

1992

ORGANIZATIONAL MEETING

January 2, 1992

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

Supervisor Mardon - Present Councilman Erickson - Absent

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Other present were: Joseph & Carol Cybulski, Carol Philippi, Joseph Warren, John Wright, William Glasser, Jeff Irwin, Clayton & Louise Besch, Angelo Patti, Terry Turner, Thomas Larkin, Jeff Horine, Robert Carpenter, Mary Hilt, John McLoughlin, Frank Allen, Justin Schultz, Raymond Primeau, Larry Browe, Brian Hunt, Jerome Hunt, Harold Roder, Mr. & Mrs. Earl Bradway, Connie Burkart, Pat Delaney, Russell Bennett, Bernie Mardon, Don Budesheim, Robert Martin, Carla Engwer, Flora Fasoldt, Frank Fleming, Mark Cioffi, Archie Robinson, Nancy Kelley, Ed Miller, Earl Ransford, Christine Kronau, Elizabeth Heller, Martha Baum, William Foster, John Prusky, Sally Perry and others.

Business: The Establishment of the Department of Public Works

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, 'that:

- 1) There is hereby established the Town of Sand Lake Department of Public Works, the administrative head of which shall be the Commissioner of Public Works. Such Commissioner of Public Works shall also hold the title and succeed to all powers and duties of the Superintendent of Highways. The Commissioner of Public Works shall serve a term of two (2) years ending January 1st after each

biennial town election. The functions of the Highway Department, the Sewer District, the Landfill, the Building Department, and the Zoning Officer are hereby transferred to the Department of Public Works.

2) There are hereby established the offices of Deputy Commissioner of Highways, Deputy Commissioner of Sewers, Deputy Commissioner of Building and Zoning, and Deputy Commissioner of Solid Waste Management, each of which shall serve at the pleasure of the Town Board, with the exception of the Deputy Commissioner of Highways, who shall serve at the pleasure of the Commissioner of Public Works. There shall be two (2) Deputy Commissioners of Building and Zoning, who shall, subject to the direction of the Commissioner of Public Works, possess all of the powers and duties of the Building Inspector, Code Enforcement Officer, and Fire Code Inspector, under the provisions of Town Law, the State Building Construction Code, and the Town of Sand Lake Building Code Enforcement Ordinance and all the powers and duties of the Zoning Officer pursuant to the Town of Sand Lake Zoning Ordinance. The Deputy Commissioner of Sewers shall hold the title and, subject to the direction of the Commissioner of Public Works, possess all the powers and duties of the Sewer Inspector pursuant to Local Law No. 1 of 1980. The Deputy Commissioner of Solid Waste Management shall, subject to the direction of the Commissioner of Public Works, have all the powers and duties of the Landfill Operator.

The following votes were cast on roll call: Glasser - No, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the time and place of the regular Sand Lake Town Board meeting shall be the second Wednesday of each month at the Town Hall, Route 43, Sand Lake, New York at 7:30 P.M.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Key Bank, Norstar Bank, Evergreen Bank, and First American Bank are designated as official depository banks of the Town.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau Yes, Mardon - Yes.

Councilman Baum moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that The Record Newspaper is the official newspaper of the Town.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE -TT RESOLVED, that Town Officials and Employees using their own vehicles for Town business shall be allowed \$.23 (Twenty-three) per mile.

Councilman Primeau moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the rate for overtime pay for employees paid hourly is one and one-half (1 1/2) times the regular pay rate.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that Joyce Teal is appointed Registrar of Vital Statistics. The following votes were cast on roll call: Li Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes. Councilman Baum moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Lori Ann Shelgren is appointed Deputy Registrar of Vital Statistics.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Russell Bennett is appointed Town Attorney. The following votes were cast on roll call: Glasser - Abstain, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Frederick J. Schreyer is appointed Deputy Town Attorney for Planning, Zoning, and Sewer.

The following votes were cast on roll call: Glasser - Abstain, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Christine Kronau is appointed Sewer District Billing Clerk. The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Baum moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Mark Cioffi is designated Chairman of the Zoning Board of Appeals.

The following votes were cast on roll call:

Glasser - Abstain, Erickson - Absent, Baum - Yes, Primeau - Abstain, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Constance Burkart is appointed Youth Director. The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Charles Seney is appointed Data Collector to the Assessor. The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that the office of Town Engineer is hereby abolished. The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Baum moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that all current employees and officers not specifically mentioned in the resolutions adopted at this meeting and who serve at the pleasure of the Town Board are hereby continued in office in accordance with the Town of Sand Lake appointed personnel policy.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Robert J. Martin is hereby appointed Commissioner of Public Works Superintendent of Highways.

The following votes were cast on roll call: Glasser - Abstain, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that George Wright and Harold Roder are hereby appointed Deputy Commissioners of Building and Zoning.

The following votes were cast on roll call: Glasser - Abstain, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Martin y is hereby appointed Deputy Commissioner of Solid Waste Management.

The following votes were cast on roll call: Glasser Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Baum moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Richard O'Malley is hereby appointed Deputy Commissioner of Sewers.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the salaries of Town Officers and employees shall be as set forth in the 1992 Town Budget except as otherwise set forth in the following schedule:

- 1) Data Collector - 20 hours per week \$6.31/hr;
- 2) Assessor Clerk - 15 hours per week \$6.49/hr;
- 3) Deputy Attorney - Contracted \$6,200.00
- 4) Commissioner of Public Works/Superintendent of Highways - \$10,000.00
- 5) Deputy Commissioners of Building/Zoning - two (2) \$22,716.00

The following votes were cast on roll call: Glasser - No, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that the following Procedural Rules for the Town of Sand Lake Board meetings are hereby adopted:

- 1) That the Town Board wishes to encourage the interest and participation of Town residents in town meetings. Town residents wishing to speak on any item on the agenda shall be allowed up to five (5) minutes to speak on such item. The Supervisor may call for such discussion before, during, or after the agenda item is raised. A period of up to one half-hour for discussion of matters not on the agenda shall precede the general business agenda. Town residents shall be permitted up to five (5) minutes in order to speak on any such item. The Supervisor, in his discretion, may limit any such discussion which is not relevant to Town business or is repetitive or abusive.

- 2) Agenda items may be rearranged at the discretion of the Supervisor.

- 3) No conversations, noises, or disturbances of any kind will be tolerated during a meeting. Those creating a continuing disturbance will be ordered, by the Supervisor to be removed.

- 4) All reports submitted to the Town Board shall be in writing. A summary of each report may be made orally within a five (5) minute time frame.

- 5) All matters or items to be placed on the agenda for any Board meeting including requests for the preparation of resolutions and local laws, must be submitted to the Town Clerk on or before noon of the Wednesday preceding the regular Board meeting.

- 6) All requests for resolutions or local laws for a particular month's meeting shall be submitted by the Town Clerk to the Town Attorney by the close of business on the Wednesday preceding the meeting.

- 7) The Town Clerk shall prepare the agenda for the month's Town Board meeting and distribute copies to each Councilman's mail slot in the Town Hall by 10:00 A.M. on the Saturday preceding the meeting. The Town Clerk shall also call in the agenda to the official newspaper by 4:30 P.M. on the Friday preceding the meeting.

8) The Town Attorney shall prepare all proposed resolutions and local laws, and distribute copies to each councilman's mail slot in the Town Hall by 9:00 A.M. on the Monday preceding the meeting.

9) Any matter or item not properly on the agenda may be placed on the agenda or otherwise discussed or raised at a Town Board meeting only by a vote of a majority of the Town Board.

The following votes were cast on roll call: Glasser - No, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon made the following Town Board Committee assignments:

Councilman Glasser Senior Citizens

 Town Grants

 Town Beach

Councilman Erickson Library

 Disaster Preparedness

 Cable Television

Councilman Baum Streetlights

 Dog Control

 Insurance (Property, Vehicle,
 Liability)

Councilman Primeau Landfill

 Recycling

 Highway

Supervisor Mardon Youth
 Park/Recreation
 Economic Development

Supervisor Mardon made the following appointments:

Secretary/Bookkeeper Elizabeth Heller
Accountant George Provost
Historian Madolyn Carpenter
Deputy Historian Elinor Zaki

Town Clerk Teal informed the Board that she was appointing Lori Ann Shelgren as Deputy Town Clerk.

Receiver of Taxes, Christine Kronau, informed the Board that she was appointing Patricia Detmar as her Deputy.

A motion was made by Supervisor Mardon and seconded by Councilman Baum to rescind the motion to advertise for insurance bids done on October 9, 1991 due to the wrong day and date given by the previous Town Attorney and to readvertise for insurance bids to be returned on Wednesday, February 12th, 1992. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Baum to waive the Organizational Meetings rules and open the meeting to the floor for discussion from those present. All were in favor.

The meeting was then opened to those present. Brian Hunt asked Councilman Baum why he voted yes on the creation of the Department of Public Works. Councilman Baum answered that he felt that this

was the way that the Town of Sand Lake should enter the 90's, definitely a more streamlined system of government.

Jerome Hunt voiced his displeasure in the change in the highway department and with the creation of the Department of Public Works.

Terry Turner voiced his displeasure in the change in the highway department.

Thomas Larkin asked if this Board would be creating a new position in the Highway Department. Councilman Primeau told him, No, that the position of Deputy Commissioner of Highways would be an appointment within the department with increased duties.

No one else wished to be heard.

A motion was made by Councilman Primeau and seconded by Councilman Baum to adjourn the meeting at 8:23 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

January 8, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Justin Schultz, Christine Kronau, Elizabeth Heller, Lori Ann Shelgren, Carla Engwer, Flora Fasoldt, Pat Delaney, Bernie Mardon, Martha Baum, Mary Hilt, Joe & Pat Adelska, Joseph Warren, Joe & Carol Cybulski, Bill Foster, Michael Rohloff, Frank Fleming, Archie Robinson, Jeff Horine, Harold Roder, Marion Hacker, Bertha Higgins, Brian Hunt, Brian Smith, Frank Allen, Betty Lang, Angelo Patti, Bill Glasser, Betty Herman, Mr. & Mrs. Blaine Shaver, and others.

A motion was made by Councilman Primeau and seconded by Supervisor Mardon to approve of the October 8th, 1991 minutes. Mardon and Primeau, Yes; Erickson and Glasser, No; Councilman Baum abstained as he was not on the Board at that time. Clerk Teal asked if there were any corrections that were necessary for the record. There were none.

