

1987

TOWN OF SAND LAKE BOARD MEETING

JANUARY 14, 1987

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 Councilperson Heller - Present
Town Clerk Teal - Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Barbara Lipschultz, Katie Lipschultz, Brian Smith, Thomas Fasoldt, Frank Fleming and Coulman Westcott.

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

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

Committee reports: HUD report is on file in the Town Clerk's office; Supervisor Kelley reported that he was invited to attend a meeting on Alcohol & Drug Abuse Prevention at the Averill Park High School tonight; Report from Madolyn Carpenter, Town Historian, on the activities of her office for the year 1986; Received a gift of a 1853 Map of Rensselaer County from John Hahne in memory of Lois Tiffit Hahne; Zoning report is on file in the Town Clerk's Office; Building Inspector's year end report is on file in the Town Clerk's Office; Letter from NYSEG Corp. regarding the new street lighting tariff which becomes effective February 1, 1987; Supervisor Kelley stated that tonight's meeting is being taped for the students at Algonquin School.

Councilman Tallman reported that he has received the Annual Fiscal Statement from Adams/Russell Cable TV. He reported that there is a 66% rate of subscription.

Councilman Primeau gave the Highway report; Request for a lower speed limit on Methodist Farm Road; Asked what the status of the Sheer Road lower speed limit request was. Supervisor Kelley said that he has not heard from the State as of now; 1987 Landfill permits are available at the Town Clerk's Office.

Councilperson Heller reported on the status of the Library - Trustees are as follows:

BARBARA MARTINAGE ONE YEAR
STUART LIPSCHLITZ & SHARON BONK TWO YEARS
ANN EVANCOE & BOB KATZ THREE YEARS
MEG DISTELL FOUR YEARS
CHARLES GRABER FIVE YEARS

ANN EVANCOE CHAIRMAN

The application for the Library Charter and Admission to the University has been filed; Senior Citizen application for State reimbursement funds has been submitted.

Councilman O'Brien reported that he would like to be the Town Boards representative to The Community Council Committee.

Business: Councilman Primeau moved and Councilman Tallman seconded the following resolution: WHEREAS, the Town Building Inspector has investigated the condition of the premises known as Maple Grove on Burden Lake Road in the Town of Sand Lake and has recommended that such building be demolished and removed, now, therefore, be it RESOLVED, that, pursuant to the requirements of Local Law No. 2 of 1982 of the Town of Sand Lake, the Town Board hereby finds that such building is unsafe and dangerous and should be made safe and secure or demolished and removed. Be it further RESOLVED, that notice shall promptly be given to the owner of said building in accordance with Section 6 of Local Law No. 2 of 1982. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Councilman Primeau moved and Councilman O'Brien seconded the following resolution: BE IT RESOLVED, that the Supervisor is authorized to enter into a grant agreement with the New York State Affordable Housing Corporation for the provision of low interest loans to homeowners in the HUD housing target areas within the Town. Such grant agreement shall be substantially in the form submitted by the Affordable Housing Corporation December 12, 1986. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following resolution: BE IT RESOLVED, that Joyce Teal, Town Clerk, be appointed as Delegate to the Association of Towns Annual Meeting, and that John O'Brien, Councilman, as Alternate. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following resolution: WHEREAS, there exists a vacancy on the Zoning Board of Appeals, now therefore, BE IT RESOLVED, that Brian Smith is hereby appointed to a term of five (5) years to expire September 30, 1991. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilperson Heller seconded the following resolution: WHEREAS, the Town routinely requires the services of an attorney for the Town of Sand Lake Sewer District, and,

WHEREAS, the expenses of such services may be more economically obtained through the use of a salaried employee than through hourly charges, now, therefore, be it
RESOLVED, that the office of Sewer District Attorney is hereby established to serve at the pleasure of the Town Board and be it further
RESOLVED, that Joseph Baum is hereby appointed to said position at an annual salary of \$3,600. The following votes were cast on roll call: O'Brien - Yes, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following resolution:
WHEREAS, the services of a full time assistant Building Inspector are not required and
WHEREAS, such services may be more economically obtained by use of other personnel currently employed by the Town, now, therefore, be it
RESOLVED, that the services of Gary Worden as Assistant Building Inspector are terminated and Thomas Fasoldt is hereby appointed as Assistant Building Inspector to serve in a part-time capacity at Five Dollars (\$5.00) per hour for a maximum of seven (7) hours per month. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

A motion was made by Councilman Primeau, seconded by Supervisor Kelley to authorize the Town Clerk to advertise for bids on a backhoe for the Highway Dept. All were in favor.

General Fund Warrant 13 in the amount of \$11,370.33 was approved on a motion made by Councilman Primeau, seconded by Councilman O'Brien. All were in favor.

General Fund Warrant 1 in the amount of \$231,643.73 was approved on a motion made by Councilman Primeau, seconded by Councilman O'Brien. All were in favor.

Highway Fund Warrant 13 in the amount of \$14,941.48 was approved on a motion made by Councilperson Heller, seconded by Councilman Tallman. All were in favor.

Highway Fund Warrant 1 in the amount of \$5,232.48 was approved on a motion made by Councilperson Heller, seconded by Councilman Tallman. All were in favor.

The Town Board recessed at 8:10 p.m. to go into Executive Session on a personnel matter.

The Town Board reconvened at 10:00 p.m.

A motion was made by Councilman O'Brien, seconded by Councilman Tallman to adjourn the meeting at 10:01 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
FEBRUARY 11, 1987

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 Councilperson Heller - Present
Town Clerk Teal - Present Councilperson Primeau - Present
Councilperson O'Brien - Absent Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Barbara Lipschultz, Paul Richards, James Smyth, Frank Fleming.

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

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

Committee reports: Supervisor Kelley reported that the Supervisor's financial report is in different form - much more- detailed, every line item in the budget is listed; HUD report is on file in the Clerk's Office; Letter from David Reynolds, Allen Ave., concerning the water run-off which is creating an icy situation at the bottom of the hill where it intersects with Route 43; Supervisor Kelley reported that he has been bombarded with requests from Developers to extend the sewer lines. This can be done at the Developers' expense, because the Town has no monies available at this time; Supervisor Kelley presented the Anniversary Committee for the Town's 175th. This list becomes apart of these minutes; Supervisor Kelley gave the Planning Board report.

Councilman Tallman reported that he has received the Franchise Fee in the amount of \$792.00. This amount is received four times a year.

Councilman Primeau gave the Highway Department report - heavy overtime due to several snowstorms; Landfill - permits are going well and are now mandatory after February 1.

Councilman Heller reported that the voucher that was received and questioned last month for Veterinary bill is indeed valid. The Town is responsible for vet bills for dogs that are injured on our roads and the owner cannot be found.

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

Business: The Public Hearing concerning the Maple Grove (unsafe building) demolition was opened at 8:02 p.m.

Supervisor Kelley informed those present that Michael Irish, owner, was notified by registered mail 30 days ago of the hearing. The letter has not been claimed.

Supervisor Kelley reported that the building is in the same condition as it was a year ago. Mr. Irish applied for a demolition permit several months ago, but as of this time, has not done anything to the property to secure it.

Paul Richards, Building Code Inspector, reported that there are no warning signs posted around the building nor is it boarded up to make it safe. There are footprints around and in the building and since it is located approximately 50 feet from a school bus stop, it is probably being used by school age children. No one present wished to be heard on this matter.

Supervisor Kelley recommended that the Board reserve decision on this matter until next months meeting and that Mr. Irish should be personally informed that he will be responsible for all expenses incurred if the Town has to demolish the building.

A motion was made by Councilman Primeau, seconded by Councilman Tallman, to recess this hearing at this time and reopen March 11, 1987. All were in favor.

Supervisor Kelley reported that he has been in contact with Gremer concerning its status. There will be a meeting with Mark Sherwin at the March 11th meeting.

General Fund Warrant 2 in the amount of \$28,566.82 was approved on a motion made by Councilman Primeau, seconded by Councilman Tallman. All were in favor.

Highway Fund Warrant 2 in the amount of \$34,463.36 was approved on a motion made by Councilman Primeau, seconded by Councilman Tallman. All were in favor.

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

A motion was made by Councilman Primeau, seconded by Councilman Tallman to adjourn the meeting at 8:15 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
MARCH 11, 1987

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 Councilperson Heller - Present
Town Clerk Teal - Present Councilperson Primeau - Present

Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Janey & Nancy Miller, Brian Weiss, Michael Irish, Mark Cioffi, Sue Staro, Gary Worden, Justin Schultz, James Smyth, Julie Brot and others.

