

## TOWN OF SAND LAKE REGULAR MONTHLY MEETING

January 10, 1990

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

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present      Councilman Delaney - Present

Attorney Bradley - Present

Others present were: Robin Langer, Sophie Butwell, Daniel Engwer, Mark Cioffi, John McLoughlin, Mary Hilt, Robert Carpenter, Angelo Patti, George Breigle, Brian & Melody Hunt, Oswald Biittig, Ronald Sinico, Jeff Irwin, Betty Abbott, Joseph Warren, Karen Armsby, Kay Bradley, Paul Mardon, Sidney Sosnow, Donald & Candy Budesheim, Elmer Smith, Joe & Pat Adelska, Robert St.Germain, Ed Lilly, Philip Pierce, Gene Teal, Robert & Marion Martin, Jay Ernest, Carla Engwer, Arline Shier, Eleanor Teal, Andrew Flanagan, Marilyn Whittam, Darin & Angela Teal, Joanne Carpenter, Paul Richards, Harold & Chris Roder, Christine Kronau, Michael Mardon, Elizabeth Heller, Barbara Lipschultz, Art & Bernie Mardon, Michael Rohloff, Richard & Jeanne Carpentier, Robert Ormond, David Reynolds, Robert Middleton, Russell Bennett, John O'Brien, Francis & Mary Jo DeFilippis, Brian & Robin Weiss, Charles & Jami Wachtel, Cricket Kirkwood, Ruth Van Brocklen, Tom & Bonnie Lilly, Amy Steinburg, Martha Senecal, Justin Schultz, Linda Reynolds, Frank Fleming, Flora Fasoldt, Paula Hernick, Stacy Teidman, Toni Toczylowski and others.

The minutes of the December 13th, 1989 meeting was approved on a motion made by Supervisor Tallman, seconded by Councilman Delaney. Tallman, Delaney and Philippi were in favor.

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

Supervisor Tallman thanked Mr. Carpenter and Charlotte Foster for their cooperation in making the Supervisor's office a smooth transition. He also thanked Brian Weiss 9yrs, Russell Bennett - 5 yrs., Robert Martin - 4 yrs., Joe Baum - 8 yrs., Chris Kronau 1 yr., Charles Seney - 1 yr. for their dedicated service to the Town of Sand Lake. Their expertise will be sadly missed by Tallman personally and by many of the officials and town residents that depended upon them. (Supervisor Tallman's full report becomes a permanent part of these minutes.

Correspondence: Letter from NYSDOT in regards to the intersection of ST. RTE. 43 and CTY. RTE. 45 in Averill Park which was changed and was causing some confusion. DOT stated that there will not be a change made at this time; Letter from the Sand Lake Library Board of Trustees commending Betty Heller for her devotion and dedication to the formation and establishment of the library; Letter from the Assessor regarding the two appointments made to her office which have been no-shows, the Data Collector and the Clerk positions.

Committee reports: Councilman Erickson reported: Library activities, new additions and displays by the children at West Sand Lake School. Story hour has been canceled for January, the book sale will continue during January and the next Board of Trustees meeting will be January 17; Landfill & recycling - hours of operation, cost of recycling materials, next meeting of the Recycling Committee will be January 15th at Town Hall.

Councilman Glasser reported: Town Beach - met with a representative from the Reichards Lake Asso. in regards to needs for improvement at the Beach; Town Grants - researching all possibilities to benefit the Town; Town Park - no report.

Councilman Philippi reported: Senior Citizens - Duncan Barrett has agreed to make a presentation at the February Board meeting regarding the Senior Housing. ROUSE will be meeting with the Seniors concerning applications for housing; Cable TV - contract pending for the Town Attorney and Board members to work on. Hopefully Eastman Estates have had their service installed; Community Grant - has been turned over to Councilman Glasser as part of his committee assignment; Insurance - no report at this time.

Councilman Delaney reported: Youth - Jim Snack, a magician, is scheduled; Street Lighting one report of a light out on Burden Lake Road which will be replaced; Dog Control no report at this time.

Supervisor Tallman reported: Health Insurance - as of January 1st, the Town has switched to Blue Shield Care Plus. The cost per month for the family plan is \$299.17, including the Drug Plan. Individual is \$121.73 per month; Sewer report was given; Highway report was given.

Zoning report was given by Ronald Sinico.

Building/Fire Code Inspector's report was given by Supervisor Tallman.

Town Historian's year end report was read by Supervisor Tallman.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Catherine Bradley.

Supervisor Tallman made a motion to waive Procedural Rules and change the agenda order to (b) (a) (c). The motion was seconded by Councilman Erickson. All were in favor.

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

BE IT RESOLVED, that the procedural rules for Sand Lake Town Board meeting heretofore adopted are hereby readopted as amended for 1990. A copy of these rules is attached hereto and make a part of this resolution.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Councilman Delaney made a motion to waive Procedural Rules and allow the people to speak during the agenda item (c). Supervisor Tallman seconded the motion. All were in favor.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper regarding the Custodial Service bids. Two bids were received:

Donald E. Hemming - DBA, JADE JANITOR SERVICE      \$218.00 per/month

Box 463, Sheer Road

Averill Park, New York 12018

Jacquelyn M. Wilkie - DBA, HOME & LAWN CARE SERVICES      \$120.00 per/week

P.O. Box 195

Averill Park, New York 12018

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

BE IT RESOLVED, that the Board accept the bid from Jade Janitor Service for \$218.00 per month for the year 1990.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper regarding the Fuel Oil bids. No bids were received.

Clerk Teal read the legal notice as it appeared in the Times Record Newspaper regarding the Refuse Service bids. One bid was received:

Dober't's Refuse Town Hall	\$11.00 per/month
RD #1, Box 227 Highway Garage	\$45.00 per/month
Averill Park, N Y 12018 Town Park	\$44.00 per/month
Town Beach (June-August)	\$11.00 per/week

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the Board accept the bid from Dobert's Refuse per bid quote.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Mr. David Reynolds requested that he be placed on the agenda tonight regarding the justification of appointments made and justification of reductions and increases in some positions that took place at the Organizational Meeting held January 2, 1990.

Mr. Reynolds said that he thought that there should be a clearing of the air after the election, Mr. Patti made a written statement in the Advertiser that there would be cooperation; feels we need some credibility for the decisions which were made; very obvious that these appointments were made without even questioning or reviewing the comments from the opposing members; where was the cooperation?

Councilman Erickson: read this statement - 'We as Town Board members are delighted with and appreciative of the individuals appointed to various positions as employees of the Town of Sand Lake. The appointees are capable, cooperative, and willing to work for the benefit of the citizens of our town. The reallocation of funds will augment the efficient operation of several departments within the overall structure of the town's program. It is true that some changes have been made. However, we maintain that it is only through change that we as individuals and Sand Lake as a town will grow and prosper. We on the Board have been charged with the responsibility of a least maintaining and if possible improving the quality of life in Sand Lake. The fiscal and personnel actions taken represent a positive step in achieving that goal.' (This statement Was signed by Councilpersons Erickson, Glasser and Philippi) "What you have here is a possibility, however, for a terrific creative conflict. There is nothing wrong with people disagreeing. Disagreement among various people can produce a very positive situation. As members of the Town Board we are ready to move on in the 1990's in the spirit of cooperation".

Councilman Glasser: "Fred and I did show up here on evening when we were conducting interviews, so it wasn't totally one-sided. Fred and I were here with Supervisor Tallman and Councilman Delaney".

Mr. Reynolds: "And at that time you presented your applicants"?

Councilman Glasser: "No, we were here and interviewed people that were scheduled".

Councilman Delaney: "I asked at that time if they had any other appointments and did not receive an answerer.

Mr. Reynolds: "It seemed that in the past we have always had on the job training in the Highway Dept. with the Highway Superintendent which is probably the most viable town service that the Town gives to its residents. I would like to know why consideration wasn't given to acknowledging the support of the Town Garage -- employees who showed up at the January 2nd meeting requesting that Mr. Weiss stay on as Superintendent

Councilman Erickson: "Personally, I felt comfortable with the selection of Mr. Roder as Highway Superintendent".

Mr. Reynolds: "Why was it felt that after 175 years that the Highway Superintendent should have a personal secretary"?

Councilman Erickson: "It is my feeling that the Highway Superintendent is a very busy man and frankly, I saw a real need for someone who can be there to answer the phone, to do some filing, do some typing. Don't see any point in having a foreman or one of the gentlemen who work in the department doing that when his expertise is used somewhere else, feel that this position was long overdue".

Mr. Reynolds: "I trust that you have researched how much time the previous Superintendent and his crew had done on paperwork"?

Councilman Erickson: "I didn't conduct any official research".

Supervisor Tallman: "Maybe I could read the job description, it might help, Councilman Philippi just passed it around (becomes a permanent part of these minutes). After it was read, he said that there is

nothing on here which states the work week or the hourly compensation. This is just the job description."

Mr. Reynolds: "Has Ms. Philippi determined an hourly compensation"?

Councilman Philippi: "She will be working a 35 hour week and it will be \$7.00 and something an hour".

Mr. Reynolds: "I am a little confused and I will direct my question to Ms. Philippi. We have appointed a new Highway Superintendent that can't legally drive a truck, is going to have all his clerical work taken care of for him now, what do we need a Highway Superintendent for?"

Councilman Philippi: "I don't understand the question."

Mr. Reynolds: "The new Town Board, by the job description, has given all the clerical and administration work of the highway superintendent to the highway superintendent's clerk, you have appointed a person who is not going to be a working superintendent because he doesn't have a Class 3 drivers license. I am asking what other work is there to do for the Highway Superintendent in his capacity of the \$28,000 salary?"

Councilman Philippi: "Is there some reason that you believe he won't get a Class 3 license?"

Mr. Reynolds: "The question is, why was he hired without having a Class 3 license?"

Councilman Philippi: "He is in the process of getting one at this time. I really feel that we are getting into executive session material."

Supervisor Tallman: "Computing the hours that Councilman Philippi stated, if the clerk works 35 hours a week, her compensation is \$5.40 per hour."

Mr. Reynolds: "She's going to alleviate 35 hours a week of the Superintendent's paper work, therefore the Superintendent of Highways has to only work about 10 hours a week if he is on a 40 hour workweek, is that right?"

Councilman Philippi: "I don't think that makes any sense at all. I think that this is just badgering and ridiculous and I am very surprised."

Mr. Reynolds: "I was very surprised and I think that the majority of the Town was very surprised."

Councilman Delaney: "Mr. Roder, why, since you knew that you were going to be appointed as Superintendent of Highways and after getting appointed, did you go on an interview with the Averill Park School District for the Head Custodian position after only two days on the job, with a Town Truck and on Town time? I don't understand this, it is wasting taxpayers money. \$, (Mrs. Roder told Councilman Delaney that she was 'full of shit', that Harold took their son's car on the interview.)

Councilman Erickson: "I feel that Councilman Delaney's statement is out of order".

Mr. Reynolds: Questioned the appointments that have not shown up for work in the office of the Assessor - Clerk and Data Collector.

Councilman Erickson: "This will be addressed in the future."

Assessor Senecal: "I need people in my office so that the tax rolls will be ready on time."

Supervisor Tallman: "Maybe, I can ask the Republican Town Chairman, Angelo Patti, if he knew if these two ladies planned to work or not". Mr. Patti said that no one had indicated to him that they were turning any positions down.

Mr. Reynolds: "Questioned the choice of the appointment of the Landfill Assistant, why they did not take into consideration Marty's recommendation."



Supervisor Tallman: "We interviewed two very qualified people for this position, Mr. DeFilippis and Mr. Hubbard. They were both willing to work for \$8.00/hr. which has been customary for this part-time job, but yet they rewarded this individual the same pay as a full-time highway employee which I think is very unfair. Dick O'Malley did it for 3 years for \$8.00/hr. and is very upset that the person he is training is getting the same hourly wage as he is as Head of Sewer."

Councilman Glasser: "You're getting into an area of personal matters, we would discuss it in executive session."

Councilman Erickson: "Feels that the qualifications were equal and information on resumes are private and personal."

Supervisor Tallman: "Asked if Erickson, Glasser and Philippi had personally interviewed Mr. Heffner. They answered that they did. Tallman asked why Mr. Heffner didn't want to come for an interview with the rest of the Town Board. Philippi stated that she didn't think he was available that night. Tallman than asked, why didn't we have his resume then."

Mr. Reynolds: "In regards to the reduction of the Deputy Town Clerk's salary and hours, whichever way you want to word it, at the workshop, which I found enlightening, Mrs. Teal gave a breakdown of the other full-time Town Clerk's offices in Rensselaer County. Up until January 2nd, we had the luxury of having Saturday hours and basically 45 1/2 hours of Town Clerks office being open where other towns have 35 or 40. We appreciated this because it helps those of us who commute. Will the money be re-instated so as to allow the office to function? I find it totally irrational and unacceptable to take the most viable person, the person that administratively runs the town, and to cut her hours back to the part-time clerk position. I would very seriously appreciate your consideration to re-establish her budget."

Linda Reynolds asked an opinion of the Town Attorney - if the Freedom of Information Law required release of resume material upon request or was it protected as being confidential. Attorney Bradley told her that she would get back to her with this information.

Thomas Lilly stated that he was here in the capacity of resident, taxpayer, employee and voter of the Town. He said he was expressing his concerns and asking for justification of the actions taken by this

Board last Tuesday, feels that the Town Board is accountable to the residents and taxpayers of the entire town and it is their job to work for the best interests of the taxpayers in this town, feels it is their responsibility to set aside favoritism, use good judgement, common sense and intelligence. Does not feel that this was the case. Questioned the increases in salaries to some and decreases in others; questioned the appointment of a highway superintendent with no experience in highways; questioned replacing Brian Weiss when they have never been in the highway garage until this past week.

Brian Weiss questioned Councilman Glasser's inability to face him when he voted to replace him. Mr. Weiss said that he had talked to Mr. Glasser on December 12th and was told that they would have the decency to let him know in advance if he was to be replaced. Mr. Weiss questioned the creation of a clerk position for \$9,800 plus when there is nothing for this person to do - in the five years that he held the position of Highway Superintendent there was no need for it, where in the past six days did this tremendous work load come from; questioned the 25% increase in salary for the court clerk with no increase in hours.

Assessor Senecal stated, that she wanted to inform the Board that indeed Mr. Patti had heard from the two people that were appointed to her office and have not reported to work because Mr. Patti called her at her office last Friday and informed her that Mrs. Lang was not going to accept the position of Data Collector and also referred to Mrs. McGurn's hours. He also addressed the raise that she didn't receive. Mrs. Senecal asked them when they had received Mrs. McGurn's resume and why she wasn't at the interviews. She said that she needs help as soon as possible and that she has been on the job for one full year.

Carla Engwer stated that she feels that now its time to answer for the actions taken last week, the Board is not coming up with any answers. She questioned the slashing of the deputy town clerk's salary and hours - how do they justify it.

Thomas Lilly asked if Mr. Weiss had been interviewed for the position of Highway Superintendent and if not, how did they make their decision, was there some kind of a problem; feels that it was a one-sided decision; this position in the past has always been filled only upon the retirement of the previous Superintendent; why would anyone want this position now, when in two years they won't know if they will still have a job; felt that the Republican people at this election has certainly shown a glaring lack of communication.

Melodie Hunt presented the Board with a petition requesting the reinstatement of Brian Weiss and also to reappoint any other positions that are not held by the most qualified persons.

Councilman Delaney stated that it is a sad day for this town when jobs have to be created and salaries use the taxpayers money. She said that she felt that nobody was listening to the people and that the Town's people were the losers.

Councilman Erickson said that he felt that the people who have been put into these positions are capable people, that the positions have been filled by competent people. Feels that it is unfortunate that the Assessor had some problems with her office and hoped that it could be remedied as soon as possible. For the record, he stated that he has a much more positive outlook than Mrs. Delaney does, has lived in town since 1975, has gotten to know a lot of people. There are individuals that have spoken here tonight who have been a little rough, but, the people who are serving as members of this board are trying to work together and do the best job possible for the citizens of the Town of Sand Lake.

Supervisor Tallman stated that he had a few comments on some of these positions. He said he wasn't sure if he wanted to make them as the Supervisor or as a person who has worked at various positions within the town; e.t. past town board member, zoning officer. He stated that he knew what it was like in the trenches and what it was like when the heat was on:

a) Town Attorney - former attorney, Russell Bennett, was appointed unanimously in 1989, after Frank Breselor resigned, by a board comprised of two democrates, two republicans, and one independent. Bennett had five valuable years of experience representing Town Board plus the Planning and Zoning Boards, was not interviewed for this position;

b) Sewer District Attorney - Cheryl Mugno was appointed to replace Joseph Baum who had eight years experience. Mr. Baum's expertise is being requested at a meeting this Friday with Environmental Control for the purpose of finalizing the Sewer Closeout Package which concerns approximately \$300,000 in aid for the Town. Mr. Baum is not eligible to represent the Town at this meeting nor is Mr. Bennett who did so much work on this closure. This will definitely not help the Town. Attorney Mugno applied for and was interviewed for the position of Planning and Zoning attorney, but the Republican members of this Board chose to appoint her to the Sewer position;

c) Superintendent of Highways - Harold Roder's resume included qualifications for Superintendent of Buildings & Grounds as well as house construction and rehab, etc., did not reflect any experience in the Highway field. Feels we have lost five years of valuable experience with Mr. Weiss's firing.

d) Sewer Billing Clerk - Charlotte Foster was appointed to this position which require six months of collecting sewer user fees in Town Hall. I fail to see how Charlotte-can hold down the newly created Clerk to the Highway Superintendent position at the Highway Garage daily and also collect the sewer fees in Town Hall in the Spring and fall. It appears that the Board majority is attempting to give her a \$14,500 job in town by appointing her to two positions without pre-thinking how they can both be performed at the same time in two different places;

e) Zoning Officer - Ronald Sinico was appointed to replace a four year veteran, Robert Martin. Mr. Martin's efforts were so highly thought of, that the Board unanimously approved a 30% salary increase at the budget workshop meetings hold in 1989 for this year. This was the largest increase that was given any town employee because of his dedication to the job. This appointment was the biggest shock due to his total commitment to enforcing the Zoning Ordinance. It takes years to learn the ordinance and now the Town is back to square one, going through the learning process all over again;

f) Assessor Data Collector - Elizabeth Lang was appointed to this position to replace Charles Seney. This position requires some technical skills in measuring and sketching. Mr. Seney was doing a super job. Mrs. Lang has yet to return my phone message or to come in to fill out the job application papers or to commence work as of today;

g) Assessor Clerk Patricia McGurn was appointed to this position. Mrs. McGurn came in last week to fill out the job application forms and to talk with the Assessor. She was to report for work Monday, January 8th. The Assessor has not seen nor heard from her;

h) Clerk to the Highway Superintendent - Charlotte Foster was appointed to this position. I feel that this is an unnecessary position, it is a position that was never requested. It appears to be a patronage job for a three time campaigner without succeeding in being elected. Mr. Roder admitted to his highway crew the first day that he reported for work that he was unaware of the Clerk position, so we know that Mr. Roder did not request this position. This position was not provided for in the highway budget, it was never discussed at the budget workshops and was not requested by the Highway Committee Chairman which was myself, both last year and again this year. We could take this \$9,820.00

salary plus benefits that this will cost the town and purchase a badly needed small truck for the highway dept. This position was never advertised or interviewed for;

i) Landfill/Recycling Assistant - Clyde Heffner was appointed to this position at a salary of \$16,194.00 which is a pretty good paying job for 30 hours Der week. Mr. Heffner's resume stated that he was interested in a position with the Dept. of Transportation. The Board members, minus Councilman Phillipi, interviewed two men for this position who both agreed to work for \$8.00/hr. Mr. Heffner never sent the town a resume nor was he interviewed, but was appointed to the position at \$10.38/hr. It has been past practice for part-time employees in the Highway, Landfill & Sewer Departments to receive \$8.00/hr. anything under 40/hrs. was part-time. It is still in practice, the Highway and Sewer still pay \$8.00/hr. for part-time. We hired a sewer maintenance assistant at \$8.00/hr.. Why does Mr. Heffner receive top dollar? This is something that I don't understand. Granting him tot) dollar will wipe out the 1990 salary line item for the landfill/recycling, leaving no balance to cover for illness or vacation. I am sure that you are aware of the health condition of Mr. Ormsby, our landfill operator, who has been hospitalized since before Christmas and does not know when he will be released. The Town has been paying Dick O'Malley out of the landfill budget while he is covering for Mr. Ormsby and he is also training the now man that was hired. This line item will be overdrawn by December. Mr. Ormsby had recommended that Mr. DeFilippis be hired because he had 28 yrs. of experience with heavy equipment operation. My question is, why didn't Mr. Heffner come in for an interview like the other two men did. Personally, I feel that this appointment was unfair and excessively paid for, considering the experience that he has had;

j) Clerk to the Building Inspector - Patricia McLoughlin was appointed to this position with a salary of \$4,410.00. This is an appointment made to a position which was never created nor provided for in the 1990 Budget. Later on the agenda we will be discussing the job description. During the 1990 budget workshops, the Building/Fire Code Inspector requested a deputy inspector for help in the field. He never requested a clerk! Last week, Mr. Richards admitted to me that this position was unknown to him, apparently he was never consulted. The \$4,410.00 to support this position is being transferred from the Deputy Town Clerk's line item, which in turn has cut back the hours of operation in the Town Clerk's office. If this was a necessary position, why want it discussed at budget time, why wasn't the position advertised and interviewed for;

k) Planning and Zoning Attorney - Kevin Brocks was appointed to this position. This was a new position which was advertised for and interviewed for, Mr. Brocks did not send the Town a resume nor did he choose to be interviewed. Mr. Brocks sent a letter to Mr. Angelo Patti, dated November 22, 1989, offering his services to the town as counsel on Planning and Zoning matters. It appears his firm of Reed & Laniado in Albany will be involved in this position. I feel that he could have at least included a resume listing his background and qualifications. We don't know his Sand Lake address or if he is a Sand Lake

resident. The Town has lost two attorneys with a combined 15 years experience to our town. Last Wednesday, this Board appointed three attorneys with a combined 1 year service to the town, Mrs. Bradley was Sewer District Attorney in 1988. The town's officials and this boards actions are only as good as the legal advice that they receive. I pray that our newly appointed attorneys can deliver the services we need. At the Organizational Meeting, I requested that this Board consider appointing Attorney Bennett to the position of Planning & Zoning Attorney as he had worked closely with both Boards and the Zoning Officer. He has done extensive work revising the Sub-Division Regulations;

l) Reductions in Salaries: My Secretary/Bookkeeper, Betty Holler, was cut back from \$14,177.00 to \$13,000.00, which is less than what Mr. Carpenter's Secretary/Bookkeeper, Charlotte Foster, made last year. Apparently you feel that because I am retired and can live at town hall, I don't need as much help; Deputy Town Clerk's salary was decreased 81%, from \$11,573.00 to \$2,138.50. This is ridiculous! You will see what will happen when you come to Town Hall for services, the door will be locked at lunch time and closed on Saturdays; Registrar of Vital Statistics salary was cut back 6%, from \$1,060.00 to \$1,000.00. This was the raise granted and they took it away; The mint of the Town of Sand Lake lies in the Assessor's office. We have a sole assessor who came in last January and took over a office that was not in too q of condition and she worked very hard for her salary. For her efforts, they reduced her 6% to last years salary, from \$21,052 to \$19,860.00. If you have an unhappy Assessor and she doesn't perform her duties by keeping up the assessments, there will be a lot of unhappy people; Highway Equipment Mechanic was dropped back 62% from \$10.85 t)er Hour to \$10.38 per hour; Dog Control Officer was decreased by \$6.00 for some reason;

m) Increases in Salaries; Town Justices received increases of 16% over 1989 from \$6,368.00 to \$7,000.00 each. Our Court meets on Monday evenings, the Judges take turns, meeting every other Monday, which means each one serves for 26 Mondays, roughly 3 or 4 hours a night. It just so happens that in 1990 there are 8 legal holidays which fall on Mondays. Subtract that from 52 and divide in half, not too bad a workload for \$7,000.00; Justice Clerk received a 26% increase over 1989 from \$6,667.00 to \$8,008.00. This a 21 hour/week job, Monday - Wednesday. I have requested that when a holiday falls on a Monday, she make up the day on a Thursday or Friday because Mondays make up 43% of her workload, 6 hours plus evening court; Summer Camp Director received a 12% increase, from \$2,884.00 to \$3,057.00 for a six week program; Historians raise is nickel and dime. I wanted to give them a increase but out of fairness to others, stayed with the 6% increase across the board. Being an experienced member of the Town Board, a past employee of the Town as Zoning Officer and also ten days as Supervisor, I just wanted to make these comments as to the positions and the increases and decreases that were made. Thank you for your indulgence.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, Brian Weiss performed services in his capacity of Superintendent of Highways during a two-day period in 1990, and

WHEREAS, his salary as Superintendent of Highways was \$27,628.00, which, if divided by 260 working days, will be equal to \$106.25 per day, for a total of \$212.50, therefore, let it be

RESOLVED, that Brian Weiss receive the amount of \$212.50 as compensation for his two days of services in 1990 in his capacity of Superintendent of Highways.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the former Superintendent of Highways has requested that the three weeks vacation pay, earned during the 1989 year and credited to 1990 pursuant to Highway Department Benefits, be forwarded to him, therefore, let it be

RESOLVED, that the former Superintendent of Highways receive compensation in the amount of \$1,503.69, said compensation being the three weeks vacation pay earned during 1989 and credited to 1990.

A motion was made by Supervisor Tallman, seconded by Councilman Delaney, to amend this resolution to read [RESOLVED, that the former Superintendent of Highways receive compensation in the amount of \$1,593.93, said compensation being the three weeks vacation pay earned during 1989 and credited to 1990] to reflect 1990 wages versus 1989. All were in favor of this amendment.

The following votes were cast on roll call for this resolution as amended: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

A motion was made to waive procedural rules to amend the agenda and place a resolution for a salary line change in the Highway Department Budget as it was incorrect by Councilman Philippi, seconded by Councilman Erickson. All were in favor.

Councilman Philippi moved and Councilman Glasser seconded the following resolution:

RESOLVED, that the Highway Department Budget be changed to reflect incorrect amounts passed in a previous resolution for salaries listed as follows:

Mechanic (2) \$10.88 per hour

Foreman (1) \$11.25 per hour

A motion was made by Supervisor Tallman, seconded by Councilman Delaney, to amend the resolution to read: RESOLVED, that the Highway Department Budget be changed to reflect incorrect amounts passed in a previous resolution for salaries listed as follows:

Mechanic (2) \$10.85 per hour

Foreman (1) \$11.25 per hour

Heavy Equipment Operators \$10.85 per hour

All were in favor. The following votes were cast on roll call on this resolution as amended:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:



RESOLVED, that the 1990 salary of the Superintendent of Highways be adjusted from \$27,628.00 to \$27,415.50 to reflect the two (2) days compensation paid to the previous Superintendent of Highways in 1990.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi Yes, Delaney - Yes, Tallman - Yes.

An opinion from Counsel, which was requested by Supervisor Tallman, as to whether the Justice's salaries can be increased after a budget is approved becomes a permanent part of these minutes.

Clerk Teal addressed the Board and asked that they reconsider their decision to reduce the Deputy Town Clerk's salary from \$11,573.00 to \$2,138.50 as was originally adopted in the 1990 Budget. Clerk Teal reminded the Board of the numerous services that the office is responsible for: Hunting & Fishing licenses, Landfill Permits, Dog Licenses, Marriage Licenses, Birth and Death Certificates, Passport applications, Notary Public, filing of records, researching records, monthly reports to the Town, County and State, Minutes of meetings and many, many phone calls. Clerk Teal stated that it was virtually impossible for one person, in a full-time office, to accomplish all of this in a timely fashion. There are just too many interruptions daily. She said that she felt that the residents and taxpayers were the real losers.

Councilman Erickson stated that he would like to see the Town Clerk's Office automated. Clerk Teal responded that she would also like that, but without help this would be a moot point. She does not have the time to research the equipment nor the time to feed the data into the system if purchased.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

RESOLVED, to reinstate the Deputy Town Clerk's compensation back to the \$11,573.00 as budgeted in the 1990 Budget.

The following votes were cast on roll call:

Erickson - No, Glasser - No, Philippi - No, Delaney - Yes, Tallman - Yes.

Clerk Teal read a statement into the record which becomes a permanent part of these minutes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

RESOLVED, that the following amounts are hereby transferred in the 1989 Budget:

FROM	TO	AMOUNT
SS 8120.4 (SEWER)	DA 2801 (HIGHWAY)	\$930.00
A 8160.4 (LANDFILL)	DA 2801 (HIGHWAY)	\$2,065.00

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

BE RESOLVED, that the following amounts are transferred in the 1990 Budget:

FROM	TO	AMOUNT
A 1410.1 (TOWN CLERK)	A 1.110.1 (JUSTICE)	\$2,605.00
A 1410.1 (TOWN CLERK)	A 7510.1 (HISTORIAN)	\$587.00
A 1430.1 (PERSONNEL)	A 3620.1 (BLDG. INS)	\$4,410.00

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - No, Tallman - No.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

RESOLVED, that the Town Board and the Planning Board will hold a joint hearing on the 7th day of February, 1990 at 7:30 D.m on the final hearing for the Sub-division Regulation revisions. The Planning Board will publish the legal notice.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

The Planning Board's request for a five day waiting period upon application to receive a building permit will be worked out jointly between the Planning Board and the Zoning Board of Appeals with a policy statement.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, Elizabeth Heller contributed tireless devotion and dedication through untold hours to the formation and establishment of the Sand Lake Town Library;

WHEREAS, Elizabeth Heller, in her role as Chairperson of the Sand Lake Town Board's Library Services Committee, faithfully and forthrightly balanced both the fiscal and political realities faced by the Town Board with the needs and interests of the Library Board of Trustees;

WHEREAS, Elizabeth Heller did take hammer and nail in hand toward the creation of the Library's physical plant;

WHEREAS, Elizabeth Heller regularly attended the monthly meetings of the Board of Trustees, participating fully as an ex-officio member in its deliberations providing sage counsel to its members;

THEREFORE: Let it be recorded formally that on Wednesday, December 20, 1989, the Sand Lake Town Library Board of Trustees officially adopted the above stated resolution in grateful recognition of Elizabeth Heller for her many contributions to the growth and development of the Sand Lake Town Library by unanimous adoption of this official Board resolution.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town of Sand Lake Recycling Committee provides valuable advice and assistance to the town; and

WHEREAS, this board, on behalf of the people of the town appreciates the efforts and dedication of these people who donate their services to this committee; now therefore be it

RESOLVED, that the following individuals are hereby appointed to serve on the Recycling Committee for the Town of Sand Lake at the pleasure of the Board:

Richard Tallman, Fred Erickson, Steve Quillinan, Martin Ormsby, Phil Pierce, Robert Carpenter, John Brennan, Charles Smyth, Jeff Irwin, Dee Dee Diccicco-Craft.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman 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 Planning Department office in Town Hall 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:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

(During discussion of this resolution, Councilman Erickson asked what a permissive referendum entailed. Supervisor Tallman asked Attorney Bradley to explain it, please. Attorney Bradley stated that since she didn't have any law books available and because she was new, she didn't know what it entailed.)

