomplish this, BE IT RESOLVED, that the Procedural Rules adopted at the February Board meeting be amended as follows:

Rules #8&9 - change Wednesday to Tuesday

Rule #10 - The Town Clerk shall prepare the agenda for the month’s meeting from the rough drafts submitted by members of the Board by Tuesday noon. Said agenda to be picked up by the Advertiser at Town Hall by 3:30 Tuesday P.M. The Town Clerk shall also call in the agenda to the Times Record by 4:30 on the Wednesday preceding the 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. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Martin, seconded by Supervisor Kelley that WHEREAS, the Town Board has long recognized the historical aspects of our community and has encouraged and promoted projects that contribute to our local history and heritage, BE IT RESOLVED that the Cable TV committee will provide a technician to film historical workshops conducted at Don Carpentier's Eastfield Village this summer; said technician to be paid the normal rate from the Cable TV budget, said tapes to be come part of the town's historical tape library. Said tapes will be broadcast over N.Y.S. Cable Channel 8 to the entire Capital District area, which will mark the first time that the Sand Lake Cable Committee has utilized regional broadcasting. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that WHEREAS, a dog enumeration has not been conducted in the Town in several years, and, WHEREAS, a reasonably accurate census of the present dog population is needed for proper administration of the Town, NOW THEREFORE, BE IT RESOLVED, that the clerk be authorized to advertise for candidates to serve as dog enumerator and directed to schedule interviews for applicants. Rate of pay to be 50¢ per dog plus mileage. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution to increase the town's percentage of the dog license fee was tabled.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that Authorizes Angelo Patti to communicate to Rensselaer County Health Dept. intentions of The Town Board of Sand Lake to provide in 1982-83 budget for potable water and toilet facilities at the Town Beach, Reichard's Lake, complying with State and County requirements. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that BE IT RESOLVED, that the Town adopt a resolution to allow the Clerk to issue permits to use the Town Beach to residents of the Towns of Poestenkill and North Greenbush for an annual fee of \$10.00 per family per season. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Martin that Jean Heather is hereby appointed and employed as director of the Town Swim Instruction Program to be

conducted at the Town Beach at Reichards Lake. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley that the Town Youth Commission is authorized and directed to employ the following playground supervisors, lifeguards and swim instructors upon such terms and conditions as the said commission shall determine are in the best interests of the Town. The salary being paid at the rate of minimum wage.

Playground supervisors: Chris Kasianczuk, Beth Wanbach, Wendy Nash, Michelle Barbour, Nancy Malone, Suzanne Holser, Mary Ellen Kivlen, Rich Ostrander, Melanie Smead, Cindy Middleton, Kathy Lake, Darlene Wanbach.

Lifeguards & Swim Instructors: Eileen Kusky, Deborah DeFazio, William Kusky, Joseph Johnson, Mike Murray.

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

The Town Clerk read the legal notice as it appeared in the Times Record regarding paint bids on the West side of the Town Hall. Five bids were opened and read aloud. The Board is studying and considering the bids at the May 20th workshop meeting.

A resolution was offered by Supervisor Kelley, seconded by Councilman Warren that WHEREAS, the State Building and Fire Code effective in the Town as of March 1, 1982 requires that any building or structure which presents a danger to the health and safety of the people of the Town shall be made secure or removed, NOW THEREFORE BE IT RESOLVED that the Town adopt a proposed local law number 1, 1982, a copy of which is attached hereto and made a part hereof to provide for the securing or removal of vacant buildings, and, BE IT FURTHER RESOLVED that the Clerk publish notice of the attached proposed local law and of a public hearing to be held thereon immediately preceding the next monthly meeting of this Board. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

General Fund Warrant #5 in the amount of \$126,987.79 was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

Highway Fund Warrant #5 in the amount of \$4,730.68 was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

The meeting was then opened to those in attendance. Frank Allen commended the Board on the proposed unsafe buildings law; He also commended the Board on their choice of Edward Weber as Sewer Inspector; He personally feels that the Deputy Supervisor should be an elected member of the Town Board.

Greg Horine suggested that the Board reject all paint bids and draw up proper specifications and re-bid.

Carl Wicks commended the Board on their behavior tonight.

On a motion was made by Councilman Warren seconded by Councilman Martin the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Joyce A. Teal

Town Clerk

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 Town Board only. Speakers addressing remarks to other members of audience or others will be at the discretion of the Town Board. Town Board members may call on anyone in attendance if they feel they have information related to the subject matter being discussed.

- 3) Agenda items can be rearranged at the discretion of the Town Board 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 Town Board may waive agenda order or procedural rules at their 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 Tuesday 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 Tuesday preceding the meeting.

- 10) The Town Clerk shall prepare the agenda for the month's meeting from the rough drafts submitted by members of the Board by Tuesday noon. Said agenda to be picked up by the Advertiser at Town Hall by 3:30 p.m. Tuesday. The Town Clerk shall also call in the agenda to the Times Record by 4:30 p.m. on the Wednesday preceding the 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 4:00 p.m. on the Friday 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 majority vote of all Board members present at the meeting in question.

TOWN OF SAND LAKE BOARD MEETING

JUNE 9, 1982

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 Patti – Present

Town Clerk Teal – Present Councilman Perry – Present

Councilman Martin - Present Councilman Warren – Present

Attorney Breselor – Present

Others present were: Carl Wicks, Oswald Biittig, Madolyn Carpenter, Nancy Kelley, Robert Fickies, Frank Allen, Eugene Rogers, Gregory Horine, Eleanor Zaki, Gerald Gidley, Thomas Caulfield, Mr. & Mrs. Coulman Westcott, Arthur Handley and others.

The minutes of the May 12th,1982 meeting was approved with this addition: Councilman Martin would like it noted that Deputy Supervisor, Paul Primeau, favorably commented on the survey Martin had in the Advertiser. The motion was made by Warren, seconded by Kelley. 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 invited everyone to attend the 170th Anniversary of the Town at the Town Hall Sunday, June 13th starting at 2:00 P.M.

Letter from Washington Resource Corp. regarding an area refuse removal and processing facility.

New York State Department of Transportation regarding the re-paving of Rt. 43 & Rt. 66 from West Sand Lake to Glass Lake this summer.

New York State Department of Transportation regarding the CHIPS Program. The Town has been apportioned \$38,206.00.

Rensselaer County Bureau of Planning concerning the application to re-zone several parcels in West Sand Lake. The Bureau recommends dis-approval.

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

Supervisor Kelley also reported that the bids to hoop-up the Gidley property to the Sewer District are to be handed in by June 12th, 1982.

Councilman Warren reported on the status of the Hunt property. A typed report is on file in the Clerk's office.

Youth Commission report was given by Councilman Patti; met with the Taborton Fire Dept. regarding use of their facilities for the Summer Program; Town Beach will be open from June 26th until Labor Day on a daily basis; Work party will be held June 12th at 10:00 A.M. at the Beach; Dog Enumerator will be appointed next month.

Councilman Martin reported that he had over 200 responses to his survey, 70% were signed. He thanked the Advertiser, Gifford's Market and Miller's Market for their cooperation; He checked with the Town's insurance carrier and informed the Board that it was possible to have ice skating at the Town Beach at no extra cost. They would recommend expert care of the ice; Received a thank you from the Kiwanis Club for the televising of their recent basketball tournament; Some of the people who originally subscribed to Cable TV are eligible to get their converter deposit back; Taped Historical Society's

meeting last night (Women of Cherry Hill). This will be shown at a later date to the entire Capital District; Fred Hoffay has completed the cabinet for the Cable TV equipment.

Attorney Breselor reported on: Pump station site problem; Damaged tree on the Dillenbeck property; Drainage problem at Reichards Lake, he will get the necessary easements; Apologized for not getting the legal notice ready in time to hold the public hearing on Unsafe Buildings Local Law; Requested a workshop for the user fee for the Sewer District; Needs Local Law for dog redemption fees.

Litigations pending: Cooper V Town of Sand Lake, Landfill suit, Warren V Town of Sand Lake motion to dismiss was granted but, a motion to re-argue was brought in Friday.

Councilman Perry reported that the Landfill Traxcavator was repaired according to the estimate.

Planning Board report was given by Eugene Rogers.

Zoning Board of Appeals report was given by Frank Allen.

The meeting was then opened to those in attendance. Mr. Gidley asked who places the manholes for the Sewer District. Kelley told him that the engineers do this.

Greg Horine asked what was the purpose of erecting Zoning signs. Frank Allen told him, to make people aware of the Zoning Ordinance.

Carl Wicks wanted to know if the highway funds are separated from the snow & removal funds. Kelley told him yes. Carl, then wanted to know if Joe Scouller would be restricted in doing some road repairs due to the lack of funds in snow & removal. Kelley said that the decision was Mr. Scouller's.

Carl also stated that Zoning keeps us rural so we do not have the return of Sales Tax revenue.

Tom Caulfield wanted his hook-up the sewer to be considered tonight. After some discussion, Patti said that the Board had better look into any additional extensions. He felt that there could be some real problems. Kelley said that these people were in the Sewer District originally, and he felt that the town owes them some consideration.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS the Town Board met with the firm of Crandell Associates at a workshop held may 20th, 1982 to discuss the opportunity of obtaining a Small Cities HUD Grant of \$500,000 for the improvement and betterment

of the Burden Lake area, and WHEREAS the opportunity for said grant seems very favorable, THEREFORE BE IT RESOLVED that the town shall enter into the attached agreement with Crandell Associates to obtain said grant. The following votes were cast on roll call: Kelley – No, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti introduced proposed Local Law #1 entitled Fees for Licensing of Dogs and for Adoption of Unredeemed Dogs. A Public hearing will be held concerning proposed Local Law #1 on July 14th, 1982 at 7:30 p.m. at the Sand Lake Town Hall.

A workshop will be held June 24th at 7:30 p.m. at the Sand Lake Town Hall.

On a motion made by Warren, seconded by Patti, it was decided to reject all of the paid bids and re-bid to paint the entire Town Hall. All were in favor.

