

1989

TOWN OF SAND LAKE ORGANIZATIONAL MEETING

JANUARY 5, 1989

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

Supervisor Carpenter - Present

Councilman Helier - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney Breselor - Present

Others present were: Paula Hernick, Linda Reynolds, Flora Fasoldt, Frank Fleming, Barbara Lipschultz, Martha Senecal, Christine Kronau, Angelo Patti, Cricket Kirkwood, Mary Hilt, Russell Bennett.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

RESOLVED, that the salaries for all Town Employees for the year 1989 shall be those salaries approved by the Town Board as part of the 1989 Budget and attached to the Budget as "Sand Lake Salary Schedule for 1989".

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

RESOLVED, that the mileage reimbursement for use of personal automobiles by Town Employees when on Town business shall be set at 22c per mile.

The following votes were cast on roll call;

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Philippi seconded the following resolution:

RESOLVED, that Maria Pollack be appointed to the position of Receptionist to the Supervisor's office.

The following votes were cast on roll call:

Delaney - No, Heller - No, Philippi - Yes, Tallman - No, Carpenter - Yes.

Supervisor Carpenter informed the Board that Coulman Westcott, Sole Assessor had given notice to the Town of his resignation effective January 16, 1989. Clerk Teal stated that she had not received a copy as of tonight. Supervisor Carpenter gave Clerk Teal the original for the record.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS, the present Town Assessor is a highly qualified person in his field of endeavor and

WHEREAS, the present Assessor has served the Town of Sand Lake since 1982, therefore be it,

RESOLVED, that the Town Board reconsider the salary of the present Assessor and meet with him to encourage him to stay in the Town of Sand Lake rather than leaving for an increase in salary.

The following votes were cast on roll call:

Delaney - Abstained, Heller - No, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

The Board will meet with Coulman Westcott on January 7th, 1989 at 10:00 A.M. at Town Hall to reconsider his resignation.

Supervisor's appointments are as follows:

Highway and Sewer Councilman Tallman

Youth Councilman Delaney

Insurance Councilman Tallman

Library Councilman Heller

Lighting Councilman Heller

Cable TV Councilman Philippi

Animal Control Councilman Delaney

Landfill Supervisor Carpenter

Senior Citizens Councilman Philippi

Councilman Tallman questioned whether all appointed positions were for two (2) year terms. Supervisor Carpenter stated that unless a vacancy occurs, they are all for two (2) year terms.

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TOWN OF SAND LAKE ORGANIZATIONAL MEETING

JANUARY 5TH, 1989

Councilman Heller said that she thought that only the Highway Superintendent, Town Engineer and Town Attorney were for two (2) years and that the others were at the pleasure of the Board.

The positions of Assessor Clerk and Sewer Billing Clerk were discussed. Councilman Tailman stated that he was under the impression that the present Assessor Clerk was not interested in the position any longer. Supervisor Carpenter said that he has not had any discussion with her at this time. The possibility of having the Receiver of Taxes serve as sewer billing clerk was discussed.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

RESOLVED, that Christine Kronau be appointed as Sewer Billing Clerk. The following votes were cast on roll call:

Delaney - Abstained, Heller - Yes, Philippi - No, Tallman - Yes, Carpenter - No.

Councilman Tallman presented the Board with revisions to the present Procedural Rules for Board Meetings. This will be placed on the agenda of the regular Board meeting, January 11, 1989.

A motion was made by Councilman Tailman, seconded by Councilman Delaney to adjourn the meeting at 8:35 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JANUARY 11, 1989

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

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney Breselor - Present

Others present were: Christine Kronau, Marilynne Whittam, Frank Fleming, Flora Fasoldt, Don Budesheim, Justin Schultz, Brian Hunt, Brian Weiss, Robert Martin, Timothy Schramm, Jay Shelgren, Stuart & Barbara Lipschultz, Paula Hernick, Jack O'Brien, Martha Senecal, Art & Bernie Mardon, Michael Rohloff, Archie Robinson, Mark Mayhew, Russell Bennett, Carla Engwer, Joseph Distell, Ron Sinico, Alice Tiff, George Burns, Charlotte Foster, Pat Adelska, Joseph Warren, Tim & Linda Warren, Angelo Patti, Mary Hilt, Jeanne Stinson, John McLoughlin, Cricket Kirkwood, John Glasser, Joan Gross and others.

The minutes of the December 14th, 1989 meeting was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

A motion was made by Councilman Taiiman, seconded by Councilman Heller to recess the regular Board meeting and call the Special Board meeting to order at 7:34. All were in favor.

Supervisor Carpenter opened the Special Board meeting at 7:34 P.M. This meeting was requested by Councilmen Delaney, Heller and Tallman to be held on Monday, January 9th, but Supervisor Carpenter

decided that it should be held tonight. This meeting was requested because the Councilmen felt that various Town appointments needed to be resolved.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

BE IT RESOLVED that, pursuant to the authority vested in the Town Board under Section 20 (subdivision 1 paragraph [a]) of the Town Law, the following persons shall be employed to serve at the pleasure of the Town Board, at a maximum annual salary not higher than the "Sand Lake Salary Schedule for 1989", as specified in the 1989 Annual Budget:

Receptionist to the Supervisor: Paula Hernick

Clerk to the Assessor: Martha Senecal

Sewer Billing Clerk: Christine Kronau

Sewer Maintenance: Richard O'Malley Supervisor Carpenter requested that each position be voted on separately because as it was presented, he could not support each person with his vote. Councilman Tallman and Councilman Heller told him that it was not a problem.

Councilman Tallman moved and Councilman Heller moved the following resolution:

RESOLVED, that Paula Hernick is appointed as Receptionist to the Supervisor at a maximum annual salary not higher than the "Sand Lake Salary Schedule for 1989", as specified in the 1989 Annual Budget.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - No, Tallman - Yes, Carpenter - No.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

RESOLVED, that Martha Senecal is appointed as Clerk to the Assessor at a maximum annual salary not higher than the "Sand Lake Salary Schedule for 1989" as specified in the 1989 Annual Budget.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

RESOLVED, that Christine Kronau is appointed to replace Joann Cole as Sewer Billing Clerk at a maximum annual salary not higher than the "Sand Lake Salary Schedule for 1989", as specified in the 1989 Annual Budget.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - No, Tailman - Yes, Carpenter - No.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

RESOLVED, that Richard O'Malley is appointed as Sewer Maintenance at a maximum annual salary not higher than the "Sand Lake Salary Schedule for 1989", as specified in the 1989 Annual Budget.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Tallman read into the record letters of resignation from Joanne Brown, Clerk to the Assessor, dated March 3, 1988, March 4, 1988, and March 28, 1988 terminating her position as soon as

the Town Board found a replacement. The Town Board was not made aware of this until January 7, 1989.

A motion was made by Councilman Tallman, seconded by Councilman Heller to adjourn the Special Board meeting at 8:09 P.M. All were in favor.

The regular Board meeting was then reconvened. Town Clerk's report was read and accepted by the Board.

Supervisor Carpenter read into the record his year end report. This becomes a permanent part of these minutes; Gave the Board members a handwritten year end financial report.

Zoning Officers report was given by Robert Martin.

Zoning Board of Appeals report was given by Alice Tifft.

Small Cities Housing Program (HUD) report was given by Timothy Schramm.

Councilman Tallman gave the year end Building/Sewer Inspectors report; Highway activities for the month of December; Insurance bids will be opened tonight.

Councilman Heller gave the Library report; Read into the record her response to a letter written by Cora Hoffay, Pres. of Senior Citizens, dated November 21, 1988.

Councilman Delaney reported that the Youth Program application for State Funds was approved in the amount of \$8,294 which is 58% of the Youth Budget; reported on the past and upcoming events for the youth.

Councilman Philippi reported on the Senior Citizens and Cable TV.

Attorney Breselor reported on pending litigation; Handed in his resignation on January 5, 1989.

The meeting was then opened to those present. Justin Schultz stated that, according to the Supervisor's year end report, the previous Town Board left this Board better off than had been anticipated.

Cricket Kirkwood complained about the politics on the Town Board. She said that she feels that this Board is an embarrassment to the Town.

Michael Rohloff questioned the Miller's Market donation to the Youth Commission, has it been put into a Capital Project Fund yet? Supervisor Carpenter answered, No, but will be.

Business: The opening of the Insurance Bids was moved up on the agenda. Clerk Teal read the legal notice as it appeared in the Troy Record Newspaper. Two (2) bids were received:

D.A. FAZIOLI & SON INSURANCE

RTE 43 & RTE 150 * P.O. BOX 480

WEST SAND LAKE, NEW YORK 12196

BURROUGHS-DISTELL INSURANCE

43 MALL * P.O. BOX 476

WEST SAND LAKE, NEW YORK 12196

The bids were turned over to Councilman Taliman to examine and will be awarded at next months regular meeting.

A motion was made by Councilman Tallman, seconded by Councilman Heller to waive the Procedural Rules and place three (3) items on the agenda. All were in favor.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, this Board has before it proposed Local Law #1 of 1989 revising the local law regulating the disposal of refuse and operation of the Town Sanitary Landfill (Local Law #1 of 1988), now after public hearing and due deliberation thereon be it

RESOLVED, that Local Law #1 Of 1989 be enacted and adopted by the Sand Lake Town Board. The local law in its entirety becomes a permanent part of these minutes.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Heiler seconded the following resolution:

WHEREAS, Local Law #1 of 1989 authorizes this Board to set the days and hours of operation of the Sanitary Landfill of the Town of Sand Lake, now therefore be it

RESOLVED, that the hours of operation shall be as follows: 9:00 A.M. to 3:00 P.M. and the days of operation shall be every day except Sundays, Tuesdays and Legal Holidays (except Labor Day).

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

The resolution to update the Official Town Map was tabled in order to advertise for bids from interested companies on a motion made by Supervisor Carpenter and seconded by Councilman Heller. All were in favor.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS, in adopting the Town Budget for this year, this Board decided to change the manner of paying for custodial services from a salaried basis to a contract basis, now therefore be it

RESOLVED, that the Supervisor is authorized and directed to request proposals for custodial services for Town Hall and to enter into a contract for such services on behalf of the Town and be it further

RESOLVED, that the Supervisor is authorized and directed to enter a contract with Donald Hemming for custodial services at the Town Satellite Station of the State Police on behalf of the Town.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

The resolution to amend the Procedural Rules for Town Board meetings was tabled in order to study them further on a motion made by Councilman Philippi and seconded by Councilman Delaney. All were in favor.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

WHEREAS, the Superintendent of Highways has agreed to continue to provide maintenance for the Sewer District on terms and conditions set forth in a letter which has been presented to this Board, now therefore be it

RESOLVED, that the Supervisor is authorized and directed to agree by letter to the terms and conditions required for said continued sewer maintenance, and be it further

RESOLVED, that the (Supervisor and Highway Superintendent) is hereby authorized and directed to hire a part time employee to assist in said sewer maintenance.

After due discussion, the resolution was amended to read:

RESOLVED, that the Supervisor is authorized and directed to agree by letter to the terms and conditions required for said continued sewer maintenance, and approved by members of the Town Board, and be it further on a motion made by Councilman Tallman and seconded by Councilman Heller. All were in favor.

The following votes were cast on roll call for the resolution as amended:

Delaney - Yes, Helier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

WHEREAS, the Highway Department needs to purchase a new front end loader and a one-ton dump truck with plow, and the Town Board has made provision for such purchase in the 1989 Town Budget, now therefore be it,

RESOLVED, that the Clerk is authorized and directed to advertise for bids for each of these pieces of equipment in accordance with specifications provided to her by the Highway Superintendent.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

RESOLVED, that the Town Board extends their thanks to Coulman Westcott for his six (6) years of excellent service provided to our town in his important position as Assessor.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Belier seconded the following resolution:

RESOLVED, that the Town Board extends their thanks to Franklin Breselor, Town Attorney, for his one (1) year of untiring effort provided to our town representing our town.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Tallman asked Attorney Breselor if it would be possible to appoint an Acting Assessor tonight seeing as Couiman Westcott's resignation becomes effective on January 16, 1989 and someone should be available to sign the various exemption forms. Attorney Breselor told him, Yes.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

WHEREAS, the Assessor's resignation is effective January 16, 1989, now therefore be it

RESOLVED, that Martha Senecal is hereby appointed as Acting Assessor effective January 17, 1989 and this resolution shall take effect on January 17, 1989.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tailman moved and Councilman Heller seconded the following resolution:

RESOLVED, that the Acting Assessor shall receive the same compensation as is budgeted for the Assessor position in the 1989 Annual Budget.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - No.

General Fund Warrant #13 in the amount of \$34,544.35 was approved on a motion made by Councilman Delaney and seconded by Councilman Tallman. All were in favor.

Highway Fund Warrant #13 in the amount of \$14,523.04 was approved on a motion made by Councilman Tallman and seconded by Councilman Heller. All were in favor.

The meeting was opened to those in attendance. Robert Martin suggested the need for public control in Town Hall on Court night.

George Burns questioned the ratio of new building costs versus assessed value and the dollars added to the tax base.

Mark Mayhew asked for a clearer definition to the Landfill Ordinance.

A motion was made by Councilman Tallman and seconded by Councilman Delaney to adjourn the meeting at 10:25 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

FEBRUARY 8, 1989

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

Supervisor Carpenter - Present

Councilman Beller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney Breselor - Present

Others present were: Justin Schultz, Linda Reynolds, Flora Fasoldt, Christine Kronau, Martha Senecal, Art & Bernie Mardon, Frank Fleming, Joseph Baum, Frank Allen, James Saville, Robert Martin, Bill Cushion, Brian Hunt, Bill Glasser, Jr., Mary Hilt, John McLaughlin, Charlotte Foster, Joseph Warren, Connie Burkart, Timothy Schramm, Beth Paige, John Glasser, Carla Engwer, Russell Bennett, Cricket Kirkwood, Steve Robelotto, Brian Weiss, Barbara Lipschultz, George Burns and others.

The minutes of the January 5th, 1989 and January 11th, 1989 meetings were approved as written on a motion made by Councilman Delaney and seconded by Councilman Heller. All were in favor. Councilman Tailman asked the Supervisor if the agreement letter to the Highway Department had been drafted yet. Supervisor Carpenter said that it was not complete at this time.

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

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

Supervisor Carpenter reported that as Chairman of the Landfill Committee, he is forming a sub-committee to advise and assist him in a recycling program for the Town. Steve Quillinan has agreed to take the lead in this area. Phil Pierce has also volunteered his service; looking into a reclamation

ordinance; requested that the Board designate two other banks as depositories; Bob LaFleur has completed the water study and will be holding an informative meeting for the public; received notification from DEC that they have received numerous notarized statements from residents on ftc Second Burden Lake concerning the size of the culvert; read a year-end report from Madolyn Carpenter, Historian.

Committee reports: Councilman Philippi read her reports on Cable TV and Senior Citizens, They on are file in the Clerk's Office.

Councilman Delaney reported on the upcoming Youth events through May; No report on Dog Control.

Councilman Heller reported that there was nothing on Street Lighting; read a news release for the Sand Lake Library and gave the Board the 1988 Library summary.

Councilman Tailman reported that the Insurance bid will be awarded tonight; gave the Highway report; Tallman stated, while updating the Highway inventory, he discovered the sale of a 1971 dump truck body for \$50.00. This was done without Board authorization through the Supervisor's office. Tailman asked that the Board be informed of this sale Supervisor Carpenter said that the sale took place sometime last April; ENCON wanted the equipment which was junk cleaned up; Carpenter felt that by selling the dump body, the Town was saved a trip to the Port of Albany. When asked if he had consulted with Brian Weiss, Highway Superintendent, He answered, No, he had not.

Zoning Officer's report was given by Robert Martin.

Zoning Board of Appeals report was given by Frank Allen.

BUD report was given by Timothy Schramm.

The meeting was then opened to those present. Steve Robelotto stated that the Averill Park/Sand Lake Fire Co. received a citation from the ZO about the junk vehicles stored in back of the Fire House. He explained that the cars are used for training purposes.

Angelo Patti asked, do we derive revenues from the scrap that was junked? He was told, No.

George Burns questioned the sale of land for \$500.00 to Kay Bradley; also asked how large the budget was.

Justin Schultz stated that the sale of the property to Mrs. Bradley was properly appraised and that it is mostly wetlands.

Frank Fleming asked if the procedural rules had been changed again. If not, why were subjects being discussed that are not on the agenda.

Carla Engwer questioned the sale of the dump body without bidding and who set the price at \$50.00.

Business: Councilman Tallman made a motion seconded by Councilman Delaney to waive procedural rules and place on the agenda the following: designate two more banks as depositories, Master Plan Review Committee Local Law, Zoning Changes and Sewer District Attorney. All were in favor.

Clerk Teal opened the ten (10) bids which were received for the 1970 Ford Loader.

Glenn Van Oort, Castleton, NY \$2,010.00

James Graney, Pine Bush, NY 2,824.00

James R. Saville, Poestenkill, NY 4,091.50

Joe Novak, Wynantskill, NY 3,150.00

John Molitor, Averill Park, NY 2,300.00

Ron Morton 2,000.00

Robert Donovan, E. Greenhush, NY 2,110.00

Thomas E. Mooradian, Nassau, NY 4,088.00

William Cushing, Sand Lake, NY 3,199.99

Robert D. Wiss, Averili Park, NY 4,155.76

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS bids have been requested and received for the purchase of a 1970 Ford Tractor owned by the Town Highway Department, now therefore be it

RESOLVED that the bid of \$4,155.76, the highest responsible bidder is hereby accepted, and the Supervisor is authorized and directed to transfer the said vehicle to Robert D. Wiss for the bid price, provided that payment in full is received on or before February 10, 1989.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper seeking bids for a 1989 New 4X4 One Ton Truck-Cab & Chassis Dual Rear Tire Truck and also One Dump Body, Plow & Bydraulics.

Four (4) bids were received on the Truck:

Orange Motors \$16,892.00

799 Central Avenue

Albany, N Y 12206

Latham Motors, Inc. \$16,961.00

P.O. Box 699

Latham, N Y 12110

Jack Byrne Ford & Mercury \$17,333.00

Intersection RTS. 4 & 32

Mechanicville, N Y 12118

Goldstein Leasing, Inc. \$16,276.00

950 New Loudon Road

Latham, N Y 12110

Three (3) bids were received on the Dump Body, Plow & Hydraulics:

T & T Body King, Inc. \$10,756.00

409-411 Old Niskayuna Road

Latham, N Y 12110

Howe Brothers Inc. \$ 8,934.00

RD #6, Box 16

Troy, New York 12181

Zwack, Inc. \$ 6,950.00

Route 22

Stephentown, N Y 12168

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper seeking bids for a New Articulated Loader.

Two (2) bids were received:

State Equipment \$86,000.00

912 Albany-Shaker Road

Latham, New York 12110

K.C. Canary-Clifton Park, Inc. \$71,700.00

P.O. Box 433

Clifton Park, N Y 12065-0433

The bids will be reviewed by the Highway Committee and a decision to accept or reject will be made at the next regular Board meeting on March 8th, 1989.