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

Committee reports: Supervisor Kelley reported on the status of the landfill: Classification change from 2a to 2. The reason for the change is disposal of hazardous waste, groundwater contamination confirmed. These hazardous wastes were disposed into the landfill before the Town started to operate the area. Because of the upgrade in classification, we are now eligible for 75% of closure costs from the Federal Super Fund for hazardous waste sites; Reported that there are approximately 34 miles of lateral and main lines in the sewer district, also there are three pump stations.

Councilman Tallman reported that he received a request from the residents on Snyder Road, off Best Road, for Cable TV service. Tallman said that he would be contacting George Smead concerning this request; Work will begin again at Butler Park when the weather permits.

Councilman Primeau reported that the Highway Department is doing extensive road work on Second Dyke Road; The Town will require professional services for the closure of the landfill.

Councilperson Heller reported that the Library Committee is pursuing a site for the Library. Also, applications are being accepted for the position of Librarian.

Councilman O'Brien reported that on March 20th there will be the final roller skating party at Sand Lake School; Dance at Algonquin School on March 27th; The second Annual Easter Egg Hunt at the Butler Park will be held on April 11th; Every Saturday in March, a story hour will be held at Town Hall, 10:30 A.M. to 11:30 A.M. for ages four to seven sponsored by Girl Scout Troop 425; Applications for the Playground and Town Beach Summer Program are available at the Town Clerk's Office; Dr. John Reid has been named Chairman of the 175th Anniversary Committee; The 175th Anniversary Celebration will be held on August 22, 1987.

Attorney Bennett stated that EnCon informed him that they are going to be destroying Kane Dam.

Zoning Board of Appeals report was given by Mark Cioffi.

The meeting was then opened to those in attendance.

Sue Staro asked if DOT have been notified of the speed limit in front of Sand Lake School, feels that 40MPH and a passing zone is too dangerous; would like to see a traffic light at the intersection of Route

43 & 66 and Taborton Road; Entrance and/or exit from Schumann Road is also very dangerous; lines on the road cannot be seen, need to be repainted. Bonnie Wilbrant said that she totally agreed with her. Justin Schultz said that he felt that a moratorium was needed on future building in the Town until we get better and safer roads to Albany and Troy.

Business: The Public Hearing concerning the Maple Grove was reopened (was recessed last month) at 8:15 P.M. Michael Irish stated that he had requested an apartment, but was told no. He was advised by his attorney, not to remove the building. He informed the Board that he would have the building removed by May 1, 1987.

No one else wished to be heard.

On a motion made by Councilman Primeau, seconded by Councilman Tallman, the public hearing was closed at 8:31 P.M. All were in favor.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper concerning the bidding on a backhoe. One bid was received Capital Tractor, Troy, New York \$34,600

A motion was made by Councilman Primeau, seconded by Councilman O'Brien, to submit the bid to the Highway Committee and their decision will be on the agenda next month. All were in favor.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS a public hearing has been held in accordance with Local Law No. 2 of 1982 and

WHEREAS the Town Board has determined that the property known as Maple Grove on Burden Lake Road owned by Michael Irish constitutes an immediate danger to the public health and safety and

WHEREAS the owner of said property has agreed (1) to place warning signs and otherwise to secure the property no later than March 21, 1987 and (2) to demolish the structure no later than May 1, 1987, now, therefore, be it

RESOLVED that if such property is so secured and demolished, all action pursuant to Local Law No. 2 of 1982 shall be stayed and be it further

RESOLVED that if the property is not so secured and demolished, it shall be secured or demolished by the Town and the costs thereof assessed to the owner in the same manner as an ad valorem tax. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau Yes, Tallman - Yes, Kelley - Yes.

A motion was made by Supervisor Kelley, seconded by Councilman Primeau, to authorize the Town Clerk to advertise for Professional Services regarding the Landfill. All were in favor.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS the cost of road paving is expensive and costs should be borne by the developer rather than the taxpayers of the entire town and that a great deal of development is taking place and anticipated,

BE IT RESOLVED that the Town Board directs the Planning Board from this day forth that all sub-division applicants be formally advised that a road topping will be required on roads intended as a public road.

That the surface shall be equal to the presently used surface as specified by the Highway Superintendent and Supervisor,

FURTHERMORE all private roads in a proposed sub-division shall be specified in each deed as forever private, unless acceptable surface is applied by the developer at a later date. The developer shall have the option of executing the actual paving as specified and monitored by the Town or producing funds for future Town use for the paving by the Town. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS amendments to proposed sub-division regulations prepared by the Planning Board constitute an action for which a generic environmental impact statement is required under the State Environmental Quality, Review Act, now, therefore, be it

RESOLVED that the Planning Board is authorized to retain expert assistance in the preparation of such a statement, be it further

RESOLVED that such statement shall be completed within 90 days.

The following votes were cast on roll call: O'Brien - Yes, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS the maintenance of groundwater sufficient to supply necessary amounts of potable water is critical to the health, safety and welfare of the community and

WHEREAS it appears that the aquifer underlying portions of the Town of Sand Lake may be distressed, now, therefore, the Supervisor is directed to establish a temporary commission for the study of the aquifer, particularly that portion underlying the hamlet of Averill Park.

BE IT FURTHER RESOLVED that such commission shall identify areas of distressed or contaminated water supply and make recommendations for the conservation and protection of the aquifer. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

General Fund Warrant 3 in the amount of \$55,286.49 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

Highway Fund Warrant 3 in the amount of \$13,449.16 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

The meeting was then opened to those in attendance.

James Smyth asked why the town would feel obliged to pave the roads in a sub-division? He was told, because they pay taxes also.

No one else wished to be heard.

A motion was made by Councilman O'Brien, seconded by Councilman Primeau, to adjourn the meeting at 9:45 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
APRIL 8, 1987

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 Councilperson Heller - Present
Town Clerk Teal - Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Jeanne Stinson, Judy Long, Brian Weiss, Carol O'Brien, Karen Armsby, Justin Schultz, Charles & Hazel Wagner, Jay Shelgren, Coulman Westcott, Frank Fleming, George Carpinello, Charles Sullivan, Robin Langer and others.

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

Committee reports: Supervisor Kelley reported that there were some mistakes on the change of classification regarding the landfill status report which was received from EN CON; The Sewer District has reach the administrative completion and based on a desk review, the town will be receiving \$4,000 for EN CON's share of cost of audit; Letter from NYSEG regarding the change of street lights at Butler Park; Sheriff's Dept. will have an officer present at a meeting April 16 as per our request; Attended a meeting with other towns regarding the status of town sub-divisions; Solid Waste Commission held three meetings last month addressing landfill problems; Met with County Executive Buono concerning sales tax revenues; Met with all the Supervisors in the County regarding the solid waste problem; Met with Alan Randall and Robert LaFluer and discussed ground water status in Sand Lake; Received a copy of the Final Environmental Impact Statement for the proposed Totem Lodge Development project from the Rens. County Health Dept.

Councilman Tallman reported that he received a request for Cable TV service from Mr. Hardy, Snyder Road; Work was set back at Butler Park due to the Monsoon Season.

Councilman Primeau reported on the Highway Department; Received the application for the Grant Assistance for landfill closure.

Councilperson Heller reported that the Library Board of Trustees has chosen the 43 Mall as the site of the new Library; Are interviewing candidates for Librarian.

Councilman O'Brien reported on the Youth Commission activities; Wrote a letter to New York State DOT regarding the speed limit in front of the Sand Lake School; The 175th Anniversary Committee is coming along real well.

The meeting was then opened to those present; Charles Sullivan, Capital Blvd. & Hillside Court, stated that there has been a lot of teenage mischief in the area; Jay Shelgren requested that stop signs be erected at the cross roads; Jeanne Stinson said that she sympathized with the West Sand Lake residents. Also wanted to know if "NO PARKING" signs were going to be erected along the guard rails on Glass Lake Road.

Business: Councilman O'Brien moved and Councilman Primeau seconded the following:

WHEREAS the Town Board of the Town of Sand Lake has reviewed the Environmental Assessment Form submitted by Hazel Wagner for rezoning lands abutting Second Dike Road and Clay's Lane from RR-2 and scenic preservation to PRD and has reviewed the Environmental Assessment Form and

WHEREAS the Board finds that such rezoning may have a substantial adverse impact on the existing neighborhood and environment, now, therefore, be it

RESOLVED that the Town Board of the Town of Sand Lake assume lead agency status for the review of the proposed rezoning, and be it further

RESOLVED that the action is determined to be an Unlisted Action pursuant to the regulations of the Department of Environmental Conservation and, be it further

RESOLVED that a positive declaration of environmental significance should be issued, that all other involved agencies should be notified and that an environmental impact statement shall be prepared.