The Town clerk read the legal notice as it appeared in the Times Record Newspaper regarding the Fire Alarm bids. The five bids received were opened and read aloud. The Board is going to study and consider the bids at the June 24th workshop meeting.

General Fund Warrant #6 in the amount of \$138,530.38 was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

Highway Fund Warrant #6 in the amount of \$16,111.59 was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

A resolution was offered by Councilman Warren, seconded by Supervisor Kelley to transfer \$1,575.00 from A1990.4 to A9010.8 to cover the Retirement Fund. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Warren to transfer \$2,000.00 from the Sewer District Fund to Operation and Maintenance Fund. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

The meeting was then opened to those in attendance. Supervisor Kelley invited all of the bidders on the Fire Alarm system to attend the workshop on June 24th, 1982.

Frank Allen asked if the bars were installed in the beach house yet. Patti told him yes.

Oswald Biittig informed the Board that the Clearview and Garner Road signs were down. Also, that he was concerned about the traffic congestion on the dykes again this summer.

Councilman Perry asked if the resolution the Board passed earlier to enter into an agreement with Crandell Associates was legal, or should it have gone out for bid seeing that the total cost would be \$18,000.00. Attorney Breselor said that he would check it out and report back to the Board at the workshop meeting or sooner.

On a motion was made by Councilman Warren seconded by Councilman Perry the meeting was adjourned at 9:38 p.m.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JULY 14, 1982

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 Patti – Present

Town Clerk Teal – Present

Councilman Perry – Present

Councilman Martin - Present

Councilman Warren – Present

Attorney Breselor – Present

Others present were: Joan Ingenoso, Walter & Patricia Lane, Tom Cipperly, Carl Wicks, Kevin O’Brien, Kay Bradley, Frank Allen, Robert Fickies, Kathleen McKeon, Paul Primeau, Edward, Martin, Wendy Nash, Eileen Kusky, Brian Mull, Mr. & Mrs. Nish and others.

The regular business meeting was adjourned at 7:36 p.m. and the public hearing concerning proposed Local Law No. 1 of 1982 was opened. This proposed Local Law is entitled Fees for Licensing of Dogs and for Adoption of Unredeemed Dogs. If adopted, the annual fee for each dog license issued by the Town shall be increased to four dollars and fifty cents for each sprayed or neutered dog and nine dollars and fifty cents for each unsprayed or unneutered dog. The adoption fees for unredeemed seized will be a minimum fee of ten dollars, and a maximum fee of up to fifty dollars for any exceptionally talented dog.

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

Joan Ingenoso asked if the extra fee would insure better dog control. She said that she was not satisfied with the results she had gotten in the past.

Carl Wicks said that the fees seemed awfully high just so the state could buy their computer. He was told that the extra fee would stay in town.

Frank Allen asked what the increase in fees would be used for. Patti told him that they would help to reduce taxes. The dog program should be self-supporting.

Mr. Flavin asked how many dogs do you have to have to get a kennel license. Clerk Teal told him that you can obtain a kennel license with just one dog or as many as a hundred as long as the dogs are all AKC registered. You can no longer obtain a kennel license just to save licensing fees.

No one else wished to be heard.

On a motion made by Councilman Patti, seconded by Councilman Warren the public hearing was closed at 7:53 p.m. All were in favor.

Public hearing #2 concerning proposed Local Law No. 2 of 1982 was opened. This proposed Local Law is entitled Unsafe Buildings Law. Clerk Teal read the legal notice as it appeared in the Times Record and the Advertiser.

A resident asked if it would matter if the County owned the building. He was told no, just notify the County of the situation.

Edward Martin asked if there was a time limit. He was told 30 days, unless there was good cause shown, then an extension would be granted.

Paul Primeau asked how does the homeowner have to comply. He was told the building has to be made safe and secure (remove the hazard).

Tom Cipperly told the Board that he was against the proposed law. He said that this is a rural area, not city, and you won't get on his property. He said that the parents should keep their kids home and off private property.

Carl Wicks asked if we would be having a building inspector. He was told that the Zoning Officer had been provisionally appointed.

No one else wished to be heard.

On a motion made by Councilman Warren, seconded by Councilman Patti the public hearing was closed at 8:13 p.m. All were in favor.

The regular Board meeting re-convened at 8:14 p.m.

The minutes of the June 9th, 1982 meeting was approved on a motion made by Patti, 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: Letter from Larry Fairchild, Rensselaer County Highway Dept., regarding the Capital Construction Project on Taborton Road.

Supervisor Kelley would like to explore the possibility of a Pre-school Program for a few hours each week and utilize some of the rooms at the Town Hall.

Rensselaer County Health Dept.: Ground water samples taken at the landfill have shown some toxics. We will have to drill test wells.

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

Sewer Inspector's report was given by Supervisor Kelley and is on file in the Clerk's office.

Highway report was given by Councilman Perry; Work on Roaser Road has ceased until August 1st; under the CHIPS Program, Ebert & Anna Drives and end of Teal Road will be repaired; Teal Road and Glass Lake Road have been sealed; Finished Stop 13 and Hillcrest Dr. and annex; two bridge projects – Hoffman and Walk Roads; Road signs have been put up where needed.

Youth Director's report was given by Councilman Patti and is on file in the Clerk's Office.

Youth Commission report was given by Councilman Patti; A Soccer program is planned for August; Resignation received from Jean Heather, Swim Director, because she is moving out of State; Rensselaer County Health Dept. issued the 1982 permit for the Beach. Corrective action will have to be taken before we will be able to get a 1983 Beach permit; Another successful work party was held at the Beach on June 12th. 21 People showed up to clean the Beach area.

Insurance report was given by Councilman Martin; He met with Joseph Distell, the Town's Agent, on July 8th. Joe has set up some very useful and concise specifications to be used for bidding on the Town's Insurance; Copies of his recent survey were given to each Board member; HUD Grant – the Federal Government has come out with the 1982 regulations. No significant change; He received a request from Joyce French to improve the grounds around the Town Hall.

Buildings report was given by Councilman Warren; the Town Board studied the Fire Alarm bids and it was decided to reject all bids and re-advertise. He now has a set of specifications and would like the bids to be opened at the next Board meeting; Painting of the Town Hall – would like the entire Town Board to meet and look over the entire building. There are some repairs to be done before the Town Hall gets painted.

Attorney Breselor reported on: Houser V. Town, no change; Warren V. Town and Joseph Scouller, Mr. Scouller has indicated that he would prefer the decision be made by the Town Board; Tax proceeding, Brookview Building; Sewer Rent Law, time is very tight; Hydro site, grant for a feasibility study; Hunt property, we can get a permit to mine gravel; Drainage problem on Algonquin Road has been taken care of.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Kevin O'Brien.

The meeting was then opened to those in attendance. Mrs. Ingenoso said that there still is a problem with the intersection of Route 42 and Route 66. Traffic is still overshooting the turn and ending up on her lawn.

A resident voiced her concern over the traffic problem near Route 43 and Arthur Road. They were both told that since these roads are State highways, the Town can only make requests, not changes.

Edward Martin said that he had heard a rumor that Roaser Road was going to be made 50 ft. wide. Perry told him that the road will be built according to the specifications – 20 ft. wide, even though the Town has a 50 ft. right of way.

BUSINESS: Planning Board's recommendations for re-zoning the Pawlson property: A protest petition from 20% of the landowners directly opposite and bordering the Pawlson property was presented to the Board; Due to the lack of time between the Planning Board's meeting and the Town Board meeting, the Board felt that they would like more time to digest the information. It was decided to meet with the Planning Board on August 3rd, at 7:30 p.m. to discuss the re-zoning.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that Local Law No. 1 of 1982 entitled Fees for Licensing of Dogs and Adoption of Unredeemed Dogs be adopted as written. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes. Martin would like it noted that the State has mandated that the Dog Control Program be self-supporting.

A resolution was offered by Supervisor Kelley, seconded by Councilman Warren that Local Law No. 2 of 1982 entitled Unsafe Buildings be adopted as written. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – No, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Warren that the Board appoint Evelyn Southard to do dog enumeration, to be paid at the rate of 50¢ per dog and mileage. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley that Eileen Kusky and Wendy Nash be appointed Swim Coordinators, to be paid \$120.00 each at the end of the Swim Program. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A Special Board meeting and Public Hearings on Local Law #3 of 1982 entitled Collection of Sewer Rents and amending the Town Swimming Ordinance was set for July 28th 1982 at 7:30 p.m. at the Town Hall, Sand Lake, New York.

General Fund Warrant #7 in the amount of \$92,897.59 was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

Highway Fund Warrant #7 in the amount of \$19,833.92 was approved on a motion made by Councilman Patti, seconded by Councilman Perry. All were in favor.

A motion was made by Councilman Warren, seconded by Councilman Patti to reject all the bids on the Fire Alarm system and to re-advertise. The bids to be returned at the next Board meeting. All were in favor.

Councilman Martin requested the following resolution be placed on the agenda. Martin, Patti and Warren voted yes. Kelley and Perry voted no.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS, Judge Robert Kahn of the Supreme Court of the State of New York has recommended the Town settle the case of Warren Vs. Town of Sand Lake by rehiring Timothy Warren with no back pay and WHEREAS, the Town Highway Superintendent has indicated he would act upon the direction of the Town Board in this matter. THEREFORE, BE IT RESOLVED, that Tim Warren be rehired effective immediately with no back pay and, BE IT ALSO RESOLVED, that the employment of other Highway employees will not be effected by the rehiring of Mr. Warren. The following votes were cast on roll call: Kelley – No, Martin – Yes, Patti – Yes, Perry – Abstained, Warren – Yes.

Supervisor Kelley said that he objected for numerous reasons: He has not received anything in writing from the Judge pertaining to this recommendation. All that the Town has received was the Judge's decision that Warren had no cause, deciding in the Town's favor; The Board, at a previous meeting, had agreed to let this matter be decided in Court; As Chief Fiscal Officer, He said that there wasn't money available for an extra position in the highway department.