Councilman Philippi made a motion seconded by Councilman Taliman to table the resolution to establish eligibility in the National Flood Insurance Program until after the Local Law No. 2 of 1989 entitled Flood Damage Prevention has been adopted. All were in favor.

Supervisor Carpenter moved and Councilman Heller seconded the following resolution:

WHEREAS this Board has before it proposed Local Law #2 of 1988 amending Local Law #1 of 1987 accepting responsibility for the Town for Flood Plain Management under the Environmental Conservation Law, and has held a public hearing thereon, now therefore be it

RESOLVED that the proposed Local Law #2 of 1988 to amend Local Law #1 of 1987 is hereby adopted by the Town of Sand Lake Town Board, and be it further

RESOLVED that such Local Law is hereby re-designated Local Law #2 of 1989.

The Local Law in its entirety becomes a permanent part of these minutes.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter made a motion seconded by Councilman Belier to remove the tabled resolution establishing eligibility in the National Flood Insurance Program. All were in favor.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

WHEREAS, the Town of Sand Lake, desires to establish eligibility in the National Flood Insurance Program (NFIP) based upon locally promulgated flood plain management regulations and

WHEREAS, the Town desires that the New York State Department of Environmental Conservation withdraw the applicability of 6NYCRR 500 and

WHEREAS, the Town has passed Local Law #1 of 1987, entitled "Flood Damage Prevention", and Local Law #2 of 1989, entitled Flood Damage Prevention, now therefore

BE IT RESOLVED, that this Town Board hereby:

1. Assures the Federal Insurance Administration and the NYS DEC that it will enforce and maintain in force the above cited flood plain management regulations.
2. Reaffirms the intent and all provisions of the Resolution passed on September 10, 1975, an initial requirement for participation in the NFIP.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Belier seconded the following resolution:

WHEREAS, the state Vehicle and Traffic Law makes the Town responsible for motor vehicles abandoned in the Town, and

WHEREAS, the Town presently has made no provision for carrying out this responsibility, now therefore be it

RESOLVED, that the Supervisor is authorized and directed to request proposals from persons interested in towing, storing and/or disposing of vehicles abandoned in the Town of Sand Lake.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, bids have been requested and received for insurance for the Town of Sand Lake for 1989, and

WHEREAS, the lowest responsible bid was submitted by D.A. Fazioli and Son, Brokers, now therefore be it

RESOLVED, that D.A. Fazioli and Son shall be awarded the contract for such insurance according to the terms and conditions of the bid submitted.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

RESOLVED, that Don Hemming is hereby appointed and engaged to perform the duties of Town Hall Custodian.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Heller moved and Councilman Delaney seconded the following resolution:

RESOLVED, that Russell Bennett, Esq. is hereby appointed Town Attorney for the remainder of the term vacated by the resignation of the present attorney.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Abstained.

Newly appointed Attorney Bennett was invited to join the Board and did so.

Councilman Heller moved and Councilman Delaney seconded the following resolution:

RESOLVED, that Martha Senecal is hereby appointed Sole Assessor for the remainder of the term vacated by the resignation of the former Sole Assessor.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Heller seconded the following resolution:

RESOLVED, that Carol Philippi is hereby designated delegate of the Town of Sand Lake to the annual meeting of the Association of Towns for 1989, and be it further

RESOLVED, that the following Town Officials are hereby designated to attend the 1989 annual meeting of the Association of Towns: Joyce Teal, Elizabeth Heller, Patricia Delaney, Christine Kronau, Carol Philippi, and Paul Richards. These officials shall be reimbursed for all of their actual and necessary expenses in attending such meeting, and shall receive an advance in the amount of \$400.00 against such expenses.

A motion was made by Supervisor Carpenter and seconded by Councilman Tallman to amend the resolution to read "These officials shall be reimbursed for all of their actual and necessary expenses, not to exceed \$400.00, in attending such meeting" etc. All were in favor.

The following votes were cast on roll call as amended:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Updating the Town Maps was discussed by the Board. Two proposals have been received:

JMAPCO - \$1,368 per 1,000 and RDM SURVEYING - \$1,795 per 1,000. Supervisor Carpenter recommended RDM because it would be done on discs which could more easily be updated as the town grows.

General Fund Warrant #2 in the amount of \$36,429.09 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #2 in the amount of \$28,639.43 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

BE IT RESOLVED, that Evergreen Bank and Union National Bank are designated as official depository banks of the Town of Sand Lake in addition to those previously designated.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that Joseph Baum is hereby appointed Deputy Town Attorney (without compensation) and Sewer District Attorney to serve at an hourly rate of Fifty Dollars (\$50.00), not to exceed the total amount appropriated therefore in the Town Budget.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - No, Tailman - Yes, Carpenter - Abstained.

Supervisor Carpenter asked if a local law was necessary to establish the Master Plan Review Committee. Attorney Bennett will investigate and advise the Board.

Supervisor Carpenter informed the Board that the Planning Board is anxious to make the necessary changes to the Zoning Ordinance as well as the Sub-Division Regulations. The Board decided that the Supervisor will contact the Planning Board and set a date for a joint public hearing.

The meeting was then opened to those in attendance.

George Burns questioned why he has not heard anymore about the deficit. Supervisor Carpenter told him that the 1986 Audit has just been completed and that we should have the draft of the 1987 Audit by March, which will show the fund balance as of January 1, 1988. Councilman Belier offered Mr.

Burns her copy of the 1986 Audit to read and asked that it be returned to her when he was finished reading it.

No one else wished to be heard.

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

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

MARCH 8, 1989

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

Supervisor Carpenter- Present

Councilman Heller- Present

Dep. Town Clerk Mardon-Present

Councilman Philippi-Present

Councilman Delaney - Present

Councilman Taliman-Present

Attorney Bennett- Present

Others present were: Charlotte Foster, Linda Reynolds, William Glasser, Elmer Smith, Flora Fleming, Chris Kronau, Bernie Mardon, Joe Warren, Frank Fleming, Justin Schultz, Marjorie Bonesteel, Wade Heffner, Fred Erickson, Frank Allen, Phil Pierce, Bob Martin, Tim Schramm, Steve Quillinan, Greg Ball, Angelo Patti, Brian Hunt, John Uecker, Brian Weiss, Mary Hilt, Carla Engwer, Joanne Brown, E. Marilynne Whittam, Cricket Kirkwood, Mark Cioffi, Mike Rohioff, and others.

The minutes of the February 8th, 1989 meeting were approved as written on a motion made by Councilman Tallman and seconded by Councilman Delaney. All were in favor.

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

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

Attorney's report was given and accepted by the Board.

Committee reports: Councilman Tallman read his report on Highway and Insurance.

Councilman Heller reported that Caroline McLoughlin has accepted appointment as Library Director, commencing Monday, March 13, 1989. Interim Director Jane Menotti will return to her duties as children's librarian. No lighting report.

Councilman Philippi read her report on Senior Housing and Cablevision. This report is on file in the Town Clerk's office.

Councilman Delaney read her report on Youth Activities and Dog Control. These are on file in the Town Clerk's office.

The BUD report was given by Tim Schramm.

The Zoning Officer's report was given by Robert Martin.

Frank Allen gave the Zoning Board of Appeals report.

The meeting was then opened to those present. Steve Quillinan gave the Board a report on the activities of the committee on Solid Waste Management and recycling. He distributed copies of the initial report to the Board members. A copy is on file in the Town Clerk's office.

John Uecker of Rensselaer County gave a short presentation on The Auxiliary Police and the Neighborhood Watch Program. He touched on the voluntary aspects of the program and stated that he hoped the Board would lend its encouragement to the program for the Town of Sand Lake.

BUSINESS:

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

BE IT RESOLVED that the sum of One Thousand Forty-two Dollars (\$1042) is transferred from line A1910.1 of the 1989 Budget to line A 1110.1 and Five Hundred Seventy-Two Dollars (\$572) is transferred from line A1910.1 to line A8020.1 and

Be it further resolved that the resolution of January 5, 1989 authorizing salaries as set forth in the annual budget is hereby superseded with respect to the annual salaries of the Planning Board Clerk and the Justice Clerk and that the maximum annual salaries for such positions shall be Six Thousand Two Hundred Ninety Two Dollars (\$6292), and

Be it further RESOLVED, that such compensation shall commence on March 9, 1989, prorated for the remainder of 1989. It is understood that the hours worked shall take place in the offices at Town Hall.

The following votes were cast on roll call:

Delaney-Yes Heiler-Yes Philippi-Yes rft'ailman_Yes Carpenter-Yes

The following resolution was proposed by Supervisor Carpenter and seconded by Councilman Heller:

Be it RESOLVED THAT THE Town of Sand Lake shall indemnify and hold harmless its employees and officers, and those of the Town Of Sand Lake Library in the amount of any judgement obtained against such employees or officers in a state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgement or claim arose occurred while the employee was acting within the scope of his public employment or duties; provided further that in the case of a settlement the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the Town. In accordance herewith, be it RESOLVED that the benefits of Section 18 of the Public Officers Law are hereby conferred upon all employees and officers of the Town of Sand Lake and that of the Sand Lake Public Library, and be it further RESOLVED that the Town Of Sand Lake agrees to be held liable for costs incurred under the provisions of Section 18 of the Public Law. The benefits provided under this resolution shall be in addition to and supplemental to any defense or indemnification protection conferred by any other enactment.

Upon discussion of the resolution Supervisor moved to amend the resolution to insert " and officers and employees of the Sand Lake Sewer District in Town and Library officers and employees. Councilman Delaney seconded the amendment. All were in favor.

The following votes on the amended resolution were cast on roll call:

Delaney-Yes Belier-Yes Philippi-Yes Taliman-Yes Carpenter-Yes

The following resolution was moved by Supervisor Carpenter and seconded by Councilman Taliman:

Be it RESOLVED that the Supervisor is authorized to negotiate and to enter into a contract with RDM Surveying Consultants for the preparation of the revised Town map. Such contract shall be substantially as submitted and executed by RDM Surveying Consultants (RDM) February 17, 1989, subject to the following additional provisions:

- (1) the copyright to the data assembled by RDM shall be owned by RDM.
- (2) RDM agrees that during the 5-year period beginning with the commencement of the contract, the hourly prices charged by it to perform updates and revisions or other work with respect to the base Town Map will not exceed the hourly prices set forth in the contract. If RDM chooses not to perform requested work in relation to such base map, the Town is licensed to make the base data available to any person or entity solely for the purpose of performing such work. Under such license, the Town agrees that it will not permit any other person or entity to acquire the right to use of the data except as an incident to and as necessary to work performed for the Town.

(3) At the conclusion of the foregoing 5-year period, the Town shall have perpetual license to use said data for any Town purpose, including revisions and updates to said data and map and may make such data available to any person or entity without restriction.

(4) This agreement may be modified only by written agreement of the parties.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

The following resolution was moved by Supervisor Carpenter and seconded by Councilman Tallman:

Be it RESOLVED that Clark Engineering is hereby designated to be utilized as consultants to the Town of Sand Lake as may be necessary and appropriate, in addition to engineering firms heretofore designated.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

The following resolution was moved by Supervisor Carpenter and seconded by Councilman Delaney:

Be it RESOLVED that the following persons are appointed to the Master Plan Review Committee:

Clayton Besch, Jr., William Lyman, Cheryl Mugno, Catherine Bradley, Donald Clifford, Clifton Mark, Frank Allen, Mark Cioffi. Following discussion, the following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

Councilman Tallman moved and Councilman Heller seconded the following resolution:

WHEREAS k.C. Canary-Clifton Park, Inc. is the lowest responsible bidder be it RESOLVED THAT THE Town of Sand Lake agrees to purchase a John Deere 624E Loader as per specifications in the request for bids for \$71,700.

After much discussion, the following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-No Taliman-Yes Carpenter-No

An Installment Bond Resolution, which is attached to these minutes, was proposed by Councilman Tallman and seconded by Councilman Delaney. During discussion, Supervisor Carpenter and Councilman Philippi argued that these monies would be better spent on other projects such as the Salt Pad, while Councilman Taliman replied that the Highway Fleet is rapidly deteriorating and the Highway Crew spends a great deal of valuable time on repairing equipment.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-No Tailman-Yes Carpenter-No

The following resolution was moved by Councilman Heller and seconded by Councilman Delaney:

Be it RESOLVED that:

- (1) Bond anticipation notes be issued for purchase of a John Deere front loader
- (2) Such bond anticipation notes are issued in anticipation of a bond to be issued under a bond resolution entitled " Installment Bond Resolution" adopted on this date.
- (3) The amount of such bond is \$61,700 and is not a serial or sinking fund bond.
- (4) The amount of bond anticipation notes to be issued is \$61,700.
- (5) No bond anticipation notes are outstanding which have been previously issued in anticipation of the sale of such bond.
- (6) Such notes are not renewal notes.
- (7) Such notes shall mature in one year from the date of issuance.
- (8) Such notes are not issued in anticipation of bonds for any assessable improvement.

The following votes were cast on roll call:

Delaney-Yes Beller-Yes Philippi-No Tailman-Yes Carpenter- No

The following resolution was moved by Councilman Tailman and seconded by Council man Delaney:

WHEREAS Goldstein Leasing of Latham, N.Y. has submitted the lowest responsible bid, be it RESOLVED that the Town of Sand Lake agrees to purchase a one-ton truck as per bid specifications for the sum of Sixteen-Thousand Two Hundred Seventy Six dollars (\$16276).

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-No Tallman-Yes Carpenter-No

Councilman Tallman moved and Councilman Heiler seconded the following resolution:

WHEREAS Zwack, Inc., of Stephentown, N.Y. has submitted the lowest responsible bid, be it RESOLVED that the Town of Sand Lake agrees to purchase one 8-toot dump body, plow, hoist, hydraulics and plow hitch as per bid specifications for Six Thousand Nine Hundred Fifty Dollars (6950). The following votes were cast on roll call:

Deianey-Yes Heller-Yes Philippi-NO Tallman-Yes Carpenter-No

The following resolution was moved by Councilman Tallman and seconded by Councilman Delaney:

BE IT RESOLVED that \$20,000 dollars is hereby transferred from line DAS130.4 uf the 1989 Budget of the Town of Sand Lake to line DAS130.2 of said budget. The following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-No Tallman-Yes Carpenter-No

A resolution to appropriate the sum of \$4155 from the sale of a Ford tractor and transfer it to line DA5130.2 of the 1989 Budget was , upon advice of Attorney Bennett, tabled on a motion by Councilman Tallman, seconded by Councilman Delaney. All were in favor of the tabling motion.

Councilman Taliman moved and Councilman Heller seconded the following resolution:

BE IT RESOLVED THAT THE SUM OF Nine thousand dollars is hereby transferred from line SS 8120.4 to line SS 8120.1 of the 1989 Town of Sand

Lake Budget.

The following votes were cast on roll call:

Delaney-Yes Heller-Yes Philippi-Yes Taliman-Yes Carpenter-Yes

In answer to a query from Supervisor Carpenter, Attorney Bennett that bids for the 1988 Town Audit could be solicited either by the Supervisor or by the Town Clerk through Board Resolution, but a resolution was not mandatory. The Board agreed unanimously to permit the Supervisor to solicit bids from companies to perform the 1988 Audit.

The Board agreed that the Assessor could contract for assistance for the purpose of gathering data in order for the 1989 assessment books to be prepared on time.

Before General Fund Warrant # 3 was approved, Supervisor Carpenter requested that an additional voucher, in the amount of \$1850 from Southworth Machinery be added. The necessary signatures were acquired, and the Clerk will add the additional voucher to Warrant # 3. Upon a motion by Councilman Taliman and seconded by Councilman Delaney, all were in favor of payment.

On Highway Warrant # 3, there was also a voucher from George Marshall Engineering Consultants in the amount of \$3217.50. The necessary signatures were acquired and this will be added to Warrant # 3. Councilman Taliman moved and Councilman Belier seconded that it be paid. All were in favor.

The meeting was then open to those in attendance. Angelo Patti questioned the Indemnification Resolution and asked Attorney Bennett to clarify the meaning. The resolution was explained to those in attendance. Greg Hail stated that the problem on Johnnycake Lane is more than a "ditching" problem, that it stems from runoff of standing water on several lawns. He said he would be glad to assist the Board in any way he can to solve the problem. Supervisor Carpenter stated he was still waiting to hear from the Sewer Attorney on the legality of persons hooking sump pumps into the Town sewer system. Michael Banks questioned the status of the Winnicki property on Chamberlain Road. He said he had offered to barter with the Town in regard to compensation for damage to their property by renovation work done by the Highway Department. He stated he had had no correspondence from exTown

Attorney Breselor. Supervisor Carpenter stated that he would contact Mr. Breselor and would get back to Mr. Banks by March 20, 1989. No one else wished to be heard.

A motion was made by Supervisor Carpenter and seconded by Councilman Delaney to adjourn. All were in favor. The meeting adjourned at 10:25 P.M.

Respectfully submitted,

Arthur Mardon

Deputy Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

MARCH 22, 1989

A special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 8:00 P.M. on Wednesday, March 22, 1989, at the Town Ball, Sand Lake, N.Y. After the Pledge of Allegiance, the following answered roll call:

Supervisor Carpenter- Present

Councilman Philippi- Present

Councilman Delaney - Present

Councilman Tallman - Absent

Councilman Beller - Present

Attorney Bennett - Present

Deputy Clerk Mardon- Present

Others present- Justin Schultz

The first item on the agenda was a discussion on the resolutions that were passed at the March 8th Board meeting regarding the purchases of highway equipment through BANs. Since there had been some questions raised as to the legality of the Town exceeding certain debt limitations, the Board decided to take no final action on this matter until such time as the full Board could take a look at the financial picture of the Town in general and the Highway Department in particular.

Justin Schultz stated that it was possible that the Town could realize some income through the sale of used Highway equipment.

The Board then, on a motion by Supervisor Carpenter, with a second by Councilman Heller, went into Executive Session, in order to discuss two items: 1- the Hoff ay mining pit, and 2- the Bradley subdivision.

Item 1- Attorney Bennett informed the Town Board that the Town will be involved in a lawsuit brought against it by William and Cora Hoffay, charging that the Town acted illegally in denying Boffay a special exemption to operate a rock-crusher in his pit since his pit was "grandfathered" before ENCON regulations were in place. Attorney Bennett stated that he felt the Town should go ahead and let the Boffays sue as he felt they did not have a case against the Town.

Supervisor Carpenter moved and Councilman Delaney seconded that the procedural rules be waived for the purpose of placing a resolution before the Board. All were in favor.

Councilman Belier moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that George Carpineilo and Cheryl Mugno be designated as special counsels to defend the Town of Sand Lake in the lawsuit brought against the Town by William and Cora Hoffay.

The following votes were cast on roll call:

Delaney-Yes Beller-Yes Philippi-Yes Tallman-Absent Carpenter-Yes

Item 2- Discussion on the liability of the Town regarding contaminated wells in three homes in the Bradley Park sub-division. After much discussion, the Board decided to take no action until further information could be gathered concerning the actual source of the water contamination.

Supervisor Carpenter moved and Councilman Delaney seconded that the Executive session be adjourned. All were in favor. On a motion by Delaney and a second by Philippi, the Board unanimously voted to adjourn the Special Board meeting. Meeting adjourned at 10:16 P.M.