Town Clerk's report was read and accepted by the Board. Clerk Teal stated that she would like to respond to Councilman Glasser's objection, which was made at the December 11th, 1991 Board meeting, of paying Deputy Lorraine Robinson for duties she performed in the Clerk's office on Saturday mornings. Councilman Glasser stated that Deputy Robinson had failed to take the Oath of Office and was working so that the Town Clerk could campaign. Clerk Teal presented Councilman Glasser with a copy of Deputy Robinson's Oath of Office and stated that she would not allow anyone to work in her office if they did not take the oath. Councilman Glasser then stated that he was aware of her taking the oath, he had received a copy from Supervisor Tallman after the December meeting. Clerk Teal stated that she would also like to address the concern about campaigning while having a deputy cover the office. Clerk Teal said that she, like all other employees of the town, earns vacation, personal, and sick time. How it is used, is her choice. Clerk Teal questioned why these concerns were addressed in her absent Well after the fact, instead of making an inquiry of her personally.

Supervisor Mardon reported that the Town Board held its annual organizational meeting. The major items of business were changes in the Board's Procedural Rules, creation of a Department of Public Works, and appointments; The savings from streamlining of Town government totaled over \$14,000; Thanked the voters of Sand Lake for the opportunity to be of service.

Councilman Glasser had no committee report.

Councilman Erickson reported on the Library, Disaster Preparedness, and Cable T V.

Councilman Primeau reported on Landfill, Recycling.

Councilman Baum had no committee report.

Supervisor Mardon reported on the Youth Commission activities and gave the Planning Board report.

Zoning Board of Appeals report was given by Frank Allen.

The meeting was then opened to those present. Joseph Cybulski questioned the interview and selection process; Felt that the campaign promises were not kept; Felt that with the creation of the Department of Public Works, a lot of the work load had been taken from the Supervisor's office; Questioned how items get placed on the agenda.

Carol Cybulski questioned Councilman Primeau's ability to vote on the Chairman of the Zoning Board of Appeals appointment; Questioned the legality of Mark Cioffils being a member of the Zoning Board of Appeals Board seeing he has a subdivision being built in Town; Questioned the hiring of relatives as employees.

No one else wished to be heard.

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

BE IT RESOLVED, that the Town Clerk shall advertise for Janitorial services for the Town Hall and State Police Substation at the amount stated in the 1992 Town Budget. A motion was made by Councilman Primeau and seconded by Councilman Erickson to amend the resolution to read:

BE IT RESOLVED, that the Town Clerk shall advertise for Janitorial services for the Town Hall and State Police Substation. All were in favor of the motion to amend.

The following votes were cast on roll call for the resolution as amended: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Joel Hunt is appointed Deputy Commissioner of Highways and shall be given a one-year-leave of absence from his position as automotive mechanic.

The following votes were cast on roll call: Glasser - Abstained, Erickson - No, Baum - Yes, Primeau - Yes, Mardon - Yes.

(During discussion of this resolution, Councilman Baum, for the record, asked Councilman Glasser if he had approached Joel Hunt and indicated to Mr. Hunt that he should not take this position, and if he did, the position would be eliminated in the event that there was a turn around in the next election? Councilman Glasser answered, "I told him my views on it, that I was totally against this set-up of Commissioner and Deputy Commissioner and that I felt that is should stay Superintendent of Highways and in the future, if things should switch around and if I decide to run for office again, that I would be in favor of making it back to Superintendent of Highways.)

Councilman Erickson moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Gerald Oestreich and J. Joseph Murphy are appointed Trustees to the Sand Lake Town Library for terms expiring December 31, 1996.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Baum moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the position of Deputy Building Inspector is eliminated.

The following votes were cast on roll call: Glasser - Abstained, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Town accept a deed dated December 26, 1991, from Mark and Carol Nusbaum of lands constituting the Nusbaum Court Right-of-Way. Such right-of-way shall be a Town Road and shall be added to the proposed Town Map.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Baum moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that CATHERINE CRAWMER is appointed Dog Control Officer at an annual salary of \$3,600.

The following votes were cast on roll call:

Glasser - Abstained, Erickson - Abstained, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that the Commissioner of Public Works and each of his Deputies shall take the Constitutional Oath of Office.

The following votes were cast on roll call: Glasser - Abstained, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum 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 State Association of Towns in New York City, February 16-19, 1992, are hereby authorized to attend said meeting, and shall be compensated prior to said meeting in an amount equal to their actual and necessary expenses in connection with their attendance up to the amount of \$500.00 for each official or employee; Supervisor, Arthur Mardon; Town Clerk, Joyce Teal; Council, Joseph Baum and Paul Prima; Receiver of Taxes, Christine Kronau; Town Attorney, Russell Bennett; Assessor, Martha Senecal; and be it further

RESOLVED, that Joe Teal is appointed the Town's Official Delegate and that Christine Kronau is appointed Alternate Delegate to the Association of Towns Annual Meeting.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon informed the Board that he was appointing Elizabeth Heller as Deputy Supervisor Councilman Primeau made a motion and Councilman Baum seconded to waive procedural rules to place on the agenda the official town map public hearing. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to set the date of February 12, 1992 at 7:30 p.m. for the public hearing on the proposed town map. All were in favor.

Councilman Glasser questioned why the position of Clerk to the Assessor had not been filled. Supervisor Mardon informed him that there had been two people who had expressed interest and had sent resumes, but, one called and was no longer interested. Councilman Glasser questioned what that was doing to the Assessor's office, with the re-val, that she was going to get backlogged with paperwork without help. He asked if there was something that could be done tonight to take care of the problem. Could she hire someone on a contractual basis until the position is filled? Councilman Glasser stated that maybe the Board could advertise for the position and in the meantime let the Assessor hire somebody on a temporary basis. Attorney Bennett stated that the Assessor could hire somebody on a contractual temporary basis, but that it would be kind of a problem. It is not like buying supplies, it is actually hiring an employee and an employee is supposed to be hired by the Board. Although it has been done in the past, it is probably not what the law envisions. Attorney Bennett added that only the Town Board can authorize funds to be expended for salaries, if this Board resolves that a certain sum of money can be spent on a contractual basis for temporary help, the Board brings itself closer to the provision of the law, although the Board would not be selecting the person.

A motion was made by Councilman Primeau and seconded by Councilman Glasser to waive procedural rules to add the motion to re-advertise for the position of Clerk to the Assessor to the agenda. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Glasser to re-advertise for the position of Clerk to the Assessor. All were in favor.

A motion was made by Supervisor Mardon and seconded by Councilman Glasser to have the Assessor contract for a clerk at the rate of \$6.49 per hour, 15 hours per week until such time as the Board selects a clerk. All were in favor.

Bertha Higgins wished to speak regarding her driveway which is in question as to being a private road or a public road. She stated that if the Town Board decided to make it a town road, her garage exits right onto the road. Every time she or her husband back their car out, they will be backing right into the road.

She said that they would like some kind of consideration as what can be done with the garage. The garage is already encroaching on the easement.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to approve General Fund Warrant 01 in the amount of \$45,660.76, Highway Fund Warrant 01 in the amount of \$11,682.78, Landfill Fund Warrant #1 in the amount of \$97,118.54, Sewer Fund Warrant 01 in the amount of \$5,601.68, and Street Lighting Warrant 1 in the amount of \$4,764.56. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn the meeting at 9:15 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

February 12, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Justin Schultz, Joseph Warren, Lori Ann Shelgren, Bernie Mardon, Robert Martin, Joel Hunt, Brian Hunt, Mr. & Mrs. Scott Southard, Jill Harding, Frank Fleming, Elizabeth Heller, Christine Kronau, Richard Jensen, Steve Valente, Daniel Sawyer., Linda Reynolds, Robin Langer, Patricia McGurn, Angelo Patti, Ellie Pattison, Gary & Eve Worden, Martha Baum, Joseph & Carol Cybulski, James Bonesteel, Jeff Lang, David Leckonby, Gary Hack, Luke Clemente, Andy Clemente, Joseph Flanagan, Rick Hayman, Paul Tasbir, Rory & Dawn Dean, Martin & Linda Ormsby, Dori Haines, and others.

The Public Hearing to seek input on the proposed additions of new roads and changes to the official Town Map was opened at 7:32 p.m.. Clerk Teal read the legal notice as it appeared in the Record Newspaper. No one wished to be heard. The Public Hearing was closed at 7:34 P.M.

The minutes of the December 30, 1991, January 2, 1992, and the January 8, 1992 meetings were approved on a motion made by Councilman Primeau and seconded by Councilman Erickson. All were in favor.

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

Supervisor Mardon reported that after one full month, the newly structured town operation seems to be functioning smoothly; Sent congratulatory letters to two young men who achieved the rank of Eagle Scout; Received a letter from Kevin Tighe requesting permission to run the St. Patrick's Day race in the area of the third Burden Lake on March 14th; Attended a meeting, along with Commissioner Ormsby and Councilman Primeau, with En Con officials concerning the status of our town landfill. A report on that meeting will be forthcoming as soon as the entire Board is updated; Will be returning to the classroom as have been invited to address the Social Studies classes at Algonquin Middle School next month.

Councilman Erickson reported on the Disaster Preparation Committee, Library, and Cable Television.

Councilman Glasser reported on the Senior Housing, Senior Citizens, and the Town Beach winter activities.

Councilman Baum reported on Street Lighting, Dog Control, and Insurance bid proposals which will be opened later on the agenda.

Councilman Primeau reported on the Landfill, Recycling & Solid Waste, and Highway Dept.

Supervisor Mardon reported on the Youth Commission activities.

Zoning Board of Appeals report was made by Frank Allen.

The meeting was then opened to those present. James Bonesteel asked what the outcome was on the town map and that he once again wanted the Board to know that he would like the Higgins driveway to remain a town road. Supervisor Mardon informed that there has been no action taken yet on the map. Ellie Pattison stated that she would like any information that the Town Board has regarding the proposed blasting by Troy Sand & Gravel. Supervisor Mardon told her that this item appears on the business agenda portion of the meeting. Rick Hayman asked if there was currently a proposal to extend Rosemont Avenue. He was told that there was not a formal application ahead of the Planning Board at this time. No one else wished to be heard.

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

WHEREAS, Ellie Pattison has worked tirelessly and unselfishly at the town, county, and state levels as a volunteer to assist others, to complete projects, and to lend her skilled leadership to various committees; and

WHEREAS, Ellie has been President of the New York State Association for Retarded Citizens for four years, serving as only the second woman president, having devoted 30 years in all to that organization; and

WHEREAS, Ellie has served with the O.D. Heck Development Center since it opened acting as the Chairperson for the Board of Visitors, having been originally named by then Governor Hugh Carey to an appointment approved by the entire New York State Legislature; and

WHEREAS, Ellie is a 19 year member of the NYS Unified Services of Rensselaer County, this county being one of only five counties in the state to be a Unified Services County, where Ellie has been instrumental in all aspects of the operation of this very worthwhile agency; and

WHEREAS, Ellie took an active role in the forming of the Sand Lake/Poestenkill Council on the Arts, provided support for several Averill Park Central School District PTA's as the president of three of them, worked to provide costumes for school musicals, worked with the BOCES occupational Education Advisory Council and with the RCCA in Troy; and

Ellie has co-chaired charity drives for the Heart Association and the American Cancer Society, and now is the president of the Hudson-Mohawk Industrial Gateway Society, dedicated to preserving vestiges of the Industrial Revolution; therefore, be it

RESOLVED, Ellie Pattison is named the Citizen of the Month for February, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the Franchise Fee for Cable Television for 1992 is set at Three Percent (3%).