Councilman Martin said that the monies would be transferred from New Equipment to Payroll because Mr. Scouller has indicated that he is not planning to purchase any equipment, just a chain saw. Mr. Martin offered to purchase for him a \$30,000 solid gold chain saw, but Mr. Scouller said that it would not be necessary.

Councilman Patti told Supervisor Kelley that he (Kelley) wasn't going to change Martin's mind and that since we are paying Warren unemployment benefits now, it won't make any difference one way or the other (cost of payroll vs. unemployment benefits). Supervisor Kelley said that he felt that there was a considerable difference between the two.

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

On a motion was made by Councilman Patti seconded by Councilman Perry the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

JULY 28, 1982

The Special Town Board meeting was called to order by Deputy Supervisor Paul Primeau at 7:50 P.M. at the Town Hall, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

Deputy Supervisor Primeau	– Present	Councilman Patti	– Present
Town Clerk Teal	– Present	Councilman Perry	– Present
Councilman Martin	- Absent	Councilman Warren	– Present

Attorney Breselor – Present

Others present were: Kathleen McKeon, Mr. & Mrs. Clifford Robertson, Lester Wagner, Fred Wurtemburger, Mark Kestner, Robert Grimsley.

The special Board meeting was temporarily adjourned to hold the public hearings scheduled for tonight.

The public hearing concerning the amending of the Town Beach Ordinance was opened at 7:52 p.m.

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

Kathleen McKeon stated that she was in favor of extending the hours of when the beach was open to accommodate the working people. The beach has been closing at 6:00 p.m. – the amendment would extend the hour to 8:00 p.m.

No one else wished to be heard. The public hearing was closed at 7:55 p.m.

The public hearing concerning Sewer Rents and Charges and related matters was opened at 7:56 p.m.

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

Mark Kestner gave a brief explanation of the sewer charges.

Clifford Robertson asked if the charge was arrived at by 300 homes, would it be cheaper if 500 homes are hooked in. He was told, no, because the maintenance and operation would be more.

Les Wagner asked if the Bon Acre Trailer Park was going to hook into the sewer? Kestner told him that the line is available.

No one else wished to be heard. The public hearing was closed at 8:19 p.m.

The Board meeting was reconvened at 8:20 p.m.

Since the Deputy Supervisor doesn't entertain the right to cast a vote, the Board could not vote on the Ordinance Amendment nor the Local Law Number 3 of 1982.

On a motion was made by Perry, seconded by Patti the special meeting was adjourned at 8:25 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

AUGUST 11, 1982

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 Patti – Present

Town Clerk Teal – Present

Councilman Perry – Present

Councilman Martin - Present

Councilman Warren – Present

Attorney Breselor – Present

Others present were: Joseph Scouller, Frank Allen, Victor Gorski, Madalyn Carpenter, Eleanor Zaki, Brian Mull, Joan Ingenoso, Kathleen McKeon, Robert Fickies, Brian Nearing, Mrs. Nish, Nancy Kelley, Cindy Kelley, Mr. & Mrs. Chester Kelley, Eugene Rogers, John Deacon, Paul Primeau, William Marble, Pat & Walter Lane, Gregory Horine, Dorothy Pawlson, Mr. & Mrs. Rudy Evencoe, Joseph Dunlay, Tina Rosenberger, Arthur Handley, and others.

The minutes of the July 14th, 1982 meeting was approved on a motion made by Warren, seconded by Kelley. 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: N.Y.S. Dept. of Trans. regarding the fatal accidents near the Route 43 and Arthur Road intersection. They have completed a five year investigation of the accidents in that area. The conclusion of this investigation was the combination of speed and drunk drivers.

N.Y.S. Dept. of Trans. regarding the low shoulders on Route 43 near Allen Ave. The State has repaired this condition after they were made aware of the problem.

Headstart has requested the use of the same office that they have used previously, for the coming school year.

Dudley & Cantwell, Attorneys representing Winnicki Vs. the Town of Sand Lake, regarding a default judgment.

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

Sewer Inspector's report was given by Supervisor Kelley and is on file.

Councilman Warren had a request for a street light in West Sand Lake near Firehouse Lane. Warren said he turned down the request because there is already a street light on the corner about 80 feet from where they wanted the light installed.

Youth Commission report was given by Councilman Patti; Summer Youth Day Programs are still in full swing; The Town Beach gates have been vandalized twice this year; Patti received a letter from the Rensselaer County Health Dept. stating that they were pleased with the way the beach was being operated. The letter becomes a part of these minutes.

Insurance, Cable TV, HUD reports were given by Councilman Martin; Insurance bids or proposals will be advertised in September; Received franchise fee check in the amount of \$580.70; Averill Park High School now has the ability to broadcast live; HUD grant letters went out to homeowners two weeks ago. Crandall Asso. are pleased with the results.

Highway report was given by Joseph Scouller; repairs have been completed on the bridges on Walk Road and Hoffman Road.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Eugene Rogers.

The meeting was then opened to those in attendance. Paul Primeau asked if the landfill was closed, would it be just the area with the chemicals. He was told yes. Paul also suggested that there should be a charge for users of the landfill, instead of the taxpayers shouldering the total cost.

Joan Ingenoso asked if it was possible to combine two towns to meet the requirements to get Cable TV. Martin told her, yes, but at this time, there is no service in the Town of Poestenkill near her area.

Pat Lane said that the cable goes as far as Eyerman's, and that she was told that she would be getting Cable by the end of the year. She requested Martin to please follow up on this. Pat also asked where the new Zoning Regulation books are since the Board approved the amendments last April. She was told that the books were still at the printers.

A resident asked what criteria was used for zoning changes. Kelley told him that a Master Plan is used and that the Planning and Zoning Boards make recommendations to the Town Board.

John Deacon, as a practicing Real Estate Broker, stated that he needs a copy of the Zoning Regulation amendments. He was told that he could pick them up at the Town Clerk's office.

Gregory Horine said that he would like the individual feeling of each board member on the rezoning of the Paulson property; when is the Town Hall going to be painted; who owns the wood that is cut when a road is being widened. He questioned the feasibility of transporting the wood to the owner. He was told that there would be a discussion by the Board before a vote would be taken; Bids to paint the Town Hall will be published this month; In most cases, the property owner gets the wood. If not, it is transported to the landfill.

A resolution was offered by Councilman Patti, seconded by Supervisor Kelley to adopt Local Law #3 of 1982, Collection of Sewer Rents. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Councilman Patti, seconded by Councilman Warren to amend the Town Swimming Ordinance as presented at the public hearing held on July 28, 1982, at the Town Hall, Town of Sand Lake. The amendment increases the hours to 8:00 p.m. daily, Monday through Friday. In addition, to open the use of the Town Beach to non-residents of Sand Lake, specifically, Poestenkill and North Greenbush. Fees for permits to be set at the will of the Town Board. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Salaries for Confidential Secretary and Deputy Supervisor were tabled by the Board.

The Budget Officer recommended payment in full of the Debt Service note due 8/13/82 which was issued 8/13/81 for Highway Machinery purchase. It was originally planned to renew the note for five (5) years, but since the Highway Superintendent does not plan to purchase any new equipment this year, the Town could save approximately \$10,000.00 by using the \$30,000.00 from the Machinery Fund.

Mr. Scouller said that he did not say that he didn't need any equipment, but, that he didn't anticipate any purchases. He said that he did not approve of any transfers from the Machinery Fund.

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

\$625.00 from the Contingent Account (A1990) to Unemployment Insurance (A9050)

\$30,000.00 from Machinery (DM5130.2) to Deb Service

\$600.00 from Machinery (DM5130.4) to Debt Service

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

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS this board has voted to engage the professional services of Crandell Associates, P.C. for the purpose of applying for Community Development and like grants, upon terms and conditions set out in a proposed contract, and WHEREAS the Supervisor has refused to sign the said contract on behalf of the Town and this board stating as his reason that his contingency account lacks funds in the required amount (\$3,000.00) NOW, THEREFORE, BE IT RESOLVED that the sum of \$3,000.00 is hereby expended from the Federal Revenue Sharing – Capital Improvements account for the purpose of making the payment required by the said contract, and, BE IT FURTHER RSOLVED that the Supervisor is hereby directed to execute the said contract on behalf of the Town. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti informed the board that several people of the community are interested in finding a facility for the senior citizens and the youth in town. He would like a committee formed to work on this. Supervisor Kelley said he would head this committee and advertise for interested people.

Councilman Patti informed the Board that Evelyn Southard would not be able to conduct the dog enumeration. She had a serious auto accident. He said that he had re-advertised and no one responded.

Councilman Martin requested a short recess at this time. All were in favor.

The Board meeting re-opened at 9:50 p.m. There was a discussion period on the Planning Board's recommendation to re-zone the Paulson property.

A resolution was offered by Councilman Patti, seconded by Councilman Warren to adopt the Planning Board's recommendation to approve the re-zoning of the Paulson property. The following votes were cast on roll call: Kelley – Yes, Martin – No, Patti – No, Perry – Yes, Warren – No.

General Fund Warrant #8 in the amount of \$166,817.29 was approved on a motion made by Patti, seconded by Kelley. All were in favor.

Highway Fund Warrant #8 in the amount of \$33,996.70 was approved on a motion made by Patti, seconded by Kelley. All were in favor.

On a motion was made by Councilman Martin, seconded by Councilman Perry the meeting was adjourned at 11:05 p.m.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

SEPTEMBER 8, 1982

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 Patti – Present
Town Clerk Teal – Present Councilman Perry – Present
Councilman Martin - Present Councilman Warren – Present
Attorney Breselor – Present

Others present were: Eugene Rogers, Joan Ingenoso, Mr. & Mrs. Richard Debus, Edward Dings, Robert Fickies, Joseph Scouller, Steve Robelotto, Joseph Dunlay, Bernie Mardon, Francille Ruckeschel, Mr. & Mrs. Gregory Horine, Mr. & Mrs. Albert Detmar, Pat Lane, Frank Fleming, Arthur Herman, Eleanor Zaki, Lloyd Barnhart, Carl Wicks, Edward Martin, Nancy Kelley, Arthur Handley 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: There will be a Sewer District financing meeting held in Utica on October 5th with FHA.