Respectfully submitted,

Arthur L. Mardon, Dep. Town Clerk

TOWN OF SAND LAKE BOARD MEETING

APRIL 12, 1989

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

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney Bennett - Present

Others present were: Art & Bernie Mardon, Frank Fleming, Chris Kronau, Martha Senecal, Michael Rohloff, Robert Martin, Charlotte Foster, Joseph Warren, Justin Schultz, Flora Fasoldt, Elmer Smith, Neil Conneily, Mark Cioffi, Jeanne Stinson, Carla Engwer, Angelo Patti, John Glasser, Tom Lilly, Sue Burke, Timothy Schramm, Mary Hilt, James Smyth, Connie Burkart, Cricket Kirkwood, Frank Allen, Donald Roiland, Benry Zwack.

The minutes of the March 8, 1989 and March 22, 1989 meetings was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

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

Supervisor Carpenter reported: Landfill Committee is proceeding with plans and estimates for a recycling loading dock; A number of the towns Supervisors met this week with the County Executive and members of the Legislators regarding Solid Waste Management. This Board will have to make a decision as to whether or not we will join with the County Solid Waste Authority; Kenneth Van Praag submitted his resignation as Planning Board member and Chairman effective March 3, 1989. A resolution from the Planning Board honoring Ken becomes a permanent part of these minutes; Sand Lake Library sent their thanks and appreciation for being included in the Town's Indemnification Insurance; West Sand Lake Fire Co. thanked the Highway Department for their help; Burden Lake the plate has been removed from the valve by Portec and the water is being lowered. Supervisor Carpenter and the Town Engineer will be meeting with Portec tomorrow to inspect the gate house and sluiceway; Master Plan Review Committee is proceeding - will distribute minutes to the Board members; Reclamation Committee is about organized need one or two more people to serve.

Committee reports: Zoning Officers report was given by Robert Martin; BUD report was given by Timothy Schramm.

Councilman Tallman gave the Highway report and the Sewer report. They are on file in the Clerk's Office.

Councilman Belier reported that the Library encourages the return of overdue books and that there will be no fine if returned this week. They also will be holding the annual book sale, May 6-il. The Library would appreciate all volunteers for the book sale. A special thank-you to the Lenten Ladies of the Church of the Covenant for their donation of monies to further deveiope the childrens book collection. There is a book-drop now available for those who can't get to the library during scheduled hours. Thank-you to

Chet Gavryck who has so generously donated his time and talent to the library; There has been a request for a street light installation on the intersection of Morlock Drive and Route 150; Checked the situation of the lighting at the intersection of County Rte. 45 and State Rte. 66. There is a street light at that location.

Councilman Delaney reported on the Youth Commission activities; Job applications are now being accepted; Day Camp registrations are available at the Town Clerk's Office and the Supervisor's Office; Town Park - thanks to Bob Dawes and Twin Town Little League, we are able to obtain 3 set of bleachers and two sets of bases for \$250.00; the Youth Commission will be using some of their funds from the Capital Fund to purchase 4 Sft. team benches; Many thanks to the baseball teams who have and are donating to the town park, especially Michael Grzybowski, owner of Michael's Lounge; Youth Day will be held at the Park on July 23rd, rain date will be the 24th.

Councilman Philippi reported that she has submitted a proposal for community item funding for the Town to Senator Joseph Bruno. A copy of the proposal is on file in the Clerk's Office; Senior Citizen and Cable TV reports are on file in the Clerk's Office.

Supervisor Carpenter reported that he is re-advertising for the positions of Clerk to the Assessor and a seat on the Planning Board.

The meeting was then opened to those in attendance. Sue Burke asked if someone had resigned from the Planning Board and also asked Councilman Philippi what the towns chances were for obtaining the grant money from Sen. Bruno's department? She was told that Ken Van Praag had resigned March 3; still waiting to hear from Sen. Bruno.

Mark Cioffi asked the Town's permission to extend the sewer lines to his development.

Jeanne Stinson asked what was being done about the damage to the bridge on Glass Lake Road and also when were the cuiverts going to be cleaned on that road. Councilman Tall. Iman said that he would check with the Highway Superintendent.

Henry Zwack gave a report on solid waste recycling.

Business: A motion was made by Supervisor Carpenter, seconded by Councilman Delaney, to allow the Empire State Games to conduct Regional Cycling Team Trials in the Town of Sand Lake, June 11th, upon receipt of liability insurance certificate. All were in favor.

Councilman Tailman moved and Councilman Beller seconded the following resolution:

WHEREAS, the Town would receive more adequate liability protection at reasonable cost, now, therefore, be it

RESOLVED, that the Town's blanket liability insurance coverage amount for officers and employees be increased from \$10,000 to \$20,000, and

WHEREAS, the current coverage under the Town's officers and employees liability insurance policy is unnecessarily high with respect to the Receiver of Taxes, now, therefore, be it

RESOLVED, that the amount of such coverage is reduced from \$2,175,731 to \$500,000.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Heller seconded the following resolution:

WHEREAS, the Town Board recognizes that the Town's sewer system is in need of a full-time maintenance program, and

WHEREAS, such a program could not be implemented in 1989 due to a lack of funds, now, therefore be it

RESOLVED, that the Board directs the Superintendent of Highways to supervise the maintenance and repair of the Town's sewer system to the best of his ability with the funds available in the Sewer Budget and agrees that, to the extent that he does so, the Superintendent of Highways should not be held responsible for major sewer problems;

RESOLVED, that the Board will hire a part-time sewer maintenance person for an average of 15 hours per week (780 hours per year) for 1989. This person shall be in charge of checking the three pumping stations regularly and establishing and performing a maintenance program for the system;

RESOLVED, that the Superintendent of Highways will assign a man from the highway crew to assist, when needed, in the maintenance program. The Superintendent of Highways will also assign equipment and manpower to work on major sewer repairs when needed;

RESOLVED, that funds for sewer maintenance and repair will come from the Sewer Budget. All charges made by the Highway Department to the Sewer Department for work performed will be transferred from the Sewage Collecting System (SS 8120.4) line item in the Sewer Budget to the appropriate line in the Highway Budget;

RESOLVED, that, when sewer emergencies arise, the sewer maintenance person is the first to be contacted. If he is not available, the Superintendent of Highways is next in line. Any work performed by the Superintendent of Highways during emergency situations, which occurs beyond his regular work day or week will be compensated at the rate of \$18.75 per hour (time and one-half), due to the fact that sewer responsibility is above and beyond his duties as the Superintendent of Highways.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Tailman requested that the response from Robert G. Snyder, NYS Dept. of EN CON, to Herbert T. Pilisworth, regarding the Culvert on Second Dyke Road become a permanent part of these minutes.

Councilman Tailman made a motion, seconded by Councilman Delaney, to waive procedural rules and place on the agenda a resolution to rescind the resolution passed last month transferring funds. All were in favor.

Councilman Taliman moved and Councilman Delaney seconded the following resolution:

RESOLVED, that the Budget Transfer of \$20,000 that was passed at the March 8th, 1989 meeting for payment of the one-ton truck is hereby rescinded.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Tallitian moved and Councilman Heller seconded the following resolution:

INSTALLMENT BOND RESOLUTION - ONE TON TRUCK - 1989

WHEREAS the Town Board of the Town of Sand Lake, NY, by a resolution adopted on the eighth day of March, 1989, authorized the purchase of a one-ton truck, plow, hoist, hydraulics and hitch at a total cost of \$23,226.00,

NOW, THEREFORE, BE IT RESOLVED:

- 1) The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of such truck, plow, hoist, hydraulics and hitch.

- 2) The maximum cost of such machinery is \$23,226.00 and the plan of financing such costs is as follows:

The entire cost is to be provided by the issuance of an installment bond in the amount of \$23,226.00 pursuant to this resolution.

(3) The following determinations are hereby made:

(a) The period of probable usefulness of such machinery is ten years.

(b) The subdivision of paragraph A of section 11.00 of the Local Finance Law which is applicable in the circumstances is subdivision "28".

(c) The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.

4) That the Town of Sand Lake issue its statutory installment bond in the amount of \$23,226.00 to finance such cost in accordance with the financial plan set forth above. Such bond shall be dated approximately as of the date of the delivery of such machinery and the power to fix and determine the exact date of such bond is hereby delegated to the Supervisor.

5) Such bond shall be in the amount of \$23,226.00 and shall mature the thirtieth day of April, 1994 and shall be paid in equal annual installments of \$4,645.20 in the years 1990 to 1994 inclusive. The power to determine the date upon which such installments of principal and interest shall become due and payable is hereby delegated to the Supervisor. The bond shall be issued in bearer form without coupons, and shall not contain a power to convert to registered form. The bond shall bear interest at a rate not exceeding 7.5 per centum per annum payable semiannually. Interest will not be paid on any installments of principal of and the interest on this bond after the due date thereof. Both the installments of principal and the interest on this bond will be evidenced by notation on the bond at the time of the payment. The bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF NEW YORK

COUNTY OF RENSSELAER

TOWN OF SAND LAKE

Statutory \$23,226

Instailment

Bond

Highway Machinery Installment Bond

The Town of Sand Lake, in the County of Rensselaer, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond the principal sum of \$23,226.00 in equal annual installments of \$4,645.20 on the Thirtieth day of April in the years 1990 to 1994 inclusive and to pay interest on the unpaid balance of such principal sum at the rate of _____per centum. Both principal and interest on this bond will be paid in lawful money of the United States of America, at the office of _____ Bank or at the Office of the Town Supervisor.

This bond may not be converted into a registered bond.

The faith and credit of the Town of Sand Lake, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York, to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that the issue of this bond, together with all other indebtedness of such Town of Sand Lake, New York, is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Town of Sand Lake, New York, has caused this bond to be signed by its Supervisor, and its corporate seal to be hereunto affixed and attested by its Town Clerk and this bond to be dated as of the _____ day of _____ 1989.

Town of Sand Lake, New York

by Robert Carpenter

its Supervisor

6) The Supervisor is hereby delegated the power to prepare such bond and to sell such bond at private sale at not less than par and accrued interest, and at such sale to fix the interest rate to be borne by such bond within the limitations set forth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The powers delegated to the Supervisor by this resolution shall be exercised in conformity with the provisions of the Local Finance Law.

7) This resolution shall take effect immediately.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - No, Taliman - Yes, Carpenter - Abstain.

Councilman Tallman moved and Councilman Helier seconded the following resolution:

Bond Anticipation Resolution - One Ton Truck - 1989 BE IT RESOLVED THAT:

1) Bond anticipation notes be issued for purchase of a one-ton truck from Goldstein

Leasing and purchase of a plow, truck body, hoist, hydraulics and hitch from Zwack, Inc.

2) Such bond anticipation notes are issued in anticipation of a bond to be issued under a bond resolution entitled "Installment Bond Resolution - One-Ton Truck - 1989" adopted on this date.

3) The amount of such bond is \$23,226.00 and is not a serial or sinking fund bond.

- 4) The amount of bond anticipation notes to be issued is \$23,226.00.
- 5) No bond anticipation notes are outstanding which have been previously issued in anticipation of the sale of such bond.
- 6) Such notes are not renewal notes.
- 7) Such notes shall mature in one year from the date of issuance.
- 8) Such notes are not issued in anticipation of bonds for an assessable improvement. The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - No, Tallman - Yes, Carpenter - Abstain. Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

BE IT RESOLVED, that Abstract #3 is hereby reduced from \$61,617.22 to \$21,278.22 to reflect a reduction in the Town's insurance payment.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the fee schedule set forth in 6 NYCRR 500.16 is hereby adopted as the schedule of fees to be charged by the Town for inspections of property and buildings in relation to issuance of permits under the Flood Plain Management Program.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Phiiippi - Yes, Tailman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town requires auditing services in excess of that previously agreed to be provided by Marvin & Co., now, therefore, be it

RESOLVED, that the Board authorizes the Supervisor to pay an additional amount of up to \$1,000 for such services.

The following votes were cast on roll call:

Delaney - Yes, Beller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Beller seconded the following resolution:

BE IT RESOLVED that the Town Board authorizes the expenditure of \$500.00 from the Youth Capital Fund for team benches for the softball field at Butler Park. After due discussion, a motion was made by Councilman Delaney, seconded by Councilman Belier, to amend the resolution to read "the Town Board authorizes the expenditure of up to \$500.00". All were in favor. The following votes were cast on roll call on the resolution as amended:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Belier seconded the following resolution:

WHEREAS, the Town Board is supportive of efforts to curb crime in the community and increase the security of the residents of the town, now, therefore, be it

RESOLVED that the Town Board supports and endorses the Neighborhood Watch program.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Taliman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that \$3,140.40 is transferred from line A 8160.4 to line DA 5110.4 of the 1989 Budget to reflect work performed by the Highway Department for the Landfill and that \$1,756.53 is transferred from line SS 8120.4 to DA 5110.4 of such Budget to reflect work performed by the Highway Department for the Sewer Department.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Abstain, Taliman - Yes, Carpenter - No.

General Fund Warrant #4 in the amount of \$108,086.31 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #4 in the amount of \$11,549.53 was approved on a motion made by Councilman Taliman, seconded by Councilman Delaney. All were in favor.

The meeting was then opened to those present. Frank Allen thanked the Board for their support regarding the Neighborhood Watch program.

A motion was made by Councilman Tailman, seconded by Councilman Helier to adjourn the meeting at 9:50 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

Sand Lake, N Y

TOWN OF SAND LAKE BOARD MEETING

MAY 10, 1989

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

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Phiiippi - Present

Councilman Delaney - Present

Councilman Tailman - Present

Attorney Bennett - Present

Others present were: Harold Roder, Justin Schultz, Linda Reynolds, Frank Fleming, Paula Bernick, Flora Fasoldt, Michael Rohloff, Barbara Lipschultz, Christine Kronau, Frank Allen, Tom Lilly, Elmer Smith, Cheryl Mugno, Sue Burke, Timothy Schramm, Angelo Patti, Mary Hilt, Brian Weiss, Sophie Butweli, Ron Sinico, Jack O'Brien, Mark Cioffi, Brian & Melanie Hunt, Bill Glasser, Martha Senecal, Rocco Fish, Cricket Kirkwood and others.

The minutes of the April 12, 1989 and May 2, 1989 meetings was approved on a motion made by Councilman Delaney, seconded by Councilman Belier. All were in favor.

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

Supervisor Carpenter reported: the April computer print-out financial report was handed out today; Payroll withholding for IRS deposits for 1987 was short by \$1,740; Progress on the recycling has slowed down because the lease on the landfill property will expire sooner than was thought; Reclamation Committee has met with ENCON to determine what can be done; Master Plan Committee has been meeting regularly; Neighborhood Watch signs are up; Grant monies in the amount of \$28,600 to be used for Town Hall repairs could take up to a year to receive; Marvin & Co. should be finished with the 1987 Audit by the end of May; Burden Lake area is very concerned about flooding, would like the Highway Dept. to see if something could be done; The pile of brush that was stockpiled at the Maloy/Wicks Gravel pit has been burnt.

Councilman Philippi reported on Cable TV and Senior Citizens. The report is on file at the Town Clerk's office.

Councilman Delaney reported on the Youth Commission activities for the month. The report is on file at the Town Clerk's office.

Councilman Heller reported on the Library events for the month; has received a request for street lights on a portion of Springer Road. Will check it out and keep the Board informed.

Councilman Taliman gave the Highway Department and Sewer Maintenance reports. Also, that the Highway Dept. has some used equipment that they will be putting out for bid.

Attorney Bennett reported that the submissions to the Court in the case of Hoffay vs Town of Sand Lake have been made.

BUD report was made by Timothy Schramm.

Zoning Board of Appeals report was made by Frank Allen.

The meeting was then opened to those in attendance. Sue Burke asked if there was a Chairman of the Planning Board? She was told, No; What land is presently being leased?

The landfill; Senior Housing. site seems to be a new choice, how did it come about?

Councilman Philippi told her that it was another choice, not the choice, but lends itself to many of the needed features.

Jack O'Brien asked if the STOP signs could be put back up in the Extension. Councilman Tailman asked the Highway Superintendent if the signs could be put up sometime next week.

Frank Fleming asked how far the negotiations have gone regarding the Senior Housing on the Butler property? Councilman Philippi told him that the property has been surveyed but has not been signed over as of yet.

Business: Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

WHEREAS the enhancement and perpetuation of the historic resources of the Town of Sand Lake is necessary and desirable to promote the cultural, economic, educational and general welfare of the community, and

WHEREAS the Town Master Plan, presently under review, does not discuss the historic resources of the Town, and

WHEREAS it is necessary to conduct a comprehensive survey of the Town to identify all extant historic sites and structures in order to plan for the preservation of sites and structures, and

WHEREAS the New York State Historic Preservation Office has announced a grant program providing funding for such historic surveys, and

WHEREAS the Town wishes to demonstrate its commitment and support for the program, now, therefore, be it

RESOLVED that the Town of Sand Lake apply for a grant for a survey of historic resources, and be it further

RESOLVED that the Town will, upon receiving a grant for such purposes, appropriate and expend the sum of \$1,000 for such survey.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Philippi moved and Councilman Belier seconded the following resolution:

WHEREAS the Town of Sand Lake desires to establish senior citizen housing in the community, and

WHEREAS such housing should be easily accessible to commercial services and community resources, and

WHEREAS the site proposed by Duncan Barrett & Co., Inc. of Troy, NY along the Wynantskill Creek adjacent to the 43 Mali provides ready access to all community resources, now, therefore, be it

RESOLVED that the Town approves in concept the development of such proposal and be it further

RESOLVED that the Town proceed with discussions of a funding proposal for submission to the Division of Housing and Community Renewal for development of the site as a 36-unit senior citizen housing complex under the Turnkey Program.

The following votes were cast on roll call:

Delaney - Yes, Beller - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS the Board wishes to review the values assigned to equipment utilized by the Highway Department when performing work for other departments of the Town and wishes to utilize values which correctly reflect the costs incurred, and

WHEREAS the schedule of costs presently used may not reflect such actual cost, now, therefore, be it

RESOLVED that the resolution of this Board adopted April 12, 1989, transferring \$3,140.40 from line A 8160.4 to line DA 5110.4 of the 1989 Budget to reflect work performed by the Highway Department for the landfill and \$1,756.53 from line SS 8120.4 to DA 5110.4 of such Budget to reflect work performed by the Highway Department for the Sewer Department is hereby RESCINDED.

The following votes were cast on roll call:

Delaney - No, Belier - No, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Belier moved and Councilman Tallman seconded the following resolution:

WHEREAS, there has been a request for street lighting on the intersection of Route 150 and Morlock Drive, and the chair of the lighting committee has investigated the need for and cost of such lighting, and

WHEREAS, the lighting committee recommendation, based on this investigation, is the acceptance of the lighting proposal from NYSEG dated April 25, 1989, a copy of which is attached and made a part hereof, now therefore be it

RESOLVED, that the said street light proposal is hereby accepted, and the Supervisor is authorized and directed to contract for such lighting on behalf of the Town of Sand Lake and its Consolidated Lighting District.