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Clerk Teal read the legal notice that was published in the Record Newspaper seeking sealed bids/quotations for insurance coverage for the Town.

Bids were received from the following:

Donlon & Son, Inc. \$45,617.00

143 Mohawk Street

Cohoes, New York 12047

D.A. Fazioli & Son, Inc. \$50,137.00

Rte. 43 & 150

West Sand Lake, New York 12196

Burroughs - Distell Insurance #1 \$45,386.00

43 Mall, P.O. Box 476 #2 \$48,094.00

West Sand Lake, New York 12196 #3 \$49,996.00

Lawrence United Corp. \$32,802.21

1222 Troy-Schenectady Road

Schenectady, New York 12309

A motion was made by Councilman Primeau and seconded by Councilman Erickson to refer the insurance bids to the Insurance Committee for recommendation. All were in favor.

Clerk Teal read the legal notice that was published in the Record Newspaper seeking bid proposals for the purchase of a new, standard, 1992 production model 1-ton dual rear wheel truck.

One (1) bid was received from Orange Motors, 799 Central Avenue, Albany, NY 12206. Supervisor Mardon stated that when this was put out to bid, the money was in the budget to pay for this truck. However, since that time, the town has received a closeout package notice on our sewer from the

Federal and State Governments and that amount is a total of \$57,000, considerably less than the original amount of \$625,000 which was quoted three years ago. The money that was earmarked for the sewer truck was used to pay this bill.

Attorney Bennett recommended that the bid be returned to the bidder unopened so as not to make this Board vulnerable to a claim later on of price disadvantage from this bidder if the Board sees fit to bid again this year for such truck.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to return the bid to the bidder unopened. All were in favor.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Town Board has duly advertised for bids for purchase of a single axle dump truck; and

WHEREAS, the Commissioner of Public Works has recommended purchase of such vehicle; and

WHEREAS, the bid of \$72,630.00 constitutes the lowest responsible bid; now, therefore, be it

RESOLVED that the Commissioner of Public Works is authorized to purchase said vehicle from Delurey Sales & Service, Inc. at the bid price of \$72,630.00.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Christine Kronau is appointed Clerk to the Assessor at \$6.49 per hour, 15 hours per week.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Gary Hack, representing the Concerned Citizens of West Sand Lake, presented the Board with a packet containing concerns about the blasting for the purpose of mining stone at Troy Sand & Gravel in West Sand Lake. This packet becomes a permanent part of the minutes.

Gary & Eve Worden, Dori Haines, and Paul Tasbir spoke against the blasting.

Luke Clemente stated that Troy Sand & Gravel tries to be sensitive to the feelings of the residents.

Andy Clemente, Licensed Professional Engineer, tried to explain the blasting technique and added that they are in the testing stage at this point.

Supervisor Mardon read the letter he had sent to Michael T. Higgins, EnCon, stating the towns concerns about the blasting. This letter becomes a permanent part of these minutes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML, Section 103 or any other law; and

WHEREAS, comments have been solicited from those officers of the town involved with procurement; now, therefore, be it

RESOLVED: That the Town of Sand Lake does hereby adopt the following procurement policies and procedures:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, Section 103. Every town officer, board, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2. All purchases of a) supplies or equipment which will exceed \$10,000 in the fiscal year or by public works contracts over \$20,000 shall be formally bid pursuant to GML, Section 103.

Guideline 3. All estimated purchases of:

Less than \$10,000 but greater than \$3,000 require a written request for a proposal (RFP) and written or fax quotes from 3 vendors.

Less than \$3,000 and more than \$250 require an oral request for the quotes and oral or fax quotes from 2 vendors.

All estimated public works' contracts of:

Less than \$20,000 but greater than \$10,000 require a written RFP and written or fax proposals from 3 contractors.

Less than \$10,000 but greater than \$3,000 require a written RFP and written or fax proposals from 2 contractors.

Less than \$3,000 but greater than \$500 require oral or fax proposals from 2 contractors.

Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written, fax, or oral quotes have been requested and the written, fax or oral quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgement shall also be documented and filed with the record supporting the procurement.

Guideline 5. A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 6. Except when directed by the town board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;
- c) Sole source situations;
- d) Goods purchased from agencies for the blind or severely handicapped;
- e) Goods purchased from correctional facilities;
- f) Goods purchased from another governmental agency;
- g) Goods purchased at auction;

- h) Goods purchased for less than \$250;
- i) Public wks, contracts for less than \$500;
- j) Goods purchased on State contract.

Guideline 7. This policy shall be reviewed annually by the town board at its organizational meeting or as soon thereafter as is reasonably practicable.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Erickson stated that a resident had requested that other events besides town board meetings be televised. After due discussion, the Board decided to let the Cable Committee draft up recommendations and report back to this Board.

Councilman Baum moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that street lights be installed on Pole L-1028/2 on Ebert Drive and Pole 177/52 on Eastern Union Turnpike.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

A motion was made by Supervisor Mardon and seconded by Councilman Glasser to waive procedural rules and place on the agenda the adoption of the town map. All were in favor.

Supervisor Mardon moved and Councilman Glasser seconded the following resolution:

WHEREAS, a public hearing has been held after due public notice with respect to adoption of an amended official town map; and

WHEREAS, the Planning Board has reported thereon; now, therefore, be it RESOLVED, that such map is adopted.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - No, Mardon - Yes.

General Fund Warrant in the amount of \$15,011.21, Highway Fund Warrant in the amount of \$19,263.59, Landfill Fund Warrant in the amount of \$2,927.50, and the Sewer Fund Warrant in the amount of \$59,441.40 were approved on a motion made by Councilman Primeau and seconded by Councilman Erickson. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Baum to go to Executive Session to discuss the Niagara Mohawk vs Sand Lake and the Department of Environmental Conservation vs Sand Lake regarding Landfill Closure at 10:05 P.M. All were in favor.

The Board reconvened the regular board meeting at 11:08 P.M. with no decisions being made in Executive Session.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn the meeting at 11:09 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

SPECIAL MONTHLY MEETING

February 22, 1992

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Mardon at 12:00 noon at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Absent

Attorney Bennett - Present

Others present were: John Wisniewski, agent for the Lawrence United Corp, and Robert Martin.

Councilman Baum, Insurance Committee, recommended that the Board accept the bid submitted by the Lawrence Group for the town's insurance. Councilman Baum informed the Board that after consulting with Dave Fazioli, the town's current carrier, the Lawrence Group was the lowest responsible bidder.

Supervisor Mardon moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that the bid of the Lawrence Group, being the the lowest responsible bid submitted for Public Officers Liability Insurance and Municipal Insurance, is hereby accepted; and, be it further

RESOLVED, that the Supervisor is authorized to enter into a contract for such insurance at an amount not to exceed \$34,719.21.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Absent, Mardon - Yes.

A discussion was held concerning the sampling and analysis of the monitoring wells at the landfill. Supervisor Mardon will contact the appropriate firms for quotes.

Attorney Bennett reported on the status of Niagara Mohawk vs the Town of Sand Lake. He recommended that the town hire an appraiser to determine the taxable assessment value of their property within the town.

A motion was made by Supervisor Mardon and seconded by Councilman Erickson to waive procedural rules and place on the agenda a resolution to accept the proposal from R.W. Beck for appraisal services. All were in favor.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the proposal of R.W. Beck to provide appraisal services, dated February 4, 1992 is hereby approved; and, be it further

RESOLVED, that the Supervisor is authorized to enter into such agreement.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Absent, Mardon - Yes.

A motion was made by Councilman Glasser and seconded by Councilman Erickson to adjourn the meeting at 12:55 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

March 11, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Deputy Clerk Shelgren - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others were present: Justin Schultz, Robert Martin, Bernie Mardon, Frank Fleming, Gary Hack, George Wright, Joe Cybulski, Terry Turner, Angelo Patti, Jane Weber, Mary Weber, Mrs. Hubbard and others.

A motion was made by Councilman Glasser and seconded by Councilman Erickson to approve of the February 12th & 22nd, 1992 minutes. All were in favor.

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

Supervisor Mardon reported he attended the Association of Towns meeting in February, found it to be very interesting and informative; Received a letter of thanks from Ellie Patterson for recognition of the Citizen of the Month; Received a letter from a 5th grade class from Henderson, Nevada, requesting information on our Town for a class project on 'Small Towns in the U.S.'; March 13th will be attending the Eighth Grade Social Studies class in Algonquin on the functions and values departments of Town government; Interviewed engineering firms and are continuing to interview along with Commissioner Ormsby and Councilman Primeau in regards to the closure of the landfill.

Councilman Glasser reported on the Senior Citizens, Senior Housing and the Town Beach winter activities.

Councilman Baum reported on the Town's Insurance and Dog Control. No Street Lights report was given.

Councilman Erickson reported on Cable Television, Disaster Preparation Committee and the Library.

Councilman Primeau reported on the Highway Department, Solid Waste & Recycling and the Landfill. Welcomed back Ed Margosian to our Town.

Supervisor Mardon stated the Sewer, Building, Planning and Zoning Board of Appeals reports are on file in the Clerk's office.

The meeting was then opened to those present. Gary Hack, representing the 'Concerned Citizens of West Sand Lake', asked the Supervisor if he had received a response from Mr. Higgins, DEC, in reference with Troy Sand & Gravells Blasting proposal. Supervisor Mardon stated he had not received a response to his letter, but he did receive a letter from Mr. Clemente of Troy Sand & Gravel, stating the blasting would not be done outside of CE zone. Mr. Hack wanted to clarify the committee's main concern is to stop blasting. He asked the Board to keep the committee posted to any new developments.

Mrs. Hubbard questioned the Town's length of liability to the Landfill after closure. She was told under DEC regulations, the longest the Town could be held liable is 30 years.

No one else wished to be heard.