Knauf Bros. Insurance regarding the town enrolling in property & casualty insurance.

New York State Energy Office regarding the energy audit done last winter. Suggestions were given, some have already been taken care of.

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

Sewer Inspector's report was given by Supervisor Kelley and is on file.

Supervisor Kelley reported that he had received a thank you from Jack Butler for the Birthday note that the Supervisor had sent him on his 85th birthday.

Youth Commission report was given by Councilman Patti; the Youth Summer Program is completed; Beach is closed for the season; Next Youth Commission meeting is September 21st, 1982 at 7:30 p.m. at the Town Hall, Sand Lake, N.Y.

Insurance and HUD reports were given by Councilman Martin; The town's present Insurance carrier, Joseph Distell, and himself have completed the insurance specifications. Ready to advertise for bids; Town Improvement – he wrote a letter to John Shannon, has not received an answer as of yet; HUD – Crandall Asso. distributed 250 surveys, received 32% back.

Councilman Warren reported that the specifications for the fire alarm and the painting of the Town Hall are prepared and ready for advertising of bids.

Planning Board report was given by Eugene Rogers.

Highway report was given by Joseph Scouller; Paving has been completed on Ebert and Anna Drives; Bridge on Hoffman Road has been repaired and widened; Work is progressing on Roaser Road.

Attorney Breselor reported on pending lawsuits against the town; Warren vs. Town of Sand Lake – closed; Hunt property – needs the Board's direction to go further.

The meeting was then opened to those in attendance. Joan Ingenoso wanted to know how to enforce the recent decision of the Board on the Paulson property. Breselor said that he would look into the facts with Richard Tallman, Town Zoning Officer.

Gregory Horine presented the Board with several petitions concerning the proposed mining on Roaser Road and the proposed asphalt plant in West Sand Lake. Supervisor Kelley said that since this has not come before the Board yet, he would forward the petitions to the Planning Board.

The recommendation from the Zoning Officer to condemn a building was tabled until next month to allow the members of the Board to view the property.

A resolution was offered by Councilman Martin, seconded by Councilman Patti that WHEREAS, state law authorizes towns and other municipalities to create Industrial Development Agencies (IDA's) to promote and assist commercial development, and WHEREAS, such development is vital to the economic health of the Town, and provides needed job and investment opportunities for the people of the Town, and WHEREAS, and IDA can provide planning, facilities and capital to businesses in the town, and considering locating in the town, large and small, through funds raised by the IDA and at no direct cost to the

taxpayers of the town, NOW THEREFORE, BE IT RESOLVED, that the Town Attorney develop a proposal for submission to this board at its next regular meeting for the creation of an Industrial Development Agency designed to serve the above identified purposes. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution was offered by Supervisor Kelley, seconded by Councilman Perry that the Budget Officer and the Sewer District Attorney are hereby authorized to attend a meeting in Utica, New York in October, 1982, with representatives of the Farmers' Home Administration and the Sewer District Engineers, in order to provide and gather information necessary for the permanent financing of the town's share of the cost of the construction of the Sewer District, and be it further RESOLVED that the said town representatives shall be reimbursed by the Sewer District for their actual and necessary expenses in connection with this meeting. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A Recreation Field workshop will be held September 28, 1982 at 7:30 p.m. at the Town Hall, Sand Lake, New York. All interested people are invited to attend.

Councilman Warren suggested that the town name the Recreation Field "Butler Memorial Park". Councilman Patti said that the Kiwanis Club is in the process of getting a cornerstone made.

A motion was made by Patti, seconded by Martin to spend \$2,403.75 on playground equipment for the Recreation Field. All were in favor.

Councilman Perry reported that he is still waiting for the State reports concerning the landfill wells.

Due to several requests from residents, the Board decided to open the landfill on the following holidays: Labor Day and Good Friday, using the substitute operator, and to use discretion on the other 3-day holiday weekends.

The transfer of \$7,000.00 from DR5110.4 to DR9060.8 for Hospital and Medical Insurance was tabled until next month.

The Board authorized the Town Clerk to advertise for bids on the Fire Alarm system and the Painting of the Town Hall to be returned October 13th, 1982.

The Board also authorized the Town Clerk to advertise for the Town's Insurance proposals to be returned on November 10th, 1982.

A resolution was offered by Councilman Patti, seconded by Councilman Warren to appoint Frank Allen as Dog Enumerator, to be paid at the rate of \$.50 per dog plus mileage as established by the Town Board at the organizational meeting. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A resolution to make application to the New York State Division of Youth, to participate in state aide expenditures under the Comprehensive Youth Program was moved by Councilman Patti, seconded by Supervisor Kelley. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

General Fund Warrant #9 in the amount of \$56,270.08 was approved on a motion made by Councilman Patti, seconded by Supervisor Kelley. All were in favor.

Highway Fund Warrant #9 in the amount of \$1,784.01 was approved on a motion made by Councilman Patti, seconded by Supervisor Kelley. All were in favor.

The meeting was then opened to those in attendance. Lloyd Barnhart voiced his disapproval on the expenditures for the recreation pre-school equipment. He said that he thought that more than a citizen request should have been considered. He said that the field is a combination of a joke and a disgrace to the town.

Carl wicks said 1979 was the last time any amount of work had been done on the field.

The Board recessed at 9:23 p.m. to go into a brief executive session on the Hunt property.

The Board re-convened at 9:34 p.m.

On a motion was made by Supervisor Kelley, seconded by Councilman Perry the Board meeting was adjourned at 9:35 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

RESOLUTION

Supervisor Kelley

moved and Councilman Patti

Seconded the following:

A RESOLUTION of the 8th day of September, 1982
authorizing the issuance and sale of bond anticipation
notes of the Town of Sand Lake, Rensselaer County,
New York not exceeding Three Million (\$3,000,000)
Dollars to renew bond anticipation notes presently outstanding.

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

SECTION 1. In anticipation of the sale of serial bonds hereinafter to be issued in the aggregate principal amount of Three Million (\$3,000,000) 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 (\$3,000,000) 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 \$3,885,000 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 \$3,000,000 and \$885,000 shall be paid from funds on hand. The follow 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, dated June 20, 1977, which matured April 20, 1978, of which \$100,000 was paid on October 7, 1977 and the balance of \$86,000 matured on April 20, 1978;

b Bond Anticipation Note in the amount of \$90,000 dated July 20, 1977, which was paid on October 7, 1977;

c Bond Anticipation Note in the amount of \$150,000, dated November 21, 1977, which matured April 20, 1978.

2 Bond Anticipation Notes of 1978 as follows:

a Bond Anticipation Note No. 1 of 1978 in the amount of \$200,000, dated February 6, 1978, which matured October 6, 1978;

b Bond Anticipation Note No. 2 of 1978 in the amount of \$236,000, dated April 20, 1978, which matured October 6, 1978;

c Bond Anticipation Notes Nos. 3 to 6 of 1978, inclusive, in the aggregate amount of \$396,000, dated October 6, 1978, which matured October 5, 1979;

d Bond Anticipation Notes Nos. 7 to 16 of 1978, inclusive, in the aggregate amount of \$1,000,000, dated October 6, 1978, which matured October 5, 1979;

e Bond Anticipation Note No. 17 of 1978 in the amount of \$80,000, dated December 22, 1978, which matured October 5, 1979.

3 Bond Anticipation Notes of 1979 as follows:

a Bond Anticipation Notes Nos. 1 to 52 of 1979, inclusive, in the aggregate amount of \$1,240,000, dated October 5, 1979, which matured October 3, 1980;

b Bond Anticipation Notes Nos. 53 to 119 of 1979, inclusive, in the aggregate amount of \$1,435,000, dated October 5, 1979, which matured October 3, 1980;

4 Bond Anticipation Notes of 1980 as follows:

a Bond Anticipation Notes Nos. 1 to 15 of 1980, inclusive, in the aggregate amount of \$1,500,000, dated March 7, 1980, which matured October 3, 1980;

b Bond Anticipation Notes Nos. 1 to 820 of 1980, inclusive, in the aggregate amount of \$4,100,000, dated October 3, 1980, which matured October 2, 1981;

5 Bond Anticipation Notes of 1981 as follows:

a Bond Anticipation Notes Nos. 1 to 517 of 1981, inclusive, in the aggregate amount of \$3,885,000, dated October 2, 1981 and which mature October 1, 1982.

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

SECTION 6. This resolution takes 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 September 8, 1982, 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
Supervisor Kelley		Yes
Councilman Martin		Yes
Councilman Patti		Yes
Councilman Perry		Yes
Councilman Warren		Yes

WITNESS my hand and seal of the Town of Sand Lake, Rensselaer County, this 10th day of September, 1982.

Town Clerk, Town of Sand Lake

TOWN OF SAND LAKE BOARD MEETING

OCTOBER 13, 1982

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 Patti – Present
Town Clerk Teal – Present	Councilman Perry – Present

Councilman Martin - Present

Councilman Warren – Present

Attorney Breselor – Present

Others present were: Paul Primeau, Paul Bauer, Mark Kestner, Robert Grimsley, Joseph Scouller, Roger Hamilton, Gregory Horine, Albert Detmar, Marshall Benson, Frank Benson, Mary Hilt, Frank Allen, Kathleen McKeon, Robert Fickies, Robert Budesheim and others.

The minutes of the August 11th, 1982 and September 8th, 1982 meetings were approved on a motion made by Warren, seconded by Perry. All were in favor except Martin.

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

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

Correspondence: Received a letter from Peter Speir objecting to zoning changes in residential areas and also his objections to having an Asphalt plant in West Sand Lake.