The following votes were cast on roll call:

Delaney - Yes, Heiler - Yes, Phiiippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Belier seconded the following resolution:

WHEREAS the Assessor's Office is in need of regular clerk assistance, and

WHEREAS that office is presently operating with part-time, temporary help, now, therefore, be it

RESOLVED that the Town Board hereby appoints CHARLES SENEY as Clerk to the Assessor.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

A motion was made by Councilman Taliman, seconded by Councilman Delaney to waive the Procedural Rules and place on the agenda a motion to seek bids on surplus highway equipment and a resolution to appoint a receptionist and clerk to the BAR for grievence Day. All were in favor.

A motion was made by Councilman Taliman, seconded by Councilman Delaney, to authorize the Town Clerk to advertise for bids on surplus highway equipment. The sealed bids will be opened at the regular monthly meeting, June 14, 1989. All were in favor.

Councilman Tallman moved and Councilman Belier seconded the following resolution:

RESOLVED that Angela Reynolds be appointed as Receptionist at \$4.00 per hour and that Tao Lee Budesheim be appointed as Clerk at \$5.00 per hour to the Board of Assessment Review for Grievance Day, May 16th, 1989.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

General Fund Warrant #5 in the amount of \$28,641.90 was approved on a motion made by Councilman Taliman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #5 in the amount of \$22,739.04 was approved on a motion made by Councilman Taliman, seconded by Councilman Delaney. All were in favor.

The meeting was then opened to those present. Frank Alien asked that the Board request a lower speed limit on Route 150 coming from Sheer Road.

A motion was made by Councilman Taliman, seconded by Supervisor Carpenter, to authorize the Supervisor to request from New York State

to reduce the speed limit to 40 MPH on Route 150 coming north from Sheer Road to the intersection of Route 150 & Route 43. All were in favor.

Councilman Taliman thanked John Spierre for being the technician for the Board meetings. This is John's last evening, having served for the last four years. Job well done.

Belen Rescott stated that the stop signs were not a necessity on Capital Blvd.

Sue Burke asked if the sand and asphalt mixture would be used to pave the roads? She was told, yes.

A motion was made by Supervisor Carpenter, seconded by Councilman Delaney, to adjourn the meeting at 9:15 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

Sand Lake, NY

TOWN OF SAND LAKE SPECIAL BOARD MEETING

MAY 30, 1989

The Special meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 3:30 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Carpenter - Present

Councilman Belier - Present

Town Clerk Teal - Present

Councilman Phiiippi - Absent

Councilman Delaney - Present

Councilman Tailman - Present

Others present were: Darryl Purinton, CPA with Marvin & Co., Douglas Keiley, Fred Erickson, Christine Kronau and Martha Senecal.

The sole purpose of this meeting was to discuss the causes for the delays in completing the Town's single audit for the year 1987 with Marvin & Co. Auditor, Darryl Purinton.

On May 2, 1989, the Town Board was made aware, for the first time, that there were supposedly records missing which were necessary to complete the audit. At that time the Board asked that they be given a list of what was needed. On May 5, 1989 Mr. Purinton produced the list. Between Councilmen Belier, Deianey, Taliman and Town Clerk Teal, most of the needed information was located. Councilman Beller stressed the importance of having the lines of communication open between the Supervisor's Office, the Board and the Town Clerk's Office because if we had been made aware of the requests the first time around, the auditors may have been able to complete the audit on time without the added expense that has incurred.

Douglas Kelley, past Supervisor, stated that all of his records were in the Supervisor's Office when he left on December 31, 1987. Doug also asked if there were any final figures as to what the deficit truly was. Mr. Purinton told him that the audit was not finalized yet and he was not prepared to quote any figures at this time.

Councilman Belier then produced the newspaper article which quoted Supervisor Carpenter's statement that "Sand Lakes deficit was \$210,000 according to a private auditing firm" which was supposedly, Marvin & Co. Mr. Purinton firmly stated that his firm had not conducted an audit on the Town's financial condition at that time, that his people were in the building strictly to help set up accounting/bookkeeping procedures. This was the only service that Marvin & Co. rendered at that time. Councilman Heiler then informed Mr. Purinton that the Board had been given, early in 1988, a hand written copy of what appeared to be supporting deficit figures and that Supervisor Carpenter had stated at the time, that these figures were given to him by Marvin & Co. staff. Mr. Purinton asked to see these papers. Supervisor Carpenter produced the original papers. After viewing these papers, Mr. Purinton stated that the figures were most definitely not his nor did they come from his company. Mr. Purinton asked Supervisor Carpenter who had written them and Supervisor Carpenter admitted that he had done so.

Councilman Belier stated that she felt that the Supervisor had been premature in making his accusations and also with his statement to the news media. Councilman Belier said that she felt that it was a shame that the Town residents were unnecessarily scared by the newspaper article.

Mr. Purinton said that he felt that the Town Board could expect to receive an informal draft of the audit by early June.

A motion was made by Councilman Delaney, seconded by Councilman Belier, to adjourn the meeting at 7:20 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JUNE 14, 1989

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

Supervisor Carpenter - Present

Councilman Beller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney Bennett - Present

Others present were: Justin Schultz, Barbara Lipschultz, Linda Reynolds, Flora Fasoldt, Art Mardon, Frank Fleming, Paula Bernick, Martha Senecai, Christine kronau, Marilynne Whittam, Michael Rohloff, Frank Alien, Jack O'Brien, Mr. & Mrs. John Puiver, William Giasser, Tom Lilly, John Glasser, George Briegie, Elmer Smith, Philip Pierce, Ron Sinico, Neil Connoily, Sue Burke, Timothy Schramm, Jeanne Stinson, Beth

Paige, Angelo Patti, Michael Mardon, Steve Quillinan, Edward LaPlaca, Brian Weiss, Connie Burkart, Thomas Belier, Edward Lilly, Cricket Kirkwood, Catherine Bradley, Rev. James Anderson and others.

The minutes of the May 10, 1989 and May 30, 1989 meetings was approved on a motion made by Councilman Taliman, seconded by Councilman Belier. Delaney, Beller, Philippi and Tailman in favor. Carpenter, No.

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

Supervisor Carpenter thanked Bill Glasser for planting the flowers at the intersection of old Route 66 and Route 43; Reported on the activities of the Recycling Committee. Requested that the Procedural Rules be waived and place a resolution on the agenda directing the Supervisor to implement a temporary voluntary paper recycling program by July 1, 1989 at a cost not to exceed \$200 per month, with a maximum of \$500 start-up for a platform and stairs; Reported on the activities of the Reclamation Committee; Reported on the activities of the Master Plan Committee; Water study report has been received and a copy is on file in the Town Clerk's office; 1987 Audit completion should be sometime in July.

Zoning Board of Appeals report was given by Frank Allen.

BUD Small Cities Bousing Program report was given by Timothy Schramm.

Councilman Tallman reported: Met with an insurance agent in regards to Health Insurance Coverage for Town Employees to compare coverage and premiums; Gave the Sewer Maintenance report; Gave the Highway Department report.

Councilman Beller reported: Library Summer Reading Program is now in place; There is no new activity on Street Lights.

Councilman Delaney reported: Summer Day Camp Program is all set to start - 200 plus children have signed up to attend; Staff for Day Camp and Beach will be appointed tonight during the Business

Agenda; Pleased to report that we have once again been awarded a HOWARD & BUSB GRANT in the amount of \$350.00; Beach will open June 26th 12 to 6 on weekends and 11 to 7 during the week; There will be a clean-up day held on June 24th starting at 9:00 a.m. with the Reichards Lake Asso. lending their support; Swim lessons will be held on July 17th and August 11th; Beach passes will be necessary this year and can be obtained at the Town Clerk's office;. No report on dog control.

Councilman Philippi reported: Received a Summer Transportation Grant in the amount of \$400.00 for the Seniors; Duncan Barrett has submitted the NYS Home Turnkey Grant for "Brookside Senior Citizen Housing"; BMO presented a conceptual plan and proposal to the Planning Board for Senior Citizen housing adjacent to Butler Park; Cablevision - will be meeting with George Smean and Attorney Bennett to discuss the cable franchise renewal.

The meeting was then opened to those present. Steve Quillinan gave a progress report on solid waste management and recycling; asked for Board approval for a press release concerning the temporary voluntary paper recycling program; Councilman Taliman said that he would be willing to serve as the representative from the Board.

Mrs. Schultz asked if the Board should set a time limit on the program. Supervisor Carpenter stated that the Board would be reporting on it monthly and could at any time not approve and make changes.

Sue Burke asked how would the Commercial Haulers be involved? Supervisor Carpenter said that they would not be directed to because we do not have an ordinance at this time, but could volunteer to pick up the paper for their customers.

John Puiver questioned how come the residents would be able to bring papers to the landfill without a permit, when he can't dump and he has two permits. He wanted to know what he was being charged with. Supervisor Carpenter told him that the refuse he had taken to the landfill did not originate in Sand Lake. Supervisor Carpenter told him that he would meet with him and Marty at the Landfill tomorrow morning at 10:00 a.m.

Ed LaPlaca stated that he has obtained a building permit to construct a garage and wanted to know why was his permit put on hold? Supervisor Carpenter told him that the neighbors had indicated that he was erecting a commercial building for storing his heavy equipment. Mr. LaPlaca stated that the

building would be used for non-commercial vehicles. Supervisor Carpenter told him to meet with the Zoning Board of Appeals for their opinion.

Business: Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

WHEREAS, the Calvary Chapel has requested to pay a reasonable rental for the use of the main meeting room, bathrooms and the building department offices in Town Bali on Sunday mornings from 9:00 a.m. to 1:00 p.m. for Sunday School and services, and

WHEREAS, the State Comptroller has held that such rental of Town property to a religious organization for a fair and reasonable rent complies with law (Opinions State Comptroller, No. 80-645), and

WHEREAS, the Town does not require the use of these premises at the indicated times, now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to negotiate a rental agreement for such property at a fair and reasonable rent, subject to the approval of the Town Board by resolution which shall be subject to a permissive referendum.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taiiman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Taliman seconded the following resolution:

BE IT RESOLVED, that the sum of five hundred dollars (\$500.00) is to be transferred from the line A 7150.1 (Beach) of the i989 Town Budget to line A 7140.4 (Park).

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Belier seconded the following resolution:

BE IT RESOLVED, that the following persons are hired for the Town of Sand Lake Summer Program and Beach staff at the wages listed:

SUMMER PROGRAM

BARBARA BIITTIG - Camp Director	\$8.50/hr.	(40 hr. /wk, 8 weeks)
MARY KATHLEEN MULLIGAN - Asst. Director	5.50/hr.	(7 hrs, 7 weeks)
MARY LOU ST. GF.RMAINE - Pee Wee Director	6.00/hr.	(7 hrs, 7 weeks)
CHRISTINE O' CONNER - Exp. Counselor (CIT)	4.00/hr.	(advanced)
(newly graduated)		
TRACY ALBANESE - Sr. Counselor	5.00/hr.	
NIKKI LEMNER - Counselor	3.50/hr.	
JOHN BERC2IANN -CIT	2.25/hr.	
KATIE VFAJVODA - CIT	2.25/hr.	
AMY VILLAGIO - CIT	2.25/hr.	
TIFFANY KIMMEY - CIT	2.25/hr.	
CLAIRE SHERWOOD - CIT	2.25/hr.	
RAMONA MALOSSI - CIT	2.25/hr.	
STACY HEMMING - CIT	2.25/hr.	
SCOTT REYNOLDS* - Sports Counselor	9.00/hr.	
IRENE MIECYKASH* - Counselor	5.00/hr.	

MICHAEL BIITPIG* 6.00/hr.

BEACH

KATHY OSTRANDER - Waterfront Director \$7.00/hr.

CARRIE VAN BROCKLEN - WSI (swiming instr.) 6.00/hr., 4 weeks

Lifeguard 5.00/hr.

LISA LOBDELL - Lifeguard 5.00/hr.

MARY CHAMBERLAIN - Lifeguard 5.00/hr.

COLLEEN MAHAR - Lifeguard 5.00/hr.

* as needed

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Clerk Teal read the legal notice regarding the surplus highway equipment bids as it appeared in the Times Record Newspaper. The bids were as follows:

David Ross	Frink One Way Plow	\$ 25.00
James Dell	Bucket from 1974 John Deere Loader	\$ 6.99
David Ross	Bucket from 1974 John Deere Loader	50.00
Stan Cohen	1972 International 20iOA Dump Truck	37.77
Stan Cohen	1953 Oshkosh	177.77
James Dell	1953 Oshkosh	51.99
Stan Cohen	1958 Buber Mini-Grader	977.77

Charles Ballard	1958 Buber Mini-Grader	361.97
George Dikeman	1958 Buber Mini-Grader	501.00
James Dell	1958 Buber Mini-Grader	51.99
James R. Saviiie	1958 Buber Mini-Grader	501.00
Martin V. Ormsby	1958 Buber Mini-Grader	200.99
James Dell	1979 Dodge Aspen	41.99
Justin Schultz	1979 Dodge Aspen	31.50
Kevin Teal	4 Tires - Goodyear	125.55
Raymond Lemka	4 Tires - Goodyear	104.00
Stan Cohen	4 Tires - Goodyear	77.77

The successful bidder of these items may pick up equipment within seven days upon payment in full and showing receipt to the Highway Superintendent.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

BE IT RESOLVED, that notice shall be given in the Times Record no later than July 1, 1989 of a public hearing to be held July 12, 1989 at 7:30 p.m. in Town Ball regarding amendment of the landfill fees of the Town of Sand Lake to include a fee of \$10.00 per item for disposal of large appliances.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that notice shall be given in the Times Record no later than July 1, 1989 of a public hearing to be held July 12, 1989 at 7:30 p.m. in Town Ball regarding amendment of Section (f) of Article II of the Town of Sand Lake Building Code Enforcement Ordinance to add compliance with the Town of Sand Lake Floodplain Management Program as a condition of issuance of a building permit.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Phiiippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

BE IT RESOLVED, that, pursuant to the provisions of subdivision i-a of Section 64 of the Town Law, there is hereby established a petty cash fund of \$50.00 dollars for the use of the Building Inspector for the purpose of payment, in advance of audit, of properly itemized and verified or certified bills for materials, supplies or services and for the purpose of making change. At the time of making any payment from such fund, the Building Inspector shall require delivery to him of a bill in form sufficient for audit by the Town Board. At each Town Board meeting, a list of all expenditures from such fund shall be presented for audit and the Town Board shall direct the Supervisor to reimburse such fund for each allowed item of expenditure. Any expenditure disallowed by the Board shall be the personal liability of the Building Inspector and shall be promptly reimbursed by him to the petty cash fund on or before the next payment of his salary and, if not, shall be withheld from his salary.

The following votes were cast on roil call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

A motion was made by Councilman Taliman, seconded by Councilman Delaney, to authorize the Town Clerk to advertise for bids for the building of a salt shed at the Springer Road Gravel area, the bids to be returned by August 9, 1989. All were in favor.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that \$3,140.40 is transferred from Line A 8160.4 (Landfill) to Line DA 5110.4 (Highway) of the 1989 Budget to reflect work performed by the Highway Department for the Landfill.

The following votes were cast on roil call:

Delaney - Yes, Belier - Yes, Philippi - No, Taliman - Yes, Carpenter - No.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is directed to request the State Department of Transportation to review the speed limit on State Route 150 between Route 43 and Sheer Road. After due discussion, a motion was made by Supervisor Carpenter, seconded by Councilman Delaney to amend the resolution as follows. All were in favor.

BE IT RESOLVED, that the Town Supervisor is directed to request the State Department of Transportation to review the speed limits on the following roads:

State Route 150 between Route 43 and Sheer Road

State Route 43 in the Bamlet of Averill Park

Crystal Lake Road

Methodist Farm Road between Route 43 & 66 and Bolcomb Road

The following votes were cast on roll call:

Delaney - Yes, Beiler - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Taliman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that JUSTIN SCHULTZ is hereby appointed to serve upon the Planning Board to fill the vacancy created by the resignation of Kenneth Van Praag, such term to expire September 30, 1990.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - No, supports Barbara Bansen, Taliman - Yes, Carpenter - No.

Councilman Beller moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that CATHERINE BRADLEY is hereby appointed to serve as Chairman of the Planning Board.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

A motion was made by Supervisor Carpenter, seconded by Councilman Beller, to grant permission to the Sand Lake Kiwanis Club to utilize Gettle Road in their "Run Thru The Park" on August 19, 1989 providing that they provide the Town with a certificate of insurance naming the Town as an additional name insured. All were in favor.

General Fund Warrant #6 in the amount of \$28,662.00 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #6 in the amount of \$65,922.98 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

After Board discussion, the Board and the Chairman of the Planning Board set July 5, 1989 as the date to hold a joint public hearing for the purpose of presenting the proposed changes to the Sand Lake Subdivision Regulations.

Attorney Bennett urged the Supervisor to request an extension from EN CON regarding the Close Out on the Sewer. The present date is June 16, 1989.

The meeting was then opened to those present.

Susan Burke asked how long the term was for the Planning Board appointment? Councilman Taliman told her, September 1990, because we filling an unexpired term.

Jack O'Brien suggested that the Town Board contact DOT and request that they consider installing a double red light at the intersection of Route 43 and County Route

45. Be feels that with the traffic not having to come to a stop on Route 43, it has created more dangerous situation.

Frank Fleming made reference to item (i) on the agenda, the transfer from landfill to highway, "is this not required by law"? Attorney Bennett told him, yes, there is an opinion from the State Comptroller that when the highway department performs work for other departments in the town, there should be a transfer reflecting the cost to the highway department. Mr. Fleming then said that last year, Mr. Carpenter criticized the previous administration for not doing the same thing and yet tonight Ms. Philippi and Supervisor Carpenter voted not to follow the law.

Angelo Patti said that he was concerned over the transfer that was made because it was opened ended. He felt that these types of transfers should have been addressed at budget time. Be also stated that with transfers of this type, you just inflate the highway budget and waste the money and that he anticipates waste. Councilman Taiiman thanked him for his input.

Ron Sinico questioned if the Beach staff would be paid when it rained. Councilman Delaney told him, yes; Thanked the Town Board for being considered for the Planning Board appointment, but wanted to know what Justin Schultz's particular qualifications were for the position. Councilman Tallman read aloud Justin Schultz's resume.

No one else wished to be heard.

Supervisor Carpenter congratulated Kay Bradley on her appointment as Chairman to the Planning Board and welcomed Justin Schultz to the Planning Board.

A motion was made by Councilman Tailman, seconded by Councilman Heiler, to adjourn the meeting at 10:10 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JULY 12, 1989

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

Supervisor Carpenter - Present

Councilman Belier - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Tailman - Present

Attorney Bennett - Present

Others present were: Linda Reynolds, Paula Bernick, Barbara Lipschultz, Frank Fleming, Flora Fasoidt, Justin Schultz, Connie Burkart, Joseph Warren, Mary Hilt, Bill Glasser, John Giasser, Tom Lilly, Michael Rohloff, Frank Allen, Cricket Kirkwood, Ron Sinico, Timothy Schramm, Sue Burke, Angelo Patti, Kay Bradley, Ruth Van Brocklen, Fred Erikson, James Smyth, Brian Weiss, Tom Delaney, Art & Bernie Mardon, Christine Kronau, Martha Senecai, Paul & Jane Kietzman and others.