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following Town Officials and Employees who will be attending the annual meeting of the New York Association of Towns in New York City, February 1990, are hereby authorized to attend said meeting, and shall be compensated prior to said meeting, amount equal to their actual and necessary expenses in connection with their attendance, up to the amount of \$450.00 for each official or employee: Supervisor Tallman, Clerk Teal, Councilman Delaney and Glasser, Receiver of Taxes Kronau, Assessor Senecal, Town Attorney Bradley and Building Inspector Richards.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes Philippi - Yes Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

RESOLVED, that Councilperson Delaney be appointed the official Delegate for the Town of Sand Lake to the Association of Towns Meeting in New York City.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

The job descriptions for the newly created positions of 'Clerk/Secretary to Highway Superintendent' and 'Clerk to Building Inspector,' which were appointed on January 2, 1990, were passed out to the members of the Board by Councilman Philippi. They become a permanent part of these minutes.

Supervisor Tallman asked if the job descriptions were drawn up with the aid of the Department Heads? Councilman Philippi answered that they certainly took into consideration their jobs and what they do, but, No, they were not asked. Supervisor Tallman stated that the Building Inspector told him that he did not need a Clerk, he needed field help. Councilman Erickson stated that he felt that the Clerk would free up the Inspector and enable him to do more field work. Supervisor Tallman informed the Board that on Monday, the appointed Clerk came to work and the Building Inspector didn't have anything for her to do, Tallman asked if she could do some typing for him, Richards said, Yes, anything to keep her busy. Tallman had her type up his report for the Advertiser. Tallman said that he was embarrassed to drop it off in the condition it was in, but did because he was under a deadline. Tallman said that he asked the Building Inspector what days the clerk would be working. Richards said 'Mondays, Thursdays and Fridays because it would take him at least two days to find something for her to do'. Tallman said, 'Now this is the need that he expressed for a clerk, this is ludicrous!

Supervisor Tallman asked the Board members what they wanted to do with the job descriptions; We've never accepted job descriptions before, they are usually written up by the Dept. Head around the job that they are designed for. The Assessor drew up a job description for a Data Collector and Clerk, that is

the route to go because the department knows what is needed, not someone sitting up front in Town Hall. It is supposed to improve a department, so it should come from within, not from above.

Councilman Philippi said, 'You asked me to provide you with the Job Descriptions.' Supervisor Tallman said, 'Yes, I did and thank-you very much and I also asked you if you had consulted with the Dept. Heads, you did not. It would have been nice to have had them before the persons were appointed to the positions'.

Supervisor Tallman made a motion, seconded by Councilman Delaney, to readvertise for the position of Deputy Building/Fire Code Inspector and to also readvertise for fuel oil bids. All were in favor.

The location of the Clerk to Highway Superintendent office in the Town Hall was discussed. She is currently over at the Highway Garage. Councilman Philippi stated that she will need office space at Town Hall to do her job as Sewer Billing Clerk. Supervisor Tallman said that he has a problem understanding how she is going to work for 35 hrs. in the Highway Dept. and still be able to give three (3) hours a day for six (6) months over here at Town Hall, can't see how this combination can work.

General Fund Warrant #13 in the amount of \$82,565.46 and General Fund Warrant #1 in the amount of \$1,937.99 was approved on a motion made by Supervisor Tallman, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #13 in the amount of \$6,093.07 was approved on a motion made by Supervisor Tallman, seconded by Councilman Delaney. All were in favor.

H U D Warrant #13 was approved on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Charles Seney be appointed Data Collector at the rate of \$4,547.00 as budgeted.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes,

Supervisor Tallman made a motion, seconded by Councilman Erickson, to readvertise for the position of Assessor Clerk. Erickson, Glasser, Philippi and Tallman were in favor. Delaney, Nay.

Supervisor Tallman made a motion, seconded by Councilman Delaney, that the Assessor is empowered to hire a Clerk to work in her office until a replacement can be found, to be paid from line item A 1355.4 at the rate of \$5.50/hr. All were in favor.

The meeting was then opened to those still present. John O'Brien asked Councilman Philippi if she had gotten him the information on Senior Housing that he had requested at last months meeting? Councilman Philippi said, No, but that Duncan Barrett and ROUSE would be. making a presentation on the Senior Housing at the February Board meeting.

Justin Schultz asked Attorney Bradley if it was legal for a person who works for a municipality, to do two jobs simultaneously while collecting salaries for both of them? Attorney Bradley said that she didn't have a answer for him.

Frank Allen asked what the job description was for the Deputy Building/Fire Code Inspector. Supervisor Tallman read the description for him.

Arthur Mardon asked Councilmen Erickson, Glasser and Philippi if they were all employed and if they made more than \$2,000.00? They answered yes to both questions.

Councilman Glasser asked if the Landfill Permits were sold at the Landfill? Supervisor Tallman told him, not until after the initial rush was over, sometime after February because Marty doesn't have the facilities to handle the permit money and also to do his own job.



Brian Smith questioned how he would be able to obtain a landfill permit if the Town Clerk's office was closed on Saturdays. He said that he leaves for work before the Clerk's office opens, returns after the Clerk's office closes during the week. Councilman Philippi suggested obtaining the permit by mail.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson, to adjourn the meeting at 12:15 A.M., January 11th, 1990. All were in favor.

Respectively submitted

Joyce A. Teal

Town Clerk

#### TOWN OF SAND LAKE SPECIAL MONTHLY MEETING

January 30, 1990

The special meeting of the Town Board of the Town of Sand was called to order by Supervisor Tallman at 4:00 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present      Councilman Delaney - Present

Attorney Bradley - Present

Others present were: Elizabeth Heller, Martha Senecal, Barbara Lipschultz, Linda Reynolds, Paula Hernick, Vicki Hernick, Mr. & Mrs. Justin Schultz, Flora Fasoldt, Christine Kronau and Thomas Lilly.

Supervisor Tallman informed those present that he had received a request from Councilwoman Philippi, Councilmen Erickson and Glasser to schedule a special meeting to discuss and correct appointed positions and salaries of appointees. Supervisor Tallman, as a gesture of cooperation, peace and harmony for an "Even Better Sand Lake" presented a personnel package for their consideration in advance of this special meeting which becomes a permanent part of these minutes.

Councilman Philippi requested that she would like to waive the agenda to bring the three resolutions that we have in front of us to the 1, 2 and 3 positions so that we can get them done, she then added that she guessed that there were four.

Supervisor Tallman said that what he had intended to do was offer the eleven item resolution that he had as a package and then if they didn't want to act on that totally, then they could back and do it piece by piece. Which ever way they wanted to do it. Tallman then asked, "Are you saying that this package is not acceptable to anyone here"? Councilman Erickson said, "That's correct". Councilman Glasser said, "Personally, I think it is workshop material". Councilman Philippi said that she wasn't interested in going for the full package either.

Councilman Philippi made a motion, seconded by Councilman Erickson, to waive procedural rules and just act on #3 - Landfill Assistant hourly rate, #5 - Sewer Billing Clerk position, and #7 - Highway Clerk's salary. Erickson, Glasser and Philippi were in favor. Delaney and Tallman, Nay. Motion carried.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, by resolution duly adopted at its organizational meeting on January 2, 1990, this board duly appointed Clyde Heffner to the position of Landfill Assistant at an annual salary of \$16,194.00, and

WHEREAS, an error was made in the salary amount and a correction is necessary, therefore, let it be

RESOLVED, that the annual salary for the position of Landfill Assistant is hereby established in the amount of \$12,480.00. The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

(During discussion of this resolution, Councilman Delaney asked, "Was Clyde happy about this"? Councilman Erickson answered, "Yes, he is". Supervisor Tallman stated that this was the amount that he had brought to their attention the night of the organizational meeting, that the other two applicants had said that they would work for, but you did not want to correct it then.)

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Comptroller's Office of the State of New York has determined that the consolidation of the duties of the Sewer District Billing Clerk and the Receiver of Sewer usage fee in one person results in an internal weakness which increases the risk of errors or irregularities in the recording and reporting of financial data and which may not be detected in a timely period (as set forth in the Town of Sand Lake Audit, page 6), therefore, let it be

RESOLVED, that Christine Kronau is hereby appointed to the office of Receiver of Sewer Usage Fee at the annual salary of \$4,114.00.

(During discussion of this appointment, Supervisor Tallman stated that this was a new position, Receiver of Sewer Usage Fee; Councilman Delaney asked why they were splitting the position. Councilman Glasser answered, 'because of the Comptroller's request - the Receiver and the Billing will be done by two separate people; Supervisor Tallman asked them to explain how this was going to improve the situation, how can she prove that the information is correct. One person is going to stuff the envelopes and mail them and the other person is going to do all the updating, the collecting, the tabulation, the depositing and the check writing. Clerk Teal said that in defense of the way it was handled previously by the Receiver of Taxes, Christine Kronau, she discovered that approximately 50 residents who were hooked into the sewer, were not receiving bills for the service. Her knowledge of the tax rolls enabled her to detect this. Charlotte Foster and Joanne Cole had done the job previous to Chris, does this tell you anything about your internal weakness? This should have been picked up the year before Chris was appointed to the job. Certain things look good on paper but they don't necessarily work in reality; Councilman Philippi stated that it was a general business practice to not have the same people do the job; Councilman Delaney asked, 'would Charlotte just be stuffing envelopes for that amount of money (\$554)?' Councilman Glasser answered, 'Charlotte would not be just stuffing envelopes, she would have

to order the envelopes and also mail them; Councilman Erickson stated that if it is a ruling by the Comptroller, there must be some reason for it; Supervisor Tallman corrected him and said it was not a ruling but a recommendation; Chris Kronau informed the Board that the sewer bills were mailed before she had checked them against the warrant and that she did not know if what went out was correct. She said that she felt that it was time that we all worked together as a team for the benefit of the residents of Sand Lake. Enough people have been hurt already. It is time to work together; Supervisor Tallman said that if you look back at the Comptroller's statement, it says that because of the size of the town operation, we recognize that hiring of additional personnel in order to properly segregate duties may not be an acceptable option. He said that he still felt that this was not an acceptable option, we would have much more control with one person in control who knows the tax roll and knows the billing process. He said to take a look at the Receiver of Taxes, she sends out all the bills and she collects the money. Why would this job be any different, she does it all and he couldn't see where the jobs varied. If she can be responsible enough to handle all the Town and County taxes without any checks, then why would this person have to have someone checking on her when she would only be mailing out 1250 sewer bills; Councilman Erickson said that it wasn't a matter of having someone checking on her as it is just the segregation of duties to provide a built-in internal control; Supervisor Tallman asked why they don't want the Receiver of Taxes to have segregated duties? Councilman Erickson said that was a good question, Councilman Philippi said that maybe that is something we should look into; Supervisor Tallman said, 'I think that you should just come out and admit that you want a job for Charlotte, you have to get her up to that number you're looking for, somewhere around \$14,500. She can get \$500 here and maybe a few more hundred dollars over at the Town Garage. She will be up there and you will have paid her off. Why don't you admit it?', Councilman Delaney asked them to just do something honest, you are not being fair to the taxpayers at all ' She said that it is wrong; Councilman Erickson stated once again that he was going by the information from the Comptroller's Office; Councilman Philippi said that she didn't feel that this was discussion. Both Supervisor Tallman and Councilman Delaney stated that it was discussion; Councilman Glasser asked Chris if she was willing to accept this job, Chris answered, No.)

A motion was made by Councilman Glasser, seconded by Councilman Philippi, to table this resolution. Erickson, Glasser and Philippi were in favor. Tallman and Delaney were not.

Councilman Glatser moved and Councilman Philippi seconded the following resolution:

WHEREAS, the sewer billing process for the Town of Sand Lake Sewer District #1 occurs February 1 and August 1 of each year, and

WHEREAS, during the Town Board organizational meeting, Charlotte Foster was appointed Sewer Billing Clerk at a salary of \$4,680.00, and a correction needs to be made with respect to this salary, therefore, let it be

RESOLVED, that the salary for the position of Sewer Billing Clerk is hereby set in the amount of \$554.00; said salary to be paid at the rate of \$277.00 at the end of each billing period during February and August

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - No, Tallman - No.

(During discussion of this resolution, Supervisor Tallman asked Councilman Glasser if he had the job description of what Charlotte did that was different from Chris so that they could justify the increase in hours. Councilman Glasser said, no, he didn't have it but would get it to him. Supervisor Tallman told him, never mind because it would be after the fact.)

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

WHEREAS, Charlotte Foster was duly appointed as Clerk of the Highway Superintendent during the January 2, 1990 Town Organizational Meeting and

WHEREAS, an error was made in the salary of this position and a correction needs to be made with respect to this salary and

WHEREAS, all clerical employees in the town are required to work no more and no less than 35 hours per week said hours constituting a full time position, and

WHEREAS, Charlotte Foster in her position as Clerk to the Highway Superintendent works 35 hours per week and is therefore entitled to the same benefit package as all other clerical positions in the town; therefore, let it be

RESOLVED, that the salary for the position of Clerk to the Superintendent is hereby set in the amount of \$13,000 annually and let it be further

RESOLVED, that in keeping a uniform Employee Benefit Package for all clerical positions in the town, Charlotte Foster is hereby eligible to receive benefits pursuant to the Town of Sand Lake Employee Benefit Package.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - No, Tallman - No.

(During discussion of this resolution, Supervisor Tallman handed out copies of payroll time sheets to the Board. He said, 'You have before you the time card of Charlotte Foster at the Highway Garage, note that the punch card is for two (2) weeks, left hand column is for Monday, January 1, 1990 to Friday, January 5, 1990 and the second week is Monday, January 8, 1990 to Friday, January 12, 1990. Monday, 1/1/90 she puts down it was a holiday, Tuesday, she puts down "Town Hall Training", whatever that means, Wednesday, 1/3/90, she puts down again "Town Hall Training", Thursday, the 4th she puts down 9 to 3:30 and Friday, the 5th, 9 to 3:30, Highway Garage. If you figure out the workday here, 9 to 3:30 is 6 1/2 hrs. with a half hour lunch, she is putting in a 6 hr. day. She worked the full second week, 9 to 3:30, which gave her 30 hrs. a week. Her first week she can actually verify 18 hrs., the second week, according to the time clock she can verify 30 hrs. You will note in the upper left hand corner that the Superintendent of Highways varified her hours by his signature. If you look at the next sheet, this is the payroll that comes over from the highway, this just has the men on it and the second sheet, which was for the second week, from January 6 to January 12, you will notice down at the bottom circled, Charlotte gave herself 35 hours for the first week and 35 hours for the second week and we paid her for the full 70 hours because the cards are not brought over until after the time sheets come over. We actually overpaid her for 27 hours that she did not work and now your resolution wants to give her a raise from \$9,820.00 to \$13,000.00 and she hasn't worked since the 12th of January. Today is the 30th, we don't know how long she is going to be out. She came in for her disability papers to fill out and send in. I don't see how you can justify this position.'

Councilman Philippi: 'I haven't had an opportunity to talk to her.'

Supervisor Tallman: 'I told John and he said that he wasn't happy with it.'

Councilman Glasser: 'You mentioned it to me that you didn't think she was working a 35 hour work week and I told you that she was going to be working a 35 hour work day.'

Supervisor Tallman: 'The second copy before you is a voucher. She picked up some items, for the office over there and she is starting to charge mileage for running errands. The Highway has never paid mileage because they have their own vehicles. Anytime they need something, they take one of the vehicles and go. If this is going to be a precedent setting thing where we are going to pay her five bucks everytime she runs to the drug store for a package of file folders, a package of typing paper or a composition notebook, the three items came to almost \$6.00 and the transportation to pick it up came to almost \$5.00. This is ridiculous! (These copies become a permanent part of these minutes.) What was the difference in the salary that you gave her on January 2, 1990 and this one? Why the change of mind?'

Councilman Glasser: 'We are just bringing things to -- she is working a 35 hour work week.,

Supervisor Tallman: 'No, she is working a 30 hour work week!,

Councilman Glasser: 'She will be working a 35 hour work week.,

Supervisor Tallman: 'When is she coming back?,

Councilman Glasser: 'I have no idea when she is coming back.,

Supervisor Tallman: 'I have no idea either.,

Councilman Glasser: 'It is unfortunate that shes had an accident and that people are gloating.,

Councilman Delaney: 'John, you don't care about the taxpayers money? This is an absolute waste!'

Councilman Glasser; 'We will discuss that at workshop. You want to start talking about waste, I'll pull some things that have happened in the past two years, that will discuss waste. I'll do that at a workshop.'

Councilman Delaney; 'That's fine, no problem.'

Supervisor Tallman: 'Lets keep on the topic, right now we are discussing the raise from \$5.40/hr. to \$7.15/hr. for the Clerk to the Superintendent of Highways which was stated at the organizational meeting. This was going to save money because instead of having a high priced foreman doing the typing and the work in the office, that they have a clerk at a reasonable salary to do all of this stuff. It is getting up there fast. As a matter of fact, I took my calculator at the meeting that night, Carol, and I ran the figures out and asked if you meant that she was going to work for \$5.40/hr., you answered, that's right. Now all of a sudden its \$7.15/hr. I just want some justification why she is worth so much more after working eight days.'

Councilman Philippi: 'She didn't assist your office anyway at all did she? Help you with payroll, a smooth transition?'

Supervisor Tallman: 'She worked very nicely with us in December. I asked if she would help us and she did, but what has this to do with the position over at the Highway Garage?'

Councilman Philippi: 'Seems this should be taken into consideration.'

Supervisor Tallman: 'We have a Town Clerk Deputy that works for \$6.50/hr. with three years experience, now we have a clerk, at the entry level, getting \$7.15/hr. Do you know where this moneys coming from? You create a position, now you increase the salary. You might be aware that we have had a rough start, weather wise, with a lot of overtime because all of our storms seem to be coming on weekends. We are drawing down the point one of the budget for salaries and now you're jacking it up again another \$3,180.00. Where is the money coming from, or don't we have to justify where the money is in the Highway Budget? I'm the chairman of the Highway Committee but I can't tell you where it is coming from, that is why I'm asking. Fred, John and Carol, Where's it coming from?'

Councilman Glasser: 'Seeing how she works for the highway, I imagine its coming from the highway.,



Supervisor Tallman: 'You imagine? Its not magic, its not a money tree, you don't go out there and grab off a handfull. You have X number of dollars to operate with. Some years we run in the black, some years we run in the red. When we run a deficit, then we have a tough start the next year. I don't know where this moneys coming from, you never said where the \$9,820.00 was coming from. If she can't handle the payroll on her own timecard, how are we going to trust her to do it for the other ten (10) men over there. If she can't add 6 hours a day, 5 days a week, and comes up with 35, she can't handle the job, and that is her own handwriting.'

Councilman Philippi: 'I think we ought to talk to Charlotte. There's got to some reason. If there is something that needs to be corrected, we will correct it.'

Supervisor Tallman: 'I hope there is some reason. Something needs to be corrected all right.')

Councilman Philippi made a motion to table item #1 - Deputy Town Clerk's hours and salary because she felt it was more appropriate to discuss this at workshop. The motion was seconded by Councilman Glasser. Erickson, Glasser and Philippi in favor. Tallman and Delaney, Nay.

Councilman Philippi made a motion to table item #2 - Supervisor's Secretary/Bookkeeper salary. The motion was seconded by Councilman Glasser. Erickson, Philippi and Glasser in favor. Tallman and Delaney, Nay.

Councilman Philippi made a motion to table item #4 - Assessor's salary. The motion was seconded by Councilman Erickson. Erickson, Glasser and Philippi in favor. Tallman and Delaney, Nay. Supervisor Tallman noted for the record that at the Organizational Meeting it was said that if you could justify that she had worked for a year, you would pay her and that he gave them the minutes of the January, February and October, 1989 meetings which Councilperson Philippi voted yes on all three of them but she wasn't aware of her (Assessor) day of appointment.

Councilman Philippi made a motion to table item #6 - Registrar of Vital Statistics salary. The motion was seconded by Councilman Erickson. Erickson, Glasser and Philippi in favor. Tallman and Delaney, Nay.

Councilman Philippi made a motion to table item 09 - Justice Clerk work schedule adjustment. Councilman Erickson seconded the motion. Erickson, Glasser and Philippi in favor. Tallman and Delaney, Nay.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

RESOLVED, that Richard O'Malley's hourly rate be increased to \$10.85/hour from \$10.38/hour as Head of the Sewer Maintenance.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

A motion was made by Councilman Philippi, seconded by Councilman Glasser to adjourn the meeting at 4:45 P.M. All were in favor.

Respectfully submitted,

#### TOWN OF SAND LAKE REGULAR MONTHLY MEETING

February 14, 1990

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

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present   Councilman Delaney - Present

Attorney Bradley - Present

Others present were: Martha Senecal, Justin Schultz, Art & Bernie Mardon, Mr. & Mrs. Stanley Buck, Robert & Marion Martin, Robert & Carol Birkby, Judy Tallman, Donald Budesheim, Todd McClellan, Steve Mohan, David Reynolds, Brian Smith, Harold Roder, Clyde Heffner, Betty Abbott, Daniel Sawyer, Jack O'Brien, Linda Reynolds, Flora Fasoldt, Carla Engwer, Paula Hernick, Christine Kronau, Marilynne Whittam, Catherine Bradley, Gene Teal, Fran & Mary Jo DeFilippis, Angelo Patti, Cricket Kirkwood, Michael Mardon, Jay Shelgren, Russell Bennett, Brian & Robin Weiss, Tom & Bonnie Lilly, Ronald Sinico, Karen Armsby, Margaret Regan, Brian Hunt, Frank Allen, Steve Quillinan, Elizabeth Heller, Barbara Lipschultz, Geoff Horine, Joseph Warren, Sophie Butwell, Ruth Van Brocklen, Earl Ransford, Kevin Brocks, Robert Carpenter, Joanne Brown, Catherine Brown, Evelyn Southard, Robert Brown, Jami Wachtel, Larry Browe, Connie Burkart and others.

The minutes of the January 2nd, 1990 and January 30th, 1990 special meetings were approved on a motion made by Councilman Erickson, seconded by Councilman Delaney. All were in favor.

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

Supervisor Tallman reported: The month of January saw the completion of the salt shed which is located on the Springer Road property; Received a letter from Mr. Pillsworth, who resides in Castleton, requesting that the consider installing a larger pipe under the Second Dyke Road; Received a letter from Averill Park/Sand Lake Fire Chief, Steve Robelotto, inviting the members of this Board to join them on February 21st to help plan for their 90th Anniversary Celebration which will be held at Butler Park on August 11th & 12th, 1990; Read the January report from the Receiver of Taxes, Christine Kronau; Response from NYSDOT addressing the Town's request to lower the speed limit through Averill Park (Route 43). DOT feels that lowering the speed limit at this time cannot be justified; Received a letter of resignation from Patricia McGurn stating that she cannot accept the position of Clerk to the Assessor to which she was appointed at the January 2nd, 1990 meeting. Letters of resignation from the Clerk to the Building Inspector and the Assessor Data Collector have not been received, but it is assumed that these appointees are not interested in the positions to which they were appointed; A letter was sent to the members of this Board from the Planning Board and Zoning Board of Appeals requesting that the Town Board members consider bringing the salaries of their Board members in line with the level of other department employees in Sand Lake; Received a letter from Poestenkill's Supervisor Fisher requesting Sand Lake's help by considering to accept their towns refuse when their landfill closure date arrives; Received a letter from DEC regarding the closure of Sand Lake's landfill. DEC recommends our joining a

local solid waste disposal group; Received a Notice of Claim on the matter of Brian P. Weiss for reinstatement or reappointment as Superintendent of Highways; Attended the Association of Towns Supervisor's School which was held in Saratoga.

Zoning Officer's report was given by Ronald Sinico.

Building/Fire Code Inspector's report was given by Supervisor Tallman.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Catherine Bradley.

Recycling Committee report was given by Steve Quillinan.

Reclamation Committee report was given by Cricket Kirkwood.

Attorney Bradley had no report.

Councilman Erickson reported on the Library activities, Landfill, Recycling.

Councilman Glasser reported on the Town Beach and the Town Park.

Councilman Philippi reported on Cable TV, Senior Citizens and Insurance. Read a letter from Elizabeth Lang informing the Board that she was not interested in the position of Data Collector to which she was appointed.

Councilman Delaney reported on the Youth Commission activities, no dog report and no Street,Lighting report.

Highway Department report was given by Harold Roder.

Sewer Department report was given by Supervisor Tallman.

Health Insurance report was given by Supervisor Tallman.

Councilman Glasser made a motion, seconded by Councilman Erickson, to waive Procedural Rules to rearrange the agenda order (presented a list which becomes a permanent part of these minutes). Erickson, Glasser and Philippi in favor; Delaney and Tallman, Nay. (During discussion of this motion, Supervisor Tallman read off the items which were removed. Tallman said, in other words, you do not want to let the Town Residents speak when they have requested to be placed on the agenda. Glasser stated that he felt that they can be addressed at a workshop. Tallman reminded them that you can't take action on items at a workshop meeting and if removed from the Town Board agenda, the Town is unable to act on these items once again, is that what you are saying? Glasser answered, that's correct. Erickson stated that essentially ' there is no change in our position on these items and it would be a waste of time. Tallman reminded Erickson that he was on record at the January 10th meeting stating that if he could be assured that the Assessor was the Assessor for a full year, he would reconsider the amount that was cut from her salary, correct? Erickson answered, that is correct. Tallman stated that he had given Erickson the 1/89, 2/89 and 10/89 minutes stating that she was appointed and yet you don't want to discuss or give her back the 6% that you cut from her. Erickson said that he felt that discussion Was unnecessary at this point. Tallman said, we can't act on it because it is one of the items you want removed from the agenda. Erickson said that maybe they could reconsider item 'H'. Tallman said that there was one other item on the list, item 'J', funding of the Clerk to the Highway Superintendent position, we have a position in the budget and we have to justify where the money is coming from. It has to be acted on, we talked about it at the workshop and placed it on the agenda. You have had a week to plan as to where you were going to get the \$13,000 from to support this position that you have created. You can't sweep it under the rug all year.)

The meeting was then opened to those present. Brian Weiss questioned the sincerity of Councilmen Glasser's and Erickson's campaign literature; Jack O'Brien voiced concern over the European Countries gaining their freedom and the residents of Sand Lake were losing theirs; Councilman Philipp stated that only agenda items could be addressed. Supervisor Tallman asked if they were addressing the waiving of

procedural rules, if so, Tallman felt they were part of the agenda. Councilman Philippi appealed Supervisor Tallman's decision and Councilman Glasser seconded the appeal. Attorney Bradley stated that 'the Chair just made a decision, a Councilperson has a right to appeal that decision, it has been seconded. We need a vote'. Erickson, Glasser and Philippi voted in favor, Tallman and Delaney, Nay. The residents were visibly upset and Glasser asked the Supervisor to control the people. Supervisor Tallman told him, 'you keep throwing on the gas and then want me call the firemen!'; Assessor Senecal asked Erickson, Glasser and Philippi if they were interested in reconsidering item 'H' (Reinstatement of Assessor's salary)? Erickson said, Yes; Philippi said that she would prefer it to be discussed in an executive session. Assessor Senecal stated that she felt she deserved a raise as well as Charlotte Foster or anyone else; Glasser felt that it was something to be discussed at a workshop. Linda Reynolds asked exactly what items could the residents of this town address this Board tonight, felt totally confused with the agenda she had picked up when she came through the door tonight. Councilman Philippi told her just the items that are currently on the agenda. Thomas Lilly asked them to explain why a petition from the residents was now placed last on the agenda, Councilman Philippi answered, timing. Mr. Lilly questioned that the voice of the residents should come in last. Brian Smith asked if the Procedural Rules were open for discussion, he was told, no, they are not on the agenda. Ken Cioffi stated that he had requested to be placed on the agenda and Clerk Teal apologized for inadvertently leaving his request off; David Reynolds questioned the cost of the Employee Benefit Package for the clerical positions; Justin Schultz asked how many clerical employees are on the Town payroll and how many work a 35 hour week? Supervisor Tallman told him, there are five and none of them work a 35 hour week. Mr. Schultz then asked, why the resolution stating "no more or no less than 35 hours a week" if we have no one working a 35 hour week; Kay Bradley asked if item 'R' on the agenda pertained to the Hunt property. Supervisor Tallman told her, yes.

Business: Duncan Barrett gave an update on the status of the Senior Citizens Housing Project and answered questions raised by the residents.

Clerk Teal read the legal notice for Fuel Oil bids as it appeared in the Record News paper. Three bids were received:

Main-Care Heating Service

P.O.Box 11029

Albany, New York 12211

Legenbauer Gas & Oil Co., Inc.

Box 66

Averill Park, New York 12018

Long Oil Heat, Inc.

150 Myrtle Avenue

Albany, New York 12202

Councilman Erickson moved and Councilman Philippi seconded the following resolution:

RESOLVED, that Legenbauer Gas & Oil Co., Inc. be awarded the fuel oil bid for \$.661 per gallon, no charge for labor and parts charged at wholesale price.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the Town of Sand Lake Supervisor is hereby authorized to prepay the bills of the following items prior to the Town Board auditing: Health Insurance, Utilities, Social Security, Retirement, Withholding Taxes, Postage and Freight.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Budget Officer is presently receiving a monthly salary (not by voucher) and the money appropriated are presently in the independent auditing line item A-1320.4; and

WHEREAS, the Supervisor has requested a budget transfer from this line item to the Personnel line item A-1430.1; therefore, be it

RESOLVED, that the following amounts are hereby transferred in the 1990 Budget:

FROM	TO	AMOUNT
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A 1320.4 (Audit Account)	A 1430.1 (Personnel)	\$5,000.00
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The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, Warren and Rosemary Hubbard are the owners of the property where the Town of Sand Lake Landfill is located; and

WHEREAS, in prior contract with Warren and Rosemary Hubbard for the use of their property for said Landfill, an agreement was made whereby all taxes for said property were to be paid by the Town of Sand Lake; and

WHEREAS, it appears that school taxes for 1989 in the amount of \$816.29 were never paid by the Town, and in anticipation of the 1990 school tax on the Landfill property in September; therefore, be it



RESOLVED, that the following amounts are hereby transferred in the 1990 Budget:

FROM	TO	AMOUNT
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A 1990.4 (Contingent)	A 1960.4 (Taxes)	\$1,000.00
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The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Recycling Committee has advised the Board it may need to buy three trailers in anticipation of the mandatory Newspaper Recycling Law; and

WHEREAS, a budgeted transfer from Environmental Contractual line item to purchasing equipment line item will be necessary in order to effect this transaction; therefore be, it

RESOLVED, that the following amounts are hereby transferred in the 1990 Budget:

FROM	TO	AMOUNT
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A 8090.4 (Contractual)	A 8090.2 (Equipment)	\$2,000.00
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The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Councilman Delaney moved and Councilman Erickson seconded the following resolution:

RESOLVED, that GARY WORDEN is hereby appointed Deputy Building Inspector.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Planning Board has recommended that Subdivision Regulations Fee Schedule Revisions be adopted; therefore, be it

RESOLVED, that revisions to the Subdivision Regulations Fee Schedule are hereby adopted as follows:

"On page (8) Subdivision (E) of Section IV is repealed and a new Subdivision (E) is adopted to read as follows:

A filing fee shall be paid to the Town Clerk for deposit in the General Fund when the Subdivision Plat is filed with the Board. A schedule of fees shall be adopted by the Town Board by resolution and may from time to time be amended.