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

WHEREAS, Carolyn and Paul Nash have contributed countless hours to their church, community, scouts, sports and other activities and projects that benefit the residents of the Town of Sand Lake, and

WHEREAS, Carolyn Nash, as a staunch member of the Church of the Covenant has helped organize the outdoor Christmas Nativity, served as director of the Christmas Pageant, served on the Worship Commission and as Youth Group Leader, taught Sunday School, served as president of the UMW and on the Finance Commission and as financial secretary, and at present is serving a second term as the chairperson of the Board of Trustees and is also kitchen coordinator and a member of the Pastor-Parish Relations Commission, and

WHEREAS, Carolyn has served as a leader of the Sand Lake Elementary School Girl Scout Troop for 18 years, and has been leader of Cadette Troop 443 and Senior Troop 552, and has served as a volunteer ranger at Camp Little Notch and has worked with Inner-City Girl Scouts, and

WHEREAS, Carolyn has served as Youth Director for the Town of Sand Lake and contributed many extra hours and her energy, creativity and understanding to help young people of the town, and

WHEREAS, Paul Nash has dedicated many hours of time to the Boy Scouts of America and to the Church of the Covenant as the Financial Secretary, at times under great duress, and

Paul is well known as "Mr. Little League", serving as secretary of Twin Town Little League since 1952, and as administrator of District 14 which includes 15 leagues in the Troy area, coordinating the Little League International Tourney and directing the NYS Little League Tournament in 1971, and being elected to the Little League Board of Directors during the 16th International Congress, therefore, be it

RESOLVED, Carolyn and Paul Nash are named the Citizens of the Month for March, 1992.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the reorganization of the Highway Department as an office within the Department of Public Works has resulted in greater efficiency and better organization, and Joel Hunt has been given greater responsibilities as Deputy Commissioner of Highways, and

WHEREAS, Joel Hunt has undertaken such responsibilities with diligence and has proved himself able to capably manage the Highway Department, now, therefore, be it

RESOLVED, that Joel Hunt's hourly wage rate shall be raised by seventy-five cents (\$.75) to thirteen dollars and twenty-five cents (\$13.25) per hour.

The following votes were cast on roll call: Glasser - No, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

(During discussion of this resolution, Councilman Glasser stated he did not feel the first WHEREAS in the resolution should necessarily be there. He hasn't seen anything ,to support it. He stat,yd he is against the resolution but is in favor of the raise.)

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

WHEREAS, the Department of Environmental Conservation has instructed the Town that, unless a consent order is signed requiring the Town to cease acceptance of waste by June 1, 1992, the Department will commence administrative proceedings against the Towns and seek fines for alleged violations, and

WHEREAS, the Town's interests will best be served by achieving closure of the landfill in accordance with a well-considered plan, and the retention of special counsel will best assist the Town to secure an agreement with the Department of Environmental Conservation which will enable the Town to continue acceptance of waste at the landfill pending well-planned closure, and

WHEREAS, the Town Board has interviewed Philip Dixon and is satisfied that he will capably represent the Town, now, therefore, be it

RESOLVED, that Philip H. Dixon of the firm of Whiteman, Osterman & Hanna is retained as special counsel.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the cost of closure of the landfill will be greatly reduced if the grade of the filled areas is raised, and

WHEREAS, the Town's rate for acceptance of waste is not currently comparable with that charged by area landfills, and

WHEREAS, the Town, having one of the last remaining open landfills in the county, wishes to provide landfill services to neighboring communities at reasonable cost, now, therefore, be it

RESOLVED, that the tipping fee for commercial waste is reduced to \$25.00 per cubic yard.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - No, Primeau - Yes, Mardon - Yes.

After much discussion, a motion was made by Councilman Glasser and seconded by Councilman Erickson to table item 'e' (Maintenance to Town Highway Garage) until next month. Glasser, Erickson and Baum were in favor. Primeau, No. Mardon, No response.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to table item "f" (Appoint Engineering Firm for Closure of Landfill) until next month. All were in favor.

Deputy Clerk Shelgren read the legal notice as it appeared in the Record Newspaper regarding the Custodial Service at Town Hall Bids. Two Bids were received:

Joanne Richardson \$245.00 per month for Town Hall

 \$ 75.00 per month for Police

 Station

Jade Janitor Service \$245.00 per month for Town Hall

RD #1, Box 463

Averill Park, NY 12018

A motion was made by Councilman Primeau and seconded by Councilman Erickson to refer the bids to the Commissioner of Public Works for review and recommendation. All were in favor.

Councilman Primeau moved and Councilman Erickson seconded the following resolution: WHEREAS, the current sewer truck is in poor repair, and

WHEREAS, a replacement is badly needed, now, therefore, be it

RESOLVED, that the Town Clerk is directed to advertise for bids for purchase of such vehicle in accordance with specifications to be provided by the Sewer Department.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - No, Primeau - Yes, Mardon - Yes.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

WHEREAS, from time to time there are events which occur at the Town Hall which are of interest to the citizens of the Town of Sand Lake, and

WHEREAS, it is incumbent upon the Town Board to keep the citizens of the Town properly informed regarding issues that pertain to the well being of the citizenry, and

WHEREAS, The Town of Sand Lake possesses the necessary equipment and the personnel required to televise such events, therefore, be it

RESOLVED, the Town Board, upon request, may authorize the televising of events held in the Town Hall.

The following votes were cast on roll call: Erickson - Yes, Glasser - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau asked the Boards permission to add one item to the agenda. The Chairman of the Planning Board has asked the Board to help form a committee to work with the Planning Board in finding a replacement for Karen Armsby. Karen has left her position as Clerk to the Planning Board for new employment. Councilman Primeau, Councilman Erickson and Councilman Glasser volunteered to be on the committee.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Town Building Inspector has duly inspected one mobile home on premised owned by Mr. and Mrs. Warren Hubbard and occupied by the Henry Houser family (Tax Map ID #168.-4-2.11) and has submitted the report annexed hereto, and

WHEREAS, the Town Board has considered such report and has determined that the report warrants such structure is unsafe and dangerous, and

WHEREAS, the Town Board has determined that such structure cannot be safely repaired, now, therefore, be it

RESOLVED, that:

(1) such mobile home is ordered to be demolished and removed at the expense of the owner,

(2) notice of this order shall be served upon the owners and occupants in accordance with this resolution and the requirements of Local Law 2 of 1982,

(3) that the owners and occupants shall be afforded an opportunity for a hearing before the Town Board at a time and date to be determined by the Town Supervisor and set forth in said notice, provided, however that such date shall not be sooner than 20 days from the service of notice,

(4) that the notice shall be served upon such persons as required by Local Law 02 of 1982, and

(5) that if, after a hearing, the owners and/or occupants fail or refuse to comply, such structure shall be demolished by the Town and the expense thereof assessed against the land on which the structure is located and levied and collected in the manner provided in the Article 15 of the Town Law for levy and collection of a special ad valorem levy.

The following votes were cast on roll call:

Glasser Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

General Fund Warrant in the amount of \$8,282.20, Highway Fund Warrant in the amount of \$17,425.40, Street Lighting Fund Warrant in the amount of \$4,786.13 and Sewer Fund Warrant in the amount of \$31,944.69 were approved on a motion by Councilman Primeau and seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Justin Schultz questioned with 3 members of the Board on the committee, would it require the meeting to be open to the public, according to the Open Meeting Law. He was advised, due to the type of meeting, (being for personnel) it would not fall under the Open Meeting Law.

Joe Cybulski questioned the approval of February 22nd minutes, wanted to know if it was a workshop meeting. He was advised it was a special board meeting.

Terry Turner commended the Board on being very congenial tonight. He felt agenda item 'e' (Maintenance to Town Highway Garage) was handled correctly. He feels the days of verbal quotes are long gone, you need a defined written contract of what is to be done. Also questioned the Board if they had enquired the Rensselaer County Sheriff's Department on having them supply the labor free of charge on painting the Town Highway Garage. Supervisor Mardon stated he would check into it.

Mrs. Hubbard stated the Hubbard family did not give George Wright permission to take pictures of the trailer. She feels they are not responsible for the trailer, states this had gone ahead of Judge Shulman last year and they were not found responsible. Attorney Bennett advised her that was in regards to a zoning violation. Under these circumstances, according to the Unsafe Building Laws, the owner of the land is responsible for any unsafe building on the land.

No one else wished to be heard.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn the meeting at 9:10 p.m. All were in favor.

Respectfully submitted,

Lori Ann Shelgren

Deputy Town Clerk

REGULAR MONTHLY MEETING

April 8, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Other present were: Joe & Carol Cybulski, Fred Wurtemberger, William Glasser, Frank Allen, Lori Ann Shelgren, Elizabeth Heller, Christine Kronau, Bernie Mardon, Robert Martin, Frank Fleming, Beth Paige, Justin Schultz, Mary Hilt, Paula Hernick, Brian Hunt, Terry Turner, Bonnie Cook, Brian Smith, John Kacharian, and others.

The minutes of the March 11th, 1992, meeting was approved on a motion made by Councilman Erickson and seconded by Councilman Primeau. All were in favor.

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

Supervisor Mardon reported: Received a thank-you from Paul & Carolyn Nash for the honor of being chosen 'Citizens of the Month' for March; Spoke to the seventh grade Social Studies classes at Algonquin School on March 13th about Town Government and its functions; Conducted interviews with engineering firms regarding the Landfill Closure; On March 31st the Record Newspaper ran an editorial regarding the Sand Lake Landfill. Supervisor Mardon felt that the newspaper did a grave disservice to the town and has replied, which has not been printed yet. The Supervisor's reply was read into the record and becomes a permanent part of these minutes; Commissioner Martin and the Supervisor are issuing an appeal to any group in town who would like to participate in an 'Adopt A Road' program to help keep our town clean. This program would involve a road or an area in town and picking up any refuse in that area for one year.

Councilman Glasser reported on the Senior Citizens and the Town Beach.

Councilman Erickson reported on the Disaster Preparedness Committee, Cable TV, and the Sand Lake Library.

Councilman Primeau reported on the Highway Dept., Solid Waste Management & Recycling. Councilman Baum reported on Street Lights and Dog Control. Receiver of Taxes and Receiver of Sewer Usage Fees reports were given by Christine Kronau, Receiver of Taxes.

Landfill Recyclable Material Fee report and the Landfill Closure Fee report was given by Robert Martin, Commissioner of Public Works.

Planning Board report was given by Fred Wurtemberger, Chairman.

Zoning Board of Appeals report was given by Frank Allen, Secretary.

The Youth Director's and the Assessor's reports were given by Supervisor Mardon.

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

Business: There were no nominees for 'Citizen of the Month' for April.

The legal notice seeking bids for the purchase of a new, standard, 1992 production model one (1) ton dual rear wheel truck was read by Clerk Teal.