The minutes of the June 14th, 1989 meeting was approved on a motion made by Councilman Philippi, seconded by Councilman Delaney. All were in favor.

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

Supervisor Carpenter reported: The Recycling Committee feels that they are right on track. The trailer for the newspapers will be in place at the landfill by Friday afternoon; Master Plan Review Committee will be giving a progress report later on the agenda; Reclamation Committee advises that they expect to have an initial draft copy ready for the Attorney's review by August; Thanked Caivery Chapel for doing some landscaping and cleaning at the Town Hail; Reported that there was no involvement of the Town Beach property regarding the recent drowning at Reichards Lake; Requested that the NYS Dept. of Transportation review the intersection of State Route 43 and County Route 45 in the hamlet of Averill Park; Requested that the Board hold an Executive Session following the meeting to discuss potential litigation regarding the Town's IDA grant.

Councilman Philippi reported: Senior Citizens - Brookside Park Senior Citizen Housing Project did not receive State funding from the first round of grants. Will try again in September; BMO will try for grant money in September for the Butler Senior Citizen project; Cablevision - still trying to schedule an appointment with our Town Attorney and George Smead, General Manager, to begin negotiations on the towns ten year contract renewal; Community Line Item Grant - there is a possibility of a minor setback for receiving the grant monies due to the lack of an itemized request for professional fees.

Councilman Delaney reported: Summer Day Camp is a success, numerous activities and crafts are being enjoyed by the children. Next month there will be a display of the campers handiwork in the rear of the main hail. The Town Board and Sand Lake residents have been invited to visit the camp at anytime; Beach hours have been posted. Persons on the premises after hours will be reported to the authorities; Butier Park will also have official hours posted; Dog Controi - had one complaint about a barking dog.

Councilman Belier reported: Library - during the last 30 weeks, the overall book circulation has increased. 100 books a day are taken out by children. There will be an opening on the Board of Trustees - anyone interested, please submit a resume to Barbara Martinage; Street lights - the installation of a street light on Moriack Drive has been delayed due to a problem with the right-of-way.

Councilman Taliman reported: Insurance - he will be getting additional quotes for the employee health insurance; Gave the Highway and Sewer reports.

Susan Burke gave a brief report and update on the Master Plan Review Committee.

Small Cities Housing Program (BUD) report was given by Timothy Schramm. Zoning Board of Appeals report was given by Frank Alien.

Planning Board report was given by Catherine Bradley.

The meeting was then opened to those present. Paul Kietzman voiced his concern about the possible construction of 40 or more homes near his development (Heather Ridge) tapping into his aquafir.

John Giasser addressed his comment to Councilman Delaney. He reported that the Bronze Plaque at Butler Park was missing. Councilman Taliman told him that it has been missing since last fall when some of the teenagers conducted a scavenger hunt.

Ron Sinico, representing Reichards Lake Asso., stated that 3 or 4 years ago, the Town had an agreement with the owners of Lynwood Park to close that area which is adjacent to the Town Beach. He wanted to know if the agreement was still in force; asked the Board to install guardrails along the sharp bend on Algonquin Road; "NO PARKING" signs need to be installed and also there are no posted speed limit signs on the roads - Pine Tree Lane, Seneca Road and Algonquin Road. He was told that the Board would look into these problems.

Fred Erikson stated that the recycling will begin on Monday, July 17 1989 at the landfill for newspapers only. He thanked the Highway Department for a job well done.

Business: Councilman Delaney moved and Councilman Taliman seconded the following resolution:

BE IT RESOLVED that the following persons are hired for the Town of Sand Lake Summer Program and Beach Staff at the wages listed, in addition to those hired by resolution of June 14, 1989:

Summer Program

Kim Addressa -- Counselor \$3.50/hr. (30 hr./wk., 6 weeks)

Beach

Lowell Knapp* -- Lifeguard \$5.00/hr.

Pam Byrn* -- Lifeguard Sub. \$5.00/hr.

*as needed

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - yes, Taliman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Belier seconded the following resolution:

BE IT RESOLVED that Butler Park shall open at 7:00 a.m. and close at 10:00 p.m. and that such hours of operation shall be posted on the premises.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Tailman seconded the following resolution:

WHEREAS, the Sand Lake Ambulance has been in existence since 1959, and

WHEREAS, the Sand Lake Ambulance has proudly and capably served the residents of the Town of Sand Lake, and

WHEREAS, the services rendered are the result of the untiring, dedicated commitment of men and women of our Town, and

WHEREAS, the time and skills they share are given without remuneration, therefore be it

RESOLVED, that we, on behalf of the Town of Sand Lake, recognize the Sand Lake Amhulance, Inc. on this, the 30th year of its existence and applaud the members for their contribution to the community.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Taliman moved and Councilman Heiier seconded the following resolution:

BE IT RESOLVED:

(1) that \$138.50 is transferred from line A 7140.4 to line DA 5110.4 to reflect work performed by the Highway Department for the Town Park;

(2) that \$5,525.00 is transferred from line A 8160.4 to line DA 5110.4 to reflect work performed by the Highway Department for the Town Landfill;

(3) that \$144.00 is transferred from line A 7150.4 to line DA 5110.4 to reflect work performed by the Highway Department for the Town Beach;

(4) that \$840.00 is transferred from line SS 8120.4 to line DA 5110.4 to reflect work performed by the Highway Department for the Sewer District from March 31, 1989 to June 30, 1989; and

(5) that \$1,506.58 is transferred from line SS 8120.4 to line DA 5110.4 of the 1989 Budget to reflect work performed by the Highway Department for the Sewer District from January 1, 1989 to March 31, 1989.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Abstain, Tallman - Yes, Carpenter - Abstain.

Supervisor Carpenter moved and Councilman Belier seconded the following resolution:

BE IT RESOLVED that \$1,000.00 is transferred from line A 8160.2 to line A 8160.4 to defray costs incurred in relation to the Town's recycling program.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS the Calvary Chapel has requested to pay a reasonable rental for the use of the main meeting room, bathrooms and the building department offices in Thwn [Jail on Sunday School and services, and

WHEREAS the State Comptroller has held that such rental of Town property to a religious organization for a fair and reasonable rent complies with law (Opinions State Comptroller, No. 80-645), and

WHEREAS the Town does not require the use of these premises at the indicated times, and

WHEREAS the Supervisor has negotiated an agreement for the payment of \$50.00 plus certain cleaning and landscaping services for each Sunday of use, and

WHEREAS such amount is fair and reasonable; now, therefore, be it

RESOLVED that the Town Board authorizes the Town Supervisor to enter into an agreement licensing Calvary Chapel to use such property, subject to a permissive referendum, and upon the condition that such agreement is revocable upon notice by the Town and that the Town may preempt the use of the Town Hall whenever deemed necessary for Town purposes.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Phiiippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Belier moved and Councilman Tailman seconded the following resolution:

BE IT RESOLVED that Carin Martin is appointed assistant building inspector to serve at \$6.00/hr. in the absence or inability of the Building Inspector.

The following votes were cast on roil call:

Delaney - Yes, Belier - Yes, Phiiippi - No, Taiiman - Yes, Carpenter - No.

Councilman Delaney moved and Councilman Tailman seconded the following resolution:

BE IT RESOLVED that a dedication of roads in the Bradley Park development as described in the attached deeds is hereby accepted, subject to review by the Town Attorney of such deeds.

The following votes were cast on roll call:

Delaney - Yes, Beiier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Dr. LaFieur's presentation on the Water Study to the public will be held August 8, 1989 at 7:00 p.m. at the Town Hall.

Jane Kietzman, representing Crystal Lake Improvement Asso., requested that the Clerk read into the minutes a memo regarding the parking on Crystal Lake Road. This memo becomes a permanent part of these minutes.

General Fund Warrant #7 in the amount of \$26,642.37 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Bighway Fund Warrant #7 in the amount of \$9,571.94 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

A motion was made by Councilman Tailman, seconded by Councilman Delaney, to waive the Procedural Rules for the purpose of recommending a reduction in the speed limits in the Reichards Lake area. All were in favor.

Councilman Taliman moved and Councilman Delaney seconded the following resolution:

RESOLVED to request that the speed limit be reduced to 20 MPB on Pine Tree Lane, Seneca Road, Turn-About Road and Algonquin Beach Road.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Phiiippi - Yes, Tailman - Yes, Carpenter - Yes.

The meeting was then opened to those present.

Frank Fleming asked where the town stands concerning the sewer close-out package? Supervisor Carpenter told him that currently we have an extension because there seems to be a question on \$600,000. Bopefully we will have answers by next month.

Sue Burke asked if Dr. LaFleur will be making a presentation or will it be just a question and answer period? Supervisor Carpenter told that he believed that he would be making a presentation.

Ron Sinico stated that the Town Beach got quite a deal in their payment to the Highway Department for work done; also, he can't understand why the road signs can't be kept up according to the ordinances. He was told that in many instances, the kids tear them down as fast as the Highway Dept. puts them up.

A motion was made by Supervisor Carpenter, seconded by Councilman Taliman to go into Executive Session to discuss the Industrial Development Agency Grant money and possible litigation resulting. All were in favor.

The Executive Session opened at 9:50 p.m. Attorney Bennett informed the Board that on June 28, 1989, the Small Business Administration foreclosed on the Gremar property on Route 150 and sold it at public auction. The SBA itself was the highest bidder. They are now the present owners. Attorney Bennett spoke with Bill Crape at the Liquidation Division of the Small Business Administration, and he said that he would have no problem with us securing the collateral for our loan on the premises by putting on a padlock. Supervisor Carpenter went down and discovered that our collateral is not there. The last of it was moved on the weekend. Supervisor Carpenter was informed that little by little the equipment has been moved out of there since March. Attorney Bennett stated that what he needed now are the original secured notes. Supervisor Carpenter said that Bob Scott from Koshgarian & Scott, had had that file. Supervisor Carpenter was going to look for it. Attorney Bennett stated that he will have to research what our rights are and see if we can retrieve the collateral. Attorney Bennett will be sending notices to the Debtor that he is in default and that we demand repayment of the entire amount due to us. The amount outstanding on September 2, 1987 was \$172,000. That amount has grown with interest. We need to get a bookkeeper or an accountant to punch it out and determine the total debt owed. Attorney Bennett made an offer to Science Tech that if we would do the legwork and go to the expense of trying to recover as much as we can, that they would share with us the proceeds according to the respective amounts. Under our grant agreement with BUD, one responsibility that we had was to maintain the

security and report to BUD any changes in the status of the loan. There has never been a report made. Attorney Bennett drafted a letter to BUD, advising them of the current status of the loan. Attorney Bennett stated that he would not be surprised to get something back from BUD declaring us to be in default on our agreement to maintain security. We have failed to keep an inventory of the collateral. Attorney Bennett stated that no representative from the Town had checked the inventory through 1987, but Bob Malone, from Science Tech was going down and he called Attorney Bennett from time to time and informed him that the inventory was all there. In 1988 nobody was monitoring it, so we are some risk that BUD may take a disallowance against our BUD Grant. They may dedare us in default on it.

The Executive Session was closed at 10:15 P.M.

The regular business meeting of the Board reconvened at 10:15 P.M.

Supervisor Carpenter informed the Board that in talking with Josepy Baum, Sewer District Attorney, there is approximately \$575,000 still left for the Town of Sand Lake at EPA. What we need is the sub-agreement for Kestner Engineers for costs over the 1.3 million. The documents that we need now has to be produced by Kestner Engineers. Councilman Belier stressed that we have to actively pursue this. She suggested that the Town hire Darryl Purinton to help us with this.

A motion was made by Councilman Belier, seconded by Councilman Delaney, that when the in from Darryl Purinton, CPA, (Marvin & Co.) the Board will approve paySewer Closeout Package at an amount not to exceed \$75.00 per hour for 20 hours. All were in favor.

A motion was made by Councilman Delaney, seconded by Councilman Phiiippi to adjourn the meeting at 10:40 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

JULY 27, 1989

The special meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 8:00 A.M. at the Town Hail, Sand Lake, New York. The following answered roll call:

Supervisor Carpenter - Present

Councilman Belier - Absent

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney Bennett - Present

This special meeting was called for the sole purpose of authorizing the Supervisor to enter into a contract ratifying engineering charges in regard to the Sewer District.

Supervisor Carpenter moved and Councilman Philippi seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to enter into a contract ratifying engineering charges incurred by the Town with respect to the Sewer District over and above those stated in the December 1, 1977 agreement with Joseph A. Kestner in a form approved by the Sewer District Attorney.

The following votes were cast on roil call:

Delaney - Yes, Belier - Absent, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

CONTRACT AMENDMENT

This contract by and between Kestner Engineers P.C., Consulting Engineers and the Town of Sand Lake is intended to supplement the agreement by and between the Town of Sand Lake and Joseph A. Kestner, Jr., Consulting Engineer, executed December 1, 1977 with respect to the Sand Lake Sewer District No. 1, Project C-36-879-02, a copy of which is attached hereto and the entirety of which, except as otherwise stated herein, is attached hereto and incorporated by reference.

WHEREAS Kestner Engineers, P.C. (hereinafter "Kestner") is the successor to Joseph A. Kestner, Jr., and

WHEREAS Kestner has provided engineering services to the Town with respect to Project C-36-879-02, and

WHEREAS such services exceeded the cost estimates included in said December 1, 1977 agreement, and

WHEREAS such services were reasonable and necessary, and

WHEREAS such services were performed in reliance on an ongoing relationship with the Town of Sand Lake in which there was an expectation of payment for necessary services performed in relation to said Project C-36-879-02, and

WHEREAS vouchers for such services were submitted to the Town Board, and such vouchers were reviewed, audited, approved and paid, and

WHEREAS the actual rate charged for indirect overhead costs for engineering was 136% of costs, not 145% as stated in the agreement dated December 1, 1977, now, therefore,

It is AGREED:

(1) That such December 1, 1977 agreement is hereby amended to include an amount for indirect overhead for engineering costs at the rate of 136%.

(2) That such December 1, 1977 agreement is hereby amended to include an amount for Total Engineering Services of One Million Nine Hundred Twenty Thousand Six Hundred Twenty Six Dollars (\$1,920,626), subject to federal audit.

(3) A copy of 40 CFR Part 35 (State and Local Assistance C-i Required Provisions - Consulting Engineering Agreements is appended and made a part of this agreement).

Mark A. Kestner, P.E. as Vice President

of Kestner Engineers, P.C.

Robert Carpenter

Supervisor, Town of Sand Lake

A motion was made by Councilman Phiiippi, seconded by Supervisor Carpenter to adjourn the meeting at 8:20 A.M All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

AUGUST 2, 1989

The special meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 7:30 P.M. at the Town Bail, Sand Lake, New York. The following answered roll call:

Supervisor Carpenter - Present

Councilman Belier - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Tailman - Present

Others present were: Connie Burkart, Ben Gauch and Mike Philips.

This special meeting was called for the sole purpose of appointing Marvin & Co. as agent for the Town of Sand Lake to monitor the development of documentation for the Sand Lake Sewer District #1 Close-out Package and further to appropriate the necessary funds for completion of such closeout.

The Board recessed the special meeting to wait for the arrival of Attorney Bennett and proceeded to hold the monthly workshop meeting.

Items discussed were:

- a) Bradley Park - Salt contamination in wells.
- b) Connie Burkart discussed with the Board new ideas for next years Summer Day Camp.
- c) Vandalism at the Town Beach and Butler Park.
- d) Parking Ordinance concerning parking area for fishermen at Glass Lake.
- e) Judge Lang's vacancy.
- f) Petition from Wildwood Beights/Middle Court residents regarding the advertisement of a residents house.
- g) Bickory Hills subdivision sewer extension request.
- h) Progress report on the State Grant for painting & refurbishing of Town Bail.
- i) Senior Citizen Bousing update.
- j) Budget Transfers for overdrawn budget line items.
- k) Town Map drafts.
- l) Sewer Closeout Package update.
- m) Employee Bealth Insurance quotations.
- n) Town Employees' benefits update.
- o) Town Hail employees' work check in/out time sheets update.
- p) Reinstatement of Martin Ormsby's and Elmer Smith's sick days.
- q) Carpet prices/samples for meeting room.
- r) Cable TV Franchise negotiations update.
- s) Public announcement for Dr. La Fieur's water study presentation on August 8, 1989.
- t) "NO PARKING" signs installed for Reichards Lake area and Crystal Lake Road on 7/13/89, still in place 7/28/89.
- u) Update on the speed limit requests from DOT.

The special meeting was reconvened at 11:08 P.M.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

RESOLVED that Marvin & Company be appointed to act as agent for the Town of Sand Lake to monitor the development of documentation for the Sand Lake Sewer District No. 1 closeout package and further to appropriate \$5,000 from unexpended balances from the Sewer District for the completion of the closeout package.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Phiiippi - Yes, Tailman - Yes, Carpenter - Yes.

Supervisor Carpenter requested that the record show that the reason for lateness of starting of the meeting was the absence of Counsel.

A motion was made by Councilman Taliman, seconded by Councilman Delaney to adjourn the meeting at 11:10 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE TOWN BOARD

AUGUST 9, 1989

The regular monthly meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 7:30 P.M., Wednesday, August 14, in the Town Ball, Sand Lake, New York. Following the Pledge of Allegiance, the following answered roll call:

Supervisor Carpenter- Present

Councilman Tailman- Present

Councilman Delaney - Present

Attorney Bennett - Present

Councilman Belier - Present

Dep. Clerk Mardon - Present

Councilman Philippi - Present

Others present were: Justin Schultz, Mike Rohloff, Linda Reynolds, Chris Kronau, Frank Fleming, Flora Fasoldt, Barb Lipschultz, Carla Petrone, Marty Senecal, Paula Bernick, Jack O'Brien, Tim Schramm, Rick Palmer, Elmer Smith, Connie Burkhart, Barbara Biittig, Rich Rusin, Fred Erickson, Sue Burke, John Glasser, Ruth Van Brocklin, Charlotte Foster, Jeanne Stinson, Kay Bradley, Caroiie Coffey, Mary But, Jim Smythe, David Elliott, Berbert Piilsworth, Rocco Fish, Frank Ailen and others.

The Public Bearing on the Building Code Enforcement Amendment was opened by Supervisor Carpenter at 7:35 P.M. Clerk read the iegal notice as it appeared in the newspaper.No one wished to speak for or against the amendment. On a motion by Councilman Taliman and a second by Councilman Delaney, the Public Bearing was closed by unanimous vote at 7:40 P.M.

The Public Bearing on the Landfill Fee Amendment was opened by the Supervisor at 7:41 P.M. The clerk read the legal notice as it appeared in the newspaper. No one wished to be heard.Counciiman Taliman explained that the purpose of the Amendment was to correct a nuisance at the landfill and to help build a fund for the closing of the landfiii. Councilman Taliman moved and Councilman Delaney seconded to close the public hearing. All were in favor and the hearing was closed at 7:43 P.M.