#### FEE SCHEDULE

Rezoning            \$250.00

#### Site Plan Reviews

Buildings           \$100.00

Signs \$10.00

Other (Minor, such as parking lots, etc.) \$10.00

Greenbelt (Scenic Preservation Zone) \$25.00

Special Exceptions \$50.00

Special Permission \$50.00

Variance, ZBA \$50.00

Subdivision Fees \$100.00 per lot

Additional charges may be imposed on subdivisions which may require review of installation of public facilities, or for other consultant fees or charges that may be deemed necessary by the Board.";

and, be it further

RESOLVED, that the Clerk is directed to post and publish notice of the adoption of these revisions as required by the Town Law.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Abstain, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the outstanding work performed by Russell Bennett, Esq. is hereby recognized and deeply appreciated by the Sand Lake Planning Board.

Mr. Bennett, acting as counsel, provided outstanding service to our Board and the citizens of our Town.

We hereby commend Mr. Bennett for the total cooperation and dedication he demonstrated over the past years. BY UNANIMOUS ORDER OF THE PLANNING BOARD.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the outstanding work and cooperation of Robert Martin is hereby recognized and deeply appreciated by the Sand Lake Planning Board.

Mr. Martin, acting as Zoning Officer, provided outstanding service to our Board and the citizens of our Town.

We hereby commend Mr. Martin for the dedication he demonstrated for the past four years. BY UNANIMOUS ORDER OF THE PLANNING BOARD.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

## AMERICAN HISTORY MONTH PROCLAMATION

WHEREAS:The National Society Daughters of the American Revolution sponsor February as American History Month each year; and

WHEREAS:To stimulate a knowledge in both young and old and a sense of pride in our Nation's great achievements and dedication to liberty; and

WHEREAS:To stress pride in the United States of America through community services in educational programs, essay contests and historic tours; and

WHEREAS:Through the study of American History are we made aware of the importance of Freedom, Equality, Justice and Humanity in our lives today; and

WHEREAS:The importance of remembering American History should be duly noted;

NOW, THEREFORE, I, Richard Tallman by virtue of the authority vested in me as Supervisor of the Town of Sand Lake, do hereby proclaim the month of February, 1990, to be AMERICAN HISTORY MONTH in the Town of Sand Lake and urge all residents to join with me this month in recognizing the importance of American History in our lives.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February, 1990.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

General Fund Warrant #2 in the amount of \$30,620.26 was approved on a motion made by Councilman Delaney and seconded by Supervisor Tallman. All were in favor.

Highway Fund Warrant #2 in the amount of \$13,435.11 was approved on a motion made by Supervisor Tallman and seconded by Councilman Erickson. All were in favor.

HUD Warrant #2 in the amount of \$5,272.42 was approved on a motion made by Supervisor Tallman and seconded by Councilman Erickson. All were in favor.

A motion was made by Councilman Philippi and seconded by Councilman Erickson to table the resolution regarding the lead agency designation on the Duncan Barrett request. All were in favor.

Councilman Philippi moved and Councilman Glasser seconded the following resolution:

WHEREAS, the majority of the Town Board and the Supervisor do not agree as to the interpretation of it's Town of Sand Lake Appointed Employee Benefit Package; and

WHEREAS, said interpretation has created major conflicts in the payroll of certain Town employees; therefore, let it be

RESOLVED, that the Town of Sand Lake appointed Employee Benefits Package is hereby suspended for a period of 90 days or until such time as the Board is able to review and revise said package in order to eliminate any and all discrepancies.

(During discussion of this resolution, the majority on this Board, was not sure whether, upon adoption, this would leave the appointed employees with out benefits for the 90 day period.) A motion was made by Councilman Philippi and seconded by Councilman Erickson to table this resolution. All were in favor.

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the following town officer is hereby authorized to attend the Annual Meeting of the New York State Association of Towns for 1990, and shall be reimbursed for his actual and necessary expenses in connection with his attendance, up to \$450.00: Ron Sinico - Zoning Officer.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, Brian and Melodie Hunt have requested that property located at Springer Road in West Sand Lake be rezoned from C-E to R-1; and

WHEREAS, the Planning Board is in the process of reviewing and recommending whether the zoning ordinance should be amended and has requested that the Town Board be designated lead agency for purposes of Environmental Impact Review; therefore, be it

RESOLVED, that the Town Board is hereby designated lead agency for purposes of Environmental Impact Review.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS, the solid waste problem in the Town of Sand Lake will be approaching crisis proportion; and

WHEREAS, the consumer generates a substantial amount of solid waste in the home; and

WHEREAS, newspapers represent a large proportion of the domestic solid waste generated by consumers; and

WHEREAS, by an easy, effective and environmentally-conscious effort to recycle newspapers, the consumers of the Town of Sand Lake can substantially decrease the amount of solid waste generated annually; and

WHEREAS, this Board has before it proposed Local Law #1 of 1990 for mandatory newspaper recycling in the Town of Sand Lake and this Board would like to consider adoption of said law; now, therefore, be it

RESOLVED, that a public hearing to consider adoption of said law shall be held on March 14, 1990 at 7:15 p.m., and the Clerk shall post and publish notice of this hearing.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Delaney - Yes, Tallman - Yes.

Thomas Lilly presented to the Board a petition containing 1,676 signatures from residents who did not agree with the actions that this Board had taken on January 2, 1990. Mr. Lilly also went on record that he was formally requesting a written response from the Board concerning this petition before the next monthly Board meeting and to be placed on the agenda next month to discuss the Board's response.

Councilman Philippi asked Clerk Teal if she had solicited signatures. Clerk Teal said that she did not go door to door but that the petition was on her counter and the people were free to sign it.

Councilman Philippi asked Christine Kronau if she had solicited signatures. Mrs. Kronau answered, yes. Supervisor Tallman stated that the petition was not in his office, but that he signed one.

Councilman Erickson stated that he felt that the petition was presented in a way that was negative, but one of the things it had done which is certainly good, the attendance at Town Board meetings has increased and it has heightened public awareness. Erickson said that there are 4300 registered voters in town so it is important to keep this kind of thing in perspective. He wanted to stress that input is always welcome and thanked the people for the amount of work they had done in collecting the signatures.



A motion was made by Supervisor Tallman and seconded by Councilman Delaney to waive procedural rules to add Ken Cioffi and to reinstate item 'H' (Assessor's salary) to the agenda. Tallman, Delaney and Erickson were in favor. Glasser and Philippi, Nay.

Ken Cioffi presented to the Board a letter he had received from Russell Blodgett, Asst. Superintendent of Averill Park School District, concerning Mr. Cioffi's request that the school bus cross Second Dyke Road and pick up his children. (This letter becomes a permanent part of these minutes.) Mr. Cioffi's main concern was for the safety of his children and he requested that guard rails be installed along the entire length of the Dyke to allow the school busses to go across.

Supervisor Tallman asked Ron Sinico, who resides on Algonquin Beach Road, if the school busses travel Algonquin Beach Road. Mr. Sinico answered, yes. Supervisor Tallman stated, the school busses travel over Algonquin Beach Road but won't go over Second Dyke Road. That's amazing! Tallman told Mr. Cioffi that he will get in touch with the State and have the culvert rated for weight limit.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, Martha Senecal had served a full year as Assessor as of January, 1990; and

WHEREAS, the stated reason for denying Martha Senecal the same cost-of-living increase given to all other incumbent employees and officers of the Town was that she had served only three months; and

WHEREAS, Martha Senecal is serving the Town competently and is a New York State certified Assessor; now, therefore, be it

RESOLVED, that Martha Senecal's salary be restored to the 1990 budgeted amount of \$21,052.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Abstained, Philippi - No, Delaney - Yes, Tallman - Yes.

The meeting was then opened to those present. Councilman Philippi stated that in all fairness, if the audience was not going to be cooperative, she would simply adjourn the meeting.

Jack O'Brien asked if there was money in the Budget for the Zoning Officer to attend the annual meeting of the Association of Towns. Supervisor Tallman said, yes, in the contractual line.

Brian Weiss asked, why at a special meeting of the Town Board, was the Clerk to the Highway Superintendent given a 33% raise and if the other 12 employees in the highway dept. were considered for the 33% increase? Councilman Glasser said, no comment.

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

Respectfully submitted,

Joyce A. Teal

Town Clerk

#### TOWN OF SAND LAKE REGULAR MONTHLY MEETING

March 14, 1990

The regular monthly meeting of the Sand Lake Town Board was held at the Town Hall, Sand Lake, New York, on Wednesday, March 14, 1990, at 7:15 P.M. The first portion of the meeting was a public hearing on Local Law #1 of 1990, Mandatory Newspaper Recycling. Deputy Town Clerk Mardon read the legal notice of the hearing as it appeared in the newspaper. The public was then invited to speak.

Lorrie Smith distributed copies of a statement to the Town Board which she then read. A copy of this statement becomes a part of these minutes.

Craig Dobert stated that he felt the Town should not provide twine to the residents for bundling newspapers. He felt that inserting them in paper bags was more convenient for commercial haulers in handling the newspapers.

Jeff Irwin stated that the recycling committee, of which he is a member, suggested the use of twine merely as a convenience. The Town was not committed to its use.

No one else wished to speak. The hearing was closed at 7:40 P.M.

Supervisor Tallman opened the regular Board meeting at 7:41 P.M. Following the Pledge of Allegiance, the following members answered roll call:

Supervisor Tallman - Present    Councilman Philippi - Present

Councilman Delaney - Present    Attorney Bradley - Present

Councilman Erickson - Present    Dep. Clerk Mardon - Present

Councilman Glasser - Present

Others present were: Lina Reynolds, Frank Fleming, Flora Fasoldt, Bernie Mardon, Chris Kronau, Mary Hilt, Jack O'Brien, Marty Senecal, Justin Schultz, Paula Hernick, Joe Warren, Steve Quillinan, Joanne and Craig Dobert, Jeff Irwin, Stacy Teidman, Marian and Bob Martin, Bill Glasser jr., Violet Glasser, Terri Zagurski Glasser, T.P. Glasser, Kathy Glasser, Larry Browe, Mike Rohloff, Elmer Smith, Cricket Kirkwood, Steve Scouller, Brian and Robin Weiss, Brian Smith, Fran and Mary Jo DeFillips, Tom Lilly, Bonnie Lilly, Harold Roder, Ron Sinico, Frank Allen, Sophie Butwell, and others.

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

Supervisor's report: a letter from ERCSWMA regarding membership in the Authority; letter from Empire State Games regarding holding team trials in Sand Lake-Poestenkill area on June 10, 1990, contingent upon Board approval, which was granted; letter from DOT regarding relocation of signs on State rte 151; letter from Rensselaer County Legislature regarding roads to be improved this year; letter of thanks

from the Sand Lake Library; letter from Planning Board chairman regarding joint meeting with Town of North Greenbush Town Board, Sand Lake Town Board, Planning Board, and Mending Wall Associates on March 21 at Sand Lake Town Hall at 8:30 P.M.; monthly tax reports on property tax and sewer usage fees collected during month of February; 2 letters of resignation Justice Clerk Joanne Brown will resign as of March 28, 1990, and Budget Officer Norman Case resigned effective February 28, 1990; letter from County Executive John Buono regarding disposition of sales tax revenues to towns; Supervisor has written a letter to DEC requesting extension on landfill closing date- no reply as yet. Supervisor and Attorney Bradley met with ERCSWMA on 3/10/90-to discuss amended Service Agreement. Water Study committee made preliminary report to Board on 3/7/90 at workshop. This report is on file in the Clerk's Office along with copies of the letters.

Councilman Erickson gave the Landfill, Recycling, and Library reports. Copies are on file in the Clerk's Office.

Councilman Glasser reported on Butler Park, the Town Beach, and Town grants.

Councilman Philippi gave Insurance, Cable TV, and Senior Citizen reports.

Councilman Delaney gave the Lighting and Dog Control reports. Her report on the Summer Youth program was read and a copy is on file in the Clerk's office.

Frank Allen gave the ZBA report.

Justin Schultz gave the PB report.

Highway report was given by Harold Roder.

Supervisor Tallman read the Sewer and Building reports.

## QUESTIONS AND COMMENTS FROM THE RESIDENTS

Councilman Glasser moved to waive procedural rules for the purpose of removing items B through G from the agenda. Supervisor Tallman informed him that there was no procedure in the rules for removing agenda items and that he was out of order. Residents were then invited to speak to the Agenda. No one wished to be heard.

## BUSINESS:

A- Town Board members comments on the petition- Tom Lilly stated that he had requested Board members to respond in writing to the petition, but since none had done so, he was asking for verbal comments. Councilman Philippi stated that she is willing to acknowledge the tremendous time and effort that went into the collection of signatures. She has a copy and feels that maybe 150 or so signatures are debatable. She still feels that she voted to put competent people not jobs who are willing to work with the majority of the Town Board. She will stick to her decision. When asked why the Board did not follow the adopted 1990 Town Budget, she answered that a Budget is merely a "guesstimate" and that reality dictates changes.

Councilman Erickson stated that he gave his response last Board meeting, but went on to say that the Board was elected to make decisions. By acting on salaries the Board was following long-standing procedure. Experience is one determining factor. He stated that he felt the petition was the first step in an election campaign, albeit 18 months too soon.

Councilman Glasser stated that he had not seen the petition. He has received phone calls from people whom he feels were misled by the petition. Major issue was why was Brian Weiss fired? Brian was not fired, he was not reappointed to his former position, and offered another position in the highway department.

Supervisor Tallman acknowledged signing the petition in the hopes of compromising on some of the positions involved.

Councilman Delaney stated that people were angry over the actions taken by the Board and demanded to have answers.

B-Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS the services of the Deputy Town Clerk are invaluable to the proper functioning of the Town Clerk's office, and

WHEREAS the provision of adequate hours of service by the Deputy Town Clerk are necessary to allow the Town Clerk's office to remain open on Saturday mornings, lunch hours, and for early morning hours; and

WHEREAS the people of the Town of Sand Lake have demonstrated that it is their will that the Town Clerk's office remain open for such hours;

Now therefore, it is RESOLVED THAT THE Deputy Town Clerk's salary and hourly rate be reinstated to the 1990 budgeted amount of \$11,573 at \$7.00 per hour.

During discussion Councilman Glasser stated that he had not had time to confer with Councilman Philipp, who was not present at the workshop. Delaney remarked that there was quite a "chit-chat" between some Board members on Saturday. Glasser insisted he had not spoken with Councilman Philippi. Supervisor Tallman stated that it was grossly unfair to strip the Clerk's office of the help needed to get the work done efficiently.

The following votes were cast on roll call:

Erickson- No Glasser- No Philippi- No Delaney- Yes Tallman- Yes

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS Elizabeth Heller has served the Town for four years as Town Councilperson; and

WHEREAS Elizabeth Heller has served the Town as Receiver of Taxes; and

WHEREAS the stated reason for denying Elizabeth Heller the same cost-of-living increase given to all other incumbent employees and officers of the Town was that she lacked experience:

Now therefore, be it RESOLVED THAT Elizabeth Heller's salary be restored to the 1990 budgeted amount of \$14,177.

During discussion Councilman Erickson stated that an experienced person, Charlotte Foster, was replaced in the Supervisor's office by an inexperienced person, thus justifying the decrease. Supervisor Tallman replied that newly elected Justice Breselor received a large increase with out having served in the office, thus Councilman Erickson's statement did not answer the question.

The following votes were cast on roll call:

Erickson- No Glasser- No Philippi- No Delaney- Yes Tallman- Yes

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS the Registrar of Vital Statistics has served in that position capably for Ten years; and

WHEREAS all other incumbent employees and officers of the Town received a cost-of-living increase in 1990; and

WHEREAS the 1990 budgeted amount of \$1060 would have provided such an increase

Now therefore, be it RESOLVED THAT THE Registrar of Vital Statistics salary is reinstated to the 1990 budgeted amount of \$1060.

During discussion, Supervisor Tallman pointed out that this was a person with ten years experience. Councilman Erickson felt that maybe the salary should be tied to the volume of business done.

The following votes were cast on roll call:

Erickson-No Glasser- No Philippi- No Delaney- Yes Tallman- Yes

On the item concerning the funding of the Highway Superintendent Clerk's salary, Councilman Glasser moved to table, and Councilman Philippi seconded. Councilman Delaney asked for a reason for tabling, and Councilman Glasser stated it should be discussed at the next workshop. Supervisor Tallman said that it wasn't discussed at the last workshop. Councilman Delaney asked again for a reason, but did not receive one to her satisfaction. Supervisor Tallman informed the Board that they had to come up with \$14590 figure to add to A5010.1 from the General Fund. The Board voted 3-2 to table the item until the next workshop.

The next item was the job descriptions for the positions of Sewer Billing Clerk and the new position of Receiver of Sewer Usage fees. Supervisor Tallman read the job description for the Sewer Billing Clerk and said he felt that it was not satisfactory; that it was merely a piecemeal package from the old job description. Councilman Philippi asked if it was not a good idea to set up a personnel committee to aid in job descriptions, since the Councilpeople could not possibly become familiar with all jobs in Town. Previous job-holders should have a file which describes what they did in the performance of their jobs. She could not camp out in front of peoples' offices to find out what they did. She and Councilman Erickson felt that each person should submit a job description to the Board. Supervisor Tallman will include on the next workshop agenda the possibility of forming a personnel committee to help with job descriptions.

The next item of business was the Sewer closeout package. Supervisor Tallman stated that time is running out. DEC sent us a letter asking for a response within 30 days as to whether we are going to pursue the issue further. We cannot receive aid for any work that was done after an initial contract ran out. Since the same contractor had won the bids for all 8 contracts, when he fell behind on Contract 0 1, then each succeeding contract came in late. The engineering firm claims they requested an extension from DEC but DEC claims they have no right to grant extensions. Money due the Town is from overruns and DEC will not accept them. The Supervisor recommends we take no action- when the 30 days are up DEC will give us final determination. We have spent in the neighborhood of \$10,000 on researching records. We will probably receive 12-14,000 dollars back, not the \$300,000 originally anticipated. The present sewer debt is \$3,000,000, bonded for 25 years, until approximately 2007. The contractor is solely responsible for the failure of the contracts to come in on time. Supervisor will write and inform DEC that we will do no more research.

Supervisor Tallman offered and Councilman Erickson seconded the following motion:



The Supervisor will notify DEC in writing that we are not going to further research our sewer closeout package and we are terminating.

All were in favor.

Supervisor Tallman read the letter from engineer George Elston informing the Town that it is not allowed to operate the landfill without a permit, as it has been doing since 1984. Since current regulations forbid this practice, the landfill should be closed in 1990.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, Chapter 726 of the Laws of 1989 added a new Title 13-H of the Public Authorities Law ( the 11 Eastern Rensselaer County Solid Waste Management Authority Act"), creating a public benefit corporation known as the Eastern Rensselaer County Solid Waste Management Authority; and

WHEREAS, THE Town of Sand Lake is one of the Towns included in Section 2050bb (18) of the Public Authorities Law and is eligible to elect to participate in the Eastern Rensselaer County Solid Waste Management Authority; be it

RESOLVED THAT the Town Board of the Town of Sand Lake finds that it is in the public interest and benefit for the Town of Sand Lake to participate in the Eastern Rensselaer County Solid Waste Management Authority. The following votes were cast on roll call:

Delaney- Yes Erickson- Yes Glasser- Yes Philippi- Yes Tallman- Yes

Cricket Kirkwood read the proposed Reclamation Committee ordinance. A copy is attached to these minutes. Ms. Kirkwood will appear at the next Board workshop.

During discussion on the resolution on the agenda concerning the Justice Clerk position, Councilman Philippi suggested that maybe some of the personnel items on tonight's agenda should be discussed in an Executive Session of the Board. Supervisor Tallman read the 8 subjects that may be discussed in Executive Session according to Town Law. He said that probably this item, would be item F- " the medical, financial, credit or employment history of a particular person or corporation or matters leading

to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation or preparation, grading or administering of examinations and the proposed acquisition, lease or sale of real property." The Board agreed to hold the Executive Session on March 28, 1990 at 7:30 P.M. in the Town Hall. All personnel items will be discussed at this time.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS THE position of Clerk to the Town Justices has resigned effective March 28,1990, therefore lte it be

RESOLVED THAT THE Town Clerk is hereby authorized and directed to advertise for the position of Clerk to the Town Justices.

During discussion, Councilman Delaney expressed her disapproval of the proposed Executive Session.

The following votes were cast on roll call:

Delaney- Yes Erickson- Yes Glasser- Yes Philippi- Yes Tallman- Yes

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

Be it RESOLVED That Art Mardon is hereby appointed Clerk to the Assessor at an annual rate of \$6.00 per hour up to 30 hours per week as needed, requested by the Assessor.

During discussion, Councilman Erickson asked if there was input from the Assessor. He was told yes. Councilman Glasser asked what happens to the position of Deputy Town Clerk. Supervisor Tallman informed him that the Deputy hours are expired as of the end of April. The following votes were cast on roll call:

Delaney- Yes Erickson- Yes Glasser- Yes Philippi- Yes Tallman- Yes

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

WHEREAS By request of the Supervisor and by resolution duly adopted at its February 14, 1990 meeting, this Board made a budget transfer from the independent auditing line item (a-1320.4) to the Personnel line item (A-1430.1) in order to compensate the Budget Officer through salary ( as opposed to vouchers) and

WHEREAS the Supervisor has reported that the Budget Officer Norman Case has resigned his position effective February 28, 1990 and

WHEREAS the Supervisor has further reported that George Provost will continue to perform the duties of Budget Officer, which he performed prior to being replaced by Mr. Case and

WHEREAS the Supervisor has requested that this transfer of funds be rescinded therefore be it

RESOLVED THAT the resolution of this Board adopted February 14, 1990 transferring funds from line item (A-1320.4) to line item (A1430.1) is hereby rescinded.

The following votes were cast on roll call:

Delaney- Yes Erickson- Yes Glasser- Yes Philippi- Yes Tallman- Yes

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS THE FORMER Budget Officer, Norman Case, received a two month salary, (not by voucher) and the money appropriated is presently in the independent auditing and accounting contractual line item ( A 1320.4 ) and

WHEREAS the Supervisor has requested a budget transfer from this line item to the Personnel line item ( A1430.1 ); therefore be it

RESOLVED that the following amounts are hereby transferred in the 1990 Town Budget:

FROM TO AMOUNT

A1320.4) Audit Account (A1430.1) Personnel \$833.32

The following votes were cast on roll call:

Delaney- Yes Erickson- Yep Glasser- Yes Philippi- Yes Tallman- Yes

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS \$35000 is presently in the Buildings Contractual expenditure line item (A 1620.4) and no money is in the Buildings Equipment line item (A1620.2) and

WHEREAS the Supervisor has stated to the Board members at the March 7, 1990 workshop that a FAX machine costing \$1250 and a used collating machine costing \$450 for the copy machine is needed in Town Hall, and the members agreed therefore be it

RESOLVED that the following amounts are hereby transferred in the 1990 Town Budget:

FROM TO AMOUNT

(A1620.4) BUILDINGS (A1620.2) BUILDINGS \$1700.00

During discussion Councilman Philippi voiced concern that this transfer will jeopardize the refurbishing grant for the Town Hall. Supervisor Tallman said he cannot get concerned over the transfer if \$1700 when the Board can create a \$13000 position without the necessary funds to do so.

The following votes were cast on roll call:

Delaney- Yes Erickson- Yes Glasser- Yes Philippi- Yes Tallman- Yes

Councilman Philippi moved and Councilman Delaney seconded the following resolution:

Be it RESOLVED that on all matters considered by this Board the order of voting shall be in alphabetical order of the last names of the members present provided however that the Supervisor shall vote last.

The following votes were cast on roll call: Delaney- Yes Erickson- Yes Glasser-Yes Philippi- Yes Tallman- Yes

General Warrant #3 was approved for payment on a motion by Councilman Delaney, seconded by Councilman Glasser.

Highway Warrant #3 was approved for payment on a motion by Supervisor,seconded by Councilman Erickson.

#### QUESTIONS AND FROM THE RESIDENTS

Lorrie Smith asked if the Town was aware that they must have a mandatory recycling program before they can join ERCSWA? She was told yes. She also said that she felt employees who were doing their jobs properly should receive the salaries that were budgeted.

Terry Turner complimented the Board on the amount of business transacted this evening. He also stated that if the Town Clerk wished convenience the residents of the Town perhaps consideration should be given to opening the office from Tuesday through Saturday and close on Monday. Supervisor Tallman stated that this was an option being considered.

Frank Fleming questioned Mrs. Philippi on her previous statement that she was not aware of job specifications and therefore did not really know what various employees actually did from day to day. He asked her if that was true, how could she justify cutting the Deputy Clerk's hours and salary? She

replied that the hours were common knowledge. "Well knew how many hours the office was open, how many weeks vacation were available, how much sick leave was available, personal days, conference days- when you add all these up it just did not justify the hours the Deputy was actually putting in. The Clerk's hours were overinflated. She then stated that 8 weeks of vacation were taken. Mr. Fleming stated that that was an untrue statement and demanded that at the next Board meeting Councilman Philippi furnish proof of this allegation. The Councilman stated she may be wrong on that point. Mr Fleming then asked Councilman Erickson why just Democratic salaries were cut while Republican job-holders received substantial increases. Mr. Erickson pointed out that the salaries of the Assessor and the Receiver of Taxes, both Democrats, were readjusted. When asked about the 30% increase awarded to a non-experienced Zoning Officer, Councilman Erickson stated that the purpose of the upcoming Executive Session was to address some of these problems that seem to exist.

Terri Zagursky Glasser stated that she was fed up with the bickering on the Town Board. She questioned why Mr. Brian Weiss was able to fill cisterns and swimming pools on Town time, during working hours. Brian answered that he did this on "comp" time and never while working at his job. He asked for proof in the form of times and dates. She asked why Tom Lilly had unauthorized town vehicles on his property during working hours. Tom replied, that the vehicles were delivering fill from ditches, etc., a practice common in the past. When people are willing to take this fill the Town delivers it. Councilman Glasser read the portion of the contract at the Town garage which states that 11 at no time will the Town be required to push off or grade fill which has been dumped." Both Weiss and Lilly responded that the operative word was "required" and that the Highway Department does this as a service to the public.

Jack O'Brien asked when the Justice Clerk resigned and whether there had been any applicants for the position. The Board replied not as yet.

Steve Scouller stated that it was common County Highway practice to deliver and grade and level dirt on peoples, property.

A question was asked regarding the closing of the landfill, and also the problem of burning at the landfill. The woman stated that there was an unattended fire at the land fill and could have created a serious problem. Councilman Erickson asked her to give him her name and address and he would approach the operators of the landfill and try to settle this problem.

Jeff Irwin stated that he felt the Board should reword the Recycling Ordinance to include other recyclable materials. Supervisor Tallman said that this would be discussed at the next workshop. No one else wished to be heard.

Supervisor Tallman moved and Council Erickson seconded a motion to adjourn. All were in favor. The meeting adjourned at 10:10 P.M.

Respectfully submitted,

Arthur L. Mardon

Deputy Town Clerk

## TOWN OF SAND LAKE REGULAR MONTHLY MEETING

April 11, 1990

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

Supervisor Tallman - Present      Councilman Erickson - Present

Town Clerk Teal - Present      Councilman Glasser - Present

Councilman Delaney - Present      Councilman Philippi - Present

Attorney Bradley - Present

Others present were: Mrs. William Glasser, Sr., T.P. Glasser, Fred Wurtemberger, Jeff Irwin, Flora Fasoldt, Frank Fleming, Art & Bernie Mardon, Justin Schultz, Joseph Warren, Frank Allen, Marion Martin, Daniel Sawyer, Michael Rohloff, Angelo Patti, Terry Turner, Brian & Robin Weiss, Carla Engwer, Catherine Bradley, Brian Hunt, Elizabeth Heller, Michael Mardon, Tom Larkin, Ron Sinico and others.

The minutes of the March 14th, 1990 meeting were approved on a motion made by Councilman Erickson, seconded by Supervisor Tallman. All were in favor.

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

Supervisor Tallman reported: Met with Portec, Rens. Cty. Highway Engineer, NYSDEC Engineer and Sand Lake Highway Superintendent concerning the problem of flooding in the Burden Lake area. Portec plans to deepen the creek bed at the northend of the first lake to allow the water to flow faster when the water level is high; March 19th attended a joint meeting with the Sand Lake Town Board, Sand Lake Planning Board, and officials from North Greenbush where Hal Williams and Roger Murman gave a presentation on a proposed Planned Residential Development they would like to build at the western end of Sand Lake. The area runs from Snyders Lake, along Peck Road and across Route 43 to Hicfjns Road; Minor oil spill on March 20th at Sliters Corners. An old buried gas tank leaked, allowing gasoline to surface. The W.S.L. Fire Co. and DEC responded and the spill was cleaned up quickly; Met with DEC Engineer at the Kane Dam concerning the spillway not being kept clear. DEC will contact the property owner to have this condition addressed; Attended a County Supervisor's symposium on County Solid Waste. Hopefully Rensselaer County will have one Authority so that we do not have duplication of efforts and expenses; Attended a presentation by the County's Environmental Management Council regarding the recently completed Rens. County Lake study. Lake topics addressed were: depths, clarity, temperatures, weed growth and water quality sample tests. Of the three lakes the study is focusing on this year, Reichards Lake is one, we should have some pertinent data on our lake next year; Regarding Joanne Brown's article in the Advertiser concerning her resignation as Court Clerk, the Town Board adopted for the first time a Benefit Package for appointed town employees. All part-time employees are paid on a hourly rate, none on a salary basis; Was invited to explain Town Government to the seventh grade Social Studies classes at Algonquin School. It was a very interesting day; Receiver of Taxes, Christine Kronau, submitted her final report for 1990. She collected \$2,422,000 or 90% of the warrant. As Receiver of Sewer User Fees, she has collected \$44,000 for the month of March.

Correspondence: Received a letter from the Dept. of En Con regarding the stocking of Glass Lake with salmon and rainbow trout.; Received a letter from NYSDOT regarding his request to restudy the speed limit on Route 43 through Averill Park. Supervisor Tallman said that he had suggested that they do a survey in this area during the rush hour and also addressed the problem of getting out of Burden Lake Road, Eastern Union Turnpike and the new location of the Averill Park Post Office. DOT responded that they felt that a lower speed limit was not justified; Received a response from Assemblyman Glenn Warren concerning the Supervisor's request of his support in not reducing the State Aid to Towns.

Committee reports: Councilman Erickson reported."on Landfill, Recycling and Library; Councilman Glasser reported on Town Beach, Town Park and had no report on Town Grants; Councilman Philippi reported on Senior Citizens, Cable TV, Insurance and Community Grant; Councilman Delaney reported on the Youth Programs, Street Lighting and had no Dog Control report; Supervisor Tallman gave the reports for the Building Inspector, Sewer Maintenance and Highway.

Zoning Officer's report was given by Ronald Sinico.



Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Catherine Bradley.

Attorney Bradley reported that she had received correspondence from Mr. Gauch's attorney; having no progress with the Greemar situation.

The meeting was then opened to those present. Terry Turner complained about the speed limit on Route 43 through the village of Averill Park. Supervisor Tallman informed him that he had reported on this during correspondence.

Frank Fleming asked Councilman Philippi what the Butler site project was and also what was the status of the grant for senior housing. She told him that HMO were the developers for the Butler site and that the grant at this time was being appealed and was in limbo.

Ron Sinico informed the Board and the residents that a meeting will be held here at Town Hall tomorrow night regarding our lakes. All are welcome to attend.