COMMITTEE REPORTS: The town Clerk reported that the new Zoning Regulation Books have been delivered. The cost to the Town per book is \$3.70. The Board decided to sell the books at cost.

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

Sewer Inspector's report was given by Supervisor Kelley and is on file.

Supervisor Kelley read the Budget Officer's request for transfers.

Landfill report was given by Councilman Perry; The State has the specifications for the monitoring wells. He said that due to the cost of the wells, it should go out for bid. The problem was discussed at length by the Board.

Youth and Recreation report was given by Councilman Patti; The Recreation Committee has held two meetings – September 28th and October 5th. Approximately 14 people from the community attended.

Patti gave the Board a detailed map of the proposed improvements to the Recreation Field and explained the overall project. He said that he would like the Board's approval to install the pre-school playground equipment.

Insurance, Cable TV and HUD report was given by Councilman Martin; The insurance proposals are out for bid – looks like a minimum of 3 or 4 bidders; Cable TV extensions that were approved last summer, will hopefully be completed by the first of the year; HUD grant applications are being completed – application is due in November.

Attorney Breselor reported on pending lawsuits against the Town; Prepared Bond resolution and Note resolution concerning the Sewer District financing; Hunt property – no deal, Hunt wants nothing less than \$125,000.00; Deferred full report on IDA; Joseph Baum vs Town of Sand Lake Town Board – heard on last Friday; Hubbard & Houser vs Town of Sand Lake – still pending; New York Telephone vs Town of Sand Lake – closed, insurance company will pay.

Highway report was given by Joseph Scouller; Work on Roaser Road is approximately a week behind schedule; CHIPS Program is completed.

Zoning Board of Appeals report was given by Frank Allen.

The meeting was then opened to those in attendance. Paul Primeau said that he felt that an increase of fees for use of the landfill, both commercial and residential, would definitely prove worthwhile.

Councilman Patti moved and Supervisor Kelley seconded the following resolution:

A RESOLUTION of the 13th day of October, 1982, amending a resolution 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" by increasing to Eleven Million Nine Hundred Forty Thousand (\$11,940,000.00) Dollars to amount of bonds so authorized. The resolution in its full entirety becomes a permanent part of these minutes. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A motion was made by Patti, seconded by Warren to give the Board's approval to install the pre-school playground equipment at the Recreation Field. All were in favor.

Councilman Perry moved and Councilman Patti seconded the following resolution: WHEREAS, the State Dept. of Environmental Conservation has stated that the Town will be required to drill up to three monitoring wells at the Town landfill site, in accordance with specifications which the DEC will issue, NOW, THEREFORE, BE IT RESOLVED that the Landfill committee in consultation with the Town Attorney and Engineer prepare and publish a notice for bids for the drilling of these wells in accordance with requirements issued by DEC, so that such bids can be opened at the next meeting of the Board, if possible. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Supervisor Kelley moved and Councilman Martin seconded the following resolution: WHEREAS, the term on the Town Planning Board of Fred Wurtemberger expired on October, 1982, and WHEREAS, Mr. Wurtemberger has served on the planning board with dedication and skill since its inception, NOW, THEREFORE BE IT RESOLVED that Fred Wurtemberger is hereby reappointed to succeed himself as a member of the Town Planning Board. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Supervisor Kelley moved and Councilman Patti seconded the following resolution: WHEREAS, the State Legislature at the last session authorized an increase from \$9,200.00 to \$10,500.00 in the income of senior citizens eligible for partial exemption from real property taxation, NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on November 10th, 1982, at 7:30 p.m. to consider amending the ordinance adopted April 28th, 1978, to enact such increase. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution: WHEREAS, we have been asked to provide three crab apple trees and four shrubs to beautify the parking lot at Town Hall, BE IT RESOLVED, that we expend up to \$200.00 for this purpose immediately for Fall planting. Said expenditure to be covered from the town fund deemed most appropriate by the Budget Officer and Town Attorney. Said planting to be done by the highway department with the Superintendents approval. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution: WHEREAS, the Butler family, in 1971, generously donated the land on Gettle Road for use as a Town Park; and, WHEREAS the Sand Lake Kiwanis has offered to expend up to \$1,000.00 in matching funds for a memorial dedicating the park as the "Butler Memorial Park". THEREFORE BE IT RESOLVED, that the Town authorize an expenditure of up to \$1,000.00 for said memorial immediately. Said expenditure to be covered from the town fund deemed most appropriate by the Budget Officer and the Town Attorney. The following votes were cast on roll call: Kelley – No, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

A motion was made by Perry, seconded by Martin to authorize highway work near Algonquin Road. All were in favor.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper Concerning the Fire Alarm bid. Two bids were received. They are as follows:

Hoosick Electric Co., Inc.	Install Fire Alarm System at Town Hall
2347 Fifth Avenue	and Town Garage in accordance to bid
Troy, New York 12180	specifications: \$4,950.00

Capital Security Systems, Inc.	Total, including all parts, materials
P.O. Box 227	and labor, plus a full one year warranty
Albany, New York 12201	on all parts and labor: \$5,400.00

Councilman Warren moved and Councilman Patti seconded the following resolution: RESOLVED, that he Board accept the bid from Hoosick Electric for \$4,950.00 for the installation of the Fire Alarm system. Bidder guarantees the system will pass New York State Code at completion of job. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper concerning the Painting of Town Hall bid. Four bids were received. They are as follows:

A motion was made by Martin, seconded by Kelley to have a brief executive session before adjournment for the purpose of discussing the Hunt property only. All were in favor.

The meeting was then opened to those in attendance. Mr. Benson wanted to know when they could discuss their problem at the landfill. Mr. Benson wants to increase their dumping from two (2) a week to four (4) a week. Mr. Benson explained the reason for this request, they sold their commercial routes to Reliable Sanitation Service. The problem was discussed at length by the Board.

Supervisor Kelley moved and Councilman Perry seconded the following resolution: RESOLVED, that the Board grant John Anderson, Reliable Sanitation Service, two (2) loads of town generated refuse per week. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – No.

Frank Allen said that he felt the State did a terrible job on the end of Toll Gate Road and Route 43. Joe Scouller said he had looked at it, and he felt that the State had actually made it better.

Bob Budesheim said that his car bottoms out coming from his driveway onto Route 43. Supervisor Kelley said that he will contact the State on both problems.

The Board re-convened at 10:34 p.m.

On a motion was made by Councilman Perry, seconded by Councilman Martin the Board meeting was adjourned at 10:35 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

RESOLUTION NO.

Councilman Patti

moved and Supervisor Kelley

seconded the following:

A RESOLUTION of the 13th day of October, 1982

amending a resolution 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 (\$11,340,00.00) Dollars

to pay part of the cost of the construction of Sand

Lake Sewer District No. 1 in said Town”

by increasing to Eleven Million Nine Hundred Forty

Thousand (\$11,940,000.00) Dollars the amount

of bonds so authorized.

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

SECTION 1. A resolution 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” is hereby amended to read as follows:

SECTION 1. Serial Bonds of the Town of Sand Lake in the amount of Eleven Million Nine Hundred Forty Thousand (\$11,940,000.00) Dollars are hereby authorized to be issued for the purpose of raising funds to pay part of the cost of constructing a sanitary sewer system in the Town of Sand Lake, including purification or disposal plants, buildings, land and rights in land, original furnishings, equipment, machinery and apparatus and costs incidental to the project.

SECTION 2. The estimated maximum cost of the construction of such sanitary sewer system is Twelve Million (\$12,000,000) Dollars. The plan for the financing of the construction of such sewer system provides for raising funds therefore in the following manner:

- a.) The sum of \$11,940,000 shall be raised by the issuance of the serial bonds herein authorized.
- b.) The sum of \$60,000 has been authorized heretofore.
- c.) It is anticipated that the sum of approximately \$8,470,000 and the sum of approximately \$485,000 will be received from the Federal Government and the State of New York, respectively, as capital grants for such project. The amount of bonds sold pursuant to the authorizations referred to in subdivisions a and b above shall be reduced by the amount of any such grants received prior to the sale of the bonds authorized. The amount of any such grants received subsequent to the sale of the obligations authorized shall be applied to the payment of the principal of and interest on the obligations issued pursuant to such authorizations.

SECTION 3. It is hereby determined that the object or purpose for which the bonds herein authorized are to be issued is set forth in subdivision 4 of paragraph a of Section 11.00 of the local Finance Law; namely, the construction of a sanitary sewer system in the Town of Sand Lake. It is hereby further determined that the period of probable usefulness of such object or purpose is forty (40) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds herein authorized to be issued or prior to the issuance of any bond anticipation notes pursuant to item (1) of subdivision 3 of paragraph 1 of Section 107.00 of the Local Finance Law since the bonds are being issued for the construction of facilities for the conveyance of sewage.

SECTION 5. The proposed maturities of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The validity of the bonds herein authorized may be contested only if:

1. Such obligations are authorized for an object or purpose for which the Town of Sand Lake is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3. Such Obligations are authorized in violation of the provisions of the Constitution.

SECTION 7. Pursuant to Title 6 of Article 2 of the Local Finance Law, the Clerk of the Town of Sand Lake is hereby authorized and directed to publish this resolution, together with the notice required by Section 81.00 of the Local Finance Law at least once in the Troy Record.

SECTION 2. This resolution takes 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 October 13, 1982, 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
Supervisor Kelley		Yes
Councilman Martin		Yes
Councilman Patti		Yes
Councilman Perry		Yes
Councilman Warren		Yes

WITNESS my hand and seal of the Town of Sand Lake, Rensselaer County, this 18th day of October, 1982.