Two bids were received:

Jack Byrne Ford & Mercury Inc. \$23,015.00

Rts. 4 & 32

Mechanicville, New York 12118

Orange Motors \$22,492.00

799 Central Avenue

Albany, New York 12206

A motion was made by Councilman Primeau and seconded by Councilman Erickson to refer the bids to the Commissioner of Public Works for review. All were in favor.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

Bond Anticipation Resolution - One Ton Truck - 1992

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 \$9,290.40;
- 4) Bond anticipation notes totalling \$13,935.60 are presently outstanding and will be retired on or before April 30, 1992;
- 5) The notes authorized by this resolution are renewal notes and the original notes were issued April 12, 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: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution: Bond Anticipation Resolution - 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 John Deere 624E Front Loader;
- 2) This resolution pertains to a bond resolution adopted March 8, 1989 for this purpose;

- 3) The amount of bond anticipation notes to be issued is \$24,680.00;
- 4) Bond anticipation notes totalling \$37,020.00 are presently outstanding and will be retired on or before April 26, 1992;
- 5) The notes authorized by this resolution are renewal notes and the original notes were issued April 26, 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: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Erickson and seconded by Councilman Glasser that the Board advertise for the position of Town Planner. Erickson & Glasser in favor; Baum, Primeau & Mardon voted, Nay.

A motion was made by Councilman Primeau and seconded by Supervisor Mardon that the Town advertise for a planner on a contractual basis. No vote was taken.

A general discussion was held on what the duties required from a professional planner would be and whether the position of clerk to the Planning Board should be part-time or full-time.

A motion was made by Councilman Baum and seconded by Councilman Erickson to table the motion to advertise for a planner and requested that a workshop with the Master Plan Committee, the Planning Board and the Town Board be held to decide upon the type of duties that are needed and the way it should be best filled, come back to the next meeting and decide if there is an actual position that the Town Board would want to advertise for. All were in favor.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Town Board has determined that closure of the Town Landfill in an environmentally sound manner requires the advice and consultation of an engineer; and WHEREAS, the Town Board has duly solicited proposals from numerous engineering firms; and

WHEREAS, the Town Board has duly conducted interviews of such firms; and

WHEREAS, the Town Board has determined that the firm of Smith & Mahoney, P.C. will provide the best service for the Town; now, therefore, be it

RESOLVED, that the firm of Smith & Mahoney, P.C. shall be retained to provide engineering services to the Town in connection with Landfill closure.

After discussion on the resolution was held, a motion was made by Councilman Erickson and seconded by Councilman Glasser to table this decision to the workshop which will be held in a couple of weeks. Councilmen Glasser, Erickson, Baum and Supervisor Mardon were in favor. Councilman Primeau, No, because we were advised by Counsel to proceed with this as quickly as possible.

Councilman Glasser moved and Supervisor Mardon 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 Averill Park/Sand Lake Fire Department to dispense alcoholic beverages at Butler Park on July 18th, 19th, 25th, 26th of 1992, provided, however, that permission is contingent upon such committee securing and forwarding a copy to the Town Board, a permit from the Alcoholic Beverage Board.

The following votes were cast on roll call: Glasser - Yes, Erickson - No, Baum - No, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, Section 130 (subdivision 7) of the Town Law authorizes the Town Board to regulate the manner in which excavation may be performed in or under Town streets and may provide for securing the Town against the cost of repairing streets after such excavation; and

WHEREAS, Section 149 of the Highway Law provides that the Town Board may authorize the Town Highway Superintendent to permit residents and taxpayers to construct overhead or underground highway crossings or lay and maintain drainage, sewer and water pipes across Town highways, on condition that such crossings are maintained in good condition, that the highway shall be restored to its prior condition, that the construction shall be performed in such a manner as not to interrupt or interfere with public travel and that the Town shall be held harmless for all damages resulting from the location of such crossings; now, therefore, be it

RESOLVED, that the Town Highway Superintendent is authorized to issue permits, revocable for cause, for highway crossings and for the laying of drainage, sewer and water pipes across Town highways; provided, however, that such permits shall be issued in duplicate, one of which shall be filed in the office of the Town Clerk and, the second of which shall be filed in the office of the County Superintendent of Highways, and provided, further, that in case the applicant shall fail to make any required repairs, they may be made by the Highway Superintendent and the expenses thereof shall be a lien against the property benefited by the use of the highway for such pipes, hydrants or structures.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

RESOLVED, that the following amounts are hereby transferred in the 1992 Budget:

FROM	TO	AMOUNT
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A 1355.1	Assessor	A 1410.1	Town Clerk	\$1,000.00
A 8010.1	Zoning	A 1410.1	Town Clerk	5,800.00
A 8010.1	Zoning	A 1490.1	Public Works	440.00
A 5010.1	Supt. of Highways	A 1490.1	Public Works	9,560.00
A 5010.4	Supt. of Highways	A 1490.4	Public Works	1,500.00
A 3510.1	Control of Dogs	A 1620.1	Buildings	500.00
A 3510.1	Control of Dogs	A 3620.1	Safety Inspection	250.00
A 3510.1	Control of Dogs	A 3620.1	Safety Inspection	1,500.00
A 5010.1	Supt. of Highways	A 3620.1	Safety Inspection	10,090.00
A 5010.1	Supt. of Highways	A 9040.8	Workman's Comp.	1,700.00
A 5010.1	Supt. of Highways	A 1990.4	Contingency	6,847.45
A 1355.4	Assessor	A 1990.4	Contingency	1,620.00
A 8020.1	Planning	A 1420.1	Attorney	1,000.00
DA 9050.8	Unemployment Ins.	DA 9040.8	Workman's Comp.	2,000.00
DA 5120.4	Bridges	DA 9040.8	Workman's Comp.	1,000.00
SS 8120.1	Sewer Collection	SS 8110.1	Administration	1,000.00
SS 8120.4	Sewer Collection	SS 8110.1	Administration	2,680.00
SS 9050.8	Unemployment Ins.	SS 9040.8	Workman's Comp.	180.00

The following votes were cast on roll call: Glasser - No, Erickson - No, Baum - Yes, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Primeau and seconded by Councilman Baum to waive procedural rules to add an item to the agenda. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Baum to authorize the Supervisor to seek proposals from Auditing firms to audit the Justice Court records. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to move into Executive Session at 10:04 p.m., at the request of Attorney Bennett, to discuss the, Niagara Mohawk assessment litigation. All were in favor.

A motion was made by Councilman Glasser and seconded by Councilman Baum to re-convene the Board meeting at 10:09 p.m. All were in favor.

General Fund Warrant in the amount of \$14,282.63, Highway Fund Warrant in the amount of \$86,188.94, Sewer Fund Warrant in the amount of \$3,251.04, and Street Lighting in the amount of \$4,859.10 was approved on a motion made by Councilman Primeau and seconded by Councilman Baum. Erickson, Baum, Primeau and Mardon were in favor; Glasser abstained due to a possible conflict.

The meeting was then opened to those present. Terry Turner questioned the Landfill closure and what options would be open to the residents when closed.

Carol Cybulski questioned how many hours the Town Clerk's Office was opened and the painting which was done over at the Town Garage.

No one else wished to speak.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn the meeting at 10:30 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

May 13, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Absent

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Robert Martin, Elizabeth Heller, Lori Ann Shelgren, Christine Kronau, Bernie Mardon, Justin Schultz, Frank Allen, Linda Reynolds, Daniel Sawyer, William Glasser, Connie Burkart, Frank Fleming, Flora Fasoldt, Sophie Butwell, Archie Robinson, Mary Hilt, Robin Langer, John Kacharian, Bonnie Cook, Fred Wurtemburger, Debra & Evan Woodworth, Thania Bradley, Joseph & Carol Cybulski, George Wright and others.

The minutes of the April 8th, 1992 minutes were approved on a motion made by Councilman Erickson and seconded by Councilman Primeau. All were in favor.

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

Supervisor Mardon reported that the Town Clean-up which was held on April 25th was a huge success; Received notice from the State that the Town will be receiving a check for \$25,100 as our share from

General Purpose Revenue Sharing; Checked out the town's roads with Commissioner of Public Works Martin and Deputy Highway Commissioner Hunt; Attended the Installation Dinner for the officers of the Averill Park/Sand Lake Fire Co. and Auxiliary; Received several requests from residents regarding the lowering of speed limits on town roads. This will appear on the Business Agenda tonight; Thanked Don Bradley and his people for their time and effort for cleaning up the softball fields at Butler Park; Received one response to the town's request for auditing firms to review the Justice Court books. Will wait to hear from other firms before any decision is made on a course of action; Received requests from some of the residents on Ebert Drive not to install the streetlight; Replied to the articles that appeared in the Advertiser and the Record newspapers which were written by Councilman Glasser.

Councilman Glasser reported on the Senior Citizens and Town Beach.

Councilman Erickson reported on Disaster Preparedness, Cable TV, and Library.

Councilman Primeau reported on the Highway Dept., Landfill & Recycling, Solid Waste Management.

Attorney Bennett requested that the Board waive Procedural Rules and add a resolution regarding the rental of a road grader to the business agenda.

Planning Board report was given by Fred Wurtemburger.

Zoning Board of Appeals report was given by Frank Allen.

Supervisor Mardon gave the Assessor's report.

Youth Commission report was given by Connie Burkart.

Building/Zoning Department and Sewer Department reports were given by the Commissioner of Public Works, Robert Martin.

Receiver of Taxes and Receiver of Sewer Usage Fees reports were given by Christine Kronau, Receiver.

There was no Master Plan Committee report.

The meeting was then opened to those present. Debra Woodworth, Ebert Drive and Anna Lane, stated that she was opposed to having a street light installed near her home. Thania Bradley,,Ebert Drive, stated that she too was opposed to having the street light installed. Bonnie Cook informed the Board that the developer of the proposed Grassland intends to go forward this summer. No one else wished to be heard.

Business: A motion was made by Supervisor Mardon and seconded by Councilman Erickson to waive Procedural Rules to add two resolutions to the agenda. Councilman Glasser requested adding to the top of the agenda the position of the Administrative Planner. All were in favor.

A motion was made by Councilman Glasser urging the Board to proceed with whatever is necessary to fill the Planner position or authorize the Planning Board to fill that position.

Supervisor Mardon informed the Board that he had spoken to David Sampson, Head of the Hudson Valley Greenway Federation and Mr. Sampson would like to meet with the Town Board, the Planning Board, and members of the NYS Planning Federation to discuss our options regarding the Planner and Town Planning.

After much discussion, the Board will meet on the 28th day of May, 1992 at 8:00 p.m., alternate date will be the 27th day of May, 1992, with members of the Planning Board, Mr. David Sampson, and members of the NYS Planning Federation to discuss this position.

Councilman Glasser withdrew his motion because he felt he did not have the needed support. He stated that he was withdrawing the motion until the Board can meet with certain organizations on the 28th and bring it up at the next months Town Board meeting.