Justin Schultz asked Supervisor Tallman, as chairman of the Highway Department, were you consulted on the creation of Clerk to the Highway? Supervisor Tallman said, no. Mr. Schultz asked Councilman Philippi, why not? Councilman Philippi said that at the time, they didn't know who would be chairman. Mr. Schultz asked if Mr. Roder had been consulted. Philippi answered, she thought so. Mr. Schultz asked what the Contingency Fund was. Supervisor Tallman told him that it is a sort of emergency fund. Mr. Schultz asked why there was excess money in the Town Clerk's budget to be transferred. Tallman told him that none of the line items have an excess, it came out of the Deputy Town Clerk's salary which was cut in January by the majority on the Board. They aren't spending it in the Town Clerk's office, so they are transferring it to Highway Clerk's line item. Mr. Schultz then questioned the transfers from the Building Department and the Secretary/Bookkeeper to the Supervisor, why were these positions reduced. Councilman Philippi told him that she felt that this has all been addressed before. Mr. Schultz asked if the Town Board members had taken a cut in salary. Supervisor Tallman told him, No they had not.

Carla Engwer asked who would be selecting the Citizen of the Month? Councilman Erickson said that the Town Board would after soliciting names from the residents. Mrs. Engwer asked what Item 'L' on the agenda pertained to. Supervisor Tallman answered that this amendment would enable the majority on the Town Board to remove an item or items from the agenda. Mrs. Engwer asked if this meant if she had

placed an item of concern on the agenda that they could remove it without consulting her? Supervisor Tallman told her, Yes, and that the other one was to remove the section that pertains to speaking only on items on the agenda - this would enable residents to address any concern.

Tom Larkin stated that he lives two doors beyond the Kipple Road in Taborton and would like to know if he would be able to get Cable TV? Councilman Philippi told him that she would check on this for him tomorrow.

Justin Schultz asked Councilman Philippi would she say that it was a proper professional decision to weaken other departments in town to create the clerk to the highway position? Councilman Philippi answered that she feels that there are some wonderful things happening in the highway department due to the fact that we now have a full time clerk and that it is about the most professional thing she could have done.

Frank Fleming stated that if Councilman Philippi felt that the clerks position was so necessary, why didn't she provide for it in the Budget, and he added, by the way she voted no on the budget after election when she was aware of the outcome. Councilman Philippi stated that this was all rhetoric.

Kay Bradley asked if Bradley Park was still on the Cable TV's list for hook-up? Councilman Philippi said that she would check on it.

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

WHEREAS, this board has before it proposed Local Law No. 1 of 1990 which will require mandatory newspaper recycling in the Town of Sand Lake, and

WHEREAS, after public hearing, the board has determined that enactment of the Local Law is in the best interests of the Town, now therefore be it

RESOLVED that proposed Local Law No. 1 of 1990 is hereby adopted and enacted as follows: "Be it enacted by the Town Board of the Town of Sand Lake as follows: the title of this local law shall be cited

and may be referred to hereinafter as the 'Mandatory Newspaper Recycling Law of the Town of Sand Lake'. It is the goal of the Town of Sand Lake to facilitate the disposal of used newspaper generated within the Town in the most economical and environmentally accepted manner and reduce the total amount of solid waste disposed of by the Town." The Clerk is authorized and directed to post and publish notice thereof, and to file the Local Law with the Secretary of State. The Local Law becomes a permanent part of these minutes.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Delaney moved and Councilman Erickson seconded the following resolution:

WHEREAS, this Board has before it proposed revisions to the Subdivision Regulations of the Town of Sand Lake; and

WHEREAS public hearings have been held in accordance with the provisions of Section 272 of the Town Law; and

WHEREAS, the Planning Board of the Town of Sand Lake has given due consideration and recommends adoption of the proposed revisions; and

WHEREAS, this Board, after due consideration, has determined that approval of the revisions to the Subdivision Regulations is in the best interests of the Town; therefore be it

RESOLVED, that revisions to the Subdivision Regulations of the Town of Sand Lake are hereby approved and adopted as follows: "new material underlined; deleted material in [brackets]" and the Clerk is hereby authorized and directed to post notice and publish notice thereof as required by Town Law. These revisions become a permanent part of these minutes.

The following votes? were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Delaney moved and Councilman Erickson seconded the following resolution:

WHEREAS, Brian and Melodie Hunt have requested that their property, which is located on the south side of Springer Road in West Sand Lake, be rezoned from C-E (Commercial Excavation) to A-1 (Agricultural-Residential); and

WHEREAS, it is the desire of the property owner to construct a dwelling on the land and continue farming as the property has been used for over one hundred years; and

WHEREAS, a public hearing for the rezoning request was held on March 21, 1990 and the Master Plan for the Town recognized the residential nature of the land in the balance of Springer Road which from the Foley parcel is all zoned R-1; and

WHEREAS, after due deliberation, and considering the best use of the property, the Planning Board of the Town of Sand Lake has unanimously recommended that the intent of the Master Plan be carried out in the rezoning of the parcel from C-E to A-1; therefore be it

RESOLVED, that Zoning Ordinance of the Town of Sand Lake be, and hereby is amended to rezone the C-E (Commercial Excavation Zone), which lies on the south side of Springer Road, said property being owned by Brian and Melodie Hunt, to A-1 (Agricultural Residential), and that the zoning map is revised to the same effect, and that notwithstanding any other provision of the said ordinance, such rezoning shall govern and control the land use in the said zone immediately upon the effective date of this amendment.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED that, subject to the requirements of Section 467 of the Real Property Tax Law as amended by Chapter 588 of the Laws of 1989, a partial real property tax exemption shall be provided to owners of real property who are 65 years of age or over in accordance with the following schedule:

ANNUAL INCOME	PERCENT OF ASSESSED VALUE
---------------	---------------------------

EXEMPT FROM TAXATION

MORE THAN \$12,025 BUT LESS THAN \$12,625	45%
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MORE THAN \$12,625 BUT LESS THAN \$13,225	40%
---	-----

MORE THAN \$13,225 BUT LESS THAN \$13,825	35%
---	-----

MORE THAN \$13,825 BUT LESS THAN \$14,425	30%
---	-----

MORE THAN \$14,425 BUT LESS THAN \$15,025	25%
---	-----

MORE THAN \$15,025 BUT LESS THAN \$15,625	20%
---	-----

Such partial exemptions, for persons with income exceeding \$12,025, shall take effect January 1, 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, studies have shown that the burning of bituminous coal by coal-fired power generation facilities is proven to pose serious health, environmental and economic risks to the region; and

WHEREAS, there is a proposal to locate one of these facilities on the banks of the Hudson River in the Town of Halfmoon, New York, in a valley prone to dense fog and thermal inversions that trap contaminants at ground level, and

WHEREAS, emissions from this coal burning plant which is proposed to be built by Inter-Power Corporation in the Town of Halfmoon increases the atmospheric loading of sulphur dioxide, nitrogen oxide, carbon dioxide, carbon monoxide, radon, lead, mercury, arsenic and cyanide, which would add to the regional ozone smog which has already exceeded federal air quality standards and which is affecting agriculture and contributing to global warming; and

WHEREAS, of the three hundred contaminants released by coal burning, two hundred ninety-two are unregulated contaminants including radioactive radon gas; and

WHEREAS, these emissions have proven health risks especially for children and senior citizens which include cancer, respiratory and cardiovascular diseases, nervous system disorders, irreversible kidney damage, impaired vision, mental functioning and chromosomal damage; and

WHEREAS, the high level of emissions would increase the acid rain that is already causing significant destruction of our forest resources and causing an imbalance of the fragile ecology in the Northeast; therefore be it

RESOLVED, that the Town of Sand Lake Town Board hereby condemns the proposal for a coal-fired power generation facility in the Town of Halfmoon.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

BOND ANTICIPATION RESOLUTION - HIGHWAY ONE-TON TRUCK W/PLOW, HOIST,  
HYDRAULICS AND HITCH

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, hoist, hydraulics and hitch;
- (2) This resolution pertains to a bond resolution adopted on April 12, 1989 for this purpose;
- (3) The amount of Bond Anticipation Notes to be issued is \$18,580;
- (4) Bond anticipation note(s) totalling \$23,226 are presently outstanding and will be retired on or before April 30, 1990;
- (5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued April 12, 1989;
- (6) The note(s) authorized hereby shall mature one year from the date of their issuance;

(7) Such note(s) are not issued in anticipation of bonds for an assessable improvement.

The following votes were cast on roll call:

Delaney Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BOND ANTICIPATION RESOLUTION - HIGHWAY

JOHN DEERE 624E FRONT LOADER

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 John Deere 624E Front Loader;

(2) This resolution pertains to a bond resolution adopted on March 8, 1989 for this purpose;

(3) The amount of bond anticipation notes to be issued is \$49,360;

(4) Bond anticipation note(s) totalling \$61,700 are presently outstanding and will be retired on or before April 28, 1990;

(5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued April 28, 1989;

(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, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, at a regular meeting of the Town Board of the Town of Sand Lake held in the Town Hall on the 13th day of December 1989, a resolution was passed whereby the Town Board adopted the Town of Sand Lake Appointed Employee Benefits Package; and

WHEREAS, said Appointed Employee Benefit Package seems to exclude the positions of Landfill Assistant and Sewer Employees; and

WHEREAS, in order to eliminate confusion and to clarify the instances of exclusion resulting from the different interpretations presently being given to said Employee Benefit Package; therefore be it

RESOLVED, that the part-time landfill and sewer employees are hereby covered pursuant to the Town of Sand Lake Appointed Employee Benefits Package retroactive to January 2, 1990. (During discussion of this resolution, Supervisor Tallman stated that during last years budget preparation, these two positions were newly created and were purposely made part-time to save money by not having to pay benefits. This was done in an attempt to keep our 1990 Budget down so that we did not have a tax increase for 1990 over 1989. The last budget workshop that was held, we spent the majority of our time nickel and dimeing the budget line items to keep the same tax rate as we had last year. Supervisor Tallman asked if anyone had checked with Audit & Control to see if this can be made retroactive back to the appointment date? Councilmen Erickson, Glasser and Philippi stated that they had not. Supervisor Tallman stated that he had and that the Department of Audit & Control states that you cannot make benefits retroactive. Attorney Bradley advised that they could act upon it and then amend it if necessary at a later date.)

The following votes were cast on roll call:

Delaney - No, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - No, because January 2nd is in there and we did not provide for it when we planned the Budget.

Councilman Philippi moved and councilman Erickson seconded the following resolution:

BE IT RESOLVED, that transfer shall be made in the 1990 Budget in accordance with the following schedule:

FROM	TO	AMOUNT
A 3620.1 (Build. Inspector)	A 5010.1 (Supt. of Highways)	\$4,410.00
A 4020.1 (Registrar of Vital Statistics)	A 5010.1 (Supt. of Highways)	60.00
A 1430.1 (Personnel)	A 5010.1 (Supt. of Highways)	1,177.00
A 1410.1 (Town Clerk)	A 5010.1 (Supt. of Highways)	6,242.50
A 1010.4 (Town Board)	A 5010.1 (Supt. of Highways)	230.50
A 1990.4 (Contingent)	A 5010.1 (Supt. of Highways)	1,593.93
		\$13,713.93

(During discussion of this resolution, Supervisor Tallman stated that at one of our earlier workshops, the Town Clerk provided us with a chart comparing the Clerk's Offices in the City of Rensselaer, the Towns of Brunswick, East Greenbush and Schodack with the Town of Sand Lake. It showed the Clerk's salaries, the

Deputy Clerk's salaries and the combined totals for the Town Clerk's Offices: City of Rensselaer, population of 8,784, \$41,000 total; the Town of Sand Lake spends \$21,700, almost \$13,000 less than the City of Rensselaer that has a population of 540 more people, with no landfill so they don't have to issue permits and he doesn't believe that they sell too many hunting and fishing licenses. Supervisor Tallman stated that he felt that our Clerk's Office was just as busy, if not busier, than the City of Rensselaer. The Town of Brunswick has a population of 10,117 and they spend a combined total of \$42,000; East Greenbush, which is the largest town in Rensselaer County, has a population of 13,112, has a combined total of \$40,000; Schodack has a population of 11,684, has a combined total of \$62,000, does not have a landfill. Supervisor Tallman stated that he felt that it was a very poor decision to cut the Deputy Clerk in the Town of Sand Lake back to \$2,138.50 a year from the budgeted amount that was planned for of over \$10,000 and he was very upset over it because it has really hampered the operation of the Town Clerk's Office. He said that he thought that it was a very vindictive thing that this Board has done to the Town Clerk's Office, that it was a very personal attack, the way he sees it.)

The following votes were cast on roll call:

Delaney - No, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - No.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town of Sand Lake has a large number of citizens who have contributed tireless devotion and dedication through untold number of hours to various volunteer projects throughout the Town; and

WHEREAS, these citizens deserve the thanks and recognition of all residents of the Town of Sand Lake; and

WHEREAS, the Sand Lake Town Board wishes to acknowledge the faithful and unselfish contributions of the many volunteers in the Town; therefore be it

RESOLVED, that the Town Board hereby designate a citizen as "Sand Lake Citizen of the Month" each month in grateful recognition of a citizen's tireless devotion and dedication to the Town of Sand Lake; and be it further

RESOLVED, that this recognition will take place during each scheduled regular monthly meeting of the Sand Lake Town Board.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Glasser moved and Councilman Philippi seconded the following resolution:

WHEREAS, Joanne Brown has resigned her position as Court Clerk on March 28, 1990; therefore be it

RESOLVED, to appoint LAURA AVERY to the position of Court Clerk for 21 hours per week, at \$1.00 per hour.

The Court Clerk's office work schedule will be approved by the members of this Town Board.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

(This person was appointed upon the recommendation of Judge Shulman)

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, item Number 5 of the Procedural Rules for Sand Lake Town Board meetings states that "no discussion of items that have been removed from the agenda is permitted"; and

WHEREAS, said Procedural Rules give no further directions as to the manner by which these items are to be removed; therefore be it

RESOLVED, that the Procedural Rules for the Sand Lake Town Board Meeting is hereby amended to include Item Number 11 to read as follows:

11. Any matter or item on the agenda may be removed from said agenda at the Town Board meeting only by a majority vote of all Board members present at said meeting.

The following votes were cast on roll call:

Delaney - No, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - No.

(During discussion of this resolution, Supervisor Tallman stated that he had a problem with this amendment, especially, if a resident wanted to place something of concern on the agenda, then the person comes to the meeting to address it and then it is removed, this person is going to be very upset and indignant. He would rather see an item left on the agenda and tabling it if you have to, but can't see removing it.)

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, item Number 1 of the Procedural Rules for Sand Lake Town Board meetings limits an individuals freedom of speech by allowing members of the audience to speak only on items that are on the agenda; and

WHEREAS, many times, topics of town concern are very important to the residents of the town and these topics should be able to be addressed to the Town Board, even though they do not appear on the agenda; therefore be it

RESOLVED, that the Procedural Rules for the Sand Lake Town Board meetings is hereby amended to replace item Number 1 to read as follows:

1. The Town Board wishes to encourage the interest and participation of the town residents at town meetings. Town residents wishing to speak are allowed up to five minutes to address the Board about matters concerning the Town of Sand Lake.

WHEREAS, item Number 8 of the Procedural Rules requires the Town Clerk to prepare and distribute copies of the agenda to each councilman's mail box in Town Hall by 4:30 p.m. on the Monday preceding the meeting; and

WHEREAS, the Town Clerk's office is now closed on Mondays due to the drastic cutback in the Deputy Town Clerk's hours; therefore be it

RESOLVED, that Number 8 of the Procedural Rules for the Sand Lake Town Board meetings is hereby amended to replace item Number 8 to read as follows:

8. The Town Clerk shall prepare the agenda for each month's Town Board meeting and distribute copies to each councilman's mail box in the Town Hall by 4:30 p.m. on the Tuesday preceding the meeting.

The following votes were cast on roll call:

Delaney - Yes, Erickson - No, Glasser - No, Philippi - No, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town of Sand Lake has made application to join the Eastern Rensselaer County Solid Waste Management Authority by passing a resolution at the March 14, 1990 meeting; and

WHEREAS, the next procedure that must be completed by the Town Board prior to being accepted into the Authority is to pass a local Solid Waste Management law; and

WHEREAS, the Town's recycling committee has drawn up Local Law #2 of 1990 for Solid Waste Management at the request of this Board; and

WHEREAS, this Board has before it the proposed Local Law #2 of 1990 for Solid Waste Management in the Town of Sand Lake and this Board would like to consider adoption of said law; now therefore be it

RESOLVED, that a public hearing to consider adoption of said law shall be held here in Town Hall in May 9, 1990 at 7:30 p.m., and the Town Clerk shall post and publish notice of this hearing as soon as the notice is presented to the Town Clerk from the Town Attorney.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Delaney, to accept the offer of B & M Specialists, a local auto towing business, that has offered their services to help clean up the illegal, unwanted junk vehicles in the Town of Sand Lake. This offer from B & M Specialties will cost the Town or the residents of the Town nothing for this voluntary service. All were in favor.

A motion was made Supervisor Tallman, seconded by Councilman Delaney, to approve holding the Empire State Games Cycling time trials, scheduled to be held in the Town of Sand Lake on June 10, 1990. This approval contingent on the Empire State Games Officials providing the Town with the necessary Liability-Insurance coverage they promised. All were in favor.

The Job Description for Sewer Billing Clerk becomes a permanent part of these minutes.

General Fund Warrant #4 in the amount of \$47,441.45 was approved on a motion made by Councilman Delaney, seconded by Councilman Erickson. All were in favor.

Highway Fund Warrant #4 in the amount of \$10,402.27 was approved on a motion made by Councilman Delaney, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Kay Bradley thanked the Board for adopting the Subdivision Regulation revisions and recommended that possibly the Seniors could do the copying and compiling to save expenses.

Brian Weiss questioned if the part-time employees in the highway department, people called in to help plow snow, summer help, etc. would now be receiving benefits; asked, if agenda items are discussed at workshop and the Board is prepared to answer questions, why the need to remove from the agenda? Councilman Erickson answered, to eliminate people from taking pot-shots at the Board.

Joseph Flanigan stated that he was proud of being a resident of this town, but was ashamed of this board, had sat in his house for the last hour and a half and felt that he could have heard better answers from a nursery class than he heard from this board.

Frank Fleming said that at the March meeting, Councilman Philippi had made the statement that the Town Clerk had taken eight weeks vacation in 1989. He asked her where she had gotten her information from. Councilman Philippi stated that she felt that she had already admitted that she could be wrong. Clerk Teal said that she had a total of 27 days off in 1989, four weeks were vacation.

Terry Turner said that he appreciated hearing how well the Town of Sand Lake was managing in comparison to the surrounding towns Clerk's offices. He felt that Sand Lake was at a much more conservative level than the other towns around us, that the Clerk's office was operating very efficiently to the appearance, as a taxpayer, he appreciated it. Clerk Teal said that she would like to go on record that her office was not, at this time, being run efficiently. Mr. Turner said that as a resident, he has not been denied any services that were normally expected. Clerk Teal informed him that he would not see or be denied services because serving the residents were her top priority, it is the paper work, reports, minutes, etc. that was suffering. She said that she is approximately a month and a half behind and that the taxpayers were not saved any money with the cuts in her office. Mr. Turner said, if time is needed to complete paper work, why didn't she bring this out and say, "I need". Clerk Teal answered, "I have, in fact I have been begging".

Tom Larkin questioned why the Town Clerk's office was not open for 35 hours a week. Clerk Teal informed him that the Local Law states that the office will be "staffed" a minimum of 35 hours a week, but her staff was taken away, personally puts in more than 35 hours a week, but not open to the public. Mr. Larkin asked if we were not, at the moment, in violation of the Town Law? Supervisor Tallman told him, Yes, we are. Mr. Larkin asked, how do you intend to resolve it? Supervisor Tallman told him, as soon as the Town Board agrees to give back staff time, the office will be open for the 35 hours a week.

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

Respectfully submitted,

Joyce A. Teal



Town Clerk

TOWN OF SAND LAKE REGULAR MONTHLY MEETING

May 9, 1990

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

Supervisor Tallman - Present      Councilman Erickson - Present

Town Clerk Teal - Present      Councilman Glasser - Present

Councilman Delaney - Present      Councilman Philippi - Present

Attorney Bradley - Present

Others present were: John Wright, Justin Schultz, Ruth Van Brocklen, Harold Roder, Linda Reynolds, Christine Kronau, Jeff Irwin, Frank Allen, Paula Hernick, Steve Quillinai Ronald Sinico, Sophie Butwell, Terry Turner, Art Mardon, Michael Mardon, Angelo Patti, Joseph Flanigan, Tom Larkin, Thomas Lilly, Brian & Robin Weiss, Jami Wachtel and others.

The public hearing on proposed Local Law #2 of 1990 "Solid Waste Management" was opened at 7:31 p.m.. Clerk Teal read the legal notice as it appeared in the Troy Record Newspaper. Supervisor Tallman read the resolution pertaining to this proposed law that was adopted on April 11th, 1990. Councilman Erickson spoke briefly on portions of the proposed law. No one in attendance wished to be heard. The public hearing was closed at 7:40 p.m..

Town Clerk's report was read and accepted by the Board. Clerk Teal informed the Board that the New York Telephone voucher had not received the necessary three signatures to authorize payment supposedly because of a 50¢ call made to Orange City, Florida from the Town Clerk's phone. Clerk Teal

wished to clarify that she was in Orange City on vacation at the time that the call was made. Her deputy, Arthur Mardon, had placed the call to her questioning a procedure at the office and the call was kept very brief (2 minutes). As there are numerous long distance calls made by other departments, she would hope that they also had been questioned. Councilman Erickson stated that it had been an oversight on his part, he hadn't checked the warrant; Councilman Glasser stated that he had questioned and checked on all of the other calls; Councilman Philippi admitted to having circled only the 50¢ call made on the Clerk's phone.

Supervisor Tallman reported on the following: Traffic light at the intersection of Routes 43 & 66 and Taborton Road is now in full operation; Gave an update on Portec trying to control the water level in the three Burden Lakes; Read letter from DEC regarding our status at the Landfill; Read letter from Senator Joseph Bruno regarding his support for maintaining current levels of State Aid to our town; Read the written report from Christine Kronau, Receiver of Sewer User Fees, and also her Receiver of Taxes final report for 1990; Read a written report from Chairwoman of the Reclamation Committee, Cricket Kirkwood; Read the written report from the Building Inspector, Paul Richards, for April; Has distributed copies of the 1989 Annual Financial report which has been completed by our Accountant, George Provost.

Committee reports: Councilman Erickson reported on the Landfill, Recycling, Library and Citizen of the Month.

Councilman Glasser reported on Town Grants, Town Park and Beach.

Councilman Philippi reported on Insurance, Senior Housing, Cable TV and Community Grant.

Councilman Delaney reported on Youth Commission activities, Street Lighting, no Dog Control report.

Supervisor Tallman reported on Employee Health Insurance, read the Sewer District report.

Highway report was given by Harold Roder, Superintendent of Highways. Planning Board report was given by Supervisor Tallman. Zoning Officer's report was given by Ronald Sinico. Zoning Board of Appeals report was given by Frank Allen.

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

Business: At the regular Board meeting held on April 11th, Supervisor Tallman had request from Attorney Bradley a legal opinion as to the legality of making employee benefits retroactive to the time of employment. May 3rd, Attorney Bradley sent a request for advice to the Office of the State Comptroller. As of tonights meeting, she has not received a reply.

Supervisor Tallman reported that as of last Wednesday, B & M Specialties has received 50 requests from town residents to remove junk vehicles, 25 have been removed so far.

Supervisor Tallman had requested that Attorney Bradley examine the highway department's "Culvert Pipe Installation" form before the Board would consider adoption of such. Attorney Bradley stated that she had not had a chance to do her homework on this yet, but would get together with Mr. Roder sometime before next months meeting.

A motion was made by Councilman Philippi, seconded by Councilman Erickson, to direct the Town Clerk to post and publish a notice for a public hearing for the Town's Cable TV Franchise renewal. The public hearing will be held June 13th, 1990 at 7:30 p.m.. All were in favor.

A motion was made by Councilman Erickson, seconded by Councilman Delaney, to direct the Town Clerk to post and publish a notice for a public hearing to amend Local Law 3 of 1989, "Regulating the Disposal of Refuse & Operation of the Town Sanitary Landfill". The public hearing will be held June 13th, 1990 at 7:45 p.m.. All were in favor.

Councilman Glasser moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the sum of ninety-seven dollars and fifty-one cents (\$97.51) is hereby transferred from Line A 7140.4 (Playground) to DA 5110.1 (Highway) for work done at Butler Park for nine hours by Highway Personnel.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Board of Assessment Review is in need of a receptionist and a clerk for the Grievance Day on May 15th, 1990; therefore, be it

RESOLVED, that Angela Reynolds be appointed as receptionist at \$4.25 per hour and Tao Lee Budesheim be appointed as clerk at \$5.30 per hour to the Board of Assessment Review for Grievance Day on May 15th, 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Councilman Philippi, seconded by Councilman Erickson, to authorize the Town Clerk to advertise for bids for handicapped access to Town Hall, and exterior painting, bids to be received by June 13th, 1990. All were in favor.

A motion was made by Councilman Erickson, seconded by Councilman Glasser, to waive procedural rules and place on the agenda bid advertisement for highway trucks. All in favor'.

Councilman Erickson made a motion, seconded by Councilman Glasser, to direct the Town Clerk to advertise for bids for two highway trucks in accordance to specifications provided by the Highway Superintendent. All were in favor.

General Fund Warrant #5 in the amount of \$9,661.98 was approved on a motion made by Councilman Erickson, seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #5 in the amount of \$14,652.72 was approved on a motion made by Councilman Delaney, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Terry Turner asked Councilman Glasser why the Town of Sand Lake purchased a facsimile machine for \$1,250.00 when one could have been purchased under state contract for \$699.00. He felt that office supplies and equipment should be purchased under state contract and thereby saving money. Councilman Glasser told him that the Supervisor had presented two quotes and that he was totally unaware that we could have gotten one for a lot cheaper and that we basically went on the recommendation of Supervisor Tallman. Supervisor Tallman stated that he did not have a quote on a state contract.

Brian Weiss stated, granted, state contracts are good if the product is what you need, but if it doesn't fit the or the requirements, it is useless. The town could purchase equipment and appear to be saving money, but if the equipment won't do the job required, you are really wasting money; Mr. Weiss also asked if the Board had considered selling the airspace left at our landfill. He was told, yes.

No one else wished to be heard.

A motion was made by Councilman Erickson, seconded by Councilman Glasser, to adjourn the meeting at 9:05 P.M.. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL MONTHLY MEETING

May 16, 1990

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

Supervisor Tallman - Present      Councilman Glasser - Present  
Town Clerk Teal - Present      Councilman Erickson - Present  
Councilman Delaney - Present      Councilman Philippi - Present  
Attorney Bradley - Present

Others present were: Joel Hunt, Brian Hunt, William Freeman, Raymond Primeau, Elmer Smith, Elton Dobert, Larry Browe, Earl Ransford, Richard O'Malley, Harold Schreiner, Richie Palmer, Harold Roder and Christine Kronau.

This special meeting was called for the sole purpose of discussing and/or deciding to offer a change or alternative health insurance to the employees. The alternative health plan that was discussed was 'Capital District Physicians Health Plan'. The employees in attendance were very interested in changing insurance carriers as soon as possible.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, the majority of the Town Employees have deemed the present health care plan to be unsatisfactory; and

WHEREAS, the employees have requested that the Capital District Physicians Health Plan, (CDPHP), be an alternative provider; now therefore be it

RESOLVED, that the Capital District Physicians Health Plan be designated as a health insurance carrier for the Town of Sand Lake, effective June 1, 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

A motion was made by Councilman Erickson, seconded by Councilman Delaney, to adjourn the meeting at 8:25 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

#### TOWN OF SAND LAKE REGULAR MONTHLY MEETING

June 13, 1990

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

Supervisor Tallman - Present      Councilman Erickson - Present

Town Clerk Teal - Present      Councilman Glasser - Present

Councilman Delaney - Present      Councilman Philippi - Present

Attorney Bradley - Present

Others present were: George Smead, Harold Roder, Martin Ormsby, Jeffrey Irwin, Linda Reynolds Joseph Warren, Clyde Heffner, Michael Mardon, Flora Fasoldt, Joseph Adelska, Kenneth Noiss, Art & Bernie Mardon, Mr. & Mrs. Arthur Miller, Terry Turner, Justin Schultz, Edward Miller, Christine Kronau, David Foley, Mr. Harrison, Brian Hunt, Art Handley, Cindy Morby, Sophie Butwell, Ila Morby, Mary Hilt, Thomas Larkin, Kay Bradley, Martha Senecal, Frank Allen, Bonnie Lilly, Brian Smith, James Bonesteel, Jr., Ruth Van Brocklin, Michele & Peter Sprague, Robin & Brian Weiss, and others.

The public hearing on the Cablevision Franchise renewal was opened at 7:32 p.m. Clerk Teal read the legal notice as it appeared in the Record Newspaper.

George Smead gave a brief explanation of what the franchise offered and offered to answer any concerns.

Joseph Adelska asked why were the additional outlets so expensive. Why can't he just hook up additional sets. Mr. Smead explained that the cable company has to meet state regulations and there is signal leakage everytime you split the line which causes loss of some of the signal.

Mr. Harrison asked if there was an extension planned for Wisner Road and how much weight will the requests for extension have on the franchise. Mr. Smead said that he was receptive to any requests.

Linda Reynolds asked if the Cable company had a projected increase planned for the duration of the 10 year period and what was the advantage of granting the 10 years versus 5 years. Mr. Smead told her, no, there was no projected increase planned and that the Cable company needed the 10 year agreement to receive financing.

Thomas Larkin asked what were the new wiring plans for Sand Lake. Mr. Smead told him that they look into the feasibility of all requests.

Kay Bradley suggested that it might be wise to lay the cable tv lines in the new subdivisions before the roads are built. Mr. Smead said, sometimes yes, sometimes, no. It depends on how quickly the homes are built.



No one else wished to be heard.

The Public Hearing was closed at 8:05 p.m.

Mr. Steve Shea, Cable TV Commission, briefly explained what the Town could negotiate for in the agreement bargaining.

The public hearing on the proposed Local Law 3 of 1990, "Town Landfill Law" was opened at 8:20 p.m. Clerk Teal read the legal notice as it appeared in the Record Newspaper. Supervisor Tallman briefly explained the reason for this law - the advantage of selling our airspace versus paying to fill our airspace preparing for closure.

Terry Turner asked if by letting other towns use our landfill would it escalate the closure of our landfill? Supervisor Tallman told him, no, but would permit us to build up our closure fund.

Joseph Adelska asked why we are being forced to close our landfill if it is not full. Supervisor Tallman told him that DEC is closing all the landfills in the County as well as through out the State. DEC gives no reason.

Arthur Handley stated that he feels that Poestenkill should be charged a rate equivalent to the cost of closure; feels that the landfill site should not be shut down; would be very casual with DEC and be very careful and not give away the store. The longer we can hold on to our landfill will be to our advantage.

Marty Ormsby stated that he felt that the proposed ordinance was a good one, nothing in it to hurt us, can do nothing but help us.

Ruth VanBrocklin stated that she hoped that the Board would take Mr. Handley's advice and rewrite the law.

No one else wished to be heard.

The Public Hearing was closed at 8:50 p.m.

The minutes of the April 11, 1990 and May 16, 1990 meetings were approved on a motion made by Councilman Erickson and seconded by Councilman Delaney. Delaney, Erickson, Philippi and Tallman were in favor, Glasser not in favor.