BUSINESS:

Darryl Purinton of Marvin and Co. distributed final copies of the 1987 Audit his firm did for the Town to Board members, and discussed the findings of the firm.Be stated that the Audit showed a General Fund deficit of \$6,000, Special Revenue fund deficit of \$94,000, a Debt Service deficit of

\$48,000, and Capital Projects deficit of \$461,000, for a total of \$512,851. Some of this is attributable to long term bonding and some is due to the October, 1987 snowstorm and the Springer Road purchase.

Supervisor Carpenter asked several questions and was answered by Darryl. Those questions and replies become a permanent part of these minutes. Frank Fleming asked Mr. Purinton if a deficit of 3.8 % of the total budget is out of line with normal financial procedures. He was told not necessarily

No one else had any questions. Supervisor Carpenter thanked Mr. Purinton for his time and effort.

The minutes of the previous Board meetings were approved on a motion by Councilman Taliman and second by Councilman Belier. All were in favor.

The Town Clerk's report was read and accepted.

Supervisor Carpenter read his report.

Councilman Tailman gave his report on the Highway, and Insurance.

Councilman Delaney reported on Youth and Butler Park, along with Youth Director Burkhart. The report is on file in the Clerk's Office.

Councilman Phillippi gave her report. It is on file in the Clerk's Office.

BUD report was given by Tim Schramm.

ZBA report was given by Frank Allen.

PB report was given by Chairman Kay Bradley.

The meeting was then opened to Questions and Comments from the audience. David Elliott requested fencing or guard rails at the point of intersection of Sheer Road and Burden Lake Roads. Be also requested lighting on the First Dyke Road to discourage partying and damping out. Rich Rusin requested that the Town consider extending the sewers to the residents of Crooked Lake area instead of Hickory Hill in Poestenkill. Be submitted a petition with 103 signatures. Jeanne Stinson complained about the conditions along the Dyke at Glass Lake and requested that NO PARKING signs be put up. Peter Finn asked that the Glass Lake Association be allowed to sit in with the Town Board at meetings when conditions at Glass Lake are discussed. Berbert Pillsworth showed copies of petitions with 190 signatures requesting that the Town redo the culvert on 2nd Dyke Burden Lake. Be claimed that the present pipe is unsatisfactory and has ruined vacations and visiting. He stated that he will not give up his drive to have the work redone. He asked the Board to state their position. Supervisor Carpenter said his position was already on record. Councilman Phillippi said that now that she understood the Town's financial status she could vote for a change. Councilman Deianey questioned the validity of many of the signatures. Rocco Fish said that the present culvert was satisfactory.

Fred Erickson spoke on the recycling program.

RESOLUTIONS:

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS Town Justice Conrad Lang has resigned, and

WHEREAS Town Justice Morton Shulman has indicated that he would be willing to undertake Justice Lang's caseload until such time as the position vacated by Justice Lang is filled, now therefore

Be it RESOLVED that Justice Shulman's monthly salary be increased to \$1000 to cover such additional work.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Phillippi-Yes Taliman- Yes Carpenter-Yes

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

Be it RESOLVED that Five Bundred Twenty-two Dollars and Twenty-one One Hundredths (\$522.21) is hereby transferred from line A 1620.4 (Building) to line A 1620.2 (Building) with respect to the purchase of an air conditioner for the State Police substation maintained by the Town of Sand Lake in the Town Bighway garage.

The following votes were cast on roil call:

Delaney-Yes Belier-Yes Phillippi-Yes Taliman-Absent Carpenter-Yes

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

Be it RESOLVED that Section (f) of Article II of the Sand Lake Building Code Enforcement Ordinance is amended to read as follows:

(f) The Code Enforcement Officer shah issue a building permit when the application has been determined to be complete, when the proposed work is determined to conform to the provisions of the Uniform Code and when the Code Enforcement Officer has determined that the proposed work is in compliance with the Town of Sand Lake Zoning Ordinance and the requirements of the Town of Sand Lake Flood Plain Management Program.

The following votes were cast on roil call:

Delaney-Yes Belier-Yes Philhippi-Yes Taliman-Absent Carpenter-Yes

Councilman Taliman moved and Councilman Beiler seconded the following resolution

WHEREAS the Sand Lake Democratic Party has applied for a beer permit for a picnic to be held at Butler Park August 27, 1989, now therefore be it RESOLVED that approval is granted for such permit.

The following votes were cast on roll call:

Delaney-Yes Beller-Yes Philippi-Yes Tailman-Yes Carpenter-Yes

Supervisor Carpenter moved and Councilman Tailman seconded the following resolution:

WHEREAS the Sand Lake Republican Club has applied for a beer permit for a picnic to be held at Butler Park September 17, 1989, now, therefore, be it RESOLVED that approval is granted for such permit.

the following votes were cast on roll call:

Delaney-Yes Belier-Yes Phiiiiippi-Yes Tailman-Yes Carpenter-Yes

Councilman Taiiman moved and Councilman Delaney seconded the following resolution:

WHEREAS information regarding prevailing wage was not available to bidders in sufficient time to finalize bids for construction of a town salt shed at Springer Road, now, therefore, be it RESOLVED that the date for submission of bids is hereby extended and the Town Clerk shall readvertise for bids. Be it further RESOLVED that the final date for submission shall be ten days after the date of publication, which shall be at the earliest possible date after adoption of this resolution. Be it further RESOLVED THAT THE Town Clerk shall open such bids publicly in her office at 12:00 noon on the day following the deadline for submission of bids.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Phiihippi-Yes Tallman-Yes Carpenter-Yes

The amendment to Local Law #1 of 1989 regarding landfill fees was tabled until the Town Attorney can reword the section on fees and tire charges. The motion to table was made by Councilman Tallman and seconded by Councilman Delaney. All were in favor.*

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

A RESOLUTION of the 9th day of August, 1989, authorizing the issuance and sale of bond anticipation notes of the Town of Sand Lake, Rensselaer County, New York not exceeding Five Hundred Thousand (\$500,000) Dollars to renew bond anticipation notes presently outstanding.

The following votes were cast on roll call:

Delaney-Yes Bell er-Yes Phil lippi-Yes Taliman-Yes Carpenter-Yes

The resolution in its entirety becomes a permanent part of these minutes.

Supervisor Carpenter moved and Councilman Delaney seconded to waive the procedural rules in order to add one motion to the agenda. All were in favor.

Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

WHEREAS the Sand Lake Kiwanis Club has applied for a beer permit in conjunction with their softball tournament to be held on August 19th and 20th, 1989, now therefore be it RESOLVED that such permit be granted.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Phillippi-Yes Tallman-Yes Carpenter-Yes

* The clerk was directed to return the unopened bid to Morton and Company with notice of the new date for submission and opening of bids and to publish the legal notice regarding salt shed bids.

Councilman Taliman moved and Councilman Belier seconded that General Fund Warrant # 8 be approved for payment. On discussion, Councilman Phillippi noted that the Clerk has been directed to draw up a separate warrant for the BUD vouchers. She said that it was supposed to have been done three months ago and would hope that it would be done at the next Board meeting. All were in favor of paying the warrant.

Councilman Tailman moved and Councilman Delaney seconded that Highway Warrant #8 be approved for payment. All were in favor.

There being no further business, the floor was opened to questions and comments from the audience. Jack O'Brien questioned the Supervisor if the \$210,000 deficit figure came from the auditors who did the 1987 Town Audit. The Supervisor replied that Marvin and Company had set up bookkeeping procedures for his office but that the figures reported in the newspapers were the Supervisor's figures. Jack O'Brien stated that in conjunction with the Victorian Picnic and Kiwanis softball tournament there will be a 1-mile run at 8:00 A.M. on August [9th and 5K run at 9:00 A.M.

Councilman Tahiman moved to adjourn. Councilman Heller seconded. All were in favor. The meeting was adjourned at 10:35 P.M.

Respetfully submitted

Arthur Mardon, Jr.

Deputy Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

AUGUST 28, 1989

The special meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 2:45 P.M. at the Town Ball, Sand Lake, New York. The following answered roll call:

Supervisor Carpenter - Present

Councilman Belier - Present

Town Clerk Teal - Present

Councilman Pihippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Others present were: Cora Hoff ay, Margaret Regan and other.

Supervisor Carpenter explained that the sole purpose of this meeting is to award the Salt Storage Shed bid.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper. One bid was received on Friday, August 25, 1989. The bid received was from:

MORTON BUILDINGS, INC. \$72,147.00 (\$3,500 may be deducted from
Kevin Caughey, Manager base bid if the following
Box 670cash payment schedule is
Cobleskill, New York 12043 met: 50% delivery, 50%
 completion.)

Councilman Taliman moved and Councilman Delaney seconded the following resolution:

RESOLVED that the bid from MORTON BUILDINGS, INC. in the amount of \$72,147.00, being the lowest responsible bidder, is hereby accepted, and be it further

RESOLVED that the Supervisor is hereby directed to arrange for financing of said Salt Shed. During discussion, Councilman Belier suggested that the Town take advantage of the \$3,500 savings. Councilman Belier made a motion, seconded by Councilman Delaney to amend the resolution to read "in the amount of \$68,647". All were in favor. Supervisor Carpenter made a motion, seconded by

Councilman Delaney to amend the resolution to "arrange for financing of said Salt Shed, 50% on delivery, 50% on completion". All were in favor.

The following votes were cast on roll call for the resolution as amended:

Delaney - Yes, Seller - Yes, Phiippi - Yes, Tailman - Yes, Carpenter - Yes.

A motion was made by Councilman Taiiman, seconded by Councilman Delaney to adjourn the meeting at 3:10 P.M. All were in favor.

TOWN OF SAND LAKE BOARD MEETING

SEPTEMBER 13, 1989

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

Supervisor Carpenter - Present

Councilman Belier - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Taliman - Present

Attorney ennett - Present

Others present were: Justin Schultz, Linda Reynolds, Mr. & Mrs. John Levitt, Christine Kronau, Barbara Lipschultz, Martha S necal, Art & Bernie Mardon, Marion Martin, Jack O'Brien, John Giasser, Edward Oechsn , Eve Rebassoo, Neil Connoliy, Len & Jenis Purlmutter, Jennie Chuckta, Steve Quilliin n, Mary Hilt, Frank Aiien, Tom Lilly, Mr. & Mrs. Enrico Beiiio, Paula Bernick, Michael ohioff, Kay Bradley, George Breigle, Alan Randall, Timothy Schramm and others.

The minutes of the August 9th, 1989 meeting was approved on a motion made by Councilman Tailman, seconded by Councilman Delaney. All were in favor.

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

Supervisor Carpenter reported: will forming a water study committee sometime in September; Tentative Budget for 1990 will be submitted to the Town Clerk by September 29, 1989; General Fund is experiencing a cash flow problem until some revenues are received; Original request to review the intersection of Route 43 and County Route 45 got lost, will re-submit; Thanked Christ Gavryck for making the recycling signs.

Councilman Philippi reported: Senior Citizen Committee report on file; Cable TV report and extension proposals for next year on file; Community Grant has run into problems concerning the requirements - needs the assistance of a professional. Requested a workshop discussion to get the Board's direction.

Councilman Delaney reported: the upcoming events being sponsored by the Youth Commission October 19th, an "Awareness Night" for parents on drugs/DWI will be held at Town Hall at 7:30 p.m.; No Dog Control report.

Councilman Belier reported: A street light request is on the Business Agenda; Library Community is making greater use of the Library resources; average monthly circulation for the first 6 months of 1989 was 2,711 books and materials; September has been declared Library Sign-up month for New York State; welcomed Dr. Gregory Benson to the Library Board of Trustees.

Councilman Tailman reported: Insurance premiums for 1990 should be approximately the same as for 1989; gave the Sewer and Highway reports.

Small Cities Housing Program report was given by Timothy Schram.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Ma Bradley.

Recycling Committee report was given by Steve Quillinan.

The public hearing on proposed Local Law #3 of 1989 to amend landfill fees was opened at 8:30 p.m. The legal notice was read by Clerk Teal as it appeared in the Times Record Newspaper.

Supervisor Carpenter read the proposed changes to the landfill local law. Justin Schultz suggested that the rolloff for the tires should be covered because of water collection.

No one else wished to be heard.

On a motion made by Supervisor Carpenter, seconded by Councilman Philippi, the public hearing was closed at 8:40 p.m. All were in favor.

The meeting was then opened to those present. Jack O'Brien asked if the paper hauler had been emptied yet and what did it cost to get rid of the papers. Steve Quillinan told him, yes, and the cost was \$15.00 a ton.

Enrico Bello, Vice-Pres. of the Mountain View Asso., stated that the Association objected to the manner in which the Planning Board handled the Micro-Wave Tower permit. Attorney Bennett advised the Town Board not to discuss this subject because of the pending litigation. Attorney Bennett also cautioned Mr. Bello that he also could compromise the Association's position. Attorney Bennett stated that he hoped that Mr. Bello was speaking with his attorney's permission.

Bill Green, Collins Road, informed the Board that the State has placed the "Town of Sand Lake Line" road sign in the wrong place.

Jenis Cortez Purlmutter invited the Town Board to visit the site of the Tower. Feels that a great disservice has been done to the area.

Greg Hall said that there still is a problem with water running down the street on Johnny Cake Lane. He was told that there seems to be a question of where the water is coming from. It seems that there is reason to believe that it is coming from residents pumping their sump water into the road.

Kay Bradley asked if Mr. Martin's and Mr. Randall's suggestions were being followed regarding the construction of the salt shed storage building pad. She was told, yes.

Business: Supervisor Carpenter made a motion, seconded by Councilman Tallman to waive the procedural rules and place on the agenda: Oechsner referral resolution, recycling resolution and appointment of assessor. All were in favor.

Councilman Tallman moved and Supervisor Carpenter seconded the following resolution:

Be it RESOLVED that the Town of Sand Lake Landfill Law is amended as follows. The Local Law becomes a permanent part of these minutes.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

WHEREAS the Town of Sand Lake desires to expand and improve its' recycling program and

WHEREAS the State of New York will require recycling by the year 1992, therefore be it

RESOLVED that the Supervisor be authorized to:

- 1) Enter into an agreement with Kelly Freedman & Sons, Inc., an area scrap dealer, to haul from the Sand Lake Landfill household appliances which are commonly referred to as "whites"
- 2) Rent a rolloff, at the cost of \$25.00 per week, to dispose of used tires.

The following votes were cast on roll call:

Delaney - Yes, Ueller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes. Councilman Heller moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that the Town authorizes New York State Electric and Gas Corporation to replace a mercury vapor lamp on Line 67, Pole 70-3 with a high pressure sodium lamp and to install a high pressure sodium lamp on Line 69, Pole 20 at a total annual cost of \$130.44/yr.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Tallman seconded the following resolution:

BE IT RESOLVED that Three Hundred Fifty Dollars is hereby transferred from line A 7150.1 (Beach) to line A 7140.4 (Town Park) for payment for lawn mowing services.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

INSTALLMENT BOND RESOLUTION - SALT SHED - 1989

WHEREAS the Town Board of the Town of Sand Lake, NY, by a resolution adopted the 28th day of August, 1989, authorized the construction of a wood and shingle salt shed on Town property at Springer Road in the Town of Sand Lake at a total cost of

\$68,647.00,

NOW, THEREFORE, BE IT RESOLVED:

1) The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of construction of such salt shed.

2) The maximum cost of such salt shed is \$68,647.00 and the plan of financing such costs is as follows:

The entire cost is to be provided by the issuance of an installment bond in the amount of \$68,647.00 pursuant to this resolution.

3) The following determinations are hereby made:

a) The period of probable usefulness of such building is twenty years.

b) The subdivision of paragraph (a) of section 11.00 of the Local Finance Law which is applicable in the circumstances is subdivision "11(a)".

c) The proposed maturity of the obligation authorized by this resolution will not be in excess of five years.

4) That the Town of Sand Lake issue its statutory installment bond in the amount of \$68,647.00 to finance such cost in accordance with the financial plan set forth above.

Such bond shall be dated approximately as of the date of the delivery of such machinery and the power to fix and determine the exact date of such bond is hereby delegated to the Supervisor.

5) Such bond shall be in the amount of \$68,747.00 and shall mature the thirtieth day of September, 1994 and shall be paid in equal annual installments of \$13,729.40 in the years 1990 to 1994 inclusive. The power to determine the date upon which such installments of principal and interest shall become due and payable is hereby delegated to the Supervisor. The bond shall be issued in bearer form without coupons, and shall not contain a power to convert to registered form. The bond shall bear interest at a rate not exceeding 8.0 per centum per annum payable annually. Interest will not be paid on any installments of principal of and the interest on this bond after the due date thereof. Both the installments of principal and the interest on this bond will be evidenced by notation on the bond at the time of the payment. The bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF NEW YORK

COUNTY OF RENSSELAER

TOWN OF SAND LAKE

Statutory \$68,647

Installment

Bond

Installment Bond - Salt Shed

The Town of Sand Lake, in the County of Rensselaer, a municipality of the State of New York, hereby acknowledges itself indebted and for value received promises to pay to the bearer of this bond the principal sum of \$68,647.00 in equal annual installments of \$13,729.40 on the Thirtieth day of September in the years 1990 to 1994 inclusive and to pay interest on the unpaid balance of such principal sum at the rate of _____ per centum. Both principal and interest on this bond will be paid in lawful money of the United States of America, at the office of _____ Bank or at the Office of the Town Supervisor.

This bond may not be converted into a registered bond.

The faith and credit of the Town of Sand Lake, New York, are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York, to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that the issue of this bond, together with all other indebtedness of such Town of Sand Lake, New York, is within every debt and other limit prescribed by the Constitution and laws of the State of New York.

IN WITNESS WHEREOF, the Town of Sand Lake, New York, has caused this bond to be signed by its Supervisor, and its corporate seal to be hereunto affixed and attested by its Town Clerk and this bond to be dated as of the ____ day of _____, 1989.

Town of Sand Lake, New York by Robert Carpenter its Supervisor

6) The Supervisor is hereby delegated the power to prepare such bond and to sell such bond at private sale at not less than par and accrued interest, and at such sale to fix the interest rate to be borne by such bond within the limitations set forth in this resolution. The Supervisor shall deliver such bond to the purchaser thereof only against cash or a certified check. The powers delegated to the Supervisor by this resolution shall be exercised in conformity with the provisions of the Local Finance Law.

7) This resolution shall take effect immediately. The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Phiiippi - Yes, Taliman - Yes, Carpenter - Yes. Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVEI) that:

1) Bond anticipation notes be issued for construction of a wood and shingle salt shed on Town property on Springer Road.