The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS the Highway Superintendent has inspected the roads constructed by Timber Land Consultants, Inc. in its subdivision abutting Route 151 near the intersection with Route 150 and has reported that they have been suitably improved and paved in accordance with Town standards, and

WHEREAS Timber Land Consultants, Inc. has offered to dedicate such roads to the Town, and

WHEREAS Timber Land Consultants, Inc. has submitted a deed in proper form, now therefore be it

RESOLVED that the Town Board finds that acceptance of such dedication is in the public interest and be it further

RESOLVED that such dedication is accepted. After due discussion by the Board, it was decided to table this resolution because a certification on the road construction has not been received.

Councilman Primeau moved and Councilman O'Brien seconded the following:

BE IT RESOLVED that a bid of \$34,600.00 from Capital Tractor Co., Inc. constitutes the lowest responsible bid received by the Town for a new Tractor Loader Backhoe and such bid is accepted. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Councilman Primeau moved and Councilman O'Brien seconded the following:
RESOLVED that the Memorandum of Understanding between the Department of Environmental Conservation of the State of New York and the Town of Sand Lake. The resolution in its entirety becomes a permanent part of these minutes. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes Kelley - Yes.

General Fund Warrant 4 in the amount of \$11,200.25 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

Highway Fund Warrant 4 in the amount of \$10,438.46 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

The meeting was then opened to those present; Justin Schultz stated that he has reviewed the Wagner maps and found that there are inconsistencies contained therein. He was asked to please put this in writing and present to the Board. No one else wished to be heard.

A motion was made by Councilman Primeau, seconded by Councilman O'Brien, to adjourn the meeting at 9:20 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
MAY 13, 1987

The regular monthly meeting of the Town Board of the Town of Sand Lake was called 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	Councilperson Heller	- Present
Deputy Clerk Shelgren	- Present	Councilperson Primeau	- Present
Councilperson O'Brien	- Present	Councilperson Tallman	- Present
Attorney Bennett	- Present		

Others present: Barbara Lipschultz, Ann Evancoe, Barbara Martinage, Nola Rice, Bob Katz, Alan Randall, Brian Weiss and others.

Town Clerk's report was read and accepted.

Supervisor's report was read and accepted.

Committee Reports: Supervisor Kelley received a letter from Department of Transportation stating the Route 66 project has started effective April 27th, gave location of project and emergency numbers if needed. Received another letter from Department of Transportation stating they will reexamine the traffic volume on Route 43 by the Town Hall, they will change the passing zone by the Sand Lake Elementary School but the 40 mph speed limit will stay. Received a letter from the Board of Education stating they passed a resolution on April 14th, to reduce the speed limit to 10 mph on Gettle Road by the school, requested the Town Board's support, the letter will be forwarded to DOT. Supervisor Kelley gave the HUD report and the Sand Lake Ambulance's report for 1986.

Councilman Tallman reported he received the Franchise Fee in the amount of \$796.25. This amount is received four times a year. Residents on Snyder's Road have requested cable lines be installed on their road, Councilman Tallman is waiting for a response from Adam-Russell, they like to have at least 30 houses to a mile. Reported the Town Park bathrooms are being completed, the rough plumbing is in, this week they should be pouring the cement. He assured Supervisor Kelley they would be completed before the 175th Anniversary Celebration.

Councilman Primeau gave the Highway Department report; Business as usual at the Landfill, the dumping location at the Landfill has been changed to a different location. Will be meeting with the Economic Development Committee in the future.

Councilwoman Heller had Ann Evancoe give a progress report on the Library; the location of the Library will be down in the 43 Mall, tentative day of opening will be August 1st if all goes well, their telephone number is 674-5050, mailing address is P.O. Box 363, West Sand Lake, NY 12196. The Board of Trustees meet the first Monday of every month.

Councilman O'Brien reported the registration forms for the Summer Program will be available in the Town Clerk's office until May 22nd. The Summer Program Brochure's will be available by June 1st. The 175th Anniversary Celebration Committee will be meeting to check the final draft of the 175th Anniversary Brochure.

Attorney Bennett reported business as usual, is working on Gremar situation, made some headway, hopefully next month will know more.

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

Business: Supervisor Kelley advised the Board that he would like to see a Groundwater Study done in the Averill Park vicinity. He turned the discussion over to Mr. Alan Randall, he explained to the Board the purpose of the study is to measure the groundwater level, show where there are problem areas and where there is a high flow of water, this will help the Planning Board in the future in making decisions on whether allowing developers to build in quantities in one specific area or not due to the groundwater level. The first phase of the study will approximately cost \$5,000 for the equipment and personnel, within 6 months they should be able to give the Board an idea of where there are water problems and where there is high levels of water flow. Supervisor Kelley moved and Councilman O'Brien seconded the following: Proposed resolution to fund \$5,000 for the groundwater study. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following resolution:
BE IT RESOLVED that the Town Supervisor shall request that the State Department of Transportation and the County Engineer review the speed limits on Old Orchard Lane, Rabie Road and Gettle Road. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Councilman O'Brien moved and Councilman Primeau seconded the following resolution:
BE IT RESOLVED that the following persons be employed as Second Year Experienced Counselors in the Town's Summer Camp: Beth St. Clair and Scott Henning, both persons at \$3.50 per hour, and
BE IT FURTHER RESOLVED that the following persons be employed as First Year Counselors: Ingrid Eley, Julie Springer, Amy Anderson and Kristan Kelley, each person at \$3.35 per hour, and BE IT FURTHER RESOLVED that the following persons be employed as Experienced Counselor-in-Training: Vicki Brown, Maria Smith and Christine O'Connor, each person at \$2.25 per hour, and BE IT FURTHER RESOLVED that the following persons be employed as First Year Counselor-in-Training: Megan Bashford, Paula Bergman and Paige Mack, each person at \$2.00 per hour, and BE IT FURTHER RESOLVED that the following persons be employed: Mrs. Barbara Biittig as Camp Director at \$7.00 per hour, Mrs. Dorothy Hoilinger as Pee Wee Director/Ass't Camp Director at \$5.00 per hour, Laurie Smead as Camp Supervisor at \$5.50 per hour and Sheri Sidor as Senior Counselor at \$4.75 per hour. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Supervisor - Abstained.

Councilman O'Brien moved and Councilman Primeau seconded the following resolution:
BE IT RESOLVED that the following be hired for employment at the Town Beach for the Summer of 1987: Nancy Miller - Waterfront director at \$7.00 per hour, Pam Byrne, Theresa Byrne, John Creech, Kathy Ostrander and Aimee Dushane as Lifeguards at \$5.00 per hour, and Kerry Chesser as Water Safety Instructor at \$6.00 per hour. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Abstained.

Supervisor Kelley moved and Councilman O'Brien seconded the following resolution:
BE IT RESOLVED that the Town Board authorize the Town Clerk to advertise for bids on a salt shed. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

A motion was made by Councilman Primeau, seconded by Councilman Tallman to forward the rezoning request of Donald Bradley Sr. to the Planning Board. The property is located between Route 43 and Springer Road; rezoned from C-2 to R-1. All were in favor.

General Fund Warrant 5 in the amount of \$20,168.05 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

Highway Fund Warrant 5 in the amount of \$72,030.60 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

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

A motion was made by Councilman O'Brien, seconded by Councilman Primeau to adjourn the meeting at 9:00 p.m. All were in favor. Respectfully submitted,

Lori Ann Shelgren
Deputy Town Clerk

TOWN OF SAND LAKE BOARD MEETING
JUNE 10, 1987

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	Councilperson Heller	- Present
Town Clerk Teal	- Present	Councilperson Primeau	- Present
Councilperson O'Brien	- Present	Councilperson Tallman	- Present
Attorney Bennett	- Present		

Others present were: Justin Schultz, Jeanne Stinson, Tammy Pereen, Barbara Lipschultz, Mark Cioffi, Robert Martin, Frank Fleming, Thomas Fasoldt, Hugo Ferguson and others.

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

Committee reports: Supervisor Kelley reported on the following: Rensselaer County Solid Waste Commission; Fuel tanks at the Highway Garage were recently tested for leakage because chemicals were found in nearby wells. Our tanks tested negative; Averill Park School District has approved Councilman Tallman's request to use their Tennis Courts in conjunction with the Town's 175th Anniversary event; A new sign with the Town's Logo has been hung in front of the Town Hall; Has received letters from

organizations relative to writing grants to obtain funds for the closure of the landfill; Received a proposal to paint the west side of the Town Hall; HUD report is on file in the Town Clerk's Office.

Councilman Tallman reported: Cable TV - we are broadcasting successfully tonight; Have not as yet received a commitment concerning the Snyder Road request for cable service; Butler Park - progress is being made on the building projects. Hopefully, everything will be complete by August 1, 1987.