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

Supervisor Tallman reported that he received several written responses from State official: regarding letters he wrote on behalf of our Town concerning the cut in State Aid and the regulatory fees being considered on operations of Town gravel banks; Received a letter from the NYS Division of Equalization & Assessment concerning our Assessor, Martha Senecal. They informed us that the records are in compliance with state laws; Received word from ENCON that Glass Lake has been stocked as of May. This is the first stocking of fish in the lake since 1987; Received a request from WREN for support in their efforts to establish an animal shelter in Rensselaer County; Attended a double Eagle Scout induction at Troop 525 in West Sand Lake for Jonathan Gardner and Shawn Moynihan. Only 1% of the total number of Boy Scouts ever reach this rank. Troop 525 have had five Eagle Scouts inducted over the last 4 years. This is a great honor to an impressive Boy Scout Troop; The Town Board received letters of resignation from Paul Richards, Building/Fire Code and Sewer Inspector, and Charlotte Foster, Clerk to the Highway Superintendent and Sewer Billing Clerk; Attended meetings with Martin Ormsby concerning Solid Waste Authorities. A decision will have to be made by the Board as to which authority to join; Received a request from Michael Doyle wishing to be appointed to the Recycling Committee; Thanked Bill Glasser for planting the flowers in the Averill Park intersection. Councilman Erickson reported on Recycling, Landfill, and Library.

Councilman Philippi reported on Senior Citizens, Community Grant, Cablevision, and there was no insurance report.

Councilman Delaney reported on Youth Commission, Summer Day Camp, Street Lighting and there was no Dog Control report.

Councilman Glasser reported on Town Beach, Butler Park, and there was no report on Town Grants.

Supervisor Tallman gave the Building/Fire Code Inspector's and Sewer Maintenance reports.

Highway report was given by Harold Roder.

Planning Board report was given by Catherine Bradley.

Zoning Officers report was given by Ron Sinico.

Zoning Board of Appeals report was given by Frank Allen.

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

Business: A motion was made by Supervisor Tallman and seconded by Councilman Delaney to waive procedural rules and and move item 'R' (Citizen of the Month) up to 'A', and add an appointment to the Recycling Committee. All were in favor.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, on June 7th, 1990, ARTHUR "Art" MILLER, an outstanding member of our community celebrated 50 years of active service in the West Sand Lake Volunteer Fire Company; and

WHEREAS, through the years, serving as firefighters Fire Chief (1959-1971), fundraiser, driver, member of the Rescue Squad, Fire Commissioner, First Assistant Chief, Second Assistant Chief, a president of the Rensselaer County Fire Chiefs' Association, and member of the Sand Lake Ambulance, and always and understanding teacher and good friend to everyone, - all on a strictly volunteer basis, even today, he continues to be one of our most active members; and

WHEREAS, as Fire Chief, his responsible leadership led to updating the equipment on the fire trucks, thereby improving the ability of the Fire Company to protect the community; and

WHEREAS, twice, "Art" was awarded the Fire Company's Distinguished Service Award, and received 'The Devoted Volunteer Award' from the company in 1989; and

WHEREAS, never boasting of his accomplishments, this man's selfless attitude and his dedication to our community and our fire company sets a fine example for others; and

WHEREAS, as he celebrates his Golden Anniversary as an active member of our fire company, we commend and congratulate him for he is the epitome of True Volunteerism; and

WHEREAS, the West Sand Lake Volunteer Fire Company feels proud and very fortunate to have been honored by Mr. Miller's membership during the last 50 years; and

WHEREAS, said fire company have presented "Art" Miller's name to this Board as a nominee for Citizen of the Month, since they consider him to be one of the finest men they have ever known; therefore, be it

RESOLVED, that the members of this Board, in recognition of his many years of unselfish dedication, and with pride and honor hereby name ARTHUR "Art" MILLER, CITIZEN OF THE MONTH, for the month of June 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Clerk Teal read the legal notice as it appeared in the Record Newspaper regarding the Town Hall Rehab/Paint Bids. Three bids were received:

A.J. Apey, Inc.	Section A	\$18,473.00
Columbia Avenue Ext.	Section B	\$18,972.00
Ballston Spa, N Y 12020	Section C	\$37,445.00

B. La Pierre Ent. Inc.    Section A        \$19,969.00

RD # Box 110    Section B        \$10,000.00

Valatie, N Y 12184    Section C        \$29,969.00

Frank J. Ryan & Sons    Section A        No Bid

46 Fourth Street        Section B        \$14,850.00

Troy, New York 12180    Section C        No Bid

Supervisor Tallman stated that the Board would take the bids on advisement, look them over and make a decision at the next monthly meeting.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, bids have been requested and received for the purchase of a 1990 New One Ton Truck with Plow and Hydraulics for the Town of Sand Lake Highway Department, now, therefore, be it

RESOLVED, that the bid of \$25,860.71, from the lowest responsible bidder is hereby accepted, and the Supervisor is authorized and directed to enter into the necessary contracts for the purchase of a 1990 New One Ton Dump Truck with Plow and Hydraulics for the bid amount from Metro Ford.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - No, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, bids have been requested and received for the purchase of a 1991 Five Ton Dump Truck with Wing, Plow, Sander and Hydraulics for the Town of Sand Lake Highway Department; now, therefore, be it

RESOLVED, that the bid of \$71,057.00, from the lowest responsible bidder, Delurey Sales & Service, Inc., is hereby accepted, and the Supervisor is authorized and directed to enter into the necessary contracts for the purchase of a Five Ton Dump Truck with Wing, Plow, Sander and Hydraulics for the bid amount.

A motion was made by Councilman Delaney and seconded by Councilman Erickson to amend this resolution by adding: "to extend the delivery date to December 1, 1990. All were in favor.

The following votes were cast on roll call as amended:

Delaney - Yes, Erickson Yes, Glasser - Yes, Philippi - No, Tallman - Yes.

Councilman Delaney moved and Councilman Erickson seconded the following resolution:

WHEREAS, residents have requested street lighting be installed in Bradley Park in front of Lots 37 and 39, the Chair of the Lighting Committee has investigated the possibility and cost of such installation; and

WHEREAS, the Committee's recommendation, based on this investigation, is the acceptance of the lighting proposal from NYSEG dated May 21, 1990, a copy of which is attached and made a part hereof; now, therefore, be it

RESOLVED, that the said street light proposal with respect to installing a street light in Bradley Park in front of Lots 37 and 39 is hereby accepted, and the Supervisor is authorized and directed to contract for such light on behalf of the Town of Sand Lake and its' Consolidated Lighting District.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Delaney moved and Councilman Erickson seconded the following resolution:

WHEREAS, residents have requested that street lighting be installed on Birch Drive, and the Chair of the Lighting Committee has investigated the possibility and cost of, such lighting; and

WHEREAS, the Committee's recommendation, based on this investigation, is the acceptance of the lighting proposal from NYSEG dated May 25, 1990, a copy of which is attached and made a part hereof; now, therefore, be it

RESOLVED, that the said lighting proposal with respect to installing lights on Birch Drive 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, Erickson - Yes, Glasser Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, George Provost has indicated to this Board that problems may arise if the Town of Sand Lake continues its practice of comingling sewer user fee collection money with the Town's general funds; and

WHEREAS, it is Mr. Provost's recommendation that a new checking account be opened for the sole purpose of the collection of sewer user fees; therefore, be it

RESOLVED, that a new checking account be opened for the sole purpose of the collection of sewer user fees.

The following votes were cast on roll call:

Delaney Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor 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 values. (amended at the end of meeting)

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, by request of the Supervisor and by Resolution duly adopted at its May 9, 1990 meeting, this Board made a budget transfer from the Playground line item (A 7240.4) to the Highway line item (DA 5110.1) for work done at Butler Park for nine hours by Highway personnel; and

WHEREAS, the Supervisor has reported that it is now necessary to rescind this Resolution since the money for work performed is paid directly to the employees for their time worked (9 hours total for five men) in their paychecks; and

WHEREAS, the Supervisor has requested that this transfer of funds be rescinded; therefore be it



RESOLVED, that the Resolution of this Board adopted May 9, 1990 transferring funds from line item A 7240.4 to line item DA 5110.1 is hereby RESCINDED; and be it further

RESOLVED, that the following amounts are hereby transferred:

FROM TO AMOUNT

Play. & Rec. (Butler Park) A 7140.4 A 7140.1 \$97.61

Play. & Rec. (" ") A 7140.4 A 7140.1 203.66

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philip pi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town of Sand Lake Highway Department has performed work at the Town Beach, Butler Park, and the Landfill, the following transfers shall be made; therefore be it

RESOLVED, that the following amounts be transferred to the Highway Department:

FROM TO AMOUNT

Play. & Rec. (Butler Park) A 7140.4 Interfund Revenue DA2801 \$117.00

Spec. Rec. Facility A 7150.4 " " " 147.00

Refuse & Garbage      A 8160.4      "      "      "      1,983.50

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman and seconded by Councilman Delaney to table item 'h' (Retroactive pay for Landfill & Sewer part-time employees) until next month. All were in favor.

Supervisor Tallman reported that B & M Specialties has had 140 requests for pickup of Junk Vehicles, has picked up 50, 90 on the waiting list.

Water Study Committee's report is available at the Town Clerk's office for \$1.00.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to table item 'k' (DEC's Order on Consent for a oil spill at the Highway Garage) until next months workshop meeting. All were in favor.

A motion was made by Councilman Erickson and seconded by Councilman Philippi to advertise for the position of Clerk to the Highway Superintendent. Erickson, Glasser, Philippi were in favor. Tallman and Delaney, No.

A motion was made by Councilman Erickson and seconded by Councilman Glasser to table item 'n' (Amend the Landfill Local Law). All were in favor.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, this Board has before it proposed Local Law 2 of 1990 which will require Solid Waste Management in the Town of Sand Lake; and

WHEREAS, after public hearing, the Board has determined that enactment of the Local Law is in the best interests of the Town; now, therefore, be it

RESOLVED, that proposed Local Law #2 of 1990 is hereby adopted and enacted as follows: "Be it enacted by the Town Board of the Town of Sand Lake that it is hereby determined ' that the public order, safety, health and welfare of the Town of Sand Lake requires the reasonable regulation of the manner in which solid waste is managed and disposed of within the Town of Sand Lake. This Local Law shall be known as the Solid Waste Management Local Law" and the Clerk is authorized and directed to post and publish notice thereof and to file the Local Law with the Secretary of State.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philip .pi - Yes, Tallman - Yes.

Councilman Delaney moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Youth Commission has requested applications for summer employment in the programs offered by the Town; and

WHEREAS, the Commission has made its recommendation of the Youth Commission, the following appointments are made for 1990 at the wages listed:

SUMMER PROGRAM    WAGES

James Abbatiello, C.I.T.    \$2.25/hr.

Tracy Albanese, Exp. Senior Counselor    5.25/hr.

Paula Bergman, Counselor    4.00/hr.

Stacy Hemming, Exp. C.I.T.    2.50/hr.

Brian Keough, C.I.T.    2.25/hr.

Tiffany Kimmey, Exp. C.I.T. 2.50/hr.  
Dan Maycheck, Counselor 4.00/hr.  
Mary Mulligan, Asst. Director 5.50/hr.  
Brian O'Connell, C.I.T. 2.25/hr.  
Christine O'Connor, Sr. Counselor 5.00/hr.  
Adam Rankin, C.I.T. 2.25/hr.  
Jason Robelotto, C.I.T. 2.25/hr.  
Seth Stockholm, Counselor 4.00/hr.

#### LIFEGUARDS - TOWN BEACH

Lauren Haldeman \$5.00/hr.  
Carrie VanBrocklin 5.50/hr.

#### AID - TOWN BEACH

Tracie Bowhall \$3.00/hr.

The following votes were cast on roll call: Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, TallmanYes.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to table item 'q' (Joining Solid Waste Authority). All in favor.

Councilman Glasser moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that, in accordance with the provisions of Local Law #2 of 1980, the Town Board hereby grants permission to the Kiwanis Club of Sand Lake to dispense alcoholic beverages at Butler Park on July

28 & 29, 1990, provided, however, that permission is contingent upon such Committee securing and forwarding a copy to the Town Board a permit from the Alcoholic Beverage Control Board.

The following votes were cast on roll call:

Delaney - Yes, Erickson - No, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the Town of Sand Lake be designated as Lead Agency for the matter Brookside Senior Citizen Housing Project located on Brookside Road (Rte. 150), West Sand Lake, New York. It shall be designated as a TYPE I Action and the rezoning action shall be referred to the Sand Lake Planning Board for a report and recommendation.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to appoint Michael Doyle to the Recycling Committee. All were in favor.

General Fund Warrant #6 in the amount of \$25,200.11 was approved on a motion made by Councilman Delaney and seconded by Councilman Erickson. All were in favor.

Highway Fund Warrant #6 in the amount of \$24,498.57 was approved on a motion made by Councilman Delaney and seconded by Councilman Erickson. All were in favor.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to change the last word in the resolution for 'reval data from 'data' to 'values'. All were in favor.

The meeting was then opened to those present. Linda Reynolds questioned how Charlotte Foster could have earned 66 hours of vacation time and was it true that Charlotte has filed charges against the Town? Supervisor Tallman stated that it has not been determined yet how much vacation time is due her and, yes, Charlotte has filed a discrimination charge against the Town.

Paula Hernick asked why the salary for the position of Clerk to the Highway Superintendent was now being negotiated? Councilman Philippi answered that positions normally start at entry level, but it would be up to the entire Board.

Frank Allen asked what steps were being taken to replace Paul Richards, Building/ Fire Code Inspector, and also volunteered his services. Supervisor Tallman said that the position would be advertised for.

No one else wished to be heard.

A motion was made by Councilman Erickson and seconded by Councilman Delaney to adjourn the meeting at 10:55 p.m.. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE REGULAR MONTHLY MEETING

July 11, 1990

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

Supervisor Tallman - Present      Councilman Erickson - Present

Town Clerk Teal - Present          Councilman Glasser - Present

Councilman Delaney - Present      Councilman Philippi - Present

Attorney Bradley - Present

Others present were: Mary Hilt, Joseph Warren, John Wright, Michael Rohloff, Flora Fasoldt, Paula Hernick, Richard Eldridge, Angelo Patti, Justin Schultz, Ronald Sinico, Terry Turner, Edward Marcoux, Christine Kronau, Elizabeth Heller and others.

The minutes from the Special Board meeting, June 27th, 1990, were approved on a motion made by Councilman Erickson and seconded by Councilman Delaney. All were in favor.

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

Supervisor Tallman reported that the Town's Recycling Committee met to discuss the direction the town should take in joining a Solid Waste Authority in Rensselaer County; Met with DEC regarding the nine acre mining site that was approved by the State for Troy Sand & Gravel; Met with Peter Freehofer of DEC to review the Town's adherence to the Flood Plan Management Program; Have been in contact with Portec regarding Burden Lake. The depth of the lakes are receding. Was informed by Portec that they do not have the manpower to seal the leaking valve, but offered the Town the plate to put over the end of the pipe to stop the water flow. The Highway Dept. agreed to install it; Residents on Crystal Lake Road are concerned that the Town's road repair will increase traffic on their road and do not want a major improvement; Residents shopping at the 43 Mall are unhappy with the Arcade's patrons and the problems that are being created at the Mall. The State Police have also contacted me regarding this establishment. Mr. Tallman has written the Mall owners voicing these concerns in hope that they can improve the atmosphere at the Mall; Received a thank-you from a resident for the prompt repairs to a road problem and a thank-you from the residents for the street lights which were installed on Birch Drive; Received a response from NYSDOT in regards to the request to study the speed limit on Route 43 through Averill Park and the traffic light at the Averill Park intersection; Received a request from

Schodack's Supervisor to dispose of solid waste in our landfill; Received an application for rezoning of a 11 acre parcel on Route 43 across from A.J.'s Pizza.

Planning Board report was given by Justin Schultz Sec.

Zoning Officer's report was given by Ron Sinico.

Attorney Bradley will give her report later in the agenda.

Councilman Erickson reported on Recycling, Landfill and the Library.

Councilman Glasser reported on the Town Beach, Town Park. No report on Town Grants.

Councilman Philippi reported that we are not being telecasted tonight. Reported on Cablevision, Senior Citizen Committee and Community Grant. No report on Insurance.

Councilman Delaney reported on the Youth Commission activities, Summer Day Camp, Street Lighting and Dog Control.

Highway and Sewer Maintenance reports were given by Supervisor Tallman.

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

A motion was made by Supervisor Tallman and seconded by Councilman Delaney to waive procedural rules to add the rezoning application from HOM and Schodack's request to Sand Lake's Landfill. All were in favor.

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



WHEREAS, EDWARD MARCOUX, an outstanding member of this community has since 1967 devoted his time and efforts through continuous service protecting the community as a first line member and fire policeman with the Averill Park/Sand Lake Volunteer Fire Company; and

WHEREAS, Mr. Marcoux has wholly and earnestly served his fellow townspeople during his twenty years of continuous concurrent service as a Commissioner on the Board of Piro Commissioners of Fire District 2; and

WHEREAS, he has served for many years as a member of the Town's Grievance Committee mediating questions of property values arising between the Town taxpayers and the Town Assessor; and

WHEREAS, never boasting of his accomplishments, Edward Marcoux's selfless attitude and his dedication to our community, our fire company, friends and neighbors, sets a fine example for others to follow; and

WHEREAS, the Averill Park/Sand Lake Volunteer Fire Company feels proud and very fortunate to have been honored by Mr. Marcoux's membership during the last twenty three years; and

WHEREAS, said Fire Company has presented Edward Marcoux's name to this Board as a nominee for Citizen of the Month, since it considers him to be one of the finest men the Company has ever known; therefore, be it

RESOLVED, that the members of this Board, in recognition of his many years of unselfish dedication, and with pride and honor, hereby name EDWARD MARCOUX, CITIZEN OF THE MONTH, for the month of July 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Delaney moved and Supervisor Tallman seconded the following resolution:

WHEREAS, sodium vapor street lighting fixtures provide substantially more illumination than mercury vapor fixtures of comparables cost; and

WHEREAS, the Town still has approximately 430 mercury vapor fixtures that have not been converted to high pressure sodium through the regular fixture failure replacement program; and

WHEREAS, New York State Electric and Gas Corp. made a proposal dated January 9, 1990 whereby for an increased cost of approximately \$283.00 per month it will convert all remaining mercury vapor fixtures to high pressure sodium; and

WHEREAS, NYSEG states in its proposal that such a program would provide substantial savings to the Consolidated Lighting District of the Town, since for about \$9.44 a day, the lighting levels would increase by approximately 62%; now therefore be it

RESOLVED, that the proposal of NYSEG to convert the mercury vapor fixtures to high pressure sodium, a copy of which is attached and made a part of this Resolution, is hereby accepted and approved.

The following votes were cast on roll call:

Delaney - Yes, Erickson - No, Glasser - No, Philippi - No, Tallman - Yes.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

RESOLVED, that George F. Wright is hereby appointed as Building/Fire Code and Sewer Inspector at an annual salary of \$21,000.00.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Abstain, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, Frank Allen diligently worked in the Building Inspector's Office while the former Building Inspector was on vacation; and

WHEREAS, Mr. Allen worked six hours each day during June 29th, July 3rd, 5th, and 6th of 1990; therefore be it

RESOLVED, that Mr. Allen be compensated for services rendered in the Building Inspector's Office for 24 hours at the rate of \$6.00 per hour.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman and seconded by Councilman Delaney to set a .public hearing date for the Sand Lake Fair Housing Local Law on August 8th, 1990 at 7:30 p.m.. All were in favor.

A motion was made by Supervisor Tallman and seconded by Councilman Delaney to set a public hearing date for joining a Solid Waste Authority in Rensselaer County on August 8th, 1990 at 7:45 p.m.. All were in favor.

Councilman Philippi wished the record to show that she offered her help in designing a form for a survey regarding street lighting for the town and that Councilman Delaney refused her offer.

Councilman Philippi gave the Board an update on the Senior Citizen Housing Project progress.

Attorney Bradley reported that retroactive benefits for part-time employees is prohibited by the State Constitution.

There was no report available regarding the Town Hall Painting and Handicap Access Project.

Supervisor Tallman reported that there has been no action taken yet by the Town of Poestenkill regarding the use of Sand Lake's Landfill.

Supervisor Tallman made a motion and Councilman Delaney seconded to refer the rezoning request from HOM to the Planning Board. All were in favor.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town of Schodack has been informed by the New York State Department of Environmental Conservation that their Town landfill will be officially closed on July 31, 1990; and

WHEREAS, the Town of Schodack has requested the Town of Sand Lake to accept the Town of Schodack generated refuse from their Town's Commercial Users and from their Town refuse station; and

WHEREAS, New York State Department of Environmental Conservation has informed the Town of Sand Lake that our landfill will be ordered to close in the near future; and

WHEREAS, the Sand Lake landfill has ample room for several more years of refuse but it appears will not be granted the time to fill it to capacity prior to closing; and

WHEREAS, the Town of Sand Lake can use the additional fees collected to build up the Town's landfill closure fund; now, therefore, be it

RESOLVED, that the Town of Schodack Commercial Users be allowed to purchase permits from the Sand Lake Landfill Operator for \$90.00 a year (prorated at \$45.00 for the remainder of 1990) to dispose of Schodack generated refuse at the Sand Lake Landfill site on Chamberlain Hill Road. Commercial Users will also pay a tipping fee of \$30.00 per cubic yard (loose or compacted) to the landfill operator at the time of disposal;

BE IT FURTHER RESOLVED, that the Town of Schodack be allowed to dispose of refuse from their Town's transfer station at the Town of Sand Lake landfill site for \$30.00 per cubic yard. (loose or compacted)

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

General Fund Warrant #7 in the amount of \$29,421.19 was approved on a motion made. by Councilman Erickson and seconded by Councilman Delaney. All were in favor.

Highway Fund Warrant #7 in the amount of \$4,487.00 was approved on a motion made by Councilman Delaney and seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those Present. Joseph Warren questioned whether the Commercial Users who use the landfill were required to have compactors. Supervisor Tallman told him, no, just the Commercial Collectors who go door to door.

Terry Turner Questioned the expenditure request for street lights when the money was not budgeted for. Supervisor Tallman told him that the expenditure would not be for this year, but would be expended in 1991. This is called planning for the future and would be planned for in the 1991 Town Budget.

Paula Hernick asked what kind of commitment had HOM given the Town for the Senior Citizens? Councilman Philippi answered, none.

No one else wished to be heard. A motion was made by Supervisor Tallman and seconded by Councilman Delaney to adjourn the meeting at 9:10 p.m All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE REGULAR MONTHLY MEETING

August 8, 1990

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

Supervisor Tallman - Present      Councilman Erickson - Present

Town Clerk Teal - Present      Councilman Glasser - Present

Councilman Delaney - Present      Councilman Philippi - Present

Attorney Bradley - Present

Others present were: Mr. & Mrs. Joseph Gapp, Frank Fleming, Clyde Heffner, Joseph Warren, Rich & Barbara Biittig, Connie Burkart, Linda Reynolds, Diane Ferrara, Justin Schultz, Mary Hilt, Terry Turner, Fay Bello, Elizabeth Heller, Christine Kronau, Kathy Smith, Cricket Kirkwood, Henry Reguate, Kay Bradley, Fred Wurtemburger, Sophie Butwell, Ruth Van Brocklin, David Reynolds, Bob & Ann Lilly, Jeff Irwin, Flora Fasoldt, Angelo Patti, Ron Sinico, Tim Warren and others.

The Public Hearing on proposed Local Law 04 of 1990 was opened at 7:30 p.m.. Clerk Teal read the legal notice as it appeared in the Record Newspaper. Supervisor Tallman read the proposed local law for those present. No one wished to be heard. The Public Hearing was closed at 7:45 p.m..

The Public Hearing to seek input on the Town's joining with a Solid Waste Authority was opened at 7:45 p.m.. Clerk Teal read the legal notice as it appeared in the Record Newspaper. Supervisor Tallman informed those present that the members of the Town Board and the Recycling & Solid Waste Committee members have been struggling with the decision of joining a solid waste authority since February of this year. DEC suggests that the Town join an authority so as to insure a location to dispose of our solid wastes when our landfill is closed. Since March, the Town has been weighing the merits of

the two authorities in Rensselaer County. Eastern Rensselaer County Solid Waste Management Authority is on line. Rensselaer County Solid Waste Authority is still in the planning stages. Sand Lake has three choices: 1) Don't join any authority and let the Commercial Collectors pick up and dispose of our refuse; 2) Join with the other smaller towns which make up the ERCSWMA; 3) Join RCSWA which appears will be made up of the larger towns and cities in the remaining part of Rensselaer County. If the Town joins and Authority, we will be making a long term commitment, 25 years minimum.

John Mulligan asked if the Town has the option of maintaining our own landfill? Supervisor Tallman answered, no, DEC wants only one landfill per county.

Jim Reguate, ERCSWMA, stated that this authority plans a compost plant owned by the members and run by the vendors, cost being approximately \$60.00/ton.

Sally Perry asked where the proposed location for this plant was and will the local collector still pick up our refuse? She was told the location is Petersburg and yes, the local collector would still pick up.

John Mulligan stated the by-product from the compost plant can't be used for food products.

Terry Turner asked if any thought had been given to controlling the cost to the residents? Supervisor Tallman stated that the Town may possibly do their own pick up and transporting.

Linda Reynolds asked whether the residents would still be required to recycle and has the Town Board researched the cost of creating a sanitation department? Supervisor Tallman told her, yes, we will have to recycle and that the Board is working on the figures to create a sanitation dept.

Mrs. Gapp asked if any thought had been given to having a central site for drop off of refuse? Marty Ormsby told her yes, hopefully we will have one.

Bob Lilly spoke in favor of composting and that we have to join an authority, but we are still going to have to have a landfill somewhere.

Frank Fleming ask what would happen if we chose not to join an authority. He said that the Town Board should take a long look before joining any. Supervisor Tallman told him, we are, but the door is open only until the end of the year.

No one else wished to be heard. The Public Hearing was closed at 8:45 p.m.

A motion was made by Councilman Delaney and seconded by Supervisor Tallman to approve the January 10th, 1990 minutes. Councilman Erickson wished to make a correction on a comment (quote) made by him. That was made in reference to the previous comment which is attributed to Mrs. Roder, not directed to Councilman Delaney. Supervisor Tallman and Councilman Delaney in favor of motion, Councilmen Erickson, Glasser, and Philippi voted, Nay.

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

The Youth Commission report on the Summer Day Camp activities was given by Connie Burkart Youth Director, before the Supervisor's report due to the lateness of the hour and there were children present from Day Camp showing the crafts that had been made.

Supervisor Tallman reported that he had met with DEC concerning a 1986 oil spill at the Highway Garage; Met with the Crooked Lake Asso. regarding the possibility of extending the sewers to include the residents around the lake; Representatives from the three fire companies attended the workshop last week to discuss some of their safety concerns, such as driveway widths and the hydrants being posted with "no parking" signs; Residents from Eastman Estates presented a petition to the Board at last weeks workshop regarding a horse on adjoining property; Two officers from the Sand Lake Youth Basketball League attended last weeks workshop and requested funds from the Town to help pay for their \$6,600 program. The Board members agreed to look at the budget for a possible budget transfer to help their program; Received two applications for the vacant position of Clerk to the Highway Superintendent, however, when scheduling interview appointments, was informed that they both had found employment since applying; No one has been appointed by this Board to replace Charlotte Foster as Sewer Billing Clerk so I requested that Christine Kronau handle the billing mailout which she did. Charlotte Foster resigned on May 25th, 1990; As requested by this Board, I wrote to Charlotte Foster regarding being overpaid for personal and vacation days. Charlotte has failed to reply or to appear at the workshop as requested in the letter. I have requested to write a follow up letter prior to starting a court proceeding; Burden Lake residents formed a work party and cleared the fallen trees and brush from the creek at the north end of the first Burden Lake in an attempt to replenish the water in the lake. Burden Lake residents also have succeeded in sealing off the leaking valve in first Burden Lake by installing a collar and gasketed plate to the west end of the cast iron culvert pipe; Received letters from the Rensselaer County Executive in regards to using the Rens. Cty. Workers Compensation Pool to insure our Town's employees in the future and regarding the County's plans for the Bi-Centennial Celebration that will take place in 1991; Received a reply from Mel Miller, Speaker of the NYS Assembly, in response to my letter in regards to opposing Mining Legislation by Towns. He informed that that the bill was not approved by either houses of the Legislature; Received a thank-you letter from the Sand Lake Historical Society regarding their use of the Town Hall parking lot for their recent Tail Gate sale; Received 220 post cards and letters requesting that the Sand Lake Planning Board be named Lead Agency for the possible Grasslands Development that is being considered on the border of North Greenbush and Sand Lake. No formal request has been made to our town as of today; Yesterday I was presented with a petition from the residents of Harriman Road Extension requesting that the town take over this private road; Receive a copy of the Planning Board's Resolution of Commendation honoring Paul Richards, previous Building Inspector.



Councilman Delaney reported on Street Lighting, no dog control report.

Councilman Erickson reported on Landfill, Recycling, and Library.

Councilman Glasser reported on the Town Beach, Town Park, and Town Grants.

Councilman Philippi reported on the Senior Citizens, Senior Housing, Cablevision, Community Grant, and Insurance.

Supervisor Tallman gave the Sewer, Highway Department, and Building Inspector's reports.

Planning Board report was given by Kay Bradley.

Zoning Board of Appeals report was given by Frank Allen.

Zoning Officers report was given by Ron Sinico.

Attorney Bradley reported that another meeting will be necessary with DEC regarding the oil spill at the Highway Garage because DEC's files were incomplete; Maloy is appealing his case.

The meeting was then opened to those in attendance. Fay Bello questioned the Planning Boards handling of the Tower application.

Joseph Ferrara stated that he supports the installation of street lights on Birch Drive.

Mrs. Gapp stated that she supports the installation of the street lights also.

Terry Turner requested additional police patrols to the Birch Drive area.

Al Mack, 17 year resident, supports the installation of the street lights.

Pat Keough, 16 year resident, supports the installation of the street lights.

Diane Ferrara supports the installation of the street lights.

Larry Schrader does not want the street lights.

David Reynolds asked why the minutes were not approved. Councilman Glasser stated that the Board received the minutes seven months after the fact. At that time it is difficult to keep in your mind if the minutes are correct. Mr. Reynolds asked, why do you think you received the minutes seven months after the fact, it wouldn't have anything to do with the fact that there is only one person in the office due to the cut back in that office, would it? Councilman Glasser said, you could ask Joyce. Clerk Teal said, a lot. I'm not apologizing, I work every minute that I'm in the office. The minutes have to be pulled off the tapes, when interrupted, I have to back the tape up and start over again repeatedly. It is very time consuming and you need a quiet place to do it.

Kay Bradley informed the Board that the Planning Board is considering a policy statement on having horses in residential areas.

David Reynolds asked why are we rescinding the Employee Benefit Package retroactive? Attorney Bradley answered, We are not rescinding, we are amending the resolution to indicate it to be effective the date of the resolution, not retroactive to January.

Upon further research, Attorney Bradley stated that she learned that it is not constitutional. No one else wished to be heard.