- 2) Such bond anticipation notes are issued in anticipation of a bond to be issued under a bond resolution entitled "INSTALLMENT BOND RESOLUTION - SALT SHED - 1989", adopted on this date.
- 3) The amount of such bond is \$68,647.00 and is not a serial or sinking fund bond.
- 4) The amount of bond anticipation notes to be issued is \$68,647.
- 5) No bond anticipation notes are outstanding which have been previously issued in anticipation of the sale of such bond.
- 6) Such notes are not renewal notes.
- 7) Such notes shall mature in one year from the date of issuance.
- 8) Such notes are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

Bond Anticipation Resolution - Backhoe - 1989

Be it RESOLVED that:

- 1) Bond anticipation notes be issued for the purpose of renewal of existing notes issued to finance the purchase of a backhoe;

- 2) This resolution pertains to a bond resolution entitled "Installment Bond Resolution - Highway Truck" 8/12/87, adopted August 12, 1987. Such resolution erroneously referred to the purchase of a highway truck;
- 3) The amount of bond anticipation notes to be issued is \$20,760.00;
- 4) Bond anticipation note(s) totalling \$27,680.00 are presently outstanding and will be retired on or before September 30, 1989;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued October 6, 1987;
- 6) The notes authorized hereby shall mature one year from the date of their issuance;
- 7) Such notes are not issued in anticipation of bonds for an assessable improvement. The following votes were cast on roll call:

Delaney - Yes, Beller - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

Be it RESOLVED that the hours of elected and appointed officials of the Town of

Sand Lake are as follows:

ELECTED

Supervisor 25 hours weekly

Town Clerk 40 hours weekly

Receiver of Taxes/Sewer

District Clerk 10 1/2 hours weekly

Councilpersons 18 hours weekly

Justices 4 hours weekly

APPOINTED

Highway Personnel 40 hours weekly

Landfill 30 hours weekly

Secretary to Supervisor 32 1/2 hours weekly

Clerk to Justice 25 hours weekly

Zoning Officer 10 hours weekly

Planning Board members 24 hours monthly

Planning Board chairman 88 hours monthly

Planning Board Clerk 25 hours weekly

Assessor 40 hours weekly

Assessor Clerk 20 hours weekly

Building Inspector 40 hours weekly

Town Attorney 20 hours weekly

Zoning Board of Appeals members 20 hours monthly

Be it further RESOLVED that the resolution of August 28th, 1989 pertaining to hours of employees is hereby recinded.

The following votes were cast on roll call:

Delaney - Yes, Helier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Taliman moved and Councilman Heller seconded the following resolution:

RESOLVED that Martha Senecal is hereby appointed Town Assessor for the statutory term commencing October 1, 1989.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Delaney read into the record the confirmation letter from NYS Dept. of Equalization and Assessment regarding Martha Senecal's qualifications and eligibility for appointment to the office of Assessor. This letter becomes a permanent part of these minutes.

Supervisor Carpenter moved and Councilman Tailman seconded the following resolution:

Be it RESOLVED that the application of Edward and Alfred Oechsner for rezoning of property on Turnabout Road from RR-2 to Planned Unit Development be referred to the Planning Board for review.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

General Fund Warrant #9 in the amount of \$35,509.86 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #9 in the amount of \$12,829.70 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Housing (BUD) Warrant #8 in the amount of \$76,141.88 and Warrant #9 in the amount of \$20,721.00 was approved on a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

The meeting was then opened to those present. Kay Bradley thanked the Town Board on the action taken on the salt shed.

No one else wished to be heard.

Councilman Tailman made a motion, seconded by Councilman Delaney to move into Executive Session at 9:25 p.m. to discuss pending litigation against the Town of Sand Lake Planning Board. All were in favor.

Executive Session: Attorney Bennett informed the Board that the Supervisor had been served with a lawsuit by the residents of Mountain View Estates; appears that they are past the 30 days of the statute of limitations; papers were served on the Supervisor, possibly, they should have been served on the Planning Board; merits of the lawsuit - they have a question that's a valid legal question, as to whether they constitute a public utility which is an allowed use in that zone. It's not settled law, but the bulk of opinion suggests that it is a public utility; as to their Environmental Quality Review issues, Bennett feels that they lose. There is a reasonable question as to whether the Planning Board took a hard look, whether they had enough information in front of them to make their decision. That issue is a difficult one, we may lose on that one; Bennett feels that it is an Unlisted Action, not a Type I Action; The Board gave Attorney Bennett permission to find an attorney to represent the Planning Board. Executive Session closed at 10:25 p.m.

A motion was made by Councilman Tallman, seconded by Councilman Delaney to adjourn the meeting at 10:25 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

Sand Lake, NY

TOWN OF SAND LAKE BOARD MEETING

OCTOBER 11, 1989

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

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Tailman - Present

Attorney Bennett - Present

Others present were: Barbara Lipschultz, Martha Senecal, Frank Allen, Justin Schultz,

Helen Fisher, Jack O'Brien, Art & Bernie Mardon, Tom Lilly, Stan Supkis, Susan Burke,

Thomas Coffey, Robert Martin, John Glasser, Timothy Schramm, Kay Bradley, Archie Robinson, Flora Fasoldt, Frank Fleming, Brian Hunt, Mary Hilt, Angelo Patti, Brian Weiss,

Mr. & Mrs. Robert Ryan, Peter Finn and others.

The public hearing regarding the proposed closure of Gettie Road for the purpose of a Averiii Park High School Cross Country Meet was opened at 7:35 P.M. Clerk Teal read the legal notice as posted.

Supervisor Carpenter informed the public that the residents on Gettle Road had been notified by letter this past week of the possible closure of the road, with the exception of one resident. Councilman Heller was kind enough to hand deliver the legal notice to the Record Newspaper. Supervisor Carpenter stated that the road would be closed from approximately 8:00 a.m. to 12:00 p.m. Attorney Bennett requested that in the future, the school should give us more notice of these types of events.

No one wished to be heard. The public hearing was closed at 7:40 p.m.

The minutes of the September 13th, 1989 meeting was approved on a motion made by Councilman Tallman, seconded by Councilman Heller. All were in favor.

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

Supervisor Carpenter reported: read a memo from the Court Clerk commending Frank Alien for his services on court night; 1990 Tentative Budget is on file in the Clerk's Office; Recycling Committee is moving forward with determination. Marty Ormsby is expecting contracts to be delivered this week regarding the disposal of tires and whites; Reclamation Chairman, Cricket Kirkwood, informed him that a draft copy of an ordinance for reclamation is complete with the exception of some minor legal sections; Master Plan review - Stan Supkis will report on this later; Water Study Committee consists of Dr. Robert Lafleur, Alan Randall, Joseph Grub, Arthur Handley and Jeff Horine; Wiii be asking the Board, during the business agenda, to address additional items:

1988 Single Audit, public hearing in November regarding the Town Map, lead agency status on the HOM Enterprise sub-division on Gettle Road, Transfer of \$1,500 from line item 1910.1 (Insurance) to line item 8020.4 (Planning Board) to go toward survey proposed by the Master Plan Review Committee, Town's Hospitalization Program, public hearing on the sub-division regulations - will a second hearing be required.

Councilman Delaney stated that she wanted to thank Councilman Heller for her part regarding the sewer closeout package. If it wasn't for her investigation, we probably would have lost the money. Supervisor Carpenter disagreed with her, but thanked her for her comments.

Councilman Tailman reported: Insurance - had material to discuss at the workshop, but will discuss at a later date; Gave the Highway report and Sewer report.

Councilman Belier reported: Library - childrens story hour will be starting; Street Lighting - put a short article in the Advertiser requesting residents to report any street lights that are not working properly and has had a good response from it.

Councilman Delaney reported: requested that the record shows that Councilman Belier is the one who initiated the sewer closeout package and is responsible for saving the Town a lot of money; Youth Commission activities - Dance at Algonquin School October 13; Cranberry the Clown at Town Hall October 20 and a new adventure for the youth, the Sand Lake Youth Basketball League; the program, "Drugs and Teens" for parents will be held at Town Hail October 19 at 7:30 p.m; No report on Dog Control.

Councilman Philippi reported: Senior Citizens - next years Recreation Program aid monies has been increased by \$342; Senior Housing - Brookside Senior Citizen Housing Project was resubmitted and hopes to hear about this grant in the next two weeks. HMO is awaiting a deed for the Butler property and would like to be considered for State funding next year; Cable TV - received an updated map of existing and future cable extensions. They are developing a master contract for several communities and the draft is not yet available for our review; Community Grant - a resolution is on the agenda to transfer monies to hire an architect to administer the grant application. Will be meeting with Paul Primeau to review the contracts needed to be completed to qualify for the funds.

Stan Supkis reported on the activities of the Master Plan Review Committee. He gave the Board members a copy of the Master Plan survey that they intend to send to the residents of Sand Lake. This will become a part of these minutes.

Zoning Board of Appeals report was given by Frank Allen.

HEID report was given by Timothy Schramm.

Planning Board report was given by Kay Bradley.

Attorney Bennett reported that the Town has received a favorable decision in the legal action against the Zoning Board of Appeals denial of a rockcrusher at the Hoff ay gravel mine.

The meeting was then opened to those present. Peter Finn, Glass Lake Asso., requested that the "Designated Parking Area" be deleted from the Parking Ordinance since Glass Lake is tentatively off the stocking list at the State.

Tom Coffey, Vice-President of the Glass Lake Asso., said that there is no problem with the sportsmen, but the people from the cities camping out for the day.

Business: Councilman Phiiippi moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that Two Thousand Eight Hundred Sixty Dollars (\$2,860) is transferred from Line A 1910.1 to Line A 1620.4 of the 1989 Budget for administrative, architectural, drafting and related costs associated with the Towns' grant for renovation of the Town Hall.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Phiiippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that \$35,000 of unanticipated revenues from federal grant funds received in relation to the completion of the Town's sewer system are hereby appropriated to Line SS 9730.6 of the 1989 Budget for the purpose of retiring the principle amount of budget anticipation notes. A motion was made by Supervisor Carpenter, seconded by Councilman Delaney to amend the resolution to read:

BE IT RESOLVED that \$35,000 of unanticipated revenues from federal grant funds received in relation to the completion of the Town's sewer system are hereby appropriated to Line SS 9730.6 of the 1989 Budget for the purpose of retiring a portion of the principle amount of Bond Anticipation Notes. Let the record show that having checked with the Sewer Billing Clerk, there are in fact revenues greater than the budgeted anticipated revenues by well over \$35,000 and that there are such revenues to be appropriated.

The following votes were cast on roll call:

Deianey - Yes, Helier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

WHEREAS a public hearing has been held on due notice in accordance with Section 64 of the Town Law, now, therefore, be it

RESOLVED that Gettle Road be closed off between the hours of 9:00 a.m. and 12 noon on Saturday, October 21, 1989 for the purpose of an Averil Park High School cross country meet. Be it further RESOLVED that the Highway Superintendent is directed to post appropriate detour signs advising of such closure.

The following votes were cast on roll call:

Deianey - Yes, Heiler - Yes, Phiiippi - Yes, Taliman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Heller seconded the following resolution:

BE IT RESOLVED that the Town of Sand Lake shall establish and operate a basketball league for youths in grades 1 through 7 to be known as the Sand Lake Youth Basketbali League. Be it further RESOLVED that such league shall be operated by a committee under the supervision and auspices of the Sand Lake Youth Commission and that Councilman Delaney shail act as liaison to the league committee.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Counciiman Tailman moved and Councilman Delaney seconded the following resolutions.

WHEREAS the Town Board is satisfied that such amounts are an accurated reflection of the actual cost of services provided, now, therefore, be it

RESOLVED that the following amounts are transferred to Line DA 2801.1 of the 1989 Budget (interfund revenue account) to reflect work performed by the Highway Department for the sewer district, elections and landfill:

FROM AMOUNT

SS 8120.4	\$ 358.00
A 1450.4	\$ 111.00
A 8160.4	\$2,987.00

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tabiman Yes, Carpenter - Abstained.

Councilman Hebier moved and Councilman Tailman seconded the following resolution:

BE IT RESOLVED that the following appointments are made:

APPOINTEE	OFFICE	TERM ENDING
Fred Wurtemberger	Planning Board	9/30/96
Edward Lilly	Zoning Board of Appeals	9/30/92
Mark Cioffi	Zoning Board of Appeals	9/30/94
Philip Pierce	Board of Assessment Review	9/30/92

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Taliman moved and Supervisor Carpenter seconded the following resolution

BOND ANFICIPATION RESOLUTION - HIQIWAY TRUCK WITH PLOW AND SANDER BE IT RESOLVED that:

- 1) Bond anticipation notes be issued for the purpose of renewal of existing notes issued to finance the purchase of a highway truck with plow and sander;
- 2) This resoition pertains to a bond resolution adopted on October 12, 1989 for this purpose;
- 3) The amount of bond anticipation notes to be issued is \$57,690.00;
- 4) Bond anticipation note(s) totalling \$72,113.00 are presently outstanding and will be retired on or before November 14, 1989;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued October 14, 1988;
- 6) The notes authorized hereby shall mature one year from the date of their issuance;
- 7) Such notes are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call:

Delaney - Yes, Helier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

A motion was made by Supervisor Carpenter, seconded by Councilman Delaney to amend the preceding resolution as follows:

BE IT RESOLVED that:

- 1) Bond anticipation notes be issued for the purpose of renewal of existing notes issued to finance the purchase of a highway truck with plow and sander;
- 2) This resolution pertains to a bond resolution adopted on November 12, 1986 for this purpose;
- 3) The amount of bond anticipation notes to be issued is \$57,690.00;
- 4) Bond anticipation note(s) totalling \$72,113.00 are presently outstanding and will be retired on or before November 14, 1989;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued November 14, 1988;
- 6) The notes authorized hereby shall mature one year from the date of their issuance;
- 7) Such notes are not issued in anticipation of bonds for an assessable improvement. The following votes were cast on roll call as amended:
Delaney - Yes, Heiler - Yes, Phiiippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Taliman moved and Councilman Delaney seconded the following resolution:

BOND ANTICIPATION RESOLUTION - HICEWAY TRUCK WITH DUMP, PLOW,
HYDRAULICS AND SANDER

BE IT RESOLVED that:

- 1) Bond anticipation notes be issued for the purpose of renewal of existing notes issued to finance the purchase of a highway truck with plow, dump, hydraulics and sander;
- 2) This resolution pertains to a bond resolution adopted on November 12, 1986 for this purpose;
- 3) The amount of bond anticipation notes to be issued is \$25,957.00;
- 4) Bond anticipation note(s) totalling \$38,935.00 are presently outstanding and will be retired on or before November 30, 1989;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued November 30, 1988;
- 6) The notes authorized hereby shall mature one year from the date of their issuance;
- 7) Such notes are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Helier seconded the following resolution:

BOND ANTICIPATION RESOLUTION - SPRINGER ROAD PROPERTY

BE IT RESOLVED that:

- 1) Bond anticipation notes be issued for the purpose of renewal of existing notes issued to finance the purchase of a sand and gravel pit abutting Springer Road in the Town of Sand Lake from Ackner-Hunt, Inc.;
- 2) This resolution pertains to a bond resolution adopted on November 12, 1986 for this purpose;
- 3) The amount of bond anticipation notes to be issued is \$54,000.00;
- 4) Bond anticipation note(s) totalling \$81,000.00 are presently outstanding and will be retired on or before December 18, 1989;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued December 18, 1988;
- 6) The notes authorized hereby shall mature one year from the date of their issuance;
- 7) Such notes are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call:

Delaney - Yes, Hebier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Councilman Tallman placed the Glass Lake Asso. - change in Parking Ordinance on the agenda for discussion. Councilman Taliman informed the Board that we had tried to get Porll'ec to post 'NO Trespassing' signs this year, but they would not do it. They did however give permission to post 'NO SWIMMING' signs. EN CON has not ruled out the possibility of stocking Glass Lake, should know if a decision is made by December. Councilman Tallman stated that he would not like to eliminate the parking space for the fishermen until we find out if the lake will be stocked.

A motion was made by Supervisor Carpenter, seconded by Councilman Delaney to schedule a public hearing to be held on December 13, 1989 at 7:30 p.m. to remove the parking area designated for the fishermen. Delaney, Philippi, Carpenter were in favor. Belier and Tallman voted Nay.

Budget print-out figures which appear to be overbudget were discussed. There will be a need to make inter-fund transfers before the end of the year. Councilman Philippi questioned whether or not transfers should have been made to A8160.4 line item before the transfers were taken from it. Budget line item A 8160.4 is \$11,500 in the red. Councilman Taliman said that is why he brings up these same questions month after month. There should have been budget transfers made to A 8160.4 line item all along.

General Fund Warrant #10 in the amount of \$28,799.51 was approved on a motion made by Councilman Tailman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #10 in the amount of \$65,088.66 was approved on a motion made by Councilman Tailman, seconded by Councilman Delaney. All were in favor.

Housing (HUD) Warrant #10 in the amount of \$54,069.32 was approved on a motion made by Supervisor Carpenter, seconded by Councilman Delaney. All were in favor.

Single Audit Proposals for 1988 have been received from Marvin & Co. and Koshgarian & Scott. The proposals are on file in the Clerk's Office.

A motion was made by Councilman Delaney, seconded by Councilman Heller to direct the Supervisor to contact Marvin & Co. to negotiate the price, a reduced price and enter into a contract for the 1988 Single Audit. Delaney, Heller and Tallman were in favor; Philippi voted nay; Carpenter abstained because it is his records that are being audited and he will not pick his own auditor.

The Board decided that they were not ready to set a public hearing on the proposed town map. There was still too much homework to be done to make sure it is done right.

The Planning Board has indicated that they would take Lead Agency Status for the HOM Enterprise subdivision on Gettle Road. They will have to notify other interested agencies and board.

Supervisor Carpenter made a motion, seconded by Councilman Helier to waive procedural rules to place a resolution on the agenda to deal with a transfer of \$1500 to the Planning Board line item. All were in favor.

Supervisor Carpenter moved and Councilman Helier seconded the following resolution:

RESOLVED that a transfer of \$1,500 from A 1910.1 to A 8020.4 for the cost of Master Plan Review Committee survey questionnaire expense to include postage, printing honorarium.

The following votes were cast on roll Call:

Delaney - Yes, Helier - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

The meeting was then opened to those present. Tom Coffey stated that he found it amazing that our town does not offer its offices availability for the handicapped of our community. Councilman Philippi told him that the town hopes to have a handicap ramp installed by late spring of early summer.

A motion was made by Councilman Tailman, seconded by Councilman Delaney to adjourn the meeting at 10:00 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

NOVEMBER 8, 1989

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

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Tallman - Present

Attorney Bennett - Present

Others present were: Linda Reynolds, Justin Schultz, Paula Hernick, Christine Kronau, Martha Senecal, Jack O'Brien, Robert Martin, Frank Allen, Cricket Kirkwood, John Giasser, Barbara Lipschultz, Mary Hilt, Tom Lilly, Flora Fasoldt, Sophie Butwell, Ruth Van Brock- len, Kay Bradley, Brian Hunt, Angelo Patti, Connie Burkart, Brian Weiss and others.

The minutes of the October 11th, 1989 meeting was approved on a motion made by Councilman Tailman, seconded by Councilman Delaney. All were in favor.

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

Supervisor Carpenter reported: Water Study Committee has held its initial meeting minutes have been shared with members of the Town Board; Informational brochure on recycling has been mailed to the residents. It was mailed from Schodack because Sand Lake joined with Schodack, Nassau and Castleton

to receive grant money. This grant money was used for putting out this brochure; Reclamation Committee has completed their work, just waiting for some legal wording to be added to the document and then it will be presented to the Board; Master Plan Review Committee is in the process of sending out a questionnaire to all residents in Town; Public Hearing on the Preliminary Budget will be held tomorrow night at 7:00 P.M. at the Town Hall.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Kay Bradley.