Councilman Primeau wished for the record to show that he has never presented any project before the Planning Board while he has sat on the Town Board. A recent newspaper article had indicated that he shouldn't be dealing with the subject of Planner because of his profession.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the Town Board has duly advertised for bids for the purchase of a one (1) ton dual rear wheel truck; and

WHEREAS, the Commissioner of Public Works has recommended purchase of such vehicle; and

WHEREAS, the bid of \$22,492.00 constitutes the lowest responsible bid; now, therefore, be it

RESOLVED, that the Commissioner of Public Works is authorized to purchase said vehicle from Orange Motors at the bid price of \$22,492.00 plus an additional \$50.00 to have the vehicle painted orange, total price being \$22,542.00.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

A motion was made by Supervisor Mardon and seconded by Councilman Primeau to authorize the Supervisor to contact NYSDT regard to lowering the speed limits to 30 MPH on Glass Lake Road, Orient Avenue and Algonquin Road. All were in favor.

Supervisor Mardon made motion, seconded by Councilman Erickson to give permission to the Empire State Games to hold the Adirondack Region Cycling events on the Town Roads of : Miller Hill Road, Route 66, Taborton, Mosher and Lynn Roads on May 30th, 1992. This approval is contingent upon the Empire State Games Officials providing the Town with the necessary liability insurance coverage as promised. All were in favor.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

RESOLVED, that Barbara Biittig is appointed Summer Camp Director at the budgeted salary of \$3,360.00.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Catherine Clemans is hereby appointed to the position of Assistant Camp Director of the Summer Youth Program at a salary of \$7.00 per hour, not to exceed the budgeted amount.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

WHEREAS, the Board of Assessment Review is in need of a receptionist and a secretary for the Grievance Day on May 26th, 1992; therefore, be it

RESOLVED, that Tracy Bowhall be appointed as Receptionist at \$4.25/hr. and Michelle Walters be appointed as Secretary at \$5.30/hr. to the Board of Assessment Review for Grievance Day on May 26, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

WHEREAS, the Town Board has determined that closure of the Town Landfill in an environmentally sound manner requires the advice and consultation of an engineer; and

WHEREAS, the Town Board has duly solicited proposals from numerous engineering firms; and

WHEREAS, the Town Board has duly conducted interviews of such firms; and

WHEREAS, the Town Board has determined that the firm of Smith & Mahoney, P.C. will provide the best service for the Town; now, therefore, be it

RESOLVED, that the firm of Smith & Mahoney, P.C. shall be retained to provide engineering services to the Town in connection with Landfill closure.

During discussion of this resolution, Councilman Glasser stated that although all of the firms interviewed were qualified, he would select Clark Engineering because he felt that they were the lowest priced people. Based on that, he was recommending Clark Engineering.

Councilman Primeau stated that he would like to come away from this decision with an unanimous vote as was the appointment of the Landfill Attorney. Supervisor Mardon stated that he felt that nobody has a better knowledge of the landfill and of what is needed than the Landfill Supervisor, Marty Ormsby, and the original recommendation of Smith & Mahoney came from Mr. Ormsby, not from Councilman Primeau nor himself, because Mr. Ormsby felt that the services he needed from an engineering firm at the landfill could be best provided by Smith & Mahoney.

On a motion made by Councilman Prime-au and seconded by Councilman Glasser, this resolution was tabled until the June Board meeting. Glasser, Erickson and Primeau were in favor; Mardon, Nay.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

WHEREAS, the 1992 Budget contains \$5,850.00 for contractual services for a Dog Control Officer; and

WHEREAS, the amount currently paid to the Dog Control Officer is \$3,600.00; and

WHEREAS, such amount was established in the absence of reports and records showing the volume of work required of such officer; and

WHEREAS, the Dog Control Officer agreed to take such position on the understanding that the amount would be adjusted based upon reports of calls answered; and

WHEREAS, the reports of the Dog Control Officer show that she is answering approximately 60 calls per month; now, therefore, be it

RESOLVED, that the amount paid for the services of the Dog Control Officer is increased to the amount set in the 1992 Budget.

The following votes were cast on roll call: Glasser - No, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolutions:

WHEREAS, a resolution of the Board adopted April 8, 1992 transferred \$1,620.00 from line A 1355.4 of the 1992 Budget; and

WHEREAS, such resolution was in error and should have transferred such amount from line A 1355.1 of the 1992 Budget,, now, therefore, be it

RESOLVED, that such resolution is revised to reflect a transfer from line A 1355.1 of the Budget.

The following votes were cast on roll call: Glasser - No, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Highway Superintendent is authorized to rent the use of a John Deere road grader at \$1,650.00 per week pending repair of the Town's road grader for a period of two weeks.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the resolution of the Board adopted April 8, 1992 in relation to the installation of a street light on the corner of Anna Lane and Ebert Drive is hereby RESCINDED.

The following votes were cast on roll call:

Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau Yes, Mardon - Yes.

General Fund Warrant in the amount of \$20,972.65, Highway Fund Warrant in the amount of \$9,824.00, Street Lighting Fund Warrant in the amount of \$4,845.69, and Sewer Fund Warrant in the amount of \$2,490.04 was approved on a motion made by Councilman Primeau and seconded by Councilman Erickson. All were in favor.

The meeting was opened to the residents before the Board moved into Executive Session.

Frank Fleming stated that for the last couple of Board meetings, the Board has discussed the hiring of an engineering firm for the landfill, and there have been a couple of articles in the newspaper concerning this. Mr. Fleming stated that it was his understanding that Councilman Glasser's brother would be hired by Clark Engineering as a surveyor. Mr. Fleming then asked Councilman Glasser if he thought that this was a conflict of interest, that he had been hitting everybody in the Advertiser about conflict of interest, and yet here tonight he supported Clark Engineering, having no problem recommending that firm knowing that his brother would be making thousands and thousands of dollars from that firm. Councilman Glasser stated that he did not know that. Mr. Fleming asked Councilman Glasser if he had read Clark Engineering's papers, that it is right in there. Mr. Fleming stated that he felt that Councilman Glasser should abstain from this and let the Board get on with hiring an Engineering firm and cut out the politics. Councilman Glasser stated that there were no politics involved with this and if this is the case, he would abstain from that.

Carol Cybulski wished to respond to Mr. Fleming's statement, if that is true, Mr. Glasser should abstain. But, if that policy is going to be proliferated here, it had better be followed through by everybody. Mr. Primeau has said that he has had no dealings with Smith & Mahoney but I have heard rumors to the opposite. We have to be consistent here. Councilman Primeau stated that he used to work for them, for ten years, but, has not worked for them for the last six years. Councilman Primeau stated that he has hired them as surveyors. Mrs. Cybulski asked if that wouldn't be along the same lines as Mr. Fleming has just said? Councilman Primeau said that he didn't believe so because he didn't gather any benefit whatsoever Councilman Glasser stated that he also doesn't gather any benefit, if that's the case. Mrs. Cybulski said that she understood the point, that it was a good point, but thinks there should be equity of policy and if you're going to talk on ethics, it should be prevalent.

Frank Allen informed the Board that recently the speed limit has been reduced to 45 MPH on Rte. 150 from Sheer Road to West Sand Lake; feels that the Board should consider "No Parking" on one side of Gettle Road.

No one else wished to speak.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to go into Executive Session to discuss a personnel matter at 9:54 p.m. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to move out of Executive Session at 10:11 p.m. All were in favor.

Councilman Primeau moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the hours of the Clerk to the Assessor shall be as needed by the Assessor, but shall not exceed 15 hours per week.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Primeau and seconded by Supervisor Mardon that it is the intention of this Board to finance the purchase of the Sewer Truck with a short term Bond Anticipation Note. All were in favor.

A motion was made by Councilman Primeau and seconded by Supervisor Mardon to adjourn the meeting at 10:15 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

SPECIAL MONTHLY MEETING

May 28, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Joseph & Carol Cybulski, Angelo Patti, William Glasser, Bill Foster, Clayton Besch, Terry Turner, George Wright, Frank Allen, Robert Martin, Wayne Mortimer, Justin Schultz, John Kacharian, Ken Cioffi, Mary Hilt, Fred Wurtemberger, Bonnie Cook, Clifton Mark, Attorney White, Aldelia Houser, and others.

Supervisor Mardon made a motion to waive Procedural Rules to add one item to the agenda at the request of Attorney Bennett regarding the Lakeridge Development project. The motion was seconded by Councilman Primeau. All were in favor.

The Houser Hearing was reopened and Attorney White, attorney for the Houser's, informed the Board of what progress had been made regarding bringing the Houser Trailer up to Code. Attorney White told the Board that a trailer has been donated to the Houser's, but it cannot be placed on their property immediately. Attorney White requested that the Board grant a sixty day extension to the Houser's in order for them to go to the Planning Board for permission to replace their trailer with the donated one.

Attorney Bennett stated that the concern of this Board was the question of safety. Attorney White said that the trailer had been inspected by George Montesano, owner of George's Mobile Home Service, but that she had been unable to get a State Inspector to inspect.

Supervisor Mardon asked George Wright, Sand Lake's Code Enforcement Officer, if he had any problems within the sixty day extension being granted. Mr. Wright answered, no, as long as all of the proper requirements were met in replacing the trailer.

Councilman Baum stated that he had no objections, but would feel more comfortable if this Board were kept informed at the June and July Board meetings as to what progress was being made.

A motion was made by Councilman Erickson and seconded by Supervisor Mardon to grant a sixty (60) day extension in the matter regarding the Houser's trailer which will take us through to July 27th, 1992, for the installation of the new trailer. on a motion made by Councilman Primeau and seconded by Councilman Baum, the motion was amended to include: contingent upon receiving progress reports from Attorney White. All were in favor of the motion as amended.

Supervisor Mardon stated that at this time, there would be a joint meeting with the Sand Lake Planning Board, the Town Board and the NYS Federation of Planning. Dave Sampson of the Hudson River Greenbelt Group was unable to attend tonight because he was out of the country.

Sheila Bove, from the NYS Federation of Planning, spoke to the Boards and offered her help with some of the issues and concerns that the Boards have regarding the hiring of a professional planner.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

WHEREAS, the Town has solicited quotations from five firms for engineering services in connection with planning for closure of the Town landfill; and

WHEREAS, the Town Board has duly conducted interviews with several such firms; and WHEREAS, it has been determined that the firm of Smith & Mahoney, P.C. will best serve the Town; now, therefore, be it

RESOLVED, that such firm is hereby retained.

The following votes were cast on roll call: Glasser - Abstained, Erickson - No, Baum - Yes, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to move that it is the (1) understanding of the Town Board that intends to provide a conditional dedication of a 2,1-21, sewer pipe to be installed at its cost over the Second Dike on Burden Lake and that such pipe exceeds the size and cost necessary to serve the development being constructed by the LAKERIDGE GROUP; (2) that such installation is for the benefit of the Town; (3) that the Town Board intends to accept such dedication upon presentation of a deed in appropriate form; (4) that such dedication will be conditioned upon payment to the of a proportional share of the cost of such pipe by any person connecting to the pipe. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn the meeting at 10:17 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

June 10, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Absent Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Lori Ann Shelgren, Christine Kronau, Elizabeth Heller, Justin Schultz, Brian Smith, Connie Burkart, Frank Allen, Terry Turner, Joseph Cybulski, Archie Robinson, Paula Hernick, Lillian Strong, Mrs. Sherwin, Bernie Mardon, Ellie Pattison, Robert Martin, Flora Fasoldt, Lee & Mary Hilt, John Kacharian and others.