Councilman Primeau reported: Highway Department - summer road repairs as usual; Landfill - received a copy of the Municipal Hazardous Waste Site Cleanup application kit (75% grant).

Councilman O'Brien reported: Progress report on the 175th Anniversary; Youth Commission - registrations for the summer program youth camp have been finalized; Would like to place an addition to the agenda, appoint another person to the playground staff.

The meeting was then opened to those present. Justin Schultz presented the Board with a petition against the Wagner re-zoning request; Complained about people parking and/or sitting on the Second Dyke Road, also the launching of Jet-Skies and boats off of the Dyke. This presents a serious safety problem. Would like the State Police and the Sheriffs Dept. to patrol more closely.

Mark Cioffi said that he has spoken with the State Police about this problem and was told that they can't issue tickets because there aren't enough "NO PARKING" signs posted.

Jeanne Stinson presented the Board with a petition concerning public launching of boats, swimmers and picnickers on the dyke on Glass Lake Road. She also stated that the previous problem still exists.

Hugo Ferguson thanked the Board for the work that was done on Crystal Lake Road. He also presented the Board with a petition concerning the restoration of the ecology of Peepers Pond.

Business Supervisor Kelley moved and Councilman O'Brien seconded the following resolution:
BE IT RESOLVED that the Fire Chief of the Averill Park Fire Department is designated as the officer to act as permit authority under the provisions of Section 405.00 of the New York State Penal Law with respect to the application of the Town of Sand Lake for a permit for a fireworks display in honor of the 175th Anniversary of the Town, contingent upon the acceptance of this authority by Chief Robelotto or by the Averill Park/Sand Lake Fire Department. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following resolution:
BE IT RESOLVED that the Town Supervisor is authorized to negotiate and sign a contract for an aerial fireworks display in honor of the 175th Anniversary of the Town of Sand Lake. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The Board discussed the price proposal on the proposed Salt Shed. Quoted prices were: Budget price was \$112,000 and Full price was \$114,000. Supervisor Kelley stated that this was the only proposal that he has received.

A motion was made by Supervisor Kelley, seconded by Councilman O'Brien to request the NYS Dept. of Transportation to lower the speed limits on Burden Lake, Garner and Algonquin Roads. All were in favor.

Supervisor Kelley gave the Board the new income level table for the Partial Real Property Tax Exemption for property owners 65 years of age or over. This will be studied and possibly be voted on at next months meeting.

Councilman O'Brien moved and Councilperson Heller seconded the following resolution:
BE IT RESOLVED that Marylou St. Germain be appointed Assistant Sports Counselor, part time, at the rate of \$4.75 per hour. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

General Fund Warrant 6 in the amount of \$32,699.93 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

Highway Fund Warrant 6 in the amount of \$9,427.97 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

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

The Board meeting was recessed to go into Executive Session at 8:44 p.m. to discuss negotiations with Gremer Industries.

The regular Board meeting was reconvened at 8:57 p.m.

On a motion made by Councilman Tallman, seconded by Councilman O'Brien, the meeting was adjourned at 8:58 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
JULY 8, 1987

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 Councilperson Heller - Present

Town Clerk Teal - Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Absent

Others present were: Justin Schultz, Patricia Dahl, Beth Paige, John Ruckdeschel, Sue Patti, Mr. & Mrs. Ray Smith, Kristin Case, Jean O'Hara, Ron Sinico, Michael Hicks, and others.

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

Committee reports: Supervisor Kelley reported on the status of the Ground Water Study. A door to door survey is being conducted on Orient Avenue, Johnny Cake Lane and Breezedale Drive; NYS Department of Transportation has notified the Town that a three color traffic signal will be installed at the intersection of Routes 43 & 66 and Taborton Road; The State has set the speed limits on the following roads: Gettle - 40 MPS, Orchard 35 MPH, Rabie - 40 MPH; Copy of a letter from Kenneth Griffin, County Engineer, to the Averill Park High School concerning the ingress/egress problem in the parking lot; Zoning Officer's report is on file in the Town Clerk's Office; Have received the Town's share of the Sales Tax Distribution for the second quarter in the amount of \$38,373.73.

Councilman Tallman reported: Cable TV service will be extended to the residents on Snyder Road; Building project at Butler Park - the building that houses the lavatories and storage has been completed, the sewer has been hooked up to the main line, electric has been brought in from the power pole to the building, water pump has been installed, interior electrical wiring is complete.

Councilman Primeau reported that he has received the proposal qualifications regarding the closure of the landfill. He gave this to the Supervisor and a copy to the Town Attorney.

Councilperson Heller thanked Brian Weiss and the Highway Department and the Kiwanis Club for the fine job they did getting the Library facilities ready; Applied for and received a transportation grant in the amount of \$330.00 for the Senior Citizens.

Councilman O'Brien gave a progress report on the Summer Program; Town Beach is now open Swimming Lessons will begin Monday, July 13; The shirts and hats for the 175th Anniversary are now available at Town Hall. The cost is \$5.00 each.

The meeting was then opened to those in attendance.

John Ruckdeschel responded to a letter that the Sand Lake Ambulance had received from Supervisor Kelley concerning a recent incident.

Ron Sinico stated that there is a problem at Lynnwood Park, Reichards Lake, without young people congregating late at night.

Justin Schultz stated that cars are still parking on the Dyke and also that the Jet-Skis are still on the Lake. Pat Dahl commented on how nice the Town Park is being maintained.

Business: General Fund Warrant 7 in the amount of \$18,222.34 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

Highway Fund Warrant 7 in the amount of \$45,732.86 was approved on a motion made by Councilman O'Brien, seconded by Councilman Primeau. All were in favor.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS the rezoning request from Donald and Catherine Bradley from C-2 to R-1 will have no significant effect, now, therefore, be it

RESOLVED that a Negative Impact Declaration be issued. The following votes were cast on roll call:

O'Brien - Yes, Heller - Yes, Primeau - Yes,

The Board meeting was recessed at 8:38 P.M. to go into Executive Session to discuss Greomar Industries.

The Board reconvened at 8:41 P.M.

A motion was made by Councilman O'Brien, seconded by Councilman Primeau to adjourn the meeting at 8:42 P.M. All were in favor.

Respectfully submitted,

Joyce A.Teal

TOWN OF SAND LAKE BOARD MEETING
AUGUST 12, 1987

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	Councilperson Heller	- Present
Town Clerk Teal	- Present	Councilperson Primeau	- Present
Councilperson O'Brien	- Absent	Councilperson Tallman	- Present
Attorney Bennett	- Present		

Others present were: Carolyn Nash, Barbara Biittig, Barbara Lipschultz, Madolyn Carpenter, Justin Schultz, Thomas Fasoldt and others.

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

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

Committee reports: Supervisor Kelley made the Board aware that Coulman Westcott, Assessor, had an article printed in the NYS Assessors' Asso. magazine; Received a request from the Mayor of the Village of Hoosick Falls to use our landfill for disposal of Treatment Plant Sludge; Letter from the West Sand Lake Fire Co. regarding serving on the Emergency Services Planning Committee; Request from BOCES Headstart to use office space once again this year; Attorney Bennett has review the proposed parking ordinance; HUD report is on file; Zoning Officer's report is on file; Received a copy of a letter from EN Con to Jeanne Stinson relative to a petition which was sent to Commissioner Williams and to the Sand Lake Town Board regarding public access to Glass Lake; A deposition from Jill Linett, owner of Lynnwood Park, regarding posting of 'No Trespassing' signs. These will be installed by 8/14/87 at no expense to the town; The Town is required to have a private audit (single audit) this year. Supervisor Kelley recommended to the Board that the town hire Roth, Lurie, Noblis, P.C.; Received a Citation from Gov. Cuomo regarding the 175th Celebration.

Councilman Tallman reported that we have received the Franchise fee for the Quarter in the amount of \$803.50; Pavilion at the Park is 99.9% complete.

Councilman Primeau gave the Highway report; Recommended that we DO NOT accept the sludge from Hoosick Falls.

Councilperson Heller reported that the Library has received a \$4,000 donation from the Sand Lake Kiwanis Club. The Library will be open to the public this Saturday.

The meeting was then opened to those in attendance.

Barbara Biittig reported on the activities of the Summer Program. A very nice display was set up in the rear of the Main Hall.

Madolyn Carpenter presented the Town Board with the new Commemorative Plaque with the Town Logo and brief history of the Town printed on the back.