Town Clerk, Town of Sand Lake

TOWN OF SAND LAKE SPECIAL BOARD MEETING

OCTOBER 27, 1982

The Special Town Board meeting was called to order by Supervisor Kelley at 6:00 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley – Present	Councilman Patti – Present
Town Clerk Teal – Present	Councilman Perry – Present
Councilman Martin - Present	Councilman Warren – Present
Attorney Breselor – Present	

Councilman Patti moved and Councilman Martin seconded the following resolution: RESOLVED, that a public hearing be held on November 8th, 1982 at 7:30 p.m. at the Town Hall, Sand Lake, N.Y. on the Town Budget for the year 1983 pursuant to section 108 of the Town Law and that the clerk publish notice of such hearing as provided in that section. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti moved and Councilman Martin seconded the following resolution: RESOLVED, that the Town Clerk is authorized to publish notice of Federal Revenue Sharing Funds hearings to be held at 7:30 p.m. November 10th and November 18th, 1982 at Town Hall, and each hearing is hereby scheduled at those times at Town Hall, and that the salaries proposed for purposes of such notice are: Clerk - \$12,000.; Supervisor - \$7,350.; Councilman - @\$3,300.; Justices - @\$4,800.; Receiver of Taxes - \$3,950. The Clerk shall maintain at her office in Town Hall copies of the proposed budget, which shall be made available for public inspection during regular business hours. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

On a motion was made by Perry, seconded by Patti the meeting was adjourned at 6:25 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

NOVEMBER 8, 1982

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 Patti – Present

Town Clerk Teal – Present Councilman Perry – Present

Councilman Martin - Present Councilman Warren – Present

Attorney Breselor – Present

Others present were: Joyce French, Madolyn Carpenter, Joseph Scouller, Joseph Dunlay, Dorothy Dugan, Coulman Westcott, Brian Nearing.

The special meeting was temporarily adjourned to hold the public hearing.

The public hearing concerning the Proposed Budget for 1983 was opened at 7:35 p.m. No one wished to be heard. The public hearing was closed at 7:37 p.m.

The Board then held a workshop on the Budget. Everyone who wished to discuss their budget requests were heard.

The special board meeting re-convened at 10:50 p.m.

Supervisor Kelley moved and Councilman Martin seconded the following resolution: RESOLVED, that a special board meeting be held on November 18, 1982 at 7:30 p.m. at the Town Hall, Sand Lake, N.Y. to adopt the 1983 Budget. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution: RESOLVED, that a public hearing be held on November 18th, 1982 at 7:30 p.m. at the Town Hall, Sand Lake, N.Y. concerning the proposed use of Federal Revenue Sharing Funds to be received for 1983. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution: RESOLVED, that a public hearing be held on November 18th, 1982 at 8:15 p.m. at the Town Hall, Sand Lake, N.Y. concerning the HUD application for assistance. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

On a motion was made by Martin, seconded by Kelley the meeting was adjourned at 10:55 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

NOVEMBER 10, 1982

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 Patti – Present
Town Clerk Teal – Present Councilman Perry – Present
Councilman Martin - Present Councilman Warren – Present
Attorney Breselor – Absent

Others present were: Pat Lane, Joan Ingenoso, Joseph Scouller, Carl Wicks, Brian Mull, Philip Catalano, Jack O'Brien, Mr. & Mrs. Salvador Scarlata, Frank Allen, Michael Walczak, Joseph Distell, Gregory Horine, Philip Pierce, Eugene Rogers, Art Handley, Dorothy Dugan, Nancy Kelley, Mr. & Mrs. Coulman Westcott and others.

The regular business meeting was adjourned at 7:37 p.m. and the public hearing concerning partial exemption for senior citizens was opened. Clerk Teal read the legal notice as it appeared in the Times Record. Joan Ingenoso wanted to know what constituted proof of income. Supervisor Kelley told her that income tax returns, social security checks and interest income if not inherited. The necessary forms have to be filed yearly before May 1st.

No one else wished to be heard.

On a motion made by Warren, seconded by Perry the public hearing was closed at 7:45 p.m.

The public hearing concerning the use of Federal Revenue Sharing Funds for the year 1983 was opened at 7:46 p.m. Clerk Teal read the legal notice as it appeared in the Times Record. Sal Scarlata asked if the monies could be used for road work. He would like to see a portion of the 2nd Dike Road & Burden Lake Road intersection repaired. In the Winter it is a dangerous situation.

Jack O'Brien said that he would like to see some of the Funds used for the Recreation Field.

Phil Catalano agreed with Jack and said that he felt that it would benefit pre-school up to senior citizens.

No one else wished to be heard.

On a motion made by Martin, seconded by Warren the public hearing was closed at 7:53 p.m.

The Board meeting re-convened at 7:53 p.m.

The minutes of the October 13th, 1982 meeting were approved on a motion made by Warren, seconded by Martin. 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 sent a letter to New York State Department of Transportation regarding installing reflector posts along Route 150 at the intersection near the West Sand Lake school road.

Received a letter from concerned residents between the Park Rest. and Glass Lake. They are concerned about the location of the sewer line and the possible removal of some large evergreen trees.

Monies for enforcement of the New York State Fire and Buildings Codes will be available – no official figure as yet, but, application will be made before December 31, 1982.

Supervisor Kelley has requested another Energy Audit be done on the town buildings.

Erl Konig has again requested that an area along the eastern edge of Crooked Lake be opened up and made a town road. Kelley has turned it over to the Town Attorney.

Letter from the Church of the Covenant regarding the erosion of their driveway on Orient Avenue. Joseph Scouller has been in contact with them.

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

Sewer Inspector's report was given by Supervisor Kelley.

Supervisor Kelley asked each Board member to sign a Proclamation for the Key Club proclaiming November 13-20 Nation Key Club week in the Town of Sand Lake.

Landfill report was given by Councilman Perry; 15 area wells have been tested and no toxins were found; waiting for the landfill well specifications from the State.

Buildings report was given by Councilman Warren; The organ in the Town Hall belongs to St. Henry's and they want to sell it. The Town can purchase it for \$500.00 and possible sell the insides for

\$250.00; The firm that won the paint bid has informed him that it is too late in the year to start the painting, but, will do it for the same price in the spring.

Insurance, Cable TV report was given by Councilman Martin; Insurance bids will be opened tonight; Conducted local access programs – Saturday morning pre-school program and Historical Society meeting; The extensions that were approved earlier this year should be made in approximately 90 days; Will be using the balance of this years budget to purchase a modulator – we do not own our own.

Youth and Recreation Commission & Street Lights report was given by Councilman Patti; Gave a brief report on the Youth activities, with a special thanks to Mr. & Mrs. Barnhart, Mr. & Mrs. Stockholm and Mr. & Mrs. Bowhall for their help in supervising the youth; Next Youth Commission meeting will be held November 16th; Recreation Commission will next meet on December 2nd; November 12th at 10:30 p.m. Patti will meet with N.Y.S.E. & G. Corp. to discuss ways of cutting down the cost of street lights.

Planning Board report was given by Eugene Rogers.

Zoning Board of Appeals report was given by Frank Allen.

Highway report was given by Joseph Scouller; Approximately 1 mile has been completed on Roaser Road; Plows and sanders are ready to go; ditches and culverts are being cleaned.

The meeting was then opened to those present. Sal Scarlata asked if there would be sewers on the east side of Burden Lake. Kelley told him that he would show him the sewer maps.

Joan Ingenoso again wanted to know if she would ever be able to get Cable TV. She feels that she receives no services from the town.

Greg Horine wanted it to go on record that he commends the Board and Joe Scouller for the excellent job that has been done on Roaser Road.

Business: Clerk Teal read the legal notice as it appeared in the Times Record Newspaper concerning the Insurance bids. Two bids were received:

Burroughs-Distell Insurance

Proposal 1

\$33,523.

West Sand Lake, N.Y.	Proposal 2	\$30,561.
C.A. Wicks Agency	\$10,000. Bond – 1 yr.	\$ 848.
West Sand Lake, N.Y.	2 yr.	\$ 2,291.

A letter was enclosed with the C.A. Wicks Agency bid and becomes a permanent part of these minutes.

A motion was made by Kelley, seconded by Patti to give the bids to the Insurance Committee to study. The Board will make a decision at the December meeting. All were in favor.

Councilman Martin moved and Councilman Patti seconded the following resolution:

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, as amended, provides grant funds to Small Cities for programs to eliminate blight and promote community development, and

WHEREAS, the Town of Sand Lake is eligible to receive grant funds under that program, and desires to submit an application to the U.S. Department of Housing and Urban Development, Buffalo Area Office,

NOW THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to submit an application for federal assistance in accordance with the requirements of 24 CFR, Part 570, Subpart F of the Federal Regulations on behalf of the Town of Sand Lake. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Supervisor Kelley moved and Councilman Patti seconded the following resolution:

A RESOLUTION of the 10th day of November, 1982 amending a resolution entitled: A RESOLUTION on the 4th day of May, 1977 authorizing the issuance and sale of bond anticipation notes of the Town of Sand Lake, Rensselaer County, New York in the principal amount of Eleven Million Three Hundred Forty Thousand (\$11,340,000) Dollars by increasing to Eleven Million Nine Hundred Forty Thousand (\$11,940,000) Dollars the amount of bond anticipation notes so authorized. The resolution in its entirety becomes a permanent part of these minutes. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution:

WHEREAS, the recreation committee has proposed that a jogging/cross country skiing trail be added to the Town Park at Gettle Road, as part of a plan presented to the committee to improve and develop the park, AND WHEREAS, part of the proposed trail would cross lands of the Butler Foundation adjoining the Town lands, AND WHEREAS, the Butler Foundation has consented to this use of their land on condition that the Town Attorney provide legal assurance to the foundation that the Town and not the Foundation will be responsible for any insurance or liability, AND WHEREAS, the Town's insurance agent, attorney, and the Butler Foundation's attorney have agreed on the terms of such assurance,