The Public Hearing regarding the planned facility for mentally retarded and developmentally disabled adults to be located on the West side of Route 150, between Sheer and Biittig Roads was opened at 7:30 p.m. Clerk Teal read the legal notice as it appeared in The Record Newspaper.

Councilman Primeau stated for the record that since he has a professional involvement in this project and has also worked for this organization in the past, he would be abstaining from the discussion and participation in this matter.

Ellie Pattison spoke in favor of this project. She has been doing volunteer work for this organization for years.

Lillian Strong also spoke in favor of this project.

Alan Krafchin, Executive Director of ROI, informed those present the supervision that is maintained at the facility.

Councilman Erickson stated that he was impressed with the information as given and that he welcomed the facility to the Town.

A motion was made by Councilman Erickson and seconded by Councilman Baum to approve the site as proposed by Residential Opportunities, Inc.. All were in favor.

The Public Hearing was closed at 7:45 p.m.

The minutes of the May 13th, 1992 meeting were approved on a motion made by Councilman Erickson and seconded by Councilman Primeau. All were in favor.

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

The Supervisor gave a brief report on Hazardous Waste Clean-up Day and the Memorial Day Parade and ceremony.

Councilman Erickson reported on the Disaster Preparedness Committee, Sand Lake Library and Cable TV.

Councilman Baum reported on Street Lighting and Dog Control. There was nothing to report on Insurance.

Councilman Primeau reported on Landfill, Recycling, Solid Waste, and the authorization to improve Chamberlain Road.

Attorney Bennett gave a brief report concerning the Town's position with EN CON.

Commissioner of Public Works, Robert Martin, reported on Building/Zoning, Sewer Dept., and Highway Dept.

Planning Board report was given by Supervisor Mardon.

There was no Assessor's report.

Zoning Board of Appeals report was given by Frank Allen.

Youth Commission report was given by Connie Burkart.

Receiver of Taxes, Christine Kronau, gave the Sewer Usage Fees report.

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

Business: Councilman Primeau made a motion and Councilman Baum seconded to waive procedural rules and place the 'Citizen of the Month' resolution on the agenda. All were in favor.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

WHEREAS, the efforts of volunteers are critical to establishing and maintaining the quality of life in these United States; and

WHEREAS, the Sand Lake Citizen of the Month Project was initiated two years ago to recognize volunteers who give so freely and willingly of their time and energy; and

WHEREAS, some thirty-seven persons have been honored to date, and seventeen of these persons have been nominated by Mary Hilt; and

WHEREAS, the nomination process involves a considerable expenditure of time and effort to amass the supporting data for the nomination to be successful; therefore, be it RESOLVED, Mary Hilt is named the Citizen of the Month on this, the two year anniversary of the Citizen of the Month Program, June, 1992.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

WHEREAS, Elroy Face grew up in Stephentown, New York; and

WHEREAS, Elroy Face attended Averill Park High School and pitched the Averill Park team to the Central Hudson Valley League Championship in 1945; and

WHEREAS, Elroy Face went on to a successful career as a premier relief pitcher for the Pittsburgh Pirates of the National League; and

WHEREAS, Elroy Face has been credited with saving 3 games in the Pittsburgh Pirates' defeat of the New York Yankees in the 1960 World Series; and

WHEREAS, Elroy Face has brought fame and honor to his school and to his community; now, therefore, be it

RESOLVED, that the second softball field at Butler Park be dedicated to and known as 'ELROY FACE FIELD'.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Harry Hale, Jr. is appointed Landfill Assistant at an hourly wage of \$10.00/hour for a 35/hour week.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that \$2,250.00 is transferred from A 1990.4 (Contingency) to A 3510.1 (Dog Control).

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the following persons are appointed as employees of the Sand Lake Day Camp for 1992:

Appointee	Position	Hourly Wage
Tracy Albanese	Counselor	\$5.00/hr.
Paula Bergman	Counselor	\$5.00/hr.
Jennifer Dahl	Counselor-in-training	\$2.25/hr.
Patricia Delaney	Counselor	\$5.00/hr.
Nicole Kimmey Jr.	Counselor	\$3.00/hr.
Christopher Mazzeo	Sports Counselor	\$6.00/hr.
Adam Rankin	Counselor	\$5.00/hr.
Nadine Irish	Jr. Counselor	\$2.50/hr.
Alexia Parascandola	Counselor	\$5.00/hr.
Nicole Shackett	Counselor-in-training	\$2.25/hr.
Emily Villagio	Jr. Counselor	\$3.00/hr.
Abigail Williamson	Counselor-in-training	\$2.25/hr.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the following persons are appointed to the following positions at the Sand Lake Town Beach, compensation as stated:

Appointee	Position	Hourly Wage
Carrie VanBrocklin	wsi	\$7.25/hr.
Carrie VanBrocklin	Lifeguard	\$6.26/hr.
Tracey Bowhall	Lifeguard	\$5.20/hr.
Russell VanBrocklin	Substitute	\$5.00/hr.
Leeroy Blowers	Substitute	\$5.00/hr.
Brian Keough	Beach Aide	\$3.15/hr.

The following votes were cast on roll call:

Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Attorney Bennett requested that the discussion of the Musolino well and osmosis machine be taken care of in Executive Session.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that the position of Foreman is hereby created in the Highway Department to assist the Deputy Commissioner in the supervision of Highway Department personnel and to perform the duties of the Deputy Commissioner of Highways in case of his absence or inability to act.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - No, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to waive procedural rules to add the agenda a resolution to install a street light. All were in favor.

Councilman Baum moved and Councilman Primeau seconded the following resolution:

RESOLVED, that a street light be installed on pole 15A on Springer Road.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

General Fund Warrant in the amount of \$16,520.41, Highway Fund Warrant in the amount of \$28,067.01, Sewer District Fund Warrant in the amount of \$1,943.15, Street Light Fund Warrant in the amount of \$4,873.81, and Landfill Fund Warrant in the amount of \$3,410.00 was approved on a motion made by Councilman Primeau and seconded by Councilman Baum. All were in favor.

The meeting was then,opened to those present before the Board entered into Executive Session.

Terry Turner questioned the newly created position of Foreman at the Highway Department.

Mary Hilt asked what action the Board had taken on the Residential opportunities, Inc. facility.

No one else wished to be heard.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to move into Executive Session at 8:44 p.m. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to leave Executive Session at 10:08 p.m. All were in favor.

A motion was made by Councilman Baum and seconded by Councilman Primeau to authorize the Supervisor to enter into a stipulation with the Musolino's with respect to their well upon the same terms and conditions as was previously entered into with Michael and Thecla Philip. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn at 10:15 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

SPECIAL MONTHLY MEETING

June 20, 1992

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Mardon at 9:00 A.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Absent

Attorney Bennett - Absent

Others present were: Robert Martin, Harold Roder, Justin Schultz, Mary Hilt, Frank Allen, Martha Senecal.

Councilman Erickson moved and Councilman Baum seconded a motion to move into Executive Session concerning a personnel matter at 9:05 A.M. All were in favor.

Supervisor Mardon moved and Councilman Erickson seconded a motion that the Town Clerk, Joyce Teal, be excluded from the Executive Session at the request of the Assessor, Martha Senecal. Mardon, Glasser and Erickson were in favor.

The Special Board meeting was resumed at 9:54 A.M.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Brian Hunt is appointed acting Foreman of the Highway Department in the absence of Joel Hunt at an hourly wage of \$12.10 when acting in that capacity, and \$11.85 per hour when acting in his regular position as Heavy Machine Operator (MEOH).

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Absent, Mardon - Yes.

Councilman Erickson moved and Councilman Baum seconded the following resolution:

WHEREAS, Richard O'Malley has resigned the position of Deputy Commissioner for Sewers; and

WHEREAS, Mr. Harold Roder is currently Deputy Commissioner of Building/Zoning, and WHEREAS, Mr. Roder is willing to resign his current position and assume the duties of Deputy Commissioner of Sewers; and

WHEREAS, Mr. Roder is qualified for such position; now, therefore, be it

RESOLVED, that Harold Roder is appointed to the position of Deputy Commissioner of Sewers; and be it further

RESOLVED, that the position of Deputy Commissioner of Building/Zoning currently held by Mr. Roder is vacant.

Councilman Glasser moved and Councilman Erickson seconded a motion to move into Executive Session to discuss personnel matters concerning this resolution at 10:03 a.m. All were in favor.

Councilman Erickson moved and Councilman Glasser seconded a motion to end the Executive Session at 10:19 a.m. All were in favor.

The following votes were cast on roll call on the resolution to appoint Harold Roder Deputy Commissioner of Sewers:

Glasser - No, Erickson - Yes, Baum - Yes, Primeau - Absent, Mardon - Yes.

A motion was made by Councilman Glasser and seconded by Councilman Baum to table items (d) 'Appoint Assistant Deputy Commissioner for Building/Zoning and (e) Reconstruction of Chamberlain Road & transfers relating to the project until the regular meeting, July 8, 1992. All were in favor.

A motion was made by Councilman Glasser and seconded by Councilman Erickson to adjourn the meeting at 10:22 A.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

July 8, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Absent

Others present were: Justin Schultz, Lori Ann Shelgren, Frank Allen, Elizabeth Heller, Sil Martinage, Steve Robellotto, Robert Martin, Clifford Robertson, Connie Burkart, Robert Wagner, Bernie Mardon, Dawn Roberts, Al Daley, Norman Case, Fred Wurtemberger, Barbara Biittig, Doug Wordon, Mary Hilt, Attorney Dixon, Eugene DeRosa, Muriel DeRosa, Carolyn DeRosa, and others.

The minutes of the May 28th, June 10th, and June 20th, 1992 meetings were approved on a motion made by Councilman Erickson and seconded by Supervisor Mardon. All were in favor.

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

Supervisor Mardon reported that he attended the ribbon-cutting ceremonies at the Senior Citizen complex; Received a petition regarding Crystal Lake Road from the residents; The electric bill from NYSEG has been reduced by approximately \$300 partially due to the energy-saving bulbs that have been installed in Town Hall; Attended the first series of test blasts in the Troy Sand & Gravel mine and everything seemed to go smooth; Reported on the number of acts of vandalism at the Town Park; Thanked the people who have served on the Master Plan Committee in the past and appointed a new Master Plan Committee to work with a Town Planner. The new Committee consists of the following: Brian Smith, Chairman; Edward Patanian, Jr.; Eleanor Pattison; Barbara Martinage; John Mulligan; Lorrie Smith; Clifton Mark; Kenneth Smith.