Business: Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that Supervisor Kelley is authorized to enter into a lease with Bonacre Realty, Inc. for use of their field on Route 43 for parking in connection with the 175th Anniversary Celebration. The following votes were cast on roll call: O'Brien - Absent, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that Supervisor Kelley is authorized to enter into a contract with Whalen Tents in the amount of \$3,411.00 for tents, tables and chairs for the Town's 175th Anniversary Celebration. The following votes were cast on roll call: O'Brien - Absent, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that Supervisor Kelley is authorized to enter into a contract with Sanijohn, Inc. in the amount of \$1,000.00 for portable toilets for use during the Town's 175th Anniversary Celebration. The following votes were cast on roll call: O'Brien - Absent, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that Supervisor Kelley be authorized to enter into a contract with Trojan Security Service in the amount of 40 hours at \$7.50 per hour for security services during the Town's 175th Anniversary Celebration. The following votes were cast on roll call: O'Brien Absent, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that the Town of Sand Lake shall issue bonds for the cost of a new highway truck. The maximum cost of such vehicle shall be \$34,600.00. The period of probable usefulness of the truck is 5 years and the cost thereof is \$34,600.00. The total cost of the truck shall be financed through annual tax appropriations over a five-year period. No funds have previously been authorized to be applied to the cost of this property. The proposed maturity of the obligations shall not be in excess of 5 years. Current funds covering the full cost of the vehicle have been provided prior to the issuance of bonds or bond anticipation notes. The following votes were cast on roll call: O'Brien Absent, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Councilman Primeau moved and Supervisor Kelley seconded the following:

"BOND ANTICIPATION RESOLUTION - HIGHWAY TRUCK" 8/12/87

BE IT RESOLVED:

- (1) That bond anticipation notes shall be issued for the purchase of a new highway truck.
- (2) That this resolution pertains to a bond resolution adopted on this date for this purpose.
- (3) That serial bonds in the amount of \$34,600.00 are to be issued.
- (4) That \$34,600.00 in bond anticipation notes are to be issued.
- (5) That no bond anticipation notes are outstanding which have previously been issued in anticipation of the sale of such bonds.
- (6) That such notes are not renewal notes.
- (7) That such notes shall mature one year from the date of issuance.
- (8) That such notes are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call: O'Brien - Absent, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that the Town Clerk shall publish notice in the Times Record of a public hearing to be held in the Town Hall September 16, 1987 at 7:30 P.M. for the purpose of consolidating existing parking ordinances in the Town of Sand Lake designating towaway zones and additional no parking areas, and increasing parking fines to twenty-five (25.00) dollars. Such notice shall contain a summary of the proposed ordinance and shall state that the full text of the proposed ordinance may be reviewed in the office of the Town Clerk. The following votes were cast on roll call: O'Brien - Absent, Heller - Yes, Primeau - Yes. Tallman - Yes, Kelley - Yes.

A motion was made by Supervisor Kelley, seconded by Councilman Primeau, to forward to the Planning Board the rezoning request from Daniel and Everett Solser. All were in favor.

A motion was made by Councilman Primeau, seconded by Councilman Tallman, to authorized Supervisor Kelley to submit a request to DOT to lower the speed limit on Routes 351 and Tollgate Road. All were in favor.

A motion was made by Councilman Primeau, seconded by Supervisor Kelley, to direct the Supervisor to notify Mr. Bogartus that he would not be permitted to dump Hoosick Falls sludge in our landfill. All were in favor.

General Fund Warrant 8 in the amount of \$30,001.79 was approved on a motion made by Councilman Primeau, seconded by Supervisor Kelley. All were in favor.

Highway Fund Warrant 8 in the amount of \$43,551.97 was approved on a motion made by Councilman Primeau, seconded by Supervisor Kelley. All were in favor.

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

A motion was made by Councilman Primeau, seconded by Councilman Tallman, to adjourn the meeting at 9:10 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING

SEPTEMBER 9, 1987

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 Councilperson Heller - Absent
Town Clerk Teal - Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Justin Schultz, Attorney Joseph Baum, Robert LaFleur, David Cobden, Thomas Fasoldt, Mark Cioffi and others.

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

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

Committee reports: Supervisor Kelley reported that he would like the Board to consider the Town taking over the National Flood Insurance Program; Street Lighting request from the residents in the Middle Court and Wildwood Heights area; Received a letter from Capital District Regional Planning Commission regarding an informational meeting and hearing on Public Water supply; Letter from Dept. of EnCon informing us of our requirements relative to our testing of the leachaid at the sanitary landfill; Supervisor Kelley will be attending a conference at Saratoga Springs for the New York State BiCentennial Commission Forum.

Councilman Tallman reported that he received notice from Adams/Russell Cable TV of a proposed merger with Cablevision; The building at the Butler Park is complete.

Councilman Primeau reported that the landfill is on the business agenda; Has looked into the cost of a topping for Roaser Road - asphalt would run approximately \$35,000 and stone around \$16,000.

Supervisor Kelley informed the Board that Thomas Fasoldt, HUD Administrator, will be resigning as of September 11, 1987; Bonded Concrete has requested a variance to expand their mining area.

Councilman O'Brien reported that the Beach and Playground have been closed for the season; Gave the Supervisor a check in the amount of \$169.48 from the booth at the 175th Anniversary; Thanked Miller's Market for the Fireworks which they donated; Thanked the Highway Dept. who worked many hours to make the day a success.

Attorney Bennett questioned the variance request from Bonded Concrete. He said that he thought that it should be a rezoning request.

Sewer District Attorney Baum explained the reason for the Sewer BANS.

Robert LaFleur reported on the progress of the water study he is doing for the Town. He will be reporting back sometime in January and every two months thereafter.

The meeting was then opened to those in attendance;

David Cobden, representing the Big Bowman Asso., state that the Asso. would like to see the zoning changed around the lake and would also like an ordinance prohibiting motor boats on the lake.

Business: Supervisor Kelley moved and Councilman O'Brien seconded the following:

BE IT RESOLVED that the Building Inspector is directed to make a final inspection of the Orvis property near Burden Lake Road and, if appropriate, to give notice pursuant to Local Law No. 2 of 1982 and to report his findings to the Town Board at its next regular meeting. The following votes were cast on roll call: O'Brien - Yes, Heller Absent, Primeau:- Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

A RESOLUTION of the 9th day of September, 1987 authorizing the issuance and sale of bond anticipation notes of the Town of Sand Lake, Rensselaer County, New York not exceeding Five Hundred Fifty-Five Thousand (\$555,000) Dollars to renew bond anticipation notes presently outstanding. This resolution in its entirety becomes a permanent part of these minutes. The following votes were cast on roll call: O'Brien - Yes, Heller - Absent, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The Town Attorney will have a proposed local law drafted and there will be a public hearing held next month concerning the Flood Damage Protection.

Councilman Primeau moved and Councilman O'Brien seconded the following:

BE IT RESOLVED that the Town Clerk shall give ten days notice of a public hearing regarding adoption of an ordinance increasing real property tax exemptions for persons 65 years of age and older in the Town of Sand Lake to the maximum allowable pursuant to section 467 of the Real Property Tax Law. The following votes were cast on roll call: O'brien - Yes, Heller - Absent, Primeau - Yes, Tallman - Yes, Kelley - Yes.

A motion was made by Supervisor Kelley, seconded by Councilman O'Brien, to authorized the Supervisor to pass on the the Planning Board the rezoning request from Everett and Daniel Holser. All were in favor.

Councilman Primeau moved and Councilman O'Brien seconded the following:

BE IT RESOLVED that Kestner Engineering, Inc. is hereby designated as consultants to the town for the purpose of providing advice regarding, closure of the Town landfill, creation of alternate waste disposal facilities and transfer sites. The following votes were cast on roll call: O'Brien - Yes, Heller - Absent, Primeau - Yes, Tallman - Yes, Kelley - Yes.

General Fund Warrant 9 in the amount of \$20,852.63 was approved on a motion made by Councilman O'Brien, seconded by Councilman Tallman. All were in favor.

Highway Fund Warrant 9 in the amount of \$19,451.54 was approved on a motion made by Councilman O'Brien, seconded by Councilman Tallman. All were in favor.

Town Attorney Bennett requested a brief executive session to discuss the Gremer Inc. and the Town's negotiation status.

There will be a Special Board meeting on September 23rd, 1987 at 7:30 P.M. at the Town Hall to go into Executive Session with Mark Sherwin.

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

A motion was made by Councilman O'Brien, seconded by Supervisor Kelley, to adjourn the meeting at 9:40 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
SEPTEMBER 23, 1987

The Special Board 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 Councilperson Heller -Present
Town Clerk Teal- Present Councilperson O'Brien -Present
Councilperson Primeau - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present: George Green

The Board went into Executive Session at 7:35 P.M.

Mark Sherwin failed to appear and let the record show that he has not made any of his payments as agreed.