NOW, THEREFORE BE IT RESOLVED that the Town Attorney is authorized to advise the Butler Foundation that, in exchange for the use of part of its land for a jogging/cross country skiing trail, the Town agrees that its insurance coverage will apply to the development and use of this trail, and that the Town will indemnify and hold harmless the Foundation from any action or demand for damages arising out of such development and use. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti moved and Councilman Martin seconded the following resolution: WHEREAS, motorized vehicles such as automobiles, snowmobiles, motorcycles etc. would be hazardous to people using the fields, trails and facilities at Town Park at Gettle Road, and possibly harmful to such fields, facilities and trails, NOW, THEREFORE BE IT RESOLVED, that the Town consider an ordinance prohibiting and excluding motorized vehicles from the Town Park and related facilities, except in authorized parking and access areas, that the Town attorney prepare such ordinance for consideration at the December meeting of the Town Board, and that the Clerk publish notice of a public hearing thereon to be held at such meeting. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Supervisor Kelley moved and Councilman Perry seconded the following resolution: WHEREAS, the laws of the State of New York provide for the granting of partial exemption from real property taxation for real property owned by certain persons with limited income who are 65 years of age or older, and, WHEREAS, there is currently in effect in the Town of Sand Lake an ordinance providing for such partial exemption for persons 65 years of age or older having annual income of not more than \$9,200. and, WHEREAS, a public hearing was duly called and held on November 10, 1982 concerning the possible amendment of such ordinance to provide that exemption shall be granted for such senior citizens having annual income of not more than \$10,500. as authorized by the State Legislature at its 1982 session, NOW THEREFORE BE IT ORDAINED: 1. Said ordinance concerning partial tax exemption for the elderly, as last amended by ordinance adopted December 30, 1980 in hereby amended to increase the amount of income which persons 65 years of age or older may receive and still be eligible for said exemption in any given year from \$9,200. to \$10,500. 2. This ordinance shall take effect ten days after

publication and posting by the Town Clerk. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Supervisor Kelley moved and Councilman Martin seconded the following resolution: WHEREAS, the United State Farmer’s Home Loan Administration has requested that the Certificate of Debt Exclusion issued by the State Comptroller to the Town for the construction of Town of Sand Lake, Sanitary Sewer District Number 1 be amended to authorize a debt of up to 12 Million Dollars, NOW THEREFORE BE IT RESOLVED, that the Supervisor and sewer district attorney be authorized to apply for such amendment. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

General Fund Warrant #11 in the amount of \$184,703.08 was approved on a motion made by Councilman Patti, seconded by Councilman Warren. All were in favor.

Highway Fund Warrant #11 in the amount of \$12,287.08 was approved on a motion made by Councilman Patti, seconded by Councilman Warren. All were in favor.

The meeting was then opened to those present. Joan Ingenoso asked what was the Boards’ feeling on Federal Revenue Sharing Fund allocation. Kelley told her that the Board waits for both hearings to be held.

Pat Lane asked how many hours does the Zoning Officer work per year and can the Board foresee the job becoming full-time. Kelley said that he didn’t know the amount of hours, but, he could get a general idea from his reports, (the Zoning Officer is paid a salary, not hourly wage) and no, the job would not become full-time in the near future.

Carl Wicks asked what company Distell was quoting with the Bond. He was told Peerless.

On a motion was made by Councilman Warren, seconded by Councilman Patti the Board meeting was adjourned at 10:15 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

Supervisor Kelley moved and Councilman Patti seconded the following resolution:

A RESOLUTION of the 10th day of November, 1982

amending a resolution entitled:

“A RESOLUTION of the 4th day of May, 1977

authorizing the issuance and sale of bond anticipation

notes of the Town of Sand Lake, Rensselaer County, New

York in the principal amount of Eleven Million Three

Hundred Forty Thousand (\$11,340,00.00) Dollars”

by increasing Eleven Million Nine Hundred Forty

Thousand (\$11,940,000.00) Dollars the amount of bond
anticipation notes so authorized.

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

SECTION 1. A resolution entitled: “A RESOLUTION of the 4th day of May, 1977 authorizing the
issuance and sale of bond anticipation notes 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” is
hereby amended to read as follows:

SECTION 1. In anticipation of the sale of Serial Bonds hereafter to be issued in the
aggregate principal amount of Eleven Million Nine Hundred Forty Thousand (\$11,940,000) Dollars
authorized to be issued by bond resolution of the Town Board of the Town of Sand Lake entitled:

“A RESOLUTION of the 10th day of November, 1982

amending a resolution 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 (\$11,340,00.00) Dollars to pay part
of the cost of the construction of Sand Lake Sewer
District No. 1 in said Town”
by increasing to Eleven Million Nine Hundred Forty
Thousand (\$11,940,000.00) Dollars the amount of
bonds so authorized.”

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 Eleven Million Nine Hundred Forty Thousand (\$11,940,000) Dollars. Said bond anticipation notes shall be issued in anticipation of the sale of Serial Bonds in like principal amount for the purpose of paying part of the cost of construction a sanitary sewer system in the Town of Sand Lake, including purification or disposal plants, buildings, land and rights in land, original furnishings, equipment, machinery and apparatus and costs incidental to the project.

SECTION 2. The Supervisor of the Town of Sand Lake is hereby authorized to sell at private sale the original 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. The place of payment, denominations and all other terms, details and contents of said notes, including the interest rate on said notes and including provision for redemption, if deemed desirable, shall be determined by the Town Supervisor.

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 the Town affixed thereto.

SECTION 4. The bond anticipation notes herein authorized to be issued shall be original notes with respect to \$7,840,000 of the amount so authorized. \$4,100,000 of bond anticipation notes have been previously issued. Said notes were issued pursuant to the original bond anticipation note resolution amended hereby.

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

SECTION 2. This resolution takes 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 November 10, 1982, 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
Supervisor Kelley		Yes
Councilman Martin		Yes
Councilman Patti		Yes
Councilman Perry		Yes
Councilman Warren		Yes

WITNESS my hand and seal of the Town of Sand Lake, Rensselaer County, this 15th day of November, 1982.

Town Clerk, Town of Sand Lake

TOWN OF SAND LAKE SPECIAL BOARD MEETING

NOVEMBER 18, 1982

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. The following answered roll call:

Supervisor Kelley – Present	Councilman Patti – Present
Town Clerk Teal – Present	Councilman Perry – Present
Councilman Martin - Present	Councilman Warren – Present
Attorney Breselor – Present	

Others present were: Glenn King, Coulman Wesstcott, Pat Lane, Joan Ingenoso, Dorothy Dugan, Nancy Kelley.

The special board meeting was recessed to open the public hearing concerning the proposed use of Federal Revenue Sharing funds in the 1983 Budget.

Clerk Teal read the legal notice as it appeared in the Times Record on the 12th day of November, 1982.

Supervisor Kelley informed those present that the Federal Revenue Sharing funds were divided between the Ambulance and the Landfill in the Proposed Budget for 1983.

No one wished to be heard. A motion was made by Councilman Patti, seconded by Supervisor Kelley to close the public hearing at 7:42 p.m. All were in favor.

The public hearing to discuss and consider proposals for the Town's application for assistance under the Small Cities Community Development Block Grant Program was opened at 8:15 p.m.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper on the 12th day of November, 1982.

Glenn King, Crandall Asso. representative, handed out a short summary of the Program and briefly explained the Grant Program.

Supervisor Kelley asked what the administrative cost would consist of. He was told just paperwork in various areas and people hired by the Board and paid from the Grant. HUD encourages use of local people.

Coul Westcott asked how the communities dealt with improvements, assessment wise. He was told that it is considered repair rehabilitation, not improvement.

No one else wished to be heard. A motion was made by Councilman Warren, seconded by Councilman Martin to close the public hearing at 8:40 p.m. All were in favor.

The special Town Board meeting re-convened at 10:40 p.m.

The Board completed the final figures in the proposed budget for the 1983 year which included 10% salary cuts for the following:

Supervisor, Town Clerk, Councilmen, Justices, Receiver of Taxes, Zoning Officer, Deputy Town Clerk, Deputy Clerk to the Receiver, Town Hall Secretary, Budget Officer. All other Town Personnel salaries were frozen at the 1982 level.

Federal Revenue Sharing funds were allocated as follows:

CF 4540 H	-	Ambulance	\$11,700.00
CF 8090.4	-	Landfill	\$15,571.00
CF 8740.4	-	Recreation Field	\$ 9,000.00

Councilman Patti moved and Councilman Warren seconded the following resolution:

RESOLVED that the Board adopt the 1983 Preliminary Budget as amended. The following votes were cast on roll call: Kelley – No*, Martin – Yes, Patti – Yes, Perry – No**, Warren – Yes.

On a motion was made by Councilman Warren, seconded by Councilman Martin the meeting was adjourned at 11:20 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

*Because of the drastic cuts to some but not all personnel!

**Because he felt that all salary figures should have been kept at the 1982 level!

TOWN OF SAND LAKE BOARD MEETING

DECEMBER 8, 1982

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 Patti – Present
Town Clerk Teal – Present	Councilman Perry – Present
Councilman Martin - Present	Councilman Warren – Present
Attorney Breselor – Present	

Others present were: Joseph Scouller, Carl Wicks, Greg Horine, Al Detmar, Gordon and Joyce French, Steve Pavone, Gene Teal, Sarah Tiff, Paul Primeau, Michael Walczak, Joseph Freeman, Robert Fickies, Frank Allen, Pat Lane, Joan Ingenoso, Joseph Distell, James Smyth, Eugene Rogers and others.

The regular business meeting was adjourned at 7:33 p.m. and the public hearing concerning the proposed ordinance prohibiting & excluding motorized vehicles from the Town Park was opened. Clerk Teal read the legal notice as it appeared in the Times Record Newspaper. No one wished to be heard.

On a motion made by Patti, seconded by Warren the public hearing was closed at 7:35 p.m. All were in favor.

The regular Board meeting re-convened at 7:35 p.m.

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

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

Correspondence: Letters from: James P. Walsh, Attorney representing Gerald B. Gidley, regarding the status of the sewer connection to the Gidley Property.

William C. Walsh, Chairman of the Rens. County Legislature, answered Supervisor Kelley's letter regarding the elimination of the Health Department. Walsh informed Kelley that the Health Department will be retained.

Sarah Tifft regarding the expenditure of \$12,000.00 for the Recreation Field.