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

WHEREAS, Ruthea Backer, Florence Barnum, Velman Bushell, Alice Cooley, Lee Evancoe, Tap Langford, and Carol Wertz (heretofore referred to as the Lenten Ladies) have for at least twelve years prepared a luncheon served after each of the six ecumenical services during the Lenten season; and

WHEREAS, several of the almost 100 guests have commented in letters that the luncheons are the highlight of the Easter season; and

WHEREAS, the Lenten Ladies have spared no expense in decorating tables and preparing delicious and varied foods-, and

WHEREAS, the Lenten Ladies exemplify the real meaning of volunteerism in serving so many others graciously and with no expectation of praise or thanks; and

WHEREAS, these women have "said little, but done so much"; and

WHEREAS, if the luncheons were not enough, the Lenten Ladies have also made financial contributions to the Town Library and youth activities; therefore be it

RESOLVED, that the Lenten Ladies be named Sand Lake Citizens of the Month for August, 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Councilman Glasser and seconded by Councilman Erickson to waive procedural rules and add to the agenda alcohol permits for the Averill Park Fire Dept. and the Rensselaer County Womens Republican Club for use of alcoholic beverages at the Town Park, and to advertise for the position on the Planning Board. All were in favor.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

RESOLVED, that a Resolution of the 8th day of August, 1990 fixing the form and other details of \$460,000 Sewer (Serial) Bonds of 1990 for the Town of Sand Lake, Rensselaer County, New York. This resolution in its entirety becomes a permanent part of these minutes.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, William Hoffay, Chairman of Show the Flag Day, of Sand Lake has requested that August 25th, 1990 be proclaimed "Show the Flag Day" in the Town of Sand Lake which will coincide with the Veterans Field Day at the neighboring Town of Poestenkill; and

WHEREAS, the "Show the Flag" Field Day and Parade being held in Poestenkill are sponsored by the Lt. Perry Williams Post, the Walter Adams Post and the Sullivan Jones Post; therefore, be it

RESOLVED, August 25th, 1990 be proclaimed "Show the Flag Day" in the Town of Sand Lake.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, Martin Ormsby has requested this Board's authority to attend the 1990 BioCycle Northeast Conference to be held on September 10, 11 and 12, 1990 in Portland, Maine, and to visit a co-composting plant in Florida; therefore, be it

RESOLVED, that Martin Ormsby is hereby authorized to attend said Conference and to visit said co-composting plant, and shall be compensated prior to said meetings in an amount equal to his actual and necessary expenses in connection with his attendances, up to an amount equal to \$200 for the visit to the co-composting plant and an amount equal to \$325.00 to attend the BioCycle Northeast Conference. The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Eastern Rensselaer County Solid Waste Management Authority (ERCSWMA) has requested that the Town of Sand Lake provide the Authority with a source separation area on a rental basis; therefore, be it

RESOLVED, that the Storage Garage located at Springer Road is hereby designated a source separation area for color glass, metal and plastic and the Supervisor is hereby authorized to enter into the necessary rental agreement with the ERCSWMA on a trial basis commencing January 1, 1991 at the rental amount of \$200.00 per month.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS, the Town of Sand Lake is aware and concerned that neighboring Towns are having problems disposing of their refuse due to their landfills being closed; and

WHEREAS, the New York State Department of Environmental Conservation has informed the Town of Sand Lake that our Town Landfill will be ordered to close in the near future; and

WHEREAS, the Sand Lake Town Landfill still has ample room for several more years of refuse but it appears will not be granted the time to fill it to capacity prior to closing; and

WHEREAS, the Town of Sand Lake can use the additional landfill tipping fees collected to build up the Town's Landfill Closure Fund; now therefore, be it

RESOLVED, that pursuant to the Sand Lake Landfill Local Law 3 of 1990, which allows the Town to extend its territorial limits by Board resolution, do hereby allow Malone Refuse to bring to our landfill, five compactor truck loads a week of North Greenbush generated refuse for a tipping fee of \$30 per cubic yard, based on the capacity of the truck.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Town of Sand Lake is aware and concerned that neighboring Towns are having problems disposing of their refuse due to their landfills being closed; and

WHEREAS, the New York State Department of Environmental Conservation has informed the Town of Sand Lake that our Town Landfill will be ordered to close in the near future; and

WHEREAS, the Sand Lake Town Landfill still has ample room for several more years of refuse but it appears will not be granted the time to fill it to capacity prior to closing; and

WHEREAS, the Town of Sand Lake can use the additional landfill tipping fees collected to build up the Town's Landfill Closure Fund; now therefore, be it

RESOLVED, that pursuant to the Sand Lake Landfill Local Law 3 of 1990, which allows the Town to extend its territorial limits by Board resolution, do hereby allow Benson Brothers Refuse to bring to our Town Landfill a maximum of five compactor truck loads a week of North Greenbush, East Greenbush, and Schodack generated refuse for a tipping fee of \$30 per cubic yard, based on the capacity of the truck.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

WHEREAS, the Town of Sand Lake Planning Board has recommended that this Board release the Bond obtained as a result of the Planning Board's request to have the Miller's Market parking lot inspected; and

WHEREAS, this Board has been advised that the work on the Route 150 side of the parking lot has been completed and it is acceptable to the Town Planning Board; therefore be it

RESOLVED, that the Bond obtained to have work done in the Miller's Market parking lot is hereby released.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the following amount be transferred in the 1990 Budget to cover 1988 audit expenses:

FROM	TO	AMOUNT
A 1990.4	A 1324.4	\$6,000

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Glasser moved and Councilman Erickson seconded the following resolution:

WHEREAS, due to unforeseen circumstances, it is necessary to appoint lifeguard substitutes to work at the Town of Sand Lake Beach; therefore be it

RESOLVED, that the following individuals are hereby appointed substitute lifeguards: Johnathan Fickies, Kathy Ostrander, Kevin Gould, and Tanya Maynard.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, at a regular meeting of the Town Board of the Town of Sand Lake held in the Town Hall on the 13th day of December, 1989, a resolution was passed whereby the Town Board adopted the Town of Sand Lake Appointed Employee Benefits Package; and

WHEREAS, said Appointed Employee Benefit Package seems to exclude the positions of part-time Landfill Assistant and part-time Sewer Employees; and

WHEREAS, in order to eliminate confusion and to clarify the instances of exclusion resulting from the different interpretations presently being given to said Employee Benefit Package by Resolution duly adopted by this Board on April 11, 1990, the parttime landfill and sewer employees were covered pursuant to the Town of Sand Lake Appointed Employee Benefits Package retroactive to January 2, 1990; and

WHEREAS, pursuant to Article VIII, section 1 of the State Constitution, a municipality is required to adopt a Local Law or a resolution which provided benefits to its employees prior to the performance which would allow said benefits to be given; and



WHEREAS, this Town Board is desirous to continue to provide an Employee Benefits Package which is fair and equitable to all its employees; and

WHEREAS, it is necessary to amend the Resolution duly adopted by this Board on April 11, 1990, to reflect that said benefit package is to be implemented effective April 11, 1990; therefore, be it

RESOLVED, that said Resolution is hereby amended to reflect that the Town of Sand Lake Appointed Employee Benefit Package became effective the date the Resolution was duly adopted, April 11, 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT,RESOLVED, that the Town Clerk is hereby authorized to re-advertise for bids for Town Hall painting and Handicap access.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, this Town Board has in the past established and pronounced a policy of nondiscrimination by reason of race, religion, creed, national origin, sex, age or disability and has taken affirmative action to accommodate, assist and provide access to the Town's facilities for the handicapped; be it

RESOLVED, that the aforesaid policy be and it hereby is affirmed; and be it further

RESOLVED, that public notice thereof be given by publication in the official newspaper and by posting of notice in the Town Hall, which notice shall state the Town's policy and give notice of the procedures and assistance available to the handicapped from the Town.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser-- Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman informed the Board members that he had made a site visit at Second Dyke Road and Eastman Drive concerning the complaint from residents in that area regarding a horse being harbored in the RR2 zone. Tallman stated that he was very impressed with the situation, the electric fence is set back approximately six feet from the property line, the owner mows the grass between the fence and property line, one of the neighbors is shielded by a stonewall and hedgerow of trees, the other neighbor could very easily install a fence or hedge to block the view. Tallman said that he felt that it was a relatively clean operation and the horse has been a family pet for 25 years. At this time, the owner of the horse is not in violation of the Zoning Ordinance.

Councilman Philippi stated that she had found the electric fence to be very offensive looking with little yellow tags flying in the breeze.

Supervisor Tallman stated that he had been presented with a petition, by Mrs. Eberle, on August 3rd, 1990, signed by residents who reside on Birch Drive. These residents are not in favor of the installation of street lights on this street. The resolution to install the street lights was adopted at the June 13th, 1990, Town Board Meeting. Supervisor Tallman stated that the material has been ordered and the engineering has been started. If the Town Board decides to cancel this installation, NYSEG could charge Sand Lake for approximately \$10,000 for costs already incurred. The Board decided to table any decision on this matter until the workshop meeting.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Town of Sand Lake Town Board hereby adopts Local Law #4 of 1990 which is entitled "Fair Housing Law" as presented.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Glasser moved and Supervisor Tallman seconded the following resolution:

BE IT RESOLVED, that in accordance with the provisions of Local Law No. 2 of 1980, the Town Board hereby grants permission to the Averill Park/Sand Lake Fire Company to dispense alcoholic beverages at Butler Park on August 11th and 12th, 1990, provided, however, that permission is contingent upon such committee securing and forwarding a copy to the Town Board a permit from the Alcoholic Beverage Control Board.

The following votes were cast on roll call:

Delaney - Yes, Erickson - No, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Glasser moved and Supervisor Tallman seconded the following resolution:

BE IT RESOLVED, that in accordance with the provisions of Local Law No. 2 of 1980, the Town Board hereby grants permission to the Rensselaer County Womens Republican Club to dispense alcoholic beverages at Butler Park on September 9th, 1990, provided, however, that permission is contingent upon such committee securing and forwarding a copy to the Town Board a permit from the Alcoholic Beverage Control Board.

The following votes were cast on roll call:

Delaney - Yes, Erickson - No, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to advertise for the vacant position on the Planning Board due to the resignation of Chairman, Kay Bradley. All were in favor.

General Fund Warrant #8 in the amount of \$34,130.03 was approved on a motion made by Councilman Delaney, seconded by Councilman Erickson. All were in favor.

Highway Fund Warrant #8 in the amount of \$58,827.06 was approved on a motion made by Councilman Delaney, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Kay Bradley informed the Board members that the request from ERCSWMA to use the storage garage located on Springer Road for a source separation area has to go before the Planning Board for Site Plan Review.

David Reynolds asked what the reason was for the extra money needed for auditing? Supervisor Tallman told him that the town has to have an audit every year and that we had received a quote from Marvin & Co. for \$9,000 plus additional costs if additional bookkeeping had to be done. Extensive bookkeeping had to be done and the town was charged an hourly rate.

Terry Turner asked what it was going to cost the town to close the landfill? Supervisor Tallman told him that it is estimated that it will cost roughly one million to one and a quarter million to close.

David Reynolds asked if in the future, would it be possible to hire a cross section of ages for lifeguards. Councilman Glasser told him that this had been done this year. The problem arose when one of the lifeguards became ill and was out for four weeks.

No one else wished to be heard.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to adjourn the meeting at 10:50 p.m.. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

## TOWN OF SAND LAKE REGULAR MONTHLY MEETING

September 12, 1990

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

Supervisor Tallman - Present      Councilman Erickson - Present

Town Clerk Teal - Present      Councilman Glasser - Present

Councilman Delaney - Present      Councilman Philippi - Present

Attorney Bradley - Present

Others present were: David Cox, Sr., David Cox, Jr., Wojtek Turbiasz, Frank Fleming, Justin Schultz, Daniel Sawyer, Mary Monch, Brooke Wagner, Michael Rohloff, Christine Kronau, James Smyth, Clyde Heffner, John Wright, Elwood Hacker, Ronald Sinico, Jeff Irwin, Frank Allen Angelo Patti, Ruth Van Brocklen, Elizabeth Heller, Mary Hilt and others.

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

Supervisor Tallman reported: The Federal Environmental Protection Agency (EPA) had Auditors in the Town Hall during August to audit our completed Sewer System. As of tonight, have not received the results of the audit; Commended the Averill Park/Sand Lake Fire Company on their 90th. Anniversary Celebration festivities; Met with two members of the CARE organization (Citizens Action for Rural Development) in regards to the pending application of Grasslands Development. Has received a total of 244 cards and letters from North Greenbush and Sand Lake residents requesting that Sand Lake take Lead Agency Status in this matter; At the September workshop meeting, representatives from the Glass Lake Asso. spoke concerning the fishermen's use of the lake. The Asso. is pleased that ENCON has stocked the lake, but are unhappy with the lake access the fishermen have at the spillway. They are looking for an alternative site for future use. They also reported that the swimming problem was much better this summer compared to past summers; Twelve families from the Birch Drive neighborhood are now in favor of the street light installation. The street lights should be installed and in use by this fall;

Officers of the Sand Lake Ambulance brought the Board up to date on their plans for forming an Ambulance Protection District similar to our three Fire Protection Districts. They also discussed the purchase of a new ambulance; The Chairmen of the Planning Board and Zoning Board of Appeals gave suggestions as to what they felt our town needs to handle the requests we receive in regards to building and growth; The Board will be interviewing candidates for an upcoming opening on the Planning Board; Have received the final draft of the Reclamation Ordinance from the Committee.

Correspondence: Letter from Mary Ida Scher commending the Sand Lake Summer Day Camp Program for an excellent job well done;

Received a \$150.00 donation from Michael's Lounge, a sponsor of a soft ball team, for the Youth Program;

Received a thank you letter from the officers of the Eastern Rensselaer County Solid Waste Management Authority (ERCSWMA) for allowing them to speak at the public hearing which was held last month;

Letter from DEC's Region IV Water Engineer regarding the Moratorium on new sewer hook-ups. The moratorium will be lifted as soon as North Greenbush eliminates their storm drains from the sewer lines;

Received a reply from NYS DOT regarding the flashing traffic light in Averill Park. They do not feel that a change in, the traffic control device is justified at this time;

Letter from a young resident of Sand Lake requesting the possibility of an area for the local skateboarders to play;

Letter from a member of the local CARE group requesting that they be kept informed of any submission to this Board concerning the Grasslands Development Project;

Request from the village of Castleton-on-the-Hudson to use our landfill for sewer treatment plant sludge and construction debris.

Committee reports: Due to the absence of Councilman Philippi, Supervisor Tallman gave her report on Senior Citizen Housing, Cable TV, Community Grant and Insurance.

Councilman Delaney reported on the Youth Commission activities, Street Lighting and Dog Control.

Councilman Glasser reported on Butler Park and the Town Beach.

Councilman Erickson reported on Recycling, Landfill and Library.

Zoning Board of Appeals report was given by Frank Allen. Zoning Officers report was given by Ronald Sinico. Planning Board report was given by Justin Schultz.

The meeting was then opened to those present. Woody Hacker stated that he was running for the position on the Planning Board. He said that according to the 'Record Newspaper' there were eight (8) applicants who were to be interviewed for the two (2) positions. How can an appointment be made tonight? Supervisor Tallman told him that the reappointment of Justin Schultz had been discussed by the this Board at last weeks workshop and that the majority of this Board felt that Justin should be reappointed. Due to the resignation of the Planning Board Chairman, Kay Bradley, there is another position to be filled. This is the position being advertised and interviewed for. Mr. Hacker said that the 'Record' made the announcement that there were two (2) positions, were they wrong? Supervisor Tallman stated that he had not written the article, that it was under Mary Hilt's byline and that she had also printed that there were 242 hours of overtime in the Sewer Department last month and there was none.

George Saxton, representing CARE, asked what the process was for making appointments. how are they decided? Supervisor Tallman told him that appointments are made by the Town Board. We advertised for Kay Bradley's position and anyone interested had to submit by September 1, 1990. Justin Schultz, who has served on the Planning Board for one year, has the unanimous support of the Planning Board members and we are taking the recommendation of the Planning Board.

Business: Clerk Teal read the legal notice as it appeared in the Record Newspaper on bid proposals for the painting of the exterior of the Town Hall and the necessary construction needed to make the Town Hall handicap accessible.

Four bid proposals were received:

A.J. Arpey, Inc. Section A. - \$18,443.00

112 Columbia Ave. Section B. - \$16,835.00

Ballston Spa, NY 12020-1619 Section C. - \$35,278.00

Quality Painters & Decorators, Inc.

RD #4, RT. 30 North Section B. - \$18,610.00

Amsterdam, N Y 12010

F & M Builders, Inc. Section A. - \$60,900.00

RD 02, Snake Hill Road Section B. - \$32,100.00

Averill Park, N Y 12018 Section C. - \$93,000.00

Country Carpentree Section A. - \$11,950.00

RD 1, Box 409, Burden Lake Rd. Section B. - \$16,800.00

Averill Park, N Y 12018 Section C. - \$28,750.00

Councilman Delaney moved and Supervisor Tallman seconded the following resolution:

WHEREAS, bid proposals have been requested and received for the painting of the exterior of the Town Hall and the necessary construction to equip the Town Hall for handicap accessibility; and

WHEREAS, it is noted that proposals were received on September 12, 1990 by this Board in accordance with Town procedures; therefore be it

RESOLVED, that the following bids from the lowest responsible bidder are hereby accepted; and the Supervisor is authorized and directed to enter into the necessary contracts for the painting of the exterior of the Town Hall and the necessary construction to equip the Town Hall for handicap accessibility to be completed by November 15, 1990.

Section A. Base Bid for all work in connection with construction of handicapped access ramp, new entrance and associated sitework including plantings;



Lowest responsible bidder: Country Carpentree Amount: \$11,950.00

Section B: Base Bid for all work in connection with painting and otherwise repairing the existing Town Hall building:

Lowest responsible bidder: Country Carpentree Amount: \$16,800.00

Section C. Base Bid for Section A. and Section B. combined

Lowest responsible bidder: Country Carpentree Amount: \$28,750.00

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, Mary Monch, a lifelong resident of the Town of Sand Lake, was instrumental in the founding of the Ladies Auxiliary of the Averill Park/Sand Lake Volunteer Fire Company in the year 1954, and has since devoted her time and effort wholly and earnestly to that organization and her fellow townspeople; and

WHEREAS, Mary Monch, as President of the Auxiliary for many years, has led her fellow members in innumerable projects such as dinners, dances, and parties to raise funds which have, at various times, been donated to the Fire Company or the Board of Fire Commissioners for the purchase of fire fighting equipment or for the maintenance of the firehouse and meeting hall, thereby reducing the cost of such items to fire district taxpayers; and

WHEREAS, Mary's devotion to the Averill Park/Sand Lake Fire Company, and thus to her fellow townspeople is legendary as proven by her being recognized by being named Co-Grand Marshall at the recent 90th Birthday Celebration; therefore, be it

RESOLVED, the Town Board of the Town of Sand Lake hereby names Mary Monch the Sand Lake Citizen of the Month for the month of September, 1990.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

A motion was made by Councilman Erickson, seconded by Councilman Delaney, to hold a public hearing on October 10th, 1990 at 7:30 at Town Hall on town wide full recycling. All were in favor.

A motion was made by Councilman Delaney, seconded by Councilman Erickson, to advertise for Ambulance Bids. All in favor.

Due to the absence of Attorney Bradley, the Board did not receive the information needed for the formation of a town wide Ambulance Protection District. A motion was made by Supervisor Tallman, seconded by Councilman Erickson to table this item until next month. All were in favor.

A motion was made by Councilman Erickson, seconded by Councilman Glasser, to table the appointment to the Planning Board due to information Erickson was getting from citizens asking that this appointment get deferred until after the interviews which will take place in roughly one weeks time. Councilman Erickson stated that this was a hot issue, with Grasslands and the CARE group are very interested in making sure that the Planning Board is well staffed, Justin may very well turn out to be the best person, but would like to table this until after the interviews, September 20th. Supervisor Tallman read the letter of recommendation for Mr. Schultz which the Board received from the members of the Planning Board. Councilmen Erickson and Glasser were in favor, Supervisor Tallman and Councilman Delaney against.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that Justin Schultz is appointed to the Town of Sand Lake Planning Board. Such appointment to be held for a seven-year term and shall terminate on September 30, 1997.

The following votes were cast on roll call:

Delaney - Yes, Erickson - No, Glasser - No, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Frank Allen is hereby appointed to the Zoning Board of Appeals for a five-year term, said term to terminate on September 30, 1995.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Michael Rohloff is hereby appointed to the Board of Assessment Review for a five-year term, said term to terminate on September 30, 1995.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Abstained, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

Bond Anticipation Resolution - Salt Shed - 1990

BE IT RESOLVED that:

- 1) Bond anticipation notes be issued for the purpose of renewal of existing notes issued to finance the construction of a wood and shingle salt shed on Town property on Springer Road;
- 2) This resolution pertains to a bond resolution entitled "Installment Bond Resolution" - Salt Shed - 1989, adopted September 13, 1989;
- 3) The amount of bond anticipation notes to be issued is \$18,191.45;
- 4) Bond anticipation note(s) totalling \$68,647.00 are presently outstanding and will be retired on or before September 30, 1990;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued September 30, 198;
- 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, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

Bond Anticipation Resolution - Backhoe - 1990

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 \$13,840.00;
- 4) Bond anticipation note(s) totalling \$34,600.00 are presently outstanding and will be retired on or before September 30, 1990;
- 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, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Councilman Delaney moved and Councilman Glasser seconded the following resolution:

WHEREAS, the members of emergency medical services teams, in our Town being the following: Averill Park/Sand Lake Fire Company, West Sand Lake Fire Company, Taborton Fire Company and Sand Lake Ambulance, Inc., devote their lives to saving the lives of others; and

WHEREAS, emergency medical services teams consist of emergency physicians, nurses, emergency medical technicians, paramedics and administrators; and

WHEREAS, the people of Sand Lake, New York benefit daily from the knowledge and skill of these trained individuals; and

WHEREAS, advances in emergency medical care increase the number of lives saved each year; and

WHEREAS, the professional organizations of providers of emergency medical services promote research to improve and adopt their skills as new methods of emergency treatment are developed; and

WHEREAS, the members of emergency medical services teams encourage national standardization of training and testing of emergency medical personnel and reciprocal recognition of training and credentials by the States; and

WHEREAS, the designation of Emergency Medical Services Week will serve to educate the people of Sand Lake, New York about trauma prevention and what to do when confronted with a medical emergency; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of 'emergency medical services teams by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Sand Lake, New York, in recognition of this event, does hereby proclaim the week of September 16-22, 1990 as 'EMERGENCY MEDICAL SERVICES WEEK' and encourage the community to observe this week with appropriate programs, ceremonies and activities.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson to table the resolution honoring Ned Pattison. Attorney Bradley was to have brought this resolution with her tonight, but is absent. All were in favor.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Gary Meissner is hereby appointed to the position of Landfill Gate Assistant in Mr. Ormsby's absence, at the rate of \$6.00 per hour.

The following votes were cast on roll call: Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the following amount be transferred in the 1990 Budget to pay auditing bill:

FROM	TO	AMOUNT
A 5010.1	A 1320.4	\$3,700.00

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Delaney seconded the following resolution:

BE IT RESOLVED, that the following amount be transferred in the 1990 Budget:

FROM	TO	AMOUNT
A 7310.1	A 7310.4	\$1,500.00

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson to waive procedural rules and place on the agenda the resolution on Constitution Week. All were in favor.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, Our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America, and

WHEREAS, It is of the greatest import that all citizens fully understand the provisions and principles contained in the Constitution in order to support it, preserve it and defend it against encroachment, and

WHEREAS, The two hundred third (203) anniversary of the signing of the Constitution provides a historic opportunity for all Americans to learn about and recall achievements of our Founders, and to reflect on the rights and privileges of citizenship, as well as its attendant responsibilities, and

WHEREAS, The independence guaranteed to the American people by the Constitution should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through



23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915.

NOW, THEREFORE, The members of the Town Board of the Town of Sand Lake do hereby proclaim the week of September 17 through 23 as Constitution Week in the Town of Sand Lake, and urge all our citizens to pay special attention during the week to our Federal Constitution and the advantage of American Citizenship.

In Witness Whereof, we cause the Seal of the Town of Sand Lake to be affixed this 12th day of September,,1990 and the Independence of the United States of America, the two hundred fourteenth Anniverary.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

A motion was made by Councilman Erickson, seconded by Councilman Delaney to waive procedural rules and place on the agenda a resolution of intent to join the Rensselaer County.Solid Waste Authority. All were in favor.

Councilman Erickson moved and Councilman Delaney seconded the following resolution:

WHEREAS, solid waste management is a matter of concern to all local governments and,

WHEREAS, The Town of Sand Lake has been provided with draft legislation that would create a multi-government authority to assume responsibility for the collection and disposition of solid waste for member communities and,

WHEREAS, it appears that a multi-government solution to solid waste management is the most economical and appropriate approach to the issue and

WHEREAS, The Town of Sand Lake has been asked to consider a membership in the Rensselaer County Solid Waste Authority should such authority be created by the New York State Legislature,

NOW, THEREFORE, BE IT RESOLVED that the Town of Sand Lake is interested in becoming a member of said authority and requests that its representatives in the New York State Legislature submit for adoption the Rensselaer County Solid Waste Authority in its amended form and,

BE IT FURTHER RESOLVED that the Town of Sand Lake is not committed nor legally bound to assume membership in said authority until such time as the approved legislation is submitted to and approved by the governing body of the Town of Sand Lake.

The following votes were cast on roll call:

Delaney - Yes, Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Councilman Delaney questioned the legality of Claim 506 (Advanced Telecommunications Services, Inc.) in the amount of \$119.95 for the purchase of a telephone for the Town Beach which was listed on the General Fund Warrant #9. Councilman Delaney asked Councilman Glasser if he was part owner of the firm. Councilman Glasser answered, Yes. Councilman Delaney then requested that this claim be tabled for payment until an opinion could be made. Supervisor Tallman said that he would request an opinion from the State Comptroller's Office as to whether a Conflict of Interest exists.

General Fund Warrant #9, with the exception of Claim #506, in the amount of \$29,401.76 was approved for payment on a motion made by Supervisor Tallman, seconded by Councilman Delaney. All were in favor. (During discussion of this motion, Councilman Glasser asked what was the problem, why wouldn't Delaney nor Tallman sign his voucher, just because it was him? Supervisor Tallman answered, No. Tallman said that his problem was, number 1 - didn't know why the phone was bought, that we have a phone for the beach in his office and number 2 - we didn't receive the bill until after the telephone .was stolen, has never seen a police report as to the phone being stolen. Supervisor Tallman stated that he had never seen the phone, was just taking Glasser's word that we had it. Councilman Glasser said that he would like to withdraw the voucher and submit a now one. Supervisor Tallman answered that if the State Comptroller's opinion rules that it is legal, he would not have a problem with signing. Councilman Glasser said that his problem was with his bookkeeper, because after 15 days she tacks on interest.)

Highway Fund Warrant #9 in the amount of \$49,635.82 was approved for payment on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Mary Hilt defended her article in the Record Newspaper. She said, we all make mistakes.

Frank Fleming said that he felt that politics should not be mixed in with the appointments on the Planning Board. Defended the recommendation of Justin Schultz by the Planning Board.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson to adjourn the meeting at 9:15 p.m.. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

#### TOWN OF SAND LAKE REGULAR MONTHLY MEETING

October 10, 1990

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

Supervisor Tallman - Present    Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present

Attorney Bradley - Present

Others present were: Justin Schultz, Arthur & Bernie Mardon, Elizabeth Heller, Christine Kronau, Martha Senecal, Paula Hernick, Paul Primeau, David Foley, Brian Hunt, Jeffrey Irwin, Mary Hilt, Ronald Sinico, Frank Allen, Ruth VanBrocklen, Sophie Butwell, Angelo Patti, Joseph Gregory, Frank Fleming, Flora Fasoldt, Donald & Catherine Bradley, Charles & Audrey Trupia, Alan & Joan Fuess, Harry Carlson, Freda Miano, Guy Salsberg, Tim Powers, Residents from Bradley Park, and others.

During the past month, Clerk Teal had submitted the minutes for the April 11, May 9, and September 12, 1990 meetings to the Board for approval. Councilman Glasser stated that he felt that the April and May minutes were a little outdated to accept. Supervisor Tallman asked, outdated to accept? There is no time limit for minutes to be done by. The Clerk is doing the best that she can to get them out, when she has time to do them, due to the fact that her staff has been cut back and she is a little strung out.

A motion was made by Councilman Erickson, seconded by Councilman Glasser, to accept the September 12, 1990 minutes. All were in favor. There were no corrections nor additions made to the April 11, 1990 and the May 9, 1990 minutes.

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

Supervisor Tallman reported that the Board members interviewed nine candidates for the two vacancies on the Planning Board; Painting and construction on the Town Hall has begun, due to be completed by November 15th. The colors having been selected by the Historical Society in an attempt to match the original colors of the building; The 1991 Tentative Budget has been completed and is on file in the Clerk's Office; The exit conference with the auditors was held October 3rd and the auditors will be submitting their final report on the 1988 Audit soon; Councilman Delaney submitted her letter of resignation effective September 14th, 1990. She will be moving out of the State due to her husband accepting a new position; Miller's Market presented the Town with a check in the amount of \$1,676.42 to be used to aid the Sand Lake Youth Basketball program.

Correspondence: Letter from DEC regarding our landfill's removal from the inactive hazardous waste list; Letter from DEC regarding the Moratorium on sewer hook-ups in Sand Lake; Sand Lake in cooperation with the Rensselaer County Sewer District will be installing an ultrasonic flow meter in our sewer line at the Poestenkill town line on Route 150. The purpose of the meter is to measure the capacity of Sand Lake's sewer system; Received a copy of a petition with 21 signatures from residents of the Glass Lake area opposing a commercial trucking business. This matter is being investigated by the Zoning Officer, Building Inspector and the Planning Board; Letter from NYS Division of Equalization & Assessment concerning our Assessor, Martha Senecal. Martha was awarded the designation of 'State Certified Assessor Advanced'. Only 457 assessor positions out of 1809 have received this distinction to date. Congratulations, Martha; Received a letter from two residents opposing the Hoffay mining request to expand their operation.

Committee reports: Councilman Erickson reported on Landfill, Recycling, Library and Emergency Management Planning.

Councilman Philippi reported on Senior Citizen Housing, Seniors, Cable TV, Community Grant and Insurance.

Councilman Glasser reported on Butler Park, Town Beach and Town Grants. He also reported that regarding a voucher for a telephone that he had submitted for payment last month, the State Comptroller's Office felt that it may be a conflict of interest. Glasser said that he had withdrawn the voucher. (The voucher in question remains on file in the Town Clerk's Office.) Regarding the Town Park picnic tables that were loaned out without his knowledge - he feels that the tables are for the park and should stay in the Park and not to be loaned out to anyone. Glasser asked Attorney Bradley for her opinion on this matter and how it could be corrected to prevent this from happening in the future. Attorney Bradley said that she did not have a written opinion, but had researched it. Attorney Bradley said, basically, the taking and using of public property for private use is a violation of the NYS Constitution unless the Town, as a matter of policy, allows anyone in town to borrow town property and everyone is treated equally and provided that a fee is charged. Attorney Bradley stated that what the Town should do is make a policy. Attorney Bradley advised Councilman Glasser that if he wished to take further action, he could contact the District Attorney's Office.

Supervisor Tallman gave the Building Inspector, Youth Commission, Sewer Clerk, Highway, and Sewer Department reports.

Zoning Officer's report was given by Ronald Sinico.

Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Justin Schultz.

Attorney Bradley had no report but wished to clarify to Councilman Glasser and the Board that only the Town Board has the statutory authority to allow someone to use or take property.

The meeting was then opened to those present. Catherine Bradley asked if the residents would be allowed to address item 'C' on the business agenda when it came up. She was told, yes. No one else wished to be heard.