Attorney Bennett stated that Mr. Sherwin is on notice if he doesn't make a payment by the first week of October, the Town will shut him down.

The Board asked George Green what the monetary value of the equipment was. Mr. Green answered, not very much - the Coldchester Lathe is worth approximately \$2,000, the Bridgeport (vertical Mill) is in good condition. Mr Green told the Board that they might contact H.L. Communications and try to sell the aluminum by-products.

Attorney Bennett informed the Board that chances are that the computers are outdated.

A motion was made by Councilman O'Brien, seconded by Supervisor Kelley, to adjourn the meeting at 8:23 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
OCTOBER 14, 1987

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 -Councilperson Heller - Present
Town Clerk Teal- Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Arthea Gibbs, Jeanne Stinson, Justin Schultz, Brian Weiss, May Van Valkenburg, Mr. Bello, Mrs. Evans, Vince Robelotto, and others.

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

Committee reports: Supervisor Kelley reported on the recent storm - a State of Emergency was declared. It will take at least 12 weeks to clean up the roads, 73.64 miles excluding County & State roads. The cost to the town will be approximately \$88,000. Road projects that have been started will suffer damaged, road beds etc., preparation for the winter. We will have to hire a cherry-picker truck. Attended a meeting on State of Emergency Services and was told there were no state funds and no equipment available; The landfill will be open until 5:00 P.M. daily (days that they are normally open) for the next two weeks; Report from Rensselaer County Health Dept. regarding the test taken on the new well at the highway garage, it is increasing in its content of chloride content; Received a complaint from a

resident regarding a zoning violation - the resident was taken to court this past Monday; The new voting districts have been created according to the State mandate.

Councilman Tallman reported that we have not been on Cable TV for the past four months because of a problem at the station; Building at the Town Park will be winterized and closed for the winter.

Councilman Primeau commended the Highway Department for their prompt response the morning of the storm. Job well done!!; Brian Weiss, Highway Superintendent, is looking for places to dump brush temporarily.

Councilperson Heller reported that there will be a formal dedication of the Sand Lake Library, October 28th, 1987 at 7:00 P.M. Open House will follow. All are welcome.

Councilman O'Brien reported on the upcoming Youth Commission activities; Also, wanted to commend the Highway Department on their promptness during the storm.

The Public Hearing concerning the Parking Ordinance was opened at 8:07 P.M. Clerk Teal read the legal notice as it appeared in the Times Record Newspaper.

Attorney Bennett gave a brief report on the proposed Ordinance. Councilman Primeau read a concern from Robert Reinhardt against the ordinance. This will become part of these minutes.

Justin Schultz spoke in favor of the ordinance, there is too much abuse of the Second Dyke Road area - throwing of refuse in the lake, bottles, etc., refusal to let emergency vehicles through.

Mrs. Evans, Baxter Park Drive, said that her yard is used for a public facility (bathroom). She spoke in favor of the ordinance.

Jeanne Stinson spoke in favor of the ordinance. She said that the Glass Lake Road area has the same problems as Second Dyke Road.

Norman McBride, EnCon rep., recommended public parking along the Second Dyke Road to permit fishing.

Vince Robelotto said that he was in favor of the ordinance.

No one else wished to be heard.

On a motion made by Councilman Primeau, seconded by Councilman O'Brien, the public hearing was closed at 8:40 P.M. All were in favor. The Public Hearing concerning Flood Damage Prevention was opened at 8:41 P.M. 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 Councilman O'Brien, seconded by Councilman Primeau, the public hearing was closed at 8:46 P.M. All were in favor.

The Public Hearing concerning the Aged Exemption was opened at 8:47 P.M. 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 Councilman O'Brien, seconded by Councilman Primeau, the public hearing was closed at 8:50 P.M. All were in favor.

The regular Board meeting was reconvened at 8:51 P.M.

Business: Supervisor Kelley moved and Councilman Primeau seconded the following:

WHEREAS the parking of vehicles along town roads has become a nuisance and may impede the passage of emergency vehicles, particularly adjacent to the lakes within the town, and

WHEREAS the town's parking ordinance is presently ineffective to control such parking, now therefore, be it

RESOLVED that the parking ordinance adopted as Ordinance No.3 on August 6, 1954, as amended August 19, 1955, the parking ordinance adopted July 23, 1970 and the parking ordinance adopted September 9, 1971 are repealed and the following consolidated ordinance is adopted. After discussion of this ordinance, it was decided to table until some more details were worked out. No vote taken.

Councilman Primeau moved and Councilman O'Brien seconded the following:

WHEREAS local control over flood damage control requirements is beneficial to the citizens of the Town, and

WHEREAS participation in the federal flood hazard program is essential in order to enable residents of the Town to receive federally subsidized mortgage loans, now, therefore, be it

RESOLVED that the attached local law is hereby adopted. The following votes were cast on roll call:

O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Councilperson Heller moved and Councilman O'Brien seconded the following:

BE IT RESOLVED that, subject to the requirements of Section 467 of the Real Property Tax Law, a partial real property tax exemption shall be provided to owners of real property 65 years of age or over in accordance with the following schedule:

INCOME LEVEL PERCENT EXEMPTION

Up to \$12,025.00	50%
\$12,025.00 to \$12,525.00	45%
\$12,525.00 to \$13,025.00	40%
\$13,025.00 to \$13,525.00	35%
\$13,525.00 to \$14,025.00	30%
\$14,025.00 to \$14,525.00	25%
\$14,525.00 to \$15,025.00	20%

Such partial exemptions, for persons with income exceeding \$12,025.00 shall take effect March 1, 1988. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman Primeau seconded the following:

BE IT RESOLVED that the Town Clerk will advertise for a public hearing regarding "The Town of Sand Lake Building Code Ordinance". The following votes were cast on roll call: O'Brien - Yes, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Councilman Primeau moved and Supervisor Kelley seconded the following:

BE IT RESOLVED:

- (1) That bond anticipation notes shall be issued for in renewal of existing notes for a landfill grader;
- (2) That this resolution pertains to a bond resolution adopted October 15, 1986 for this purpose;
- (3) That \$18,420 in bond anticipation notes are to be issued;
- (4) That bond anticipation notes totaling \$27,630 are presently outstanding and will be retired on October 31, 1987;
- (5) That the notes authorized by this resolution are renewal notes and that the original notes were issued on October 31, 1986;
- (6) That such notes shall mature one year from the date of issuance;
- (7) That such notes are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS the Town has received good and efficient animal control service in the past from the Hudson Mohawk Humane Society and

WHEREAS the proposed contract submitted by them has been reviewed and is in good order, now, therefore, be it

RESOLVED that the Supervisor is authorized to sign said contract. The following votes were cast on roll call: O'brien - Yes, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

WHEREAS utility services have been restored to the entire Town after the snow emergency of October 4, 1987; and

WHEREAS all roads have been opened; and

WHEREAS all essential services are being made available to residents of the Town; and

WHEREAS the highway department, utility crews, the State Police and the Sheriffs' Department and the residents of the Town of Sand Lake have made extraordinary efforts and demonstrated a spirit of cooperation to restore normal services; and

WHEREAS the Town has commenced a cleanup operation, now, therefore,

BE IT RESOLVED that a plan for restoration be submitted to the State Emergency Management Agency in accordance with section 28 of the Executive Law. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

Supervisor Kelley moved and Councilman O'Brien seconded the following:

BE IT RESOLVED that a public hearing will be held on November 11, 1987 at 7:30 P.M. regarding Motorboat Speed Limit and Operating Requirements on Big Bowman Lake. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

General Fund Warrant 10 in the amount of \$19,480.63 was approved on a motion made by Councilman Primeau, seconded by Councilman O'Brien. All were in favor.

Highway Fund Warrant 10 in the amount of \$17,250.27 was approved on a motion made by Councilman Primeau, seconded by Councilman O'Brien. All were in favor.

A motion was made by Supervisor Kelley, seconded by Councilman Primeau, that the Board direct the Supervisor to draft a letter of thanks to Clarence Momrow for his help the week of the storm. All were in favor.

The meeting was then opened to those present. Jeanne Stinson requested that the Town Board make a request to the State DOT to lower the speed limit on Glass Lake Road.

Mr. Bello asked what progress was being made on the drainage problem on Timberland Road. He was told that it should be just about completed.

No one else wished to comment.

On a motion made by Councilman Primeau, seconded by Councilman O'Brien the meeting was adjourned at 9:37 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE PUBLIC HEARING
NOVEMBER 5, 1987

The public hearing concerning the 1988 Preliminary Budget was opened at 7:30 p.m. Clerk Teal read the legal notice as it appeared in the Times Record Newspaper.