Zoning Officers report was given by Robert Martin.

Attorney Bennett reported that we have a case pending in North Greenbush Town Court against a Mobile home in Taborton.

Councilman Tablman gave the Highway and Sewer reports.

Councilman Heller reported that there is a resolution on the agenda regarding the Library.

Councilman Delaney reported: November 17th at 7:30 p.m. at Town Hall, Deputy Sandy Blogget will be presenting a program on Drugs & DWI. A film will be shown and all parents and teens are welcome; November 22nd a dance will be held at the Averill Park High School - proceeds will go to the freshman class; November 29th an Awareness Night for parents will be held at the High School.

Councilman Philippi reported: Senior Citizens - Brookside Park Seniors project is still being considered for the turnkey grant; HMO is still pending due to legal process; Cable TV - report on file in the Clerk's Office; Community Grant - No architect has been selected to administer this grant program but several have reviewed the contract.

Attorney Bennett informed the Board that the Seibert vs the Town of Sand Lake has been settled.

The meeting was opened to those present. Jack O'Brien asked if the town could negotiate with Troy New Channels TV. Councilman Philippi told him that she would call, but that Cable TV owns the lines.

Business: Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to enter into agreements in relation to construction of a sewer line extension to the Lakeridge subdivision with respect to retention of a consulting engineer, insurance coverage, construction specifications and reimbursement of expenses.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Tailman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Taliman seconded the following resolution:

BE IT RESOLVED that transfers shall be made in the 1989 Budget according to the following schedule:

GENERAL FUND

FROM TO

A 9060.8 (Medical Ins.)	\$ 815.51	A 9740.7 RAN INTEREST
A 1910.1 (Insurance)	100.00	A 1330.4 (Tax Collector)
A 1910.1 (Insurance)	517.21	A 1620.2 (Buildings)
A 1910.1 (Insurance)	2,000.00	A 1620.4 (Buildings)
A 1910.1 (Insurance)	1,000.00	A 1670.4 (Central Print.)
A 1910.1 (Insurance)	1,000.00	A 3310.4 (Traffic Control)

A 4020.1 (Registrar Vital) 1,000.00 A 1410.1 (Town Clerk)

A 7150.4 (Spec. Rec.) 688.07 A 7140.4 (Play. & Rec.)

A 7150.4 (Spec. Rec.) 20.55 A 7150.1 (Spec. Rec.)

A 7310.4 (Youth) 157.00 A 7310.b (Youth)

A 8160.2 (Landfill) 9,000.00 A 8160.4 (Landfill)

A 1910.1 (Insurance) 5,000.00 A 8160.4 (Landfill)

A 1910.1 6,000.00 A 8160.1 (Landfill)

HIGHWAY FUND

DA 5120.4 (Bridges) 5,000.00 DA 5110.4 (Repairs)

The following votes were cast on roll call:

Delaney - Yes, Heiler - Yes, Phibippi - Yes, Tallman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that the following persons are hereby appointed to a committee to study the protection and improvement of the water supply in the Town of Sand Lake, to assess the Town's water resources and its future needs and to address the depletion of the water supply in the hamlet of Averill Park: ARTHUR HANDLEY, JOSEPH GRILLO, ALAN RANDALL, DR. ROBERT LAFLEUR AND GEOFFREY HORINE.

The following votes were cast on roll call:

Delaney - Yes, Belier - Yes, Philippi - Yes, Talbman - Yes, Carpenter - Yes.

Councilman Philippi moved and Supervisor Carpenter seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to enter into an agreement with Crozier Associates for architectural services in relation to administration of the Town's grant for restoration of the Town Hall and construction of a handicapped ramp.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Delaney moved and Councilman Belier seconded the following resolution:

BE IT RESOLVED that the Town Hall, if not otherwise needed for municipal purposes, is reserved for the use of a child playgroup from 9:30 a.m. to 11:30 a.m. Tuesday mornings.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - No, Tallman - Yes, Carpenter - No.

Councilman Delaney moved and Councilman Philippi seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to enter into a contract with the Mohawk Hudson River Humane Society for \$1,000.00 for services in relation to animal impoundment, veterinary bills and disposal for 1990.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tallman - Yes, Carpenter - Yes.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS the data upon which assessments in the Town of Sand Lake are based has not been comprehensively updated since 1980 and

WHEREAS accurate and current data is necessary to fairly and equitably assess real property in the Town, now therefore, be it

RESOLVED that the Town of Sand Lake shall commence an update of real property assessment data.

The following votes were cast on roll call:

Delaney - Yes, Hebler - Yes, Philippi - No, Tablman - Yes, Carpenter - No.

Councilman Heller moved and Councilman Delaney seconded the following resolution:

WHEREAS rent for the Sand Lake Library at the 43 Mall is increasing, and

WHEREAS the Library requires additional space to provide additional programming and to house a book collection of the size appropriate for the Sand Lake Library, now therefore, be it

RESOLVED that the Trustees of the Town Library are authorized to explore potential options for purchasing property to house the Town Library.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

General Fund Warrant #11 in the amount of \$36,955.63 was approved by a motion made by Councilman Taliman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #11 in the amount of \$18,117.99 was approved by a motion made by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

Housing Fund Warrant #11 in the amount of \$45,108.55 was approved by a motion made by Councilman Philippi, seconded by Councilman Delaney. All were in favor.

The meeting was then opened to those present. Justin Schultz asked the Supervisor if when he found out that the original carpet that had been bid did not meet with the fire code, did he check back with the other bidders. Supervisor Carpenter told him that he did not, he had Mr. Bonesteeb give him another figure which was \$200.00 less than the original bid.

Angelo Patti congratulated Councilman Tallman and Town Clerk Teal on their election victories.

Bob Martin informed the Board that something is under the new carpeting and it should be checked before it wears through.

Kay Bradley stated that she was not against the resolution for an update of the real property assessment. Supervisor Carpenter stated that he was not against it either, but felt that a future Board can't be bound with a decision that this Board makes.

No one else wished to be heard.

A motion was made by Councilman Taibman, seconded by Councilman Philippi, to adjourn the meeting at 8:50 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE PUBLIC HEARING

NOVEMBER 9, 1989

The Public Hearing upon the 1990 Preliminary Budget was opened at 7:00 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Phibippi - Present

Councilman Delaney - Present

Councilman Tallman - Present

Others present were: Ron Sinico, John Glasser, Jack O'Brien, Justin Schultz and Mary Hilt.

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

Ron Sinico questioned the Town Beach appropriation; asked for more monies to be put into this line item to extend the amount of time that the beach is opened. Would like to see the beach open from June 1st through Labor Day; suggested that the town charge a fee of \$10.00 per family per season; would also like to see the area improved; questioned paying the staff when it rained.

Jack O'Brien suggested that maybe the Board should consider closing the beach for one season and invest the money into upgrading the area.

John Glasser stated that perhaps the Kiwanis might be interested in helping to improve the beach as a project.

Ron Sinico stated that the Reichards Lake Association would also be willing to help.

John Gbasser asked if the Board would know what the sales tax figure will be before they adopt the Budget. He was told, hopefully.

The Board set November 16th to hold a Special Board meeting to adopt the 1990 Budget. The special meeting will be held at Town Hall at 7:00 P.M.

A motion was made by Supervisor Carpenter, seconded by Councilman Tallman to close the public hearing at 8:30 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

DECEMBER 13, 1989

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

Supervisor Carpenter- Present

Councilman Taliman- Present

Dep. Clerk Mardon - Present

Councilman Phibippi- Present

Councilman Delaney - Present

Attorney Bennett - Present

Councilman Hebler - Present

Others present were: Flora Fasoldt, Frank Fleming, Brian Hunt, John Gbasser, Tom Lilly, Tom Coffey, Jeanne Stinson, Peter Finn, Ron Sinico, Jack O'Brien, Paula Hernick, Barb Lipschultz, Bernie

Mardon, Chris Kronau, Justin Schultz, Cricket Kirkwood, Thania Bradley, Kay Bradley, Mary Hilt, Brian Weiss, and others.

Supervisor Carpenter explained that the Public Hearing scheduled for the evening had been cancelled because it had not been published as required. Peter Finn of the Glass Lake Ass'n. stated that the Association was willing to hold off on the question of parking until February, when the Town will know about the stocking of Glass Lake.

The minutes of the November 8th, 1989 meeting were approved as amended on a motion by Councilman Tallman, seconded by Councilman Delaney. All were in favor.

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

Supervisor Carpenter reported: Re-cycling Committee continues to function under able leadership of Steve Quillinan; newsprint, "whites", tires, and motor oil are being recycled; possible mandatory recycling program by 1990; Supervisor-elect Tablman will continue this committee. Reclamation report will be given later by Chairman Cricket Kirkwood. The Master Plan Committee under Stan Supkis, aided by the Senior Citizens group, sent out surveys to the townspeople, and 500 replies have been received thus far. Water Study committee continues to function. Town Finances: sewer closeout is still pending, Attorney Bennett stated that the state will be stepping in to get records from Kestner Engineers; 1989 Budget will come in well under budget. Supervisor thanked the Board for an interesting 2 years; hoped the Town had benefitted from his tenure; thanked the people on the right side of the Hall for their support, and the left side for their encouragement.

Councilman Heller had no report but stated there is a resolution on the agenda regarding the Library.

Councilman Talbman stated there is a resolution on the agenda regarding the Insurance carrier. He then gave the Highway and Sewer reports, both of which are on file in the Clerk's office.

Councilman Delaney gave the Youth and Dog control reports, both of them are on file in the Clerk's office.

Councilman Philippi gave the Snior Citizens and Cable TV report. They are on file in the Clerk's office.

Cricket Kirkwood reported that the Reclamation Committee has been meeting since March. The Reclamation resolution has been drafted and will be submitted to the Town Board in the near future.

The Planning Board report was given by Chairman Kay Bradley.

The meeting was opened to those present. Justin Schultz asked Councilman Phiiippi if ROUSE was in control of the Senior Citizens Housing Project. Councilman Philippi responded that ROUSE was Lead Agency, but would not take over management of the project until after the first year of operation. Duncan Barrett's company will manage the project for the first year. Senior citizens with an income in the range of \$17000 per year will qualify. Town residents will have first option, then county, then state-wide.

Ron Sinico asked why there was no public hearing as voted on at the October Board meeting. He was told that since no notice was published the Board could not hold the hearing. He asked why no one from the Town's lakes' Ass'ns was put on the Water Study committee. Supervisor Carpenter explained that the committee was dealing primarily with drinking water. Jack O'Brien asked if the housing project was open to all low income people within a 15-mile radius of the Town. He was told that it was low-income Senior citizens, not all low-income families.

BUSINESS: Councilman Tallman moved to waive procedural rules for the purpose of adding two resolutions to the agenda. Councilman Delaney seconded. All were in favor.

Councilman Delaney moved and Councilman Philippi seconded the following resolution:

Be it RESOLVED that the following amounts are transferred in the 1989 Budget for the purchase of baskethall uniforms for the Town baskethall league:

From	To	Amount
A1010.4	A7310.41	\$650.00
A1220.4	A7310.41	\$650.00

The following votes were cast on roll call:

Delaney-Yes Helber-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

Councilman Delaney moved and Councilman Talbman seconded the following resolution:

Be it RESOLVED that \$400 is transferred from line A1010.4 to line A 8020.4 in the 1989 Budget.

The following votes were cast on roll call:

Delaney-Yes Helber-Yes Philippi-Yes Talbman-Yes Carpenter-Yes

Councilman Delaney moved and Councilman Heller seconded the following resolution:

WHEREAS \$1300 has been donated to the Town for use in the Town's youth recreation programs, and WHEREAS Section 103 (subdivision 3) of the Town Law provides that such gifts may be appropriated to the purpose to which they are restricted, notwithstanding any other requirements regarding appropriations of unanticipated revenues, now, therefore, be it RESOLVED that such funds are hereby appropriated to the Town's youth program capital reserve fund.

The following votes were cast on roll call:

Delaney-Yes Heller-Yes Philippi-Yes Tabiman-Yes Carpenter-Yes

Supervisor Carpenter moved and Councilman Talbman seconded the following resolution:

Be it RESOLVED that in accordance with the requirements of State Law with respect to smoking in public places and in places of employment, that, effective January 1, 1990, smoking shall not be permitted in the Town Hall of Sand Lake.

The following votes were cast on roll call:

Delaney-Yes Hebler-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

No Smoking signs will be posted in the appropriate locations after January 1, 1990.

The following resolution was moved by Councilman Tallman and seconded by Supervisor Carpenter:

Be it RESOLVED that the Town utilize Blue Shield Care Plus as its group health insurance policy for Town employees during calendar year 1990, and be it further RESOLVED that the Town shall pay directly the \$240 in-hospital deductible under such policy.

The following votes were cast on roll call:

Delaney-Yes Belier-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

The following resolution was moved by Councilman Heller and seconded by Councilman Delaney:

Be it RESOLVED that Dr. Gregory Benson and Susan Larsen are appointed to 5-year terms as trustees of the Town Library.

It was pointed out that there were four highly qualified candidates under consideration for these positions.

The following votes were cast on roll call:

Delaney-Yes Hel ber-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

Be it RESOLVED that John Lang is appointed to the Town water study committee.

The following votes were cast on roll call:

Delaney-Yes Hebler-Yes Philippi-Yes Tablman-Yes Carpenter-Yes

The following resolution was moved by Supervisor Carpenter arid seconded by Councilman Delaney:

Be it RESOLVED that the Town Clerk is directed to advertise for bids for the purchase of # 2 fuel oil (and heating service contract) for the Town Hall, Highway Garage and Landfill Garage, for refuse collection and for custodial services in the Town Hall. Specifications for such materials and services shall be supplied by the Town Supervisor and the Highway Superintendent.

Supervisor Carpenter moved that the resolution be amended to read that such bids to be returned to the Town Clerk's Office no later than 4:30 P.M.

on January 10, 1990." Councilman Delaney seconded. All were in favor.

The following votes were cast on roll call on the resolution as amended:

Delaney-Yes Heller-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

Discussion then followed on the date for a meeting of the Town Board for a wrap-up of 1989 business. Councilman Philippi suggested a morning meeting at Journey's End Hotel. Several items were suggested for discussion at that meeting. The Board decided that the meeting will be held at the Journey's End Hotel on Thursday, December 28th, 1989, at 8.A.M.

Councilman Tallman moved and Councilman Delaney seconded the following resolution:

Be it RESOLVED that the following policies for time, attendance, and benefits are hereby adopted with respect to fulltime and part-time appointed employees of the Town of Sand Lake: (a copy of these benefits is attached and becomes a part of these minutes.)

The paid vacation section was amended at the suggestion of Supervisor Carpenter, seconded by Councilman Delaney, to change the wording for earned vacation days from number of weeks worked to number of working days. All were in favor.

The following votes were cast on the amended resolution on roll call:

Delaney-Yes Heller-Yes Philippi-Yes Tallman-Yes Carpenter-Yes

The following resolution was moved by Councilman Tallman and seconded by Councilman Delaney:

WHEREAS Robert Carpenter and Elizabeth Helter have unsparingly given the Town of Sand Lake their time, efforts, and abilities as Town Supervisor for two years and as Councilperson for four years, and

WHEREAS their efforts have greatly benefitted the community, and

WHEREAS the Town Board of the Town of Sand Lake is appreciative of their contributions to the welfare of the Town during their tenure, now, therefore be it

RESOLVED that, on the occasion of their last regular Town Board meeting, the Town Board hereby expresses its gratitude to these two individuals for a job well done.

The following votes were cast on roll call:

Delaney-Yes Heller-Abstain Philippi-Yes Tablman-Yes Carpenter-Abstain

General Fund Warrant # 12 was approved on a motion by Councilman Taibman and a second by Councilman Hebler. All were in favor.

Highway Fund Warrant # 12 was approved on a motion by Councilman Tallman and a second by Supervisor Carpenter. All were in favor.

Housing Warrant # 12 was approved on a motion by Supervisor Carpenter and a second by Councilman Delaney. All were in favor.

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

A motion was made by Councilman Tallman, seconded by Councilman Delaney, to adjourn. All were in favor. Meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Art Mardon, Deputy Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

DECEMBER 28, 1989

The Special meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Carpenter at 8:00 A.M. at the Old Journey's End Restaurant, West Sand Lake, New York. The following answered roll call:

Supervisor Carpenter - Present

Councilman Heller - Present

Town Clerk Teal - Present

Councilman Philippi - Present

Councilman Delaney - Present

Councilman Tallman - Present

Attorney Bennett - Present

The purpose of this meeting was to make any last minute transfers and to take care of any necessary year end business.

Vouchers that will appear on Abstract Fund Warrants #13 were examined and signed.

Supervisor Carpenter moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that Shaker Computer be engaged to provide Computer Accounting services, Payroll services and Utility Billing services for the 1990 year, and

BE IT FURTHER RESOLVED that the Supervisor is hereby authorized to enter into a contract for such purposes.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Taliman - Yes, Carpenter - Yes.

Supervisor Carpenter moved and Councilman Tallman seconded the following resolution:

BE IT RESOLVED that the Supervisor is directed to execute the attached agreements with certain owners of property in Bradley Park in the Town of Sand Lake, as more fully described in the agreements, relating to alleged contamination of their wells with salt. The agreements become a permanent part of these minutes.

The following votes were cast on roll call:

Delaney - Yes, Heller - Yes, Philippi - Yes, Tablman - Yes, Carpenter - Yes.

Councilman Taliman reported that the salt shed is near completion and that the Highway Department is using it.

The use of the Town Hall by Calvary Church was discussed. It was decided to place them on the January regular Board Meeting agenda to increase the weekly fee from \$50.00 to \$65.00.

The Official Town Map is still on hold. When it is ready we will need to hold a public hearing indicating all the road changes.

Supervisor Carpenter reported that Ackner's Fuel have brought into our landfill approximately 1100 yards of contaminated fill. They will be charged \$15,000 or \$10.00 per yard, whichever is greatest. Attorney Bennett was asked if these fees could be applied to the recycling costs. Attorney Bennett said that he would have to check the wording of the Ordinance.

Supervisor Carpenter stated that the new insurance ID cards were to be dropped off at Town Hall today by Mr. Daley.

DEC wants a meeting with Supervisor Carpenter and Supervisor-elect Tallman to discuss some problems on the sewer close-out package. The State asked if we wanted their assistance. Yes we do.

Attorney Bennett recommended that a local law that designated that the zoning officer enforce all zoning and that there shall be a week waiting period before issuing a building permit be enacted.

A request has been made by Brian & Mebodie Hunt for re-zoning of their property on Springer Road from C-E to R-1.

Supervisor Carpenter made a motion, seconded by Councilman Tallman to refer to the Sand Lake Planning Board the re-zone request made by Brian and Melodie Hunt to rezone a portion (29 acres) of their property located on Springer Road from C-E to R-1. All were in favor.

A motion was made by Councilman Talbman, seconded by Councilman Heller, to adjourn at 9:40 A.M. All were in favor except Supervisor Carpenter, wishing to have his final say.

Respectfully submitted,

Jotce A. Teal

Town Clerk