Business: Clerk Teal read the legal notice as it appeared in the Record Newspaper regarding the request for bids on a new commercially produced surface emergency medical care vehicle (standard ambulance). One bid was received:

Quality Vehicle Sales - Proposal #1, 1991 National Majestic \$66,618.00

Inverter option 1,050.00

Proposal #2, 1991 Brawn \$80,860.00

Inverter option 875.00

or 4 year lease □\$23,897.08

with end of lease buy-out of \$1.00

The bids will be forwarded to the Sand Lake Ambulance, Inc. by Supervisor Tallman.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, Joan Fuess has devoted countless hours and boundless energy to the production of some seventeen shows put on by the Circle Theatre Players of Averill Park, New York, since 1980; and

WHEREAS, Joan's involvement in the aforementioned shows as the director, producer, or as an actress has been instrumental in the success of the shows; and

WHEREAS, these productions have provided quality entertainment for the citizens of our town; and

WHEREAS, Joan Fuess has volunteered still more of her time acting as the Regional Representative of Region 5 of the Theatre Association of New York State, and in such capacity has hosted a meeting of the State Board of TANYS and a series of workshops to benefit both youth and adult artists in the Capital District; and

WHEREAS, Joan has provided tireless leadership to the Circle Theatre Players as the only Executive Director the troupe has ever known; and

WHEREAS, Joan, through all of this, also volunteered to serve as the head of a county-wide task force on child abuse and neglect; therefore, be it

RESOLVED, the Town Board of the Town of Sand Lake, on this the tenth anniversary of the Circle Theatre Players, does hereby proclaim Joan Fuess, a truly dedicated volunteer, the Sand Lake Citizen of the Month for October, 1990.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Bradley Park residents wished to address the Board with their concerns over the delay of Cable TV service installation. They had been promised service by August 1st, 1990 and as of now still do not have it. Supervisor Tallman told them that he understood the delay was due to the telephone cables having to

be moved. The telephone company should have their work completed by Friday of this week, then NYSEG can start work on their poles. Joseph Gregory, representative from Cable TV, explained that the funds won't be appropriated until they receive their pole license to string their cable. He said that they are the last ones to get their work done.

The residents then wished to go on record stating that Springer Road is in an extremely dangerous condition and has been like that since early spring. Supervisor Tallman stated that he was aware of the road's condition and had spoken to the Highway Superintendent, Harold Roder, about it. Mr. Roder told him that he was waiting for the telephone company to complete their work and would then repair it. Mr. Carlson said that a public utility should not determine the condition of a town road, they are occupying the Town's right of way, and should be forced into working in a timely fashion to maintain the highway in a safe, sound and convenient condition. A resident stated that they have contacted the Highway Superintendent many times and always got the same answer, we are on the list. This is no satisfaction. Supervisor Tallman informed the residents that the Town Board has no jurisdiction over the Highway Dept., we can make recommendations, but we can not demand.

Supervisor Tallman made a motion, seconded by Councilman Erickson, to schedule and publish for a public hearing on mandatory full recycling to be held on November 14, 1990. All were in favor.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Board of Directors of the Town of Sand Lake Ambulance has made several requests for the establishment of an ambulance district in the Town of Sand Lake; and

WHEREAS, in order to comply with statutory requirements, it is necessary to file with the Town Clerk a map of the district and a report describing the boundaries and the services to be provided by the district once it is established; therefore, be it

RESOLVED, that the Board of Directors for the Town of Sand Lake Ambulance is hereby authorized to prepare a report for the establishing of the Ambulance District and provide said report to the Supervisor who will take the necessary steps to file it, along with the Town Map and a description of the Town boundaries with the Town Clerk.



The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson, to advertise for a part-time sewer employee for 30 hours per week at \$8.00/hr. All were in favor.

Councilman Glasser moved and Councilman Philippi seconded the following resolution,:

BE IT RESOLVED, that Wayne Mortimer is appointed to the Town of Sand Lake Planning Board. Such appointment to be held for a seven-year term and shall terminate on September 30, 1997.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Justin Schultz is appointed to the Town of Sand Lake Planning Board to serve the term left vacant due to the resignation of Board member Kay Bradley. Such appointment to be held for a five-year term and shall terminate on September 30, 1995.

A motion was made by, Councilman Glasser, seconded by Councilman Philippi, to table this resolution because he had just learned that Kenneth Van Praag was no longer interested in this appointment. Councilman Glasser said that he wished to have more time to study the resumes of the other applicants who had been interviewed. Councilmen Glasser and Philippi were in favor, Supervisor Tallman and Councilman Erickson voted, Nay.

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

Erickson - Yes, Glasser - No, Philippi - No, Tallman - Yes.

A motion was made by Councilman Erickson, seconded by Supervisor Tallman, to table the resolution to appoint the Planning Board Chairman. All were in favor.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS, Article IX, Section 30 of the Zoning Regulations authorizes the Zoning Officer to enforce said Ordinance; and

WHEREAS, there may arise from time to time situations, the complexity of which is such that the Zoning Officer may require legal counsel for the proper disposition thereof;

NOW, THEREFORE, BE IT RESOLVED, that either the Town Attorney or the Counsel to the Planning Board and the Zoning Board, or both of them, may, in the individual discretion of either of them, institute and maintain in the name of the Town the appropriate legal or equitable actions to enforce the Zoning Regulations; and

BE IT FURTHER RESOLVED, that said resolution shall take effect immediately.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Glasser moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the hours worked by the Clerk to the Planning Board are hereby increased to 35 hours per week.

The following votes were cast on roll call Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Village of Castleton-on-Hudson has requested permission to employ the Town of Sand Lake landfill to deposit discarded filtration sand with an occasional truckload of construction debris. The total annual volume to be approximately less than fifty cubic yards; therefore be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the Village of Castleton-on-Hudson for the use of the Town of Sand Lake landfill services at a cost of \$30.00 per cubic yard.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - No, Tallman - Yes.

Councilman Glasser moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Supervisor is hereby authorized to contract with an auditing firm to audit the year of 1989.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Abstain.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following amount be transferred in order to increase the hours worked by the Clerk of the Planning Board:

FROM	TO	AMOUNT
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A 5010.1      A 8020.1      \$560.00

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following amounts are hereby transferred:

FROM	TO	AMOUNT
A 8160.4	DA 2801	\$4,766.00
SS 8120.4	DA 2801	\$2,724.00

During discussion, the resolution was amended to read as follows: Tallman moved and Erickson seconded:

BE IT RESOLVED that the following amount be hereby transferred:

FROM	TO	AMOUNT
A 8160.4	DA 2801	\$4,766.00

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following amounts are hereby transferred in order to effecutate the purchase of a one ton truck:

FROM	TO	AMOUNT
DA 5120.4	DA 5130.2	\$10,000.00
DA 5110.4	DA 5130.2	5,594.00
DA 5112.2	DA 5110.4	30,012.00

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

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 October 10, 1990 for this purpose;
- (3) The amount of bond anticipation notes to be issued is \$43,267;

(4) Bond anticipation note(s) totalling \$57,690.00 are presently outstanding and will be retired on or before November 14, 1993;

(5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued October 11, 1989;

(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:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, on Wednesday, August 22, 1990, former Congressman, Troy Attorney and civil leader, Edward.W. "Ned" Pattison, 58, passed away; and

WHEREAS, Mr. Pattison graduated from the Albany Academy, received his undergraduate and law degrees from Cornell University, and was a Fellow at the John F. Kennedy School of Government at Harvard University and taught public policy courses at Rensselaer Polytechnic Institute and Antioch/New England Graduate School; and

WHEREAS, Mr. Pattison was a partner in the Troy Law firm of Pattison, Sampson, Ginsberg & Griffin, P.C. This firm traces its Pattison roots back to the mid 1800's. Mr. Pattison served as President of the Rensselaer County Bar Association in 1974. Earlier this year, Mr. Pattison received the Elihu Root-Henry L. Stimson Award from the New York State Bar Association. This prestigious award is presented annually to a lawyer for service to his or her community; and

WHEREAS, Mr. Pattison served in the United States House of Representatives during the 94th and 95th Congress (1975-1978). During his first term in Congress, he made his mark as one of the leaders of the Freshman Revolt of 1974, serving as chairman of the 75 Democratic Representatives elected for the first time that year; and

WHEREAS, Mr. Pattison was a founder and served until his death as Chairman of the Board of the Congressional Institute on the Future; and

WHEREAS, Mr. Pattison also was a key architect and manager of the comprehensive modernization and reform of federal Copyright Law enacted in 1976; and

WHEREAS, Mr. Pattison, a dedicated Democrat, served in various party positions before being elected to Congress in 1973. He was Chairman of the Town of Sand Lake Democratic Committee from 1961 to 1965, was a member of the executive committee of the Rensselaer County Citizens for Kennedy-Johnson in 1960; and

throughout his career, Ned was a political commentator and columnist, most recently with the Daily Gazette (Schenectady), WYNT-TV (Albany) and WQBK (Rensselaer) and

WHEREAS, Ned was elected Rensselaer County Treasurer in 1969 and 1972 and served until his election to Congress in 1974. In 1973 he was the first Democratic candidate for Rensselaer County Executive; and

WHEREAS, Ned Pattison was an active member of or served on the Boards of numerous community organizations including the Howard and Bush Foundation, the Mohawk-Hudson Community Foundation, the Rensselaer County Association for Retarded Children, the Eddy, the Rensselaer County Council for the Arts, the Troy Rehabilitation and Improvement Program, the Hoosac School, WMHT-TV, the Legal Aid Society, the Rensselaer County Bar Association and others; and

WHEREAS, not only did Mr. Pattison represent this congressional district for two terms, but his activities throughout Rensselaer County over many years made his name a household word from East Greenbush to Schaghticoke, from Troy to Hoosick Falls; and

WHEREAS, he was a former Rensselaer County Treasurer and had an active role in revising the County Charter to provide for a county executive-legislature form of government; and

WHEREAS, while serving in Congress, he continued to work on behalf of his home county and was instrumental in obtaining a \$3.5 million federal grant to renovate the former Troy High School into the building that should bear his name; and

WHEREAS, his voice and community service will be missed throughout the Capital District, but mostly in Rensselaer County where he lived and worked all his life, now therefore be it

RESOLVED, that this Town Board extends posthumous honors to Edward W. "Ned" Pattison for his compassion, understanding and great commitment to public and community services.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Averill Park/Sand Lake Fire Company has been in existence since its organization in 1900; and

WHEREAS, the Averill Park/Sand Lake Fire Company 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; and therefore be it



RESOLVED, that this Town Board, on behalf of the Town of Sand Lake, recognize the immeasurable contributions of the Averill Park/Sand Lake Fire Company on this the 90th year of its existence and applaud the members for their contribution to the community.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to indicate by letter to Duncan Barrett, New York Affordable Housing Group, Inc. (NYAHG), that the Town is willing to consider partial tax abatement and a Payment in Lieu of Taxes, (PILOT) with respect to the Senior Citizens housing project proposed by the NYAHG.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson, to schedule a public hearing on the Proposed 1991 Budget on November 8th, 1990 at 7:30 p.m. All were in favor.

The Town Attorney informed the Board that if the appointment to the Planning Board of Wayne Mortimer for the seven year term stood, it would leave the Board without a Chairman or a Secretary. Attorney Bradley recommended that the Board rescind the resolution appointing Wayne Mortimer to the seven year term on the Planning Board.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

RESOLVED, that the appointment of Wayne Mortimer to the seven-year term to the Town of Sand Lake Planning Board is hereby rescinded.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Wayne Mortimer is appointed to the Town of Sand Lake Planning Board to serve the term left vacant due to the resignation of Board Member Kay Bradley. Such appointment to be held for a five-year term and shall terminate on September 30, 1995.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS, on September 14, 1990, the Building Inspector reported to this Board that on September 13 of this year he investigated and made a site visit to a vacant building located on Rte. 41, West Sand Lake; and

WHEREAS, he reported that this building belongs to Mr. Fred Wheland of West Sand Lake; and

WHEREAS, it was determined by the Building Inspector and reported to this Board that this building is in extreme danger of collapsing and, therefore, it may become dangerous or unsafe to the general public since the foundation is beginning to buckle, the rear roof and rear wall have totally rotted away; and

WHEREAS, this building is in a highly populated area of West Sand Lake Village and its open doorways and windows will make it accessible and an object of attraction to minors under 18 years of age, as well as to vagrants and other trespassers; and

WHEREAS, this building presents a danger to the health, safety, morals and general welfare of the public; and

WHEREAS, it has been the recommendation of the Building Inspector that this building be demolished as soon as possible since it is beyond repair; therefore be it

RESOLVED, that this Board declares this building unsafe and dangerous, and orders the Town Building Inspector to take the necessary action to demolish or remove the building and that any concrete footing or foundation holes be removed or filled in and be it further

RESOLVED, that a notice of this Resolution be served upon Mr. Fred Wheland of West Sand Lake.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, on September 14, 1990, the Town of Sand Lake Building Inspector presented to this Board, a report indicating that on September 7, 1990 he made a site visit to two vacant trailers on Clays Lane, Burden Lake; and

WHEREAS, it is indicated that these buildings belong to a Mr. Charles Wagner residing at RD 03, Box 94, Averill Park, New York; and

WHEREAS, the building inspector's report indicated that the windows and doors of these buildings are or may become dangerous or become unsafe to the general public in that the windows and doors are broken thus making it accessible to and an object of attraction to minors under 18 years of age, as well as to Vagrants and other trespassers; and

WHEREAS, it appears that these buildings present many dangers to the health, safety, and morals and general welfare of the public in that they are unfit for the purposes for which they may often be used; and

WHEREAS, it is the determination of the building inspector that these buildings are beyond repair and it is his recommendation that these buildings be demolished and that any concrete footings or foundation holes be removed or filled in, now therefore be it

RESOLVED, that it is the determination of this Board that the two vacant trailers on Clays Lane, Burden Lake belonging to Mr. Charles Wagner residing at RD #3, Box 94, Averill Park, New York, are unsafe and dangerous and therefore must be demolished and any concrete footings or foundation holes must also be removed or filled in; and it is further

RESOLVED, that a notice of this resolution must be served upon Mr. Charles Wagner.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS, on September 14, 1990, the Town of Sand Lake Building Inspector presented to this Board, a report indicating that on September 13, 1990 he made a site visit to a vacant building on County Rte. 45, Averill Park; and

WHEREAS, it is indicated that this building belongs to a Mr. Eugene T. Pawlson; and

WHEREAS, the Building Inspector's report indicated that this building may become dangerous or unsafe to the general public in that the rear wall of the building is almost totally gone thus making it accessible

to and an object of attraction to minors under 18 years of age, as well as to vagrants and other trespassers; and

WHEREAS, it appears that this building presents many dangers to the health, safety, morals and general welfare of the public in that it is unfit for the purposes for which it may often be used; and

WHEREAS, it is the determination of the Building Inspector that the building is beyond repair and it is his recommendation that this building be demolished and that any concrete footings or foundation hole be removed or filled in; now therefore be it

RESOLVED, that it is the determination of this Board that the vacant building on County Rte. 45, Averill Park, belonging to Mr. Eugene Pawlson is unsafe and dangerous and, therefore, must be demolished and any concrete footing or foundation hole must also be removed or filled in; and it is further

RESOLVED, that a notice of this Resolution must be served upon Mr. Eugene Pawlson.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Philippi moved and Councilman Erickson seconded the following resolution:

WHEREAS, on October 1, 1990, the Town of Sand Lake Building Inspector presented to this Board, a report indicating that on September 28, 1990 he made a site visit to a property located on 41 Grange Road, Sand Lake; and

WHEREAS, it is indicated that this building belongs to a Ms. Freda Miano, residing at 23 Knob Hill Road, Loudonville, Now York; and

WHEREAS, the Building Inspector's report attached herewith and made a part of this resolution indicated that there are numerous and severe violations causing this building to become dangerous or unsafe to the general public, such as:

Downstairs Apt.

1. Inadequate steps & railing into main entrance.
2. Main Beam-columns not properly supported and beam resting on heating equipment.
3. Joist tie at stairs is cracked.
4. Foundation sill crumbled away (stone) in front.
5. Lath & plaster cracked & falling due to settling of beam.
6. Exposed propane line on kitchen ceiling over stove.
7. Furnace pipe in closet tied to chimney-through floor single vent pipe, only 2" away from combustibles.
8. Ceilings, walls & floors deteriorated.
9. Smoke detector outside bedroom not working.
10. Bathroom ceiling fell down, bad health condition (smells bad).
11. Eaves rotted, roof rotted, sunlight filtering into attic.
12. Broken windows.

Upstairs Apt.

1. Stovepipe across ceiling.
2. Exposed wires throughout.
3. Plaster loose & falling
4. Bats in attic.
5. Animal nest in attic.

Outside

1. Chimney crumbling, needs repair; and

WHEREAS, it appears that this building presents many dangers to the health, safety, morals and general welfare of the public in that it is unfit for the purpose for which it may often be used; and

WHEREAS, it is the determination of the Building Inspector that this building should be condemned until the violations are completely corrected; therefore, be it

RESOLVED, that it is the determination of this Board that the building located on #1 Grange Road, West Sand Lake, New York and owned by Ms. Freda Miano, residing at 23 Knob Hill Road, Loudonville, New York, is in its present condition unsafe and dangerous and therefore, must be condemned until the violations are completely corrected; and

BE IT FURTHER RESOLVED, that a notice of this resolution must be served upon Ms. Freda Miano.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

General Fund Warrant #10 in the amount of \$29,549.44 was approved on a motion made by supervisor Tallman, seconded by Councilman Erickson. All were in favor.

Highway Fund Warrant #10 in the amount of \$47,660.03 was approved on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Ms. Miano addressed the Board concerning the building she owns which was declared condemned tonight. She feels that the building is not in violation, has had

her grandson doing repairs. Supervisor Tallman informed her that when the necessary repairs are completed, contact the Building Inspector and have the building inspected before renting the apartments again.

Guy Salsberg and Tim Powers spoke in agreement with the Building Inspector's determination concerning Ms. Miano's building. They were the tenants.

Frank Fleming asked Councilman Glasser, why, after a unanimous recommendation from the Planning Board members, he voted no on the reappointment of Justin Schultz. Councilman Glasser answered that it was just a matter of opinion, the appointment is a difficult decision and would like to give it some more thought.

Frank Fleming addressed Councilman Philippi - you made a statement 4 or 5 months ago that the Clerk to the Highway was necessary and yet tonight you voted to transfer some of those funds. Why haven't you made a recommendation to the Town Board in the last 4 months to fill that position? Councilman Philippi told him that the Highway Superintendent does not want to have a clerk at this time.

Mary Hilt wished to have the Town Clerk read the September minutes. Clerk Teal stated that she did not have a copy of the minutes with her. Ms. Hilt then asked how was the Town Board expected to vote on them if they didn't have them tonight? Clerk Teal explained that the Board members receive their copies of the minutes in advance of the meeting. Ms. Hilt went on to say that she felt that the total statement she made at the September meeting should have been printed in the minutes. Clerk Teal explained that she is not required to record verbatim the comments made during meetings, that if someone wishes to have a statement or comment put into the record verbatim, it has to be presented to the clerk in written form.

No one else wished to be heard.

On a motion made by Supervisor Tallman, seconded by Councilman Erickson, the meeting was adjourned at 10:25 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk



TOWN OF SAND LAKE REGULAR MONTHLY MEETING

October 15, 1990

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Tallman at 7:12 p.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present

Attorney Bradley - Present

The sole purpose of this meeting was to grant permission to dispense alcoholic beverages to the West Sand Lake Volunteer Fire Company at their Octoberfest, October 21, 1990 to be held at Miller's Super Market parking lot from 12:00 Noon to 6:00 p.m.

Councilman Philippi moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that, in accordance with the provisions of Local Law Number 2 of 1980, the Town Board hereby grants permission to the West Sand Lake Volunteer Fire Company to dispense alcoholic beverages at their fire station on October 21, 1990; provided, however, that permission is contingent upon such company securing and forwarding a copy to the Town Board a permit from the Alcoholic Beverage Control Board.

The following votes were cast on roll call:

Erickson - No, Glasser - Yes, Philippi - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Philippi, to adjourn the meeting at 7:14 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL MONTHLY MEETING

October 22, 1990

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Tallman at 7:15 p.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present

Attorney Bradley - Present

Also present was Martin Ormsby.

The sole purpose of this meeting was to vote on the following:

- a) Obtain a Revenue Anticipation Note for \$28,600

- b) Transfer money from A9010.8 (State Retirement) to A9950.9 (Capital Project) in the amount of the project
  
- c) Approve transfer for the total amount of the project from A9950.9 to H005
  
- 4) Approve the contract of extending the porch roof over the concrete handicap ramp and the installation of gutters and painting the aluminum siding

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

#### RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES

WHEREAS, it is necessary for the purpose of paying the current expenses for the painting and renovation of the Town Hall to borrow the sum of Twenty-Eight Thousand Six Hundred Dollars (\$28,600); and

WHEREAS, the total revenues apportioned by the State of New York as a grant for said renovations for the current fiscal year are \$28,600 of which the sum of \$28,600 remains uncollected, and no prior indebtedness has been created in respect to such revenues remaining uncollected, now, therefore, be it

RESOLVED, that pursuant to the provisions of the Local Finance Law of the State of New York, the Town of Sand Lake shall temporarily borrow upon the faith and credit of the Town, the sum of \$28,600 bearing interest at the rate of not exceeding six and one-half (6.5%) percentum per annum, upon the revenue anticipation note or notes of the Town and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals thereof insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from revenues remaining uncollected which have been apportioned by the State of New York as State grant to said Town for the current fiscal year, ending March 31, 1991; that said note or notes and/or any renewal or renewals thereof, shall be signed by the Town Supervisor, in the name of said Board, attested by the Clerk, sealed with the corporate seal of the Town, and shall be in such form as the official executing the same shall determine, such note or notes and any renewal or renewals thereof may be converted to registered form; and be it further

RESOLVED, that no other or additional indebtedness shall be created in respect to any of such revenues while any of the notes issued hereunder remain unpaid, and be it further

RESOLVED, that the First American Bank, West Sand Lake Branch, is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such Town for the payment of the principal of and interest on said note or notes to the holders thereof, without bond.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following amounts are hereby transferred in the 1990 Budget to cover the amount of the Town Hall Rehab Project that exceeds the State Grant amount:

FROM	TO	AMOUNT
A 9010.8 (State Retire.)	A 9950.9 (Capital Project)	\$1,950.00

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the RAN, \$28,600 and the Budget transfer, \$1,950.00 from A 9950.9 be transferred to H005.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Absent, Tallman - Yes.

Supervisor Tallman moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, to accept the contract bid from Country Carpentree to extend the existing canopy on the rear entrance to span the full width of the addition with gutter on the end span for the cost of \$975.00 and to paint the aluminum siding on the addition (two sides only), the soffit and fascia, and canopy to match the main building for the cost of \$825.00 for a combined cost of \$1,800.00.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi. - Absent, Tallman - Yes.

A motion was made by Supervisor Tallman, seconded by Councilman Erickson, to adjourn the meeting at 7:40 p.m. All were in favor.

Respectfully submitted,

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE PUBLIC HEARING

November 8, 1990

The public hearing upon the 1991 Preliminary Budget was opened at 7:30 p.m. by Supervisor Tallman at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present

Attorney Bradley - Present

Others present were: Thomas Lilly, Joseph Warren, Mary Hilt, Elizabeth Heller, Frank Allen, Clifton Mark, Paul Primeau, Jeffrey Irwin, Justin Schultz, John Kacharian, Barbara Martinage, Karen Armsby, Laura Avery.

Clerk Teal read the legal notice as it appeared in the Troy Record Newspaper. Supervisor Tallman informed those present that there were summary sheets on the budget in the back of the hall.

Supervisor Tallman stated that there was a 11.5% increase in the General Budget over 1990. Included in the Preliminary Budget are increases in the following current Positions: Planning Board Clerk - 416 hr/yr; Justice Clerk - 364 hr/yr; Deputy Town Clerk - 351 hr/yr; Deputy Building Inspector - 195 hr/yr. Newly created positions are: Clerk for Building, Zoning and Highway - 20hr/wk; Planning Administrator - 21 hr/wk; Assistant Landfill Gate Attendant - 370 hr/yr. The salary increases for employees is 4% across the board.

The Highway Budget shows an increase of 3% over 1990 with a salary increase of 4% across the board for the employees. There are no increases in expected revenues for 1991 which results in a proposed 9.1% tax increase overall.

Justin Schultz questioned the inequities in the clerk positions hourly rates: Planning Board Clerk - \$6.07/hr; Justice Clerk - \$7.28/hr; Deputy Town Clerk - \$6.76/hr; Now position of Clerk to the Building, Zoning and Highway - \$6.50/hr. Mr. Schultz asked why a new position would receive \$6.50/hr. versus

the Planning Board Clerk with four years experience receiving \$6.07/hr., who also has experience as a legal secretary and needs very little supervision. The Planning Board Members have requested that the Town Board consider giving the Planning Board Clerk their 4% increase. Mr Schultz added that he felt that all the Clerical positions should pay the same hourly rate.

Clifton Mark stated that he agreed with Mr. Schultz. He felt that the Planning Board Clerk was a very important position with deadlines to meet and accurate minutes for SEQR proceedings. Mr. Mark said that the Planning Board Clerk should be compensated equally plus monies for years experience on the job.

Mary Hilt also spoke in favor of Karen Armsby, Planning Board Clerk, receiving a better hourly wage.

John Kacharian asked what the taxable assessed value increase was from last year ,to this year. Supervisor Tallman told him, roughly 4.1 million which raises roughly \$70,000.

Justin Schultz stated that it is a known fact that as the town grows, the more the services cost.

Thomas Lilly asked how the Town was decreasing the Debt Service. Supervisor Tallman answered, by paying off our BANS. Mr. Lilly then asked if the Town Board has ever looked into a step system concerning clerk salaries based upon experience; can you explain why there is such a difference between the hourly rates? Supervisor Tallman answered, the Planning Board Clerk was hired at \$5.00/hr., each year receiving the percentage raise. As new positions were created, the hourly rate was set where we could find people willing to apply for the position, but, no, we have not sat down and figured out a pay schedule for the clerk positions.

Frank Allen asked if we know what the Town will lose in State Aid and also what is the Town's equalization rate? Supervisor Tallman answered, State Aid for 1991 is projected to be \$205,000 as compared to \$219,000 for 1990 and our equalization rate is approximately 56%. Mr. Allen then asked if we will be getting more from sales tax this year? Supervisor Tallman told him that in 1989 we received \$195,000, in 1990 \$255,000. Rensselaer County has informed the Town not to plan on anymore for 1991 than was received for 1990.

Thomas Lilly asked if there had been any investigation done by the Town as to the possibility of taxing the natural resources that are removed from within the town, thereby increasing the Town's revenues. Supervisor Tallman answered, no, not as far as he knew, but it is a possibility. Mr. Lilly then added that the Town Board was going to have to face the fact that in the very near future, the Supervisor's position

was going to have to be made full-time. He felt that this town is very fortunate to have a supervisor who was willing to work full-time for a part-time salary.

No one else wished to be heard.

A motion was made by Supervisor Tallman, seconded by Councilman Glasser, to close the public hearing at 8:35 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal,

Town Clerk

#### TOWN OF SAND LAKE REGULAR MONTHLY MEETING

November 14, 1990

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

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present

Attorney Bradley - Present

Others present were: Justin Schultz, Frank Fleming, Linda Reynolds, Clifton Mark, Paul Primeau, Elmer Smith, Clyde Heffner, Jack O'Brien, Jeff Irwin, Martin Ormsby, Michael Rohloff, Daniel Sawyer, Frank



Allen, Elizabeth Heller, Philip Pierce, Larry Browe, Barbara Lipschultz, Ronald Sinico, John Mulligan, Stanley Supkis, Brian Hunt, Jay Shelgren, Martha Senecal, Angelo Patti, Robin Langer and others.

The public hearing on full recycling (Local Law 2 of 1990) was opened at 7:30 p.m. Clerk Teal read the legal notice as it appeared in the Record Newspaper.

Martin Ormsby gave a brief explanation on what will be expected when full recycling becomes mandatory.

Linda Reynolds asked how many bins would be needed and will the resident be paying more for the removal of refuse.

Jack O'Brien asked if the refuse would be co-mingled at the landfill site.

Justin Schultz asked if the bins had already been purchased and if not, maybe we should look into the ones with covers.

A resident wanted to know why Sand Lake charges for 'whites' when Schodack doesn't. If people don't have the money to get rid of them, they will just discard them along the highways.

John Mulligan asked where the recyclables are taken by the hauler and will the town be given a monthly report to prove that we are meeting our quota.

No one else wished to be heard.

The public hearing was closed at 7:50 p.m.

The minutes of the October 10th, October 15th, and October 27th, 1990 meetings were approved on a motion made by Councilman Erickson, seconded by Supervisor Tallman. All were in favor.

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

Supervisor Tallman reported that much of his time this past month was concentrated on the landfill. Our landfill has been operating without a permit since 1984 as have other towns in the county. It is DEC's goal to close all landfills in Rensselaer County as soon as possible; Adoption of the 1991 Budget is on the agenda for tonight; Received letters from residents on Pine Tree Lane voicing their opposition to Troy Sand & Gravel cutting trees in the area; Letter from County Legislator, Richard Amidon, resting input on the possible removal of a portion of Sales Tax for the Towns. Supervisor Tallman responded to his request - the Town of Sand Lake would not want to lose any portion of our share; Telephone call from

DEC informing us that the Town Hall well was recently tested and a contaminant - "MTBE" - was found (11 parts/billion was found and the safety limit is less than 60 parts/billion). The contaminant came from the Cumberland Farm's fuel supply next door. A water filter will be installed.

Committee reports: Zoning Board of Appeals report was given by Frank Allen.

Planning Board report was given by Justin Schultz.

Master Plan Committee report was given by Clifton Mark. A copy of this report becomes a permanent part of these minutes.

Councilman Philippi reported on Senior Citizens, Cable TV, Community Grant and there was no insurance report.

Councilman Erickson reported on Landfill and Recycling ., Disaster committee and Library.

Councilman Glasser reported on the Town Beach, Butler Park and Town Grants.

Supervisor Tallman gave the Highway Department and the Sewer Department reports.