Constance Dunlay regarding the pay cut to the Town Clerk and the Secretary to the Supervisor.

New York State Department of Transportation regarding the requested school warning signs. They need additional information.

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

Sewer Inspector's report was given by Supervisor Kelley and is on file.

Supervisor Kelley reported that he attended the Emergency Service Council meeting on December 7th. This council consists of representatives from each of the Fire Districts and the Ambulance. The function of the council is to establish communication between the emergency services and the Towns people.

Supervisor Kelley received a report from EnCon concerning our landfill wells.

Buildings report was given by Councilman Warren; He received a letter confirming the price quoted in the bid for painting will be honored in 1983 from Ryco Painting; The fire alarms will be installed in the Town Hall and Town Garage within 10 days.

Councilman Patti reported that the Youth Commission would not be holding a meeting in December; The Youth Recreation Commission met earlier this month to make plans to hold a workday sometime in the spring. Volunteers have been cutting brush and getting the field ready for cross country skiing.

Councilman Perry reported that the specifications for the landfill wells have been given to the Town Engineer to draw up the bids for the wells.

Cable TV and HUD reports were given by Councilman Martin; The order has been placed for the modular and color receiver; Averill Park Fire Co. is arming themselves with cable equipment and will be filming video tapes – training films; State Cable Commission has served its purpose, possibly will be abolished; Martin passed out HUD information packet to the Board.

Attorney Breselor reported on the following; He sent the needed information on the Insurance to the Butler Foundation concerning the cross country ski trail; Werger vs Town of Sand Lake; New York Telephone vs Town of Sand Lake has been settled.

Highway report was given by Joseph Scouller; 2nd Dike Road should be the project for 1984; Roaser Road paperwork is completed, so partial payment should be forthcoming; Salt is stockpiled, haven't settled who will pay for it; Repair of 4-wheel vehicle will cost \$9,000.00 (front axle needs replacing).

Planning Board report was given by Eugene Rogers.

Zoning Board of Appeals was given by Frank Allen.

The meeting was then opened to those in attendance. Al Detmar asked if Troy Sand & Gravel would be allowed to install an asphalt plant in West Sand Lake. Breselor told him that no permit would be required for the existing plant, but if they were to put in an additional unit, it would be required to obtain a permit.

Carl Wicks asked if he would be able to discuss the insurance bid when it came up on the agenda. Kelley told him that it would be up to the Board.

Joan Ingenoso complained about the dangerous exits from the 43 Mall. Kelley told her that he was aware of the problem and has been in contact with the State.

Business: Supervisor Kelley moved and Councilman Warren seconded the following resolution: WHEREAS, the Town of Sand Lake Sanitary Sewer District No. 1 is now in large part operational, and WHEREAS, the construction, operation and maintenance of the sewer system gives rise to a number of clerical and secretarial responsibilities which have been ably carried out by Joyce French, NOW THEREFORE, BE IT RESOLVED, that Joyce French be, and hereby is, designated and appointed secretary to the said sewer district, at an annual salary of \$4,000.00 to be paid out of the operation and maintenance fund of the sewer district, or the construction funds of the district, as may be appropriate. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti moved and Councilman Martin seconded the following resolution: WHEREAS a vacancy exists on the Youth Commission of the Town of Sand Lake, and WHEREAS Steve Pavone has demonstrated interest, dedication and resourcefulness in providing for the youth of the Town, particularly pre-school age youth, NOW THEREFORE BE IT RESOLVED that Steve Pavone be, and hereby is, appointed as a member of the Youth Commission of the Town of Sand Lake. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution: RESOLVED to amend the Insurance bid resolution to include alternate proposal #2 – (Workman’s Compensation). The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Martin moved and Councilman Patti seconded the following resolution: WHEREAS bids have been duly solicited and received for the insurance needs of the Town of Sand Lake, and Sand Lake Sanitary Sewer District #1, in accordance with specifications prepared by the insurance committee of the Town Board, and WHEREAS Burroughs-Distell has submitted the lowest responsible bid, NOW THEREFORE BE IT RESOLVED that the bid of Burroughs-Distell be accepted, including alternate proposal No. 3 (Workman’s Compensation) and Burroughs-Distell be and hereby is engaged to provide such insurance in accordance with the said bid and specifications. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Proposed Local Laws pertaining to Deputy Supervisor and Confidential Secretary were tabled.

The resolution to increase the members of the Board of Assessment Review from three to five members was tabled.

Councilman Martin moved and Councilman Patti seconded the following resolution: WHEREAS the current budget office has refused to perform necessary financial work for the Sewer District at less than a rate of \$16.00 an hour and WHEREAS the proper financial management of the Sewer District is of vital importance to the Town, and WHEREAS John Udway has a long history as a dedicated public servant in the Town of Sand Lake and was directly involved in all aspects of the formation of the Sewer District. He also has an accounting degree. His former town offices include: 1967-1970 Secretary and Auditor under Supervisors Fitzgerald and Warren, 1970-1979 Councilman under Supervisor Gallant, 1978-1979 Deputy Supervisor under Supervisor Gallant, April 1979-December 1979 Town Supervisor. NOW, THEREFORE BE IT RESOLVED that John Udway be appointed Sewer District Finance Officer at a rate of \$12.00 per hour effective January 1st, 1983. The following votes were cast on roll call: Kelley – No, Martin – Yes, Patti – Yes, Perry – No, Warren – Yes.

Councilman Warren moved and Councilman Patti seconded the following resolution: WHEREAS the full-time employees of the Town depend upon their salary for their livelihood and necessary living expenses, and WHEREAS a group of such employees has made a special request to this Board to have their salaries paid weekly rather than every two weeks, and WHEREAS it is found that payment weekly will provide a benefit of great value to such employees at comparatively little cost to the Town, NOW THEREFORE BE IT RESOLVED that the full-time employees of the Town shall be paid weekly, commencing with the beginning of fiscal year 1983, and BE IT FURTHER RESOLVED that the Supervisor, in consultation with the Superintendent of Highways and such other town officers and employees as he may call upon, shall issue salary checks for such employees in a way which will result in payment of salary on a weekly basis, in such a manner as will result in the minimum additional expense to the Town in so doing. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti moved and Councilman Warren seconded the following resolution: WHEREAS, in cooperation with Councilman Warren, I have investigated the expenses of street lighting in the Town, and met with the statewide director of street lighting services of New York State Electric and Gas Corp., which provides street lighting for the Town on the basis of tariffs filed with the Public Service Commission, and WHEREAS the town street lighting district expends over \$30,000 per year to provide over 450 street lights, and WHEREAS, most of the 450 lights in the town are Mercury Vapor which costs considerably more to operate than Sodium Vapor lights, and WHEREAS, NYSEG is required by its tariff to

replace or change lights without cost to the town, and advises that there are two large capacity Mercury Vapor lights in the town which, alone, if replaced with Sodium Vapor, would save the town over \$400. per year, NOW THEREFORE BE IT RESOLVED that NYSEG be advised to immediately replace the said Mercury Vapor lights, (L59, Pole 70 & L760, Pole 4), with Sodium Vapor lights to provide equal or greater illumination at reduced cost, and BE IT FURTHER RESOLVED that the Supervisor in consultation with the Attorney and the highway committee investigate to locate additional lights which can be changed, moved or removed to save unnecessary expense to the lighting district. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Perry moved and Councilman Warren seconded the following resolution: WHEREAS, the town landfill ordinance, duly adopted November 6, 1969, prohibits any commercial collector from disposing on any Town Landfill site of refuse not originating in or collected in the town, and WHEREAS, this Board has been advised of an alleged violation of this provision, and the landfill committee has investigated and confirmed that such violation or violations have been committed, NOW THEREFORE BE IT RESOLVED that, pursuant to the said ordinance, a public hearing shall be held at a meeting of this Board to be held on December 29th, 1982 to determine whether Benson Bros., holder of a commercial landfill permit, is guilty of such violation, and whether the said permit shall be revoked, as authorized by the said ordinance. The Clerk shall notify the said Benson Bros. by certified mail, return receipt requested of the time, place and purpose of the hearing, and that such person shall have an opportunity to be heard and present evidence in his or her defense and/or in opposition to the proposed revocation of the said permit. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Supervisor Kelley informed the Board that he had contacted Schiermeyer's, as he had been requested by the Board, and they have agreed to lease their building to the Sewer District for the sum of \$400.00 per month. The Highway Superintendent said that it was not needed as he had found the room to store the equipment.

General Fund Warrant #12 in the amount of \$89,253.68 was approved on a motion made by Councilman Warren, seconded by Councilman Patti. All were in favor.

Highway Fund Warrant #12 in the amount of \$10,757.45 was approved on a motion made by Councilman Warren, seconded by Councilman Patti. All were in favor.

A motion was made by Councilman Warren, seconded by Councilman Perry to add the HUD and appointment to the Zoning Board of Appeals resolutions to the agenda. All were in favor.

Councilman Martin moved and Councilman Warren seconded the following resolution: RESOLVED, that the Clerk publish the following notice: The Town of Sand Lake has filed an Application for Small Cities Community Development Block Grant funding with the Buffalo Area Office of the U.S. Department of Housing and Urban Development on November 22, 1982. A total of \$445,000 is requested for housing rehabilitation and other activities detailed in the Application which is available for public inspection in the office of the Town Clerk during normal business hours. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

Councilman Patti moved and Councilman Martin seconded the following resolution: RESOLVED, that Alice Tiff be re-appointed to the Zoning Board of Appeals for a term of five (5) years. The following votes were cast on roll call: Kelley – Yes, Martin – Yes, Patti – Yes, Perry – Yes, Warren – Yes.

The meeting was then opened to those in attendance. Joan Ingenoso wanted to know the two particular street lights were chosen to change. Patti told her that they were the most expensive to operate; Carl Wicks stated for information purposes that John Udway was familiar with the sewer district background.

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

Respectfully submitted,

Joyce A. Teal

Town Clerk