Those in attendance: Supervisor Kelley, Town Clerk Teal, Councilpersons O'Brien, Heller, Primeau and Tallman, Barbara and Stuart Lipschultz, Barbara Martinage, Nola Reis, George and Janine Budesheim, Carolee Coffey, Robert Carpenter, Jeanne Stinson, Charlotte Foster, Judy Long, Joseph Warren, Patricia Delaney, Joann Cole, John Flavin, Zane Bedian, Karen Dobert and others.

Nola Reis spoke on the Library request for \$49,500. She stressed the importance of keeping total Town Board support with necessary monies.

Stuart Lipschultz stated that in reality the amount requested for the Library has dropped percentage wise, and that the Library Board of Trustees anticipate a \$4,000 increase from the Upper Hudson Mohawk Asso.

Jeanne Stinson questioned why the legal notice did not appear in the Advertiser. She was told that the Advertiser is not the official newspaper for the town and because of the time element, it would have appeared after the fact; she also questioned the salary increases. She was told that in comparison to other towns our size, the salaries are comparable if not lower, but that the Board would examine them and possibly reconsider.

Karen Dobert also questioned why the legal notice wasn't in the Advertiser out of courtesy to the taxpayers. Supervisor Kelley said that he could see where we were going with these type of questions. Kelley said that the purpose of this hearing was for input on line items in the budget.

No one else wished to be heard.

A motion was made by Councilperson Primeau, seconded by Councilperson O'Brien, to close the public hearing at 7:56 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
NOVEMBER 20, 1987

The special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Kelley at 5:00 p.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley - Present Councilperson Heller - Present
Town Clerk Teal- Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present

Supervisor Kelley explained that the purpose of this meeting was to adopt the 1988 Town Budget, authorize payment of the November Abstract, vote on two BAN renewals and approve a rezoning request. This meeting became necessary because of the cancelation of the regular Board meeting, November 11, 1987 due to a snow storm. Also, budget transfers and a road dedication.

Business: The following resolution was moved by Councilperson O'Brien, seconded by Supervisor Kelley: RESOLVED to adopt the 1988 Town Budget as amended. The Budget becomes a permanent part of these minutes. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson O'Brien, seconded by Councilperson Tallman:
BE IT RESOLVED:

- 1) That bond anticipation notes shall be issued for the purchase of a sand and gravel pit abutting Springer Road in the Town of Sand Lake;
- 2) That this resolution pertains to a bond resolution adopted November 12, 1986 for this purpose;
- 3) That serial bonds in the amount of \$108,000 are to be issued;
- 4) That \$135,000 of bond anticipation notes are outstanding which have previously been issued in anticipation of the sale of such bonds, which notes shall be retired upon the issuance of the notes provided herein;
- 5) That such note are renewal notes for notes issued December 18, 1986;
- 6) That such notes shall mature one year from the date of issuance;
- 7) That such notes are not issued in anticipation of bonds for an assessable improvement;

The following votes were cast on roll call: O'Brien - Yes, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson O'Brien, seconded by Councilperson Tallman:
BE IT RESOLVED:

- 1) That bond anticipation notes shall be issued for the purchase of highway truck, plow, dump, wing, hydraulics and sander;
- 2) That this resolution pertains to a bond resolution adopted November 12, 1986 for this purpose;

- 3) That serial bonds in the amount of \$51,914 are to be issued;
- 4) That \$64,893 of bond anticipation notes are outstanding which have previously been issued in anticipation of the sale of such bonds, which notes shall be retired upon the issuance of the notes provided herein;
- 5) That such note are renewal notes for notes issued November 30, 1986;
- 6) That such notes shall mature one year from the date of issuance;
- 7) That such notes are not issued in anticipation of bonds for an assessable improvement;

The following votes were cast on roll call: O'Brien - Yes, Heller Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson O'Brien, seconded by Councilperson Tallman: BE IT RESOLVED that transfers among accounts and adjustments shall be made to the 1987 budget as indicated in the attached schedule, which is made a part of this resolution. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson Primeau, seconded by Councilperson O'Brien: RESOLVED that the rezoning of a portion of Bradley Park, Section 4, from C-2 to R-1 be approved. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Supervisor Kelley, seconded by Councilperson Primeau: BE IT RESOLVED that the offer of dedication of a road known as Hickory Lane, located off Gettle Road, be accepted upon receipt of a deed in proper form. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

General Fund Warrant 11 in the amount of \$24,818.51 was approved on a motion made by Supervisor Kelley, seconded by Councilperson O'Brien. All were in favor.

Highway Fund Warrant 11 in the amount of \$33,650.45 was approved on a motion made by Supervisor Kelley, seconded by Councilperson O'Brien. All were in favor.

A motion was made by Councilperson Primeau, seconded by Councilperson Heller to adjourn the meeting at 5:30 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE BOARD MEETING
DECEMBER 9, 1987

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 Councilperson Heller - Present
Town Clerk Teal - Present Councilperson Primeau - Present
Councilperson O'Brien - Present Councilperson Tallman - Present
Attorney Bennett - Present

Others present were: Brian Weiss, Tina Rosenberger, Kevin O'Brien, Robert Carpenter, Charlotte Foster, Patricia Delaney, Charles & Hazel Wagner, Donald & Catherine Bradley, Justine Schultz, Jeanne Stinson, Frank Allen, Angelo Patti, Sid & Edie Sosnow, David Cobden, Judy Long, Helen Fisher, Barth Neitzel and others.

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

Committee reports; Supervisor Kelley reported that the 1988 Town Budget has been finalized and adopted; The Town should be receiving approximately \$47,500 for the storm reimbursement - total cost to the Town was \$117,000; Alan Randall and Robert Martin are conducting a study on the salt contamination to water in the town; Has met with Supervisor Elect Carpenter and will continue to help with the transition.

Councilperson O'Brien reported on the Youth Commission activities for the last month; Urged the incoming Town Board to consider re-appointing Carolyn Nash as Youth Director; Thanked Brian Weiss and the Highway Department for all of their help in the past four years, at the Beach and the Town Park.

Councilperson Primeau thanked the Highway Department for their cooperation during his tenure; Commended Marty Orsmy for the great job he does at the Landfill.

Councilperson Heller read the Library Board of Trustees' recommendation to reappoint Barbara Martingage to the Board; Requested to the Town Board that the Library Board of Trustees receive all public monies received and be responsible for the disbursement of funds, but that the Town still be responsible for payroll.

Councilperson Tallman reported on Town Park - was a hectic summer, but total cooperation from everyone helped make it a successful year; Cable TV will be under new management sometime in January, but no change is expected.

The Public Hearing concerning the proposed Parking Ordinance was opened at 7:56p.m. Clerk Teal read the legal notice as it appeared in the Times Record Newspaper.

Jeanne Stinson stated that the hearing that was held in October, was strictly for the Glass Lake and Second Dyke area. She was told that that was not true; She also stated that she would like the ordinance to remain the same on the books except for the increase in towing fees.

Helen Fisher said that her property is being blocked by a tractor trailer and it's very annoying. Supervisor Kelley asked her if she had asked that it be moved. She said, no, nor has she called the Police.

Barth Neitzel asked if this ordinance would grant permission to Glass Lake as a fishing area. Supervisor Kelley told him that the Town Board does not have the authority to grant permission for fishermen to cross what is private property.

Justin Schultz asked if this ordinance would allow any parking at all on the Second Dyke Road. He was told, yes, it would allow parking on the north side only.

Hazel Wagner stated that she would like her customers to be able to park along her property. She was told that the ordinance would clarify where there was to be parking permitted by the placement of signs.

Justin Schultz asked if there were any plans to widen the rest of Second Dyke Road from Burden Lake Road into Kay's. Supervisor Kelley told him, no, not in the immediate future.

No one else wished to be heard.

A motion was made by Councilperson O'Brien, seconded by Councilperson Primeau to close the public hearing at 8:15 p.m. All were in favor.

The Public Hearing concerning the proposed Building Code Ordinance was opened at 8:20 p.m. Clerk Teal read the legal notice as it appeared in the Times Record Newspaper. Attorney Bennett gave a brief explanation of the proposed ordinance. No one wished to be heard. A motion was made by Councilperson O'Brien, seconded by Councilperson Primeau to close the public hearing at 8:25 p.m. All were in favor.