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

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

WHEREAS, a vacancy exists in this Town Board due to the resignation of Councilperson Pat Delaney; and

WHEREAS, it is the desire of the Town Board to fill this vacancy;

WHEREAS, during the last election, Paul Primeau was duly elected to the position vacated by the resignation of Pat Delaney but cannot perform his duties until such time as he is duly certified by the Board of Elections; therefore, be it

RESOLVED, that Paul Primeau is hereby appointed as Councilperson for this Town Board effective immediately. The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, Steve and Joe Quillinan as owners of Miller's Supermarket have provided copious amounts of time, money and services to the residents of the Town of Sand Lake and environs; and

WHEREAS, said donations have enriched the lives of said residents by enhancing the quality of their lives through the spirit of generosity and kindness evinced by the Quillinan gentlemen; and

WHEREAS, the West Sand Lake Fire Company has benefited by the policy of allowing volunteers to leave their jobs at Miller's to respond to the emergency call at all hours of the day and night; and

WHEREAS, the community bulletin board and displays of local school art work, along with pictures depicting our town in times gone by help keep people informed and entertained; and

WHEREAS, these men have provided leadership in recycling by providing environmentally sound grocery bags and products that are more ecologically safe, and more specifically by Mr. Steve Quillinan's chairmanship of the town's recycling committee; and

WHEREAS, donations of food from Miller's have helped the needy, fed folks at community breakfasts from time to time, and encouraged people to participate in raffles for charitable causes; and

WHEREAS, these gentlemen provide for the elderly by delivering their groceries, and benefit youth through projects such as Miller's Golf Day for Youth, which recently raised almost \$7,000; and

WHEREAS, Steve and Joe provided all in attendance with an unforgettable thrill with the fireworks at the 175th Anniversary celebration of our town; and

WHEREAS, many an organization such as the Sand Lake Kiwanis and the American Legion, and many a politician has enjoyed the use of Miller's strategic location to further their causes by soliciting in front of Miller's Market, an activity that many places of business forbid, but which Steve and Joe actually promote, proving again that these are two community minded men who are constantly trying to do things for the people of the district; therefore, be it

RESOLVED, the Town Board of the Town of Sand Lake does hereby proclaim Steve and Joe Quillinan the Citizens of the Month for November, 1990, and does also express the appreciation on behalf of all concerned for the abounding generosity and community minded spirit that is characteristic of volunteers far and wide.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Residents from the West Sand Lake Extension area requested to be placed on tonight's agenda concerning the severe problem with out of town kids on Halloween. They are dropped off in bunches by either their parents or friends. They are very destructive and also attack the little kids who are trick-or-treating. This past Halloween there were approximately 300 kids. They carry chains and at least nine molotov cocktails were found in their possession. Mr. O'Brien stated that the residents are extremely concerned about the safety of their children and the possible destruction of their property. Requested that the Board consider a curfew.

Rocco Fish wished to address the Board concerning Skate Boarding in Town. He did not appear at tonight's meeting. Councilman Glasser stated that he has done some research into possibly constructing an area for the skate boarders at Butler Park, will report back to the Board in the near future when he has definite ideas.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

RESOLVED, to adopt the 1991 Budget. The Budget becomes a permanent part of these minutes.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Abstained because he was not involved during the entire budget process, Tallman - No, because, 1) doesn't feel that a 3% increase in the Highway Budget is sufficient to carry on our road program, just the increase in petroleum products, the oil used for road resurfacing alone will have to be cut back drastically; 2) has been trying for two years to get a highway vehicle replacement schedule in place and institute a pay as you go policy and eliminate the interest. Just this year we paid \$13,500 in interest for highway vehicles; 3) still that the Deputy Town Clerk position should be restored to the 1989 work schedule. During 1990 the Deputy Town Clerk's compensation was cut back from \$11,573 to \$2,139, a \$9,434 reduction. Without some maning of the counter, the Town Clerk can not get the required work done in a timely fashion; 4) requested five additional hours a week for the Secretary/Bookkeeper in the Supervisor's office, but was denied. The Town has been criticized by auditors for the lack of proper bookkeeping, we paid our 1988 auditors \$13,000 this year to perform bookkeeping for auditing purposes but the Board members don't feel that the increased hours for performing bookkeeping duties are necessary.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Justin Schultz is appointed to the Town of Sand Lake Planning Board. Such appointment to be held for a seven-year term and shall terminate on September 30, 1997.

The following votes were cast on roll call:

Erickson - Yes, Glasser - No, Philippi - No, Primeau - Yes, Tallman - Yes.

A motion was made by Councilman Erickson, seconded by Councilman Primeau, to table the resolution to appoint a Chairman to the Planning Board so as to receive some input from the Planning Board. All were in favor.

Councilman Primeau moved and Councilman Erickson seconded the following resolution;

RESOLVED, to appoint Gary Meissner to the position of Sewer Maintenance Assistant. The position is for 30 hours Der week at \$8.00 per hour. Said appointee shall commence work at the date set by the Sewer Supervisor, Richard O'Malley.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - No.

Supervisor Tallman informed the Board members that the Highway Superintendent, Harold Roder, has appointed Earl Jack Bradway to Machine Equipment Operator-Light in October, 1990.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, at its regular monthly meeting held October 10, 1990, this Board opened and considered the only bid received for a new commercially produced surface emergency medical care vehicle (standard ambulance); therefore, be it

RESOLVED, that this bid is hereby rejected and the Clerk is hereby authorized and directed to re-advertise for bids for a now commercially produced surface emergency medical care vehicle (standard ambulance) pursuant to bid specifications provided.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Attorney Bradley did not have a report on the Proposed Ambulance District.

Supervisor Tallman gave an update on the 1988 Audit which Marvin & Co. were hired to do. The only thing holding us up are ;the necessary reports from our attorneys (Town, Zoning & Planning, Sewer). Until these reports are received by Marvin & Co., they cannot finalize the audit and the 1989 audit cannot be started.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BOND ANTICIPATION RESOLUTION - HIGHWAY 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 \$12,979.00;
- 4) Bond anticipation note(s) totalling \$25,957.00 are presently outstanding and will be retired on or before November 30, 1990;
- 5) The note(s) authorized by this resolution are renewal note(s) and the original note(s) were issued November 30, 1986;
- 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:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

#### BOND ANTICIPATION RESOLUTION - SPRINGER ROAD PROPERTY 1990

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 \$27,000.00;
- 4) Bond anticipation note(s) totalling \$54,000.00 are presently outstanding and will be retired on or before December 18, 1990;
- 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:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF  
REVENUE ANTICIPATION NOTES

WHEREAS, it is necessary for the purpose of paying current expenses in anticipation of anticipation of revenue due and payable from the Rensselaer County sales tax for the fourth quarter of the fiscal year ending December 31, 1990 to borrow the sum of Sixty-five Thousand Dollars (\$65,000);

WHEREAS, no prior indebtedness has been created in respect to such revenues remaining uncollected; now, therefore be it

RESOLVED, that pursuant to the provisions of the Local Finance Law of the State. of New York, the Town of Sand Lake shall temporarily borrow upon the faith and credit of the Town, the sum of Sixty-five Thousand Dollars (\$65,000) bearing interest at a rate not to exceed 7 1/2% percentum per annum, upon the revenue anticipation note or notes of the Town and to negotiate the same at public or private sale for not less than par and interest, in such installments or amounts as may be necessary, and maturing no later than one (1) year from the date of each said note, and to make any renewal or renewals thereof insofar as the same shall be permitted by law; such note or notes and any renewal or renewals thereof, together with accrued interest, to be paid from revenues remaining uncollected which have been apportioned by the Rensselaer County Sales Tax to said Town for the fourth quarter of the current fiscal year, ending 1990; that said note or notes and/or any renewal or renewals thereof shall be signed by the Town Supervisor, in the name of said Board, attested by the Clerk, sealed with the corporate seal of the

Town, and shall be in such form as the official executing the same shall determine, such note or notes and any renewal or renewals thereof may be converted to registered form; and be it further

RESOLVED, that no other or additional indebtedness shall be created in respect to any of such revenues while any of the notes issued hereunder remain unpaid; and be it further

RESOLVED, that the Bank with the lowest interest rate is hereby designated as the place of payment of said note or notes, and said Bank is hereby designated as the agent of such Town for the payment of the principal and of interest on said note or notes to be holders thereof, without bond.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the Town Supervisor is hereby authorized to submit to the State Department of Environmental Conservation, a proposal for the landfill closure plan. During discussion of this resolution a motion was made by Councilman Philippi, seconded by Supervisor Tallman, to amend this resolution to read: RESOLVED, that the Town Supervisor is hereby authorized to submit to the State Department of Environmental Conservation, a proposal for the Sand Lake Landfill Consent Order and Schedule for Closure. All were in favor.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

RESOLUTION TO HONOR CATHERINE E. BRADLEY

WHEREAS, effective September 1, 1990 Catherine E. Bradley (Kay) resigned as a Member of the Planning Board of the Town of Sand Lake after more than twenty-three years distinguished service; and

WHEREAS, during her tenure, Kay served during seventeen years as the Secretary of the Board, and just prior to her resignation, served as Chairman for a period of over one year, doing so in an intelligent and highly competent manner; and

WHEREAS, Kay's many years of service have been marked by her exceptional dedication and skill, in addition to the long hours and effort required by these positions; and

WHEREAS, also during her tenure, Kay consistently served her community with the highest degree of integrity which earned her the respect of her colleagues and the community in general; now, therefore be it

RESOLVED, that this Board pauses to express its sincere gratitude to Kay for the invaluable contribution she has made to the Town of Sand Lake, and to her entire family for their generous sacrifice in supporting her in her work for the Town.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, Harold Schreiner retired as a member of the Town of Sand Lake Highway Department effective August 31, 1990; and

WHEREAS, Harold worked for the Highway Department for a total of twenty-four years having worked there for a period of four years starting in 1946 through 1949; and

WHEREAS, Harold, during his tenure, held the position of mechanic and as of 1.977 through his retirement was a foreman for the Department and also served as Highway Superintendent for a period of one year; therefore be it

RESOLVED, that this Town Board joins the Highway Department to commend Harold Schreiner for the dedication he demonstrated during his years of service to the Town and to wish him a healthy and happy retirement.

The following votes were cast on roll call:

Erickson Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Primeau seconded the following resolution:

RESOLVED, that the Bookkeeper for the Town of Sand Lake is approved to change from a weekly payroll to a bi-weekly payroll for the employees of the Highway, Sewer, Landfill and Building Departments commencing January 1991.

The following votes were cast on roll call:

Erickson - No, Glasser - No, Philippi - No, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the Supervisor is hereby authorized and directed to enter into an agreement with the Calvary Church for the continued use of the Town Hall during 1991. Said rental agreement shall be in the amount of \$75.00 per week.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - No, Tallman - Yes.

Councilman Glasser moved and Councilman Philippi seconded the following the resolution:

RESOLVED, that the Town of Sand Lake Town Board authorizes the Rensselaer County Planning Department to act in the Town's behalf to seek a Federal grant for the purpose of extending the sewer line in the Crooked Lake area.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman offered a motion, seconded by Councilman Erickson, to hold a public hearing to amend Local Law #4 on December 12th, 1990 at 7:30 p.m., to hold a public hearing to consider Building Permit Fee changes on December 12th, 1990 at 7:45 p.m. and to hold a public hearing to amend Local Law 3 of 1990 on December 12th, 1990 at 8:00 p.m.. All were in favor.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, pursuant to Section 4G of Local Law 02 of 1990, known as Solid Waste Management, this Town Board shall, by resolution, determine eligible and required paper, glass, metal and plastic recyclables for inclusion in the recycling procedure by all residents of the Town of Sand Lake; and

WHEREAS, after a public hearing, the Board has determined that full recycling is in the best interest of the Town; now therefore be it

RESOLVED, that paper, glass, metal and plastic shall be included in the recycling procedure by all residents of the Town of Sand Lake, commencing January 1, 1991.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

General Fund Warrant #11 in the amount of \$51,313.44 was approved on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

Highway Fund Warrant #11 in the amount of \$42,618.96 was approved on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Justin Schultz inquired into the possibility of including the east side of Burden Lake and the north side of Glass Lake if we are successful in obtaining the sewer grant. Councilman Glasser told him that there is only \$400,000 available, but, possibly if the monies are still available next year, we may be able to cover that area. No one else wished to be heard.

A motion was made by Councilman Erickson, seconded by Councilman Primeau, to adjourn the meeting at 10:45 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

Sand Lake, NY

TOWN OF SAND LAKE REGULAR MONTHLY MEETING

December 12, 1990

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

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present      Councilman Primeau - Present

Attorney Bradley - Present

Others present were: Paul Mardon, Justin Schultz, Robert & Brooke Wagner, George Wright, Frank Allen, Terry Turner, William & Charlene Hoffay, Jack Rifenburg, Mary Hilt, Michael Mardon, Jack O'Brien, Ron Sinico.

The Public Hearing to amend Local Law 4 of 1990 which deals with Fair Housing and Equal Opportunity was opened at 7:32 p.m.. Clerk Teal read the legal notice as it appeared in the Record Newspaper.

Justin Schultz asked if this Local Law would require that a landlord make his rental property handicap accessible? Councilman Primeau said that he didn't believe

No one else wished to be heard. The Public Hearing was closed at 7:40 p.m. on a motion made by Supervisor Tallman and seconded by Councilman Erickson. All were in favor.

A motion was made by Councilman Erickson and seconded by Councilman Primeau to waive procedural rules and add to the agenda a reappointment to the Town Library Board of Trustees. All were in favor.

The Public Hearing to consider Building and Sewer Permit fee increases was opened at 7:45 p.m.. Clerk Teal read the legal notice as it appeared in the Record Newspaper. Supervisor Tallman gave a brief summary for the reasons to increase the fees.

Terry Turner asked if there were any provisions for reinspection fees? Supervisor Tallman told him, no.

Paul Mardon asked if the position of Building Inspector was unique to each town or could towns share an inspector? Supervisor Tallman said that possibly the position could be shared, but, to his knowledge, the surrounding towns each have their own. No one else wished to be heard. The Public Hearing was closed at 7:55 p.m. on a motion made by Supervisor Tallman and seconded by Councilman Erickson. All were in favor.

The Public Hearing to amend Local Law 03 of 1990 to consider Landfill Permit and Fee changes was opened at 8:00 p.m.. Clerk Teal read the legal notice as it appeared in the Record Newspaper. Supervisor Tallman gave a brief summary of the permit and fee changes.

Mary Hilt asked if the town would be supplying residents with recycling bins. Supervisor Tallman said, no, but that there would be a large bin at the landfill for the residents to dispose of their recyclable items.

Paul Mardon asked if the voluntary recycling would become mandatory. Supervisor Tallman told him, yes.

Terry Turner stated that he felt that the rules keep changing at the landfill, but as yet there is no long term arrangement for the landfill; the town keeps making it more and more inconvenient for the residents to dispose of garbage; feels that the financial burden is on the residents who have very little choice, because Benson's is the only alternative that remains and he will be increasing his fees also.

Justin Schultz said that having to purchase the garbage bags from the town is going to create an awful inconvenience and that we are going to find more and more garbage along the road. Supervisor Tallman stated that, yes, it will be an inconvenience, but it is something that we are going to have to learn to live with as we prepare for the time when we no longer have our own landfill.

Frank Allen stated that he agreed with Mr. Turner, that the changes were an added financial burden on the residents. Councilman Erickson stated that we are looking at a very complex problem. Closure of the landfill is imminent and in realizing that, the town is trying to line the town coffers by encouraging the collectors from outside the town, thereby easing the effect the cost of closure will have on the taxpayers and also to try to build some good recycling habits. DEC's goal is to have one landfill per county.

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

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

Supervisor Tallman reported that much time had been spent this past month on the landfill and recycling program; DEC is demanding that Sand Lake get a Landfill Closure Plan and schedule together so that a closure consent can be signed and closure engineering work can commence. The Town Board has agreed on a schedule which has been submitted to DEC; Letters have been sent to our National, State and County government representatives asking them to contact DEC and support our request to have our landfill remain open. Senator Bruno and Rensselaer County Planning Director Glenn King have responded; Town wide full recycling will begin January 1991, recycling is here to stay so we may as well accept it.



Planning Board report was given by Justin Schultz.

Zoning Board of Appeals report was given by Frank Allen.

Zoning Officers report was given by Ron Sinico.

Councilman Philippi reported on Cablevision, Senior Citizens, Community Grant and there was no insurance,report.

Councilman Glasser reported on Town Grants. Telephone Company has agreed to reimburse the town the taxes that had been paid; Thanked Sand Lake Kiwanis for the \$500 donation to the Youth Basketball.

Councilman Erickson reported on the Library, Disaster Preparedness Committee, Landfill and Recycling.

Councilman Primeau reported on Street Lights and Youth Commission activities.

Attorney Bradley reported that she spoke with Daryll Purinton (Marvin & Co. P.C.) concerning the items which were requested; Has been in contact with Jack Ruckdeschel in regards to the formation of the Ambulance District.

Supervisor Tallman gave the following reports: Assessor's update on revaluation, Building Inspector's, Sewer Maintenance and Highway Department.

The meeting was then opened to those present. Justin Schultz requested that Item 'S' on the agenda regarding the amending of the Landfill Local Law be tabled.

Terry Turner asked how the landfill got de-toxined. Supervisor Tallman told him that DEC hadn't taken any tests on the wells in the last four or five years which meant that they didn't have the data required to keep us on the list.

Frank Allen wished to state how nice the Town Hall looked and to also inform the Board that the skateboarders are using the handicap ramp. Supervisor Tallman told him thank-you and we know about the skateboarders. We chase them off daily.

No one else wished to speak.

Business: Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, Brooke Wagner has toiled endlessly and with no remuneration as a volunteer with the Sand Lake Ambulance squad for the past nine years; and

WHEREAS, Brooke has just recently been elected to her third consecutive term as the chief of the aforementioned organization; and

WHEREAS, the responsibilities of said office involve the training and scheduling of the ambulance crews, as well as ensuring the top notch condition of the ambulance rigs, and also working shoulder to shoulder as a member of a crew charged as they are with the care and safe transport of innumerable citizens of our town; and

WHEREAS, Brooke Wagner's dedication to her duty as a member of the ambulance squad is especially noteworthy because she responds to somewhere between 140 and 200 calls for help per year, which in and of itself is an incredible statistic; and

WHEREAS, Brooke is also a 20 year member of the Ladies Auxiliary of the Averill Park/Sand Lake Fire Company and presently serves as the treasurer of said organization; therefore, be it

RESOLVED, the Sand Lake Town Board does hereby bestow with the utmost pride, sincerity and appreciation the title of Sand Lake Citizen of the Month for December on Brooke Wagner, a true volunteer.

The following Votes were cast on roll call: Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Clerk Teal read the legal notice regarding the Ambulance bids as it appeared in the Record Newspaper.  
Eight bids were received:

Capital Specialty Coach Sales, Inc.        \$69,300.00

779 River Street 500.00 (Optional Inverter)

Troy, New York 12181

Capital Specialty Coach Sales, Inc.        \$77,500.00

P.O. Box 864    1,250.00 ("    ")

Troy, New York 12181

Peconic Ambulance Sales & Service        \$69,209.00

RD 1, Sunnyside Road    967.00 ("    ")

Glens Falls, New York 12801

Quality Vehicle Sales    \$66,618.00

795 State Street        1,050.00 ("    ")

Professional Vehicle Sales - North        \$71,225.00

14 Hemlock Street

Latham, New York 12110

Professional Vehicle Sales - North        \$75,326.00

14 Hemlock Street

Latham, New York 12110

Emergency Equipment Supply, Inc.      \$68,904.00

12 Walker Way

Albany, New York 12205

The bids were forwarded to the Sand Lake Ambulance Board of Directors for their review. Brooke Wagner was informed that all bids had to be returned to the Town Clerk.

A motion was made by Supervisor Tallman and seconded by Councilman Glasser to hold a public-hearing January 9, 1991 at 7:30 p.m. to seek input on the proposed additions to the Official Town Map. All were in favor.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to hold a public hearing on January 9, 1991 at 7:30 p.m. to seek input on the proposed Reclamation Ordinance. All were in favor.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to hold a public hearing on January 9, 1991 at 7:30 p.m. to seek input on the proposed Zoning Ordinance amendments. All were in favor.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

RESOLVED, that on the advice of the Planning Board the Town Board is issuing a Negative Declaration on the rezoning of the Brookside Property in West Sand Lake for the Senior Citizen Housing Project from CE to PRD. SEQR Declaration is attached and made a part of this resolution.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to set a public hearing date of January 16, 1991 at 7:30 p.m. for the rezoning of Brookside property from C-E to PRD. Said public hearing will be conducted by the Sand Lake Planning Board. All were in favor.

Councilman Glasser moved and Councilman Philippi seconded the following resolution:

BE IT RESOLVED, that FRED WURTEMBERGER is hereby appointed as the Chairman to the Town of Sand Lake Planning Board.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

RESOLVED, that the Town Supervisor is hereby authorized to enter into an Animal Shelter agreement with the Mohawk and Hudson River Humane Society to obtain the service and to use the facilities of the Society for the municipal services as provided ,in Section 11s of the Agriculture and Markets Law, and to provide other services in relation to confined, stray, sick, injured or unwanted dogs or cats, ordered confined pursuant to Section 2.14 of Part 2 of the State Sanitary Code and deceased dogs or cats.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philip pi - Yes, Primeau - Yes, Tallman - Yes.

Attorney Bradley did not have the information needed regarding the Capital Project Fund for landfill closure expenses. This will be provided by the January meeting.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to advertise for the positions of Planning Administrator and Secretary to Building, Zoning and Highway. All were in favor.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED that:

- 1) Bond Anticipation Notes be issued for the purchase of a 1990 International Truck;
- 2) Such Bond Anticipation Notes are issued in the anticipation of a Bond to be issued under a Bond Resolution entitled "Installation Bond Resolution International Truck - 199011 adopted on this date;
- 3) The amount of such Bond is \$71,057 and is not a serial or sinking fund bond;
- 4) The amount of Bond Anticipation Notes to be issued is \$71,057;
- 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 accessible improvement.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - No, Primeau - Yes, Tallman - Yes.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

WHEREAS, the Town of Sand Lake is aware and concerned that neighboring Towns are having problems disposing of their refuse due to their landfills being closed; and

WHEREAS, the New York State Department of Environmental Conservation has informed the Town of Sand Lake that our Town Landfill will be ordered to close in the near future; and

WHEREAS, the Sand Lake Town Landfill still has ample room for several more years of refuse but it appears will not be granted the time to fill it to capacity prior to closing; and

WHEREAS, the Town of Sand,Lake can use the additional landfill tipping fees collected to build up the Town's Landfill Closure Fund; now therefore, be it

RESOLVED, that pursuant to the Sand Lake Landfill Local Law 3 of 1990, which allows the Town to extend its territorial limits by Board Resolution, do hereby allow Gaylord Refuse to bring to our Town Landfill solid waste generated in Nassau, East Greenbush and Schodack in accordance with our Local Landfill Law.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Town provide a sign honoring the Averill Park High School Cross Country Team for their State Championship 1990.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman informed the Board members that he has invited the residents from the West Sand Lake Extension area to the February 1991 workshop to discuss some of the things they would like done concerning the Halloween Night problem.

Supervisor Tallman moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the following transfers be made for the General Fund Budget:

FROM	TO	AMOUNT
A 1010.1	A 1990.4 (Contingent)	\$400
A 1010.4	"	500
A 1440.4	"	2,900
A 1650.1	"	400
A 1650.4	"	300
A 1920.4	"	87
A 1950.4	"	3,000
A 3310.4	"	1,500
A 3620.4	"	500
A 5010.1	"	2,250
A 7150.1	"	2,000
A 7150.4	"	300
A 8090.4	"	2,000
A 9010.8	"	17,000
Total		\$33,137



FROM TO AMOUNT

A 1990.4 A 1320.4 \$ 7,500

" A 1620.4 11,000

" A 1960.4 403

" A 3510.4 1,500

" A 5010.4 200

" A 7310.4 2,595

" A 9060.8 11,000

Total \$34,198

INTER-LINE TRANSFERS

(Assessor) A 1335.4 to A 1335.1 \$2,150

(Town Clerk) A 1410.2 to A 1410.1 1,000

(Landfill) A 8160.4 to A 8160.1 4,000

The following votes were cast on roll call:

Erickson - Yes, Glasser - No, Philippi - No, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following amounts be transferred in the 1990 Budget:

FROM TO AMOUNT

SS 8120.1 (Collection)	SS8120.4	\$2,000
SS 8120.211	SS8120.4	4,000
SS 9010.8 (Hospitalization)	SS8120.4	2,000
SS 9060.8 (RetireMent)	SS8120.4	4,000

Total \$12,000

SS 9040.8 (Work. Comp.)	SS 8110.4	500
SS 9060.8 (Medical Ins.)	SS 8110.4	2,500

Total\$ 3,000 The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau Yes, Tallman Yes.

Supervisor Tallman moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED that the following amounts be transferred to aid in the paying for highway material DA 5110.4 as it is \$21,009 over budget through 11/07/90 Abstract. We still have Abstract 12 (\$4,294) and Abstract 13 (end of year):

FROM TO AMOUNT

DA 5112.2 (Improve.)	DA5110.4	\$14,988
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DA 9010.8 (Retire.)      DA5110.4      11,000

Total    \$25,988

DA 9010.8 (Retire.)      DA 5130.4      \$17,000

(Mach. Repair)

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Councilman Erickson moved and Supervisor Tallman seconded the following resolution:

WHEREAS, this Board has before it proposed Building and Sewer Permit fee increases; and

WHEREAS, after public hearing, this Board has determined that adopting these increases is in the best interest of the Town; now, therefore, be it

RESOLVED, that the Building and Sewer permit increases attached hereto and incorporated by reference herein are hereby adopted; and be it further

RESOLVED, that the Clerk is hereby authorized and directed to post and publish notice of said increases.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Councilman Primeau moved and Supervisor Tallman seconded the following resolution:

WHEREAS, this Board has before it proposed Local Law 05 of 1990 revising Local Law #4 of 1990, the Town's Fair Housing Law, in order to prohibit discrimination in housing because of familial status or a handicap; and

WHEREAS, after public hearing this Board has determined that enactment of the Local Law is in the best interests of the Town; now therefore be it

RESOLVED, that proposed Local Law #5 of 1990 is hereby adopted and enacted as follows: "Be it enacted by the Town Board of the Town of Sand Lake a Law prohibiting discrimination on the basis of race, color, religion, sex, handicap, familial status, or national origin in the sale, rental, or advertising of dwellings, in the provision of brokerage services, or in the availability of residential real estate-related transactions; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to post and publish notice thereof, and to file the Local Law with the Secretary of State.

The following votes were cast on roll call:

Erickson Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Philippi seconded the following resolution:

WHEREAS, this Board has before it proposed Local Law #6 of 1990 revising Local Law #3 of 1990, the Town's Landfill Local Law, in order to make landfill permits and changes; and

WHEREAS, after public hearing this Board has determined that enactment of the Local Law is in the best interests of the Town; now therefore be it

RESOLVED, that proposed Local Law 06 of 1990 is hereby adopted and enacted as follow,q; "Be it enacted by the Town Board of the Town of Sand Lake, by the enactment of this Local Law, the Town of

Sand Lake declares its intent to regulate the use of Public Sanitary Landfill Sites operated by the Town of Sand Lake. The dumping of refuse, garbage and rubbish, unless under proper control, is likely to constitute a hazard to the health and safety of the public"; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to post and publish notice thereof, and to file the Local Law with the Secretary of State.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philip ,pi - Yes, Primeau - Yes, Tallman - Yes.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, pursuant to Section 15 of the Town of Sand Lake Landfill Local Law, this Town Board may, pursuant to resolution, amend the territorial limit of the Town of Sand Lake Landfill to permit additional jurisdiction to use such landfill as it becomes necessary upon such terms as may be deemed fair and reasonable by this Town Board; now therefore be it

RESOLVED, that the fees for the out of town refuse are hereby amended as follows:

Current rates: \$30.00 a loose cubic yard

"     ": \$30.00 a compacted cubic yard

1991 rates : \$15.00 a loose cubic yard

"     ": \$30.00 a compacted cubic yard

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to hold the year end Town Board Meeting on December 28th, 1990 at 9:00 a.m. at Town Hall. All were in favor.

Supervisor Tallman informed the residents that there would be a public meeting on Recycling for informational purposes hold at Town Hall on December 18th, 1990 at 7:30 p.m.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that MEG DISTELL is hereby re-appointed to the position of Trustee to the Sand Lake Town Library Board effective January 1st, 1991. This position will expire December 30th, 1995.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

General Fund Warrant #12 in the amount of \$38,351.50 was approved on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

Highway Fund Warrant #12 in the amount of \$35,353.49 was approved on a motion made by Supervisor Tallman, seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Mary Hilt questioned why the three public hearings set for next month were all scheduled for 7:30 p.m. Supervisor Tallman explained that if they are all scheduled for 7:30 p.m., the Board doesn't have to wait in between the hearings if the hearings are short.

No one else wished to be heard.

A motion was made by Supervisor Tallman and seconded by Councilman Erickson to adjourn the meeting at 11:00 p.m.. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

TOWN OF SAND LAKE SPECIAL MONTHLY MEETING

December 28, 1990

The Special Town Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Tallman at 9:00 a.m. at the Town Hall, Sand Lake, N Y. The following answered roll call:

Supervisor Tallman - Present      Councilman Glasser - Present

Town Clerk Teal - Present      Councilman Philippi - Present

Councilman Erickson - Present      Councilman Primeau - Present

Attorney Bradley - Present

The members of the Town Board audited the December claims that had been received.

As required by Town Law 105, the members of the Town Board will examine the records of the officers that collect money.

The Town Board Members approved Supervisor Tallman's 1990 Investment Report. A copy of this report becomes a permanent part of these minutes.

A motion was made by Supervisor Tallman and seconded by Councilman Primeau to table the resolution to abandon Creek Road until the January 9, 1991 meeting. All were in favor.

Supervisor Tallman moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Town of Sand Lake is aware and concerned that neighboring Towns are having problems disposing of their refuse due to their landfills being closed; and

WHEREAS, the New York State Department of Environmental Conservation has informed the Town of Sand Lake that our Town Landfill will be ordered to close in the near future; and

WHEREAS, the Sand Lake Town Landfill still has ample room for several more years of refuse but it appears will not be granted the time to fill it to capacity prior to closing; and

WHEREAS, the Town of Sand Lake can use the additional landfill tipping fees collected to build up the Town's Landfill Closure Fund; now therefore be it

RESOLVED, that pursuant to the Sand Lake Landfill Local Law #3 of 1990, which allows the Town to extend its territorial limits by Board Resolution, do hereby allow ALBANY DISPOSAL to bring to our Town Landfill solid waste generated in Nassau, East Greenbush and Schodack in accordance with our Local Landfill Law.

The following votes were cast on roll call:

Erickson - Yes, Glasser - Yes, Philippi - Yes, Primeau - Yes, Tallman - Yes.

Establishing the Capital Project Fund will be done at the January 9, 1991 meeting.



The Board discussed the purchasing/ordering of the new ambulance for the Sand Lake Ambulance, Inc.. Supervisor Tallman stated that his main concern was if the Town would be responsible for payment of the new ambulance if the Ambulance District was not established by the delivery date of the vehicle. Tallman said, if we (Board) award the ambulance bid, are we (Board) responsible for making the BAN payments on it or will the Sand Lake Ambulance, Inc. be prepared to pick them up in their regular budget? Attorney Bradley said that she would research this.

The Cable TV Franchise renewal was discussed. The Committee will be meeting with them on January 17, 1991.

Supervisor Tallman will check with the Highway Superintendent on the status of the sign for the Averill Park Girl's Cross Country Team.

The advertisement for the positions of Clerk to the Building Inspector, Zoning and Highway Department and the position of Planning Administrator was not printed in The Advertiser but will be in the next issue. Interviews for the two positions will be held sometime after January 11, 1991.

According to Town Law, Section 272, the Planning Administrator is appointed by the Planning Board.

Recycling start-up date has been changed from January 1, 1991 to February 1, 1991.

Supervisor Tallman gave the Board members a copy of the letter which he received from New York State Department of Environmental Conservation regarding the closure of the Landfill.

The RAN will not be needed and will be rescinded at a future meeting.

Hopefully the Highway Truck BAN won't be needed. There could possibly be money left in the Highway Budget to pay for the truck.

The Organizational Meeting will be hold January 2, 1991 at 7:30 p.m.

A motion was made by Supervisor Tallman and seconded by Councilman Primeau to adjourn the meeting at 10:30 a.m.. All were in favor.

Respectfully submitted

Joyce A. Teal

Town Clerk