Business: The following resolution was moved by Councilperson O'Brien, seconded by Councilperson Primeau:

WHEREAS the parking of vehicles along town roads has become a nuisance and may impede the passage of emergency vehicles, particularly adjacent to the lakes within the town, and

WHEREAS the town's parking ordinance is presently ineffective to control such parking, now therefore, be it

RESOLVED that the parking ordinance adopted as Ordinance No. 3 on August 6, 1954, as amended August 19, 1955, the parking ordinance adopted July 23, 1970 and the parking ordinance adopted September 9, 1971 are repealed and the following consolidated ordinance is adopted:

Town of Sand Lake Parking Ordinance

A. Parking Restrictions

- 1) There shall be no parking on either side of Crystal Lake Road from at its intersection with Route 66 east to its intersection with Miller Hill Road (County Route 48), a distance of .67 miles.
- 2) There shall be no parking on either side of Gettle Road from its intersection with Route 43 east to its intersection with Route 66, a distance of .82 miles; provided, however, that parking is permitted in designated areas adjacent to Butler Park.
- 3) There shall be no parking, except in designated parking areas, on Glass Lake Road from Route 43 and 66 west to New York Telephone pole 11, a distance of .30 miles and such area is designated a towaway zone.
- 4) There shall be no parking on the south side of First Dike Road from New York State Gas and Electric pole L-69-8 east to pole L-69-2, a distance of .25 miles.
- 5) There shall be no parking on either side of Crystal Avenue.
- 6) There shall be no parking or standing on the south side of Second Dike Road from its intersection with Lake Street east to its intersection with Town Barn Road (County Road 45), a distance of .70 miles and such area is designated a towaway zone.
- 7) There shall be no parking on either side of Teal Road from its intersection with Route 43 and 66 to New York State Gas and Electric Pole 9, a distance of .4 miles.
- 8) There shall be no parking on either side of Creek Lane.

B. Snow Emergencies

- 1) There shall be no parking along any town road during any snow emergency.
- 2) A snow emergency shall exist when two or more inches of snow has accumulated and has not been plowed on any such road.

C. Definitions

- 1) Where parking is prohibited by this ordinance, no person shall park a vehicle, whether occupied or not, but may stop temporarily to load or unload merchandise or passengers.
- 2) Where standing is prohibited by this ordinance, no person shall stand or park a vehicle, whether occupied or not, but may stop temporarily to receive or discharge passengers.

D. Violations

- 1) Each violation of this ordinance shall be punishable by a fine of twentyfive dollars (\$25).
- 2) Whenever a police officer finds vehicle or trailer parked in an area designated as a towaway zone, he is authorized to cause such vehicle or trailer to be removed to a garage, automobile pound or other place of safety. The owner or other person lawfully entitled to the possession of such vehicle may be charged with the reasonable and actual cost for removal and storage, payable before the vehicle or trailer is released.

E. Signs

- 1) The parking restrictions contained in this ordinance shall be posted in accordance with State regulations.

F. Effective Date

This ordinance shall be effective ten days after publication of a summary thereof in the Times Record and upon posting of signs in accordance with Article E. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley.

The following resolution was moved by Councilperson Tallman, seconded by Councilperson O'Brien: WHEREAS a comprehensive set of administrative requirements will enhance the efficient operation of the Building Department, now, therefore, be it RESOLVED that the attached ordinance, to be known as the "Town of Sand Lake Building Code Ordinance", is enacted. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Abstain due to a possible conflict with his business, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson O'Brien, seconded by Councilperson Primeau: BE IT RESOLVED that Kathy Gamanche is hereby appointed to the Youth Commission. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson O'Brien, seconded by Councilperson Primeau: BE IT RESOLVED that the Town Board accepts the resignation of Kevin O'Brien from the Town of Sand Lake Planning Board, tendered to the Town Clerk in accordance with the requirements of Section 26 of the Town Law and Section 31 of the Public Officers Law. BE IT FURTHER RESOLVED that Catherine Bradley is appointed to complete the unexpired portion of Mr. O'Brien's term of office, expiring September 30, 1988. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman Yes, Kelley - Yes.

The following resolution was moved by Supervisor Kelley, seconded by Councilperson O'Brien;

BE IT RESOLVED that Kevin O'Brien is appointed to the vacancy created by the expired term of Catherine Bradley on the Town of Sand Lake Planning Board. Such appointment shall terminate September 30, 1994. Mr. O'Brien is further appointed Chairman of the Planning Board. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson Heller, seconded by Councilperson O'Brien: BE IT RESOLVED that Barbara Martinage is appointed to a five (5) year term on the Town of Sand Lake Library Board of Trustees. Such appointment shall terminate December 10, 1992. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Councilperson Primeau, seconded by Councilperson O'Brien: BE IT RESOLVED that the offer of dedication of roads in Mountainview Estates by Timber Land Consultants is accepted. The road known as Rolling Ridge Road shall be named Ridge Road. The road known as Timberland Road shall be named The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Supervisor Kelley, seconded by Councilperson O'Brien: WHEREAS the Town Board has determined that a portion of sewer district real property abutting Route 43 and lands of Donald and Catherine Bradley is not needed for sewer district purposes and WHEREAS such property has been found to have a value of \$500, now, therefore, in accordance with Section 64 (subdivision 2) and Section 198 (subdivision 12) of the Town Law, be it RESOLVED that the Town Board hereby offers to convey said property to Donald and Catherine Bradley for \$500 upon their submission of a deed in proper form and subject to an easement in favor of the sewer district for sewer lines. Such conveyance is subject to a permissive referendum in accordance with Section 64 and Section 90 of the Town Law. The Town Clerk is directed to publish and post notice of this resolution within 10 days of the adoption of this resolution. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

The following resolution was moved by Supervisor Kelley, seconded by Councilperson O'Brien: WHEREAS Catherine and Donald Bradley have submitted a deed in proper form and WHEREAS such roads have been approved by the highway superintendant, now, therefore, BE IT RESOLVED that an offer of dedication of the roads known as Pine Shadows West and a portion of Summers End is hereby accepted. The following votes were cast on roll call: O'Brien - Yes, Heller - Yes, Primeau - Yes, Tallman - Yes, Kelley - Yes.

General Fund Warrant 12 in the amount of \$33,642.26 was approved on a motion made by Councilperson Primeau, seconded by Councilperson O'Brien. All were in favor.

Highway Fund Warrant 12 in the amount of \$18,217.65 was approved on a motion made by Councilperson Primeau, seconded by Councilperson O'Brien. All were in favor.

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

Councilperson Tallman offered a special order of business. This being the last Town Board meeting for three Town Board members, Supervisor Kelley, Councilperson Primeau and Councilperson O'Brien.

Tallman thanked them on behalf of Betty Heller and himself as well as the citizens of our town for the years of dedication and effort as town leaders for their many years of service.

Supervisor Kelley thanked him and said that he has served the Town for eight years and figures that he has presided over 120 Town Board meetings. Supervisor Kelley also said that he has enjoyed the service to the town and also being a public servant, it can be a very rewarding experience. He said that he has enjoyed working with the Town Board members, and thanked the employees of the town, the members of the other Boards and the highway department for their support. Supervisor Kelley said that he especially wanted to thank Clerk Teal, who has been part of his team for the last 10 years and will continue to be. He said that he was pleased that the new Town Board was getting the opportunity to work with such a fine Town Clerk.

On a motion made by Councilperson Primeau, seconded by Councilperson O'Brien, the meeting was adjourned at 8:55 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING
DECEMBER 23, 1987

The special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Kelley at 2:00 p.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Kelley	- Present	Councilperson Heller	- Absent
Town Clerk Teal	- Present	Councilperson Tallman	- Absent
Councilperson O'Brien	- Present	Councilperson Primeau	- Present
Attorney Bennett	- Present		

Others present were: Barbara Lipschultz, Arthur Mardon, Tina Rosenberger.

Supervisor Kelley explained that the purpose of this meeting was to consider the sale of Sewer District property to Donald and Catherine Bradley.

The following resolution was moved by Supervisor Kelley, seconded by Councilperson O'Brien:

WHEREAS the Town Board has determined that a portion of sewer district real property abutting Route 43 and lands of Donald and Catherine Bradley is not needed for sewer district purposes and WHEREAS such property has been found to have a value of \$500, now, therefore, in accordance with Section 64 (subdivision 2) and Section 198 (subdivision 12) of the Town Law

BE IT RESOLVED that the Town Board hereby offers to convey said property to Donald and Catherine Bradley for \$500 upon their submission of a deed in proper form and subject to an easement in favor of the sewer district for sewer lines. Such conveyance is subject to a permissive referendum in accordance with Section 64 and Section 90 of the Town Law. The Town Clerk is directed to publish and post notice of this resolution within 10 days of the adoption of this resolution.

The following votes were cast on roll call:

O'Brien - Yes, Heller - Absent, Primeau - Yes, Tallman - Absent, Kelley - Yes.

On a motion made by Councilperson O'Brien, seconded by Councilperson Primeau, the meeting was adjourned at 2:15 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal
Town Clerk