Councilman Glasser reported on the Town Beach and Town Grants. Councilman Erickson reported on Cable TV, Emergency Services, and the Sand Lake Library. Councilman Baum reported on Street Lighting, Insurance, and Dog Control. Councilman Primeau reported on the Landfill, Recycling, and Solid Waste Management. Attorney Philip Dixon, Landfill Closure, gave a brief report on the recent action involving the Town Landfill vs. EN CON.

Robert Martin, Commissioner of Public Works, reported on the Building/Zoning Department, Landfill & Recycling Revenues, Highway & Sewer Departments.

Planning Board report was given by Fred Wurtemberger.

Zoning Board of Appeals report was given by Frank Allen.

Youth Commission report was given by Connie Burkart.

There was no Master Plan Committee report.

There was no Assessor's report.

The meeting was then opened to those present. Sil Martinage requested the help of the Sand Lake Highway Department regarding the Sand Lake Union Cemetery's roadway. The Cemetery does not have enough funds to hire an outside contractor to do the needed repairs to the road. If the Board of Trustees feels that they can no longer maintain the cemetery in a safe orderly way, and if the Trustees have to turn it over to the State, in turn the State will then turn it over to the Town. The Town will have to accept it and maintain it by law. Mr. Martinage stated that the Trustees prefer not to have that happen.

Business: Councilman Erickson made a motion to waive Procedural Rules to place 'Citizen of the Month' and Supervisor Mardon requested that an additional resolution concerning a summer camp counselor's hourly wage be added to the agenda, and Supervisor Mardon seconded. All were in favor.

Councilman Erickson moved and Supervisor Mardon seconded the following resolution:

WHEREAS, July is a month when all Americans are acutely conscious of the significance of our flag and all that it represents; and

Carolyn DeRosa has, until recently, endeavored to show her true patriotism by walking from her home to the four corners of West Sand Lake to raise the stars and stripes each morning, and then repeating her walk to lower the flag each evening; and

WHEREAS, Carolyn has also taken it upon herself to tidy up the four corners area from time to time, illustrating even more that Carolyn has a special appreciation for her town as well as her country; and

WHEREAS, the Veterans of Foreign Wars has recognized Carolyn's dedication by awarding her the Patriot's Medal and by inviting Carolyn to marshal several parades, most recently the Town of Sand Lake Memorial Day Parade; and

WHEREAS, Carolyn DeRosals name has been submitted to this board for approval by two long time and well respected residents of the Town of Sand Lake who both feel that Carolyn's intense feelings of patriotism and dedication set a fine example for everyone who calls America home; therefore, be it

RESOLVED, Carolyn DeRosa is named the Citizen of the Month for this month when America celebrates its birthday, its heritage, and its flag, July, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Gary Worden's appointed Deputy Building tor at a wage of \$10.00 per hour for a maximum of 30 hours per week.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes. Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the condition of Chamberlain Road has deteriorated greatly; and

WHEREAS, such deterioration is due in part to the use of the road by heavy vehicles carrying contaminated soils to the landfill; and

WHEREAS, the acceptance of such soils by the Landfill has produced substantial revenues to the General Fund; now, therefore, be it

RESOLVED, that the Town Board has determined that the General Fund should bear one-half the cost of improving Chamberlain Road; and

RESOLVED, that a new line item is hereby established for improvement of Chamberlain Road; and

RESOLVED, that such line item is DA 5113.2; and

RESOLVED, that \$12,815.00 shall be transferred in the 1992 Budget from A 1990.4 (Contingency) to A 9901.9 (Interfund Transfer); and

RESOLVED, that \$12,815.00 shall be transferred from A 9901.9 (Interfund Transfer) to DA 5031 (Revenue); and

RESOLVED the Highway Budget shall be modified to show an appropriation to DA 5113.2 of \$12,815.00 to be financed by estimated revenue to DA 5031, of \$12,815.00; and

RESOLVED that \$12,815.00 shall be transferred from DA 5112.2 (improvements) to DA 5113.2.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Dawn Roberts, Representing the Averill Park Central School District Transportation Department, presented a \$300.00 donation to Barbara Biitig, Summer Camp Director, to be used toward camp scholarships. The money was raised at the Family Fun Day.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Sand Lake Sewer District 1 Operation and Maintenance rate charges for the year 1992 are hereby determined to be \$140.00 per unit (\$70.00 semi-annually).

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the sum of \$65,000.00 is hereby transferred:

FROM	TO	AMOUNT
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H003 9901.9 (Landfill Reserve)	H006 8160.1 (Landfill Capital)	\$15,000.00
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H003 9901.9 (Landfill Reserve)	H006 8160.2 (Landfill Capital)	\$50,000.00
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(To cover legal fees, engineering cost, test wells, payroll, etc., for Landfill Closure Investigation.)

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the L A GROUP is hereby appointed as Planner for the Town of Sand Lake on an as needed, contractual basis, to assist the Master Plan Committee in the development of a Master Plan for the Town of Sand Lake.

The following Votes were cast on roll call: Glasser - No, Erickson - Abstained, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that a resolution of the Town Board on June 20, 1992, appointing Brian Hunt as acting Foreman of the Highway Department is hereby rescinded; and be it further

RESOLVED, that Britm Hunt is appointed acting Foreman and shall receive 25 cents per hour in addition to his regular wage as Heavy Machine Operator (MEOH).

On a motion made by Councilman Primeau and seconded by Councilman Erickson the word 'acting' was struck from the above resolution. All were in favor of the amendment.

The following votes were cast on roll call as amended: Glasser - No, Erickson - Yes, Baum - No, Primeau - Yes, Mardon - No.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

WHEREAS, Nadine Irish is a Junior Counselor at the Sand Lake Day Camp; and

WHEREAS, Nadine Irish's salary was mistakenly set at \$2.50 per hour for the 1992 Summer Day Camp session; and

WHEREAS, Nadine Irish's salary should be \$3.00 per hour; now, therefore, be it

RESOLVED, that the salary of Junior Counselor Nadine Irish be adjusted to \$3.00 per hour.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon stated that the Town Board had received a petition from the residents of Crystal Lake Road requesting that the Town make the road a dead-end street on the Route 66 end.

Supervisor Mardon read a letter into the record from Steve Robelotto, Chief of Averill Park/Sand Lake Volunteer Fire Co., opposing this action. The letter becomes a permanent part of these minutes.

Councilman Baum suggested that the Board refer this matter to Attorney Bennett so as to indicate the legality of closing the road and to spell out any legal problems in doing so, and to explore optional means for the Fire Department gaining access to the lake.

Robert Martin, Commissioner of Public Works, stated that it might be possible to make the road one-way. Mr. Robelotto said that he would have no problem with that.

Kathy Boyd, resident of the road, told the Board that the traffic has increased in the past four years that she has lived there, certain times are worse than others such as when school lets out and at commuting times. The road has become a standard thorough-fare. Mrs. Boyd told the Board that a resident has agreed to allocate some land at the Route 66 end for a turn-around for emergency vehicles and the snow plows. Mrs. Boyd also stated that she was against making the road one-way because she feels that it would encourage speeding.

Councilman Primeau asked if it was the intention of the residents to have the town continue to maintain the road or having the road become a private road?

Mrs. Boyd stated that this has not been considered.

Councilman Baum made a motion and Councilman Erickson seconded that this matter be referred to the Town Attorney for his opinion on the legality of making any decision in regard to Crystal Lake Road and that he report back to the Board at the next meeting if possible. All were in favor.

Councilman Primeau made a motion and Councilman Erickson seconded that the Board move to the 'Questions and Comments' part of the agenda while awaiting the needed signatures on the Claims. All were in favor.

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

A motion was made by Councilman Glasser and seconded by Councilman Primeau to approve payment of the vouchers that received three signatures. All were in favor.

General Fund Warrant in the amount of \$24,681.28; Highway Fund Warrant in the amount of \$50,624.23; Landfill Fund Warrant in the amount of \$1,055,00; Street Light Fund Warrant in the amount of \$4,923.97; and Sewer Fund Warrant in the amount of \$1,974.59 was approved for payment.

A motion was made by Councilman Glasser and seconded by Councilman Erickson to adjourn the meeting at 9:31 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

August 12, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Justin Schultz, George Wright, William Glasser, Sil Martinage, Robert Martin, Herman Buchholz, Frank Fleming, Frank Allen, Joseph Cybulsky, Pat Delaney, Joseph Podeswa, Connie Burkart, Diane Perry-Hill, Cathy Middleton, Barbara Biittig, Michael Rohloff, Rich Biittig, Christine Kronau, Lori Ann Shelgren, Connie Clemens, John Kacharian, Bernie Mardon, Martha Senecal, Terry Turner, Mary Hilt, Gerald Rider, Robin Weiss, Brian Hunt, Elizabeth Heller, Flora Fasoldt, Paula Hernick, Eve Worden, Ronald Walsh, Brian Smith, Fred Wurtemberger, Summer Day Camp Staff and Campers, and others.

The Public Hearing regarding proposed Local Law Number 1 of 1992 amending Local Law No. 3 of 1982 and Local Law No. 2 of 1981 was opened at 7:36 p.m. Clerk Teal read the legal notice as it appeared in the Record Newspaper.

Supervisor Mardon read the proposed local law as presented. This local law provides for a single annual billing for sewer operation and maintenance charges in lieu of two biennial billings.

No one wished to be heard. The public hearing was closed at 7:38 p.m.

The minutes of the July 8th, 1992 Board meeting was approved on a motion made by Councilman Erickson and seconded by Councilman Primeau. All were in favor.

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

Supervisor Mardon reported that he has received numerous letters commending the Highway Department for prompt service⁴ Attended Hot Dog Day at the Sand Lake Day Camp and was impressed with the crafts that are made; Attended a joint informal meeting with members of the Poestenkill Town Board and this Board to discuss the possible formation of an authority between the two towns for the purpose of disposing of solid waste; Thanked the Sand Lake Kiwanis for sponsoring and organizing the Summerfest 192; Received correspondence from: Tom Coffey regarding launching of boats from the

dike at Glass Lake, Russell Patton regarding his concern over a proposed housing development on Johnnycake Lane, three letters concerning the misspelling of the Meeler Road sign.

Councilman Glasser reported on the Town Beach and Senior Citizens.

Councilman Baum reported on Street Lights, Insurance and Dog Control.

Councilman Erickson reported on the Town Disaster Plan, Cable TV, and Library.

Councilman Primeau reported on the Landfill, Recycling, Solid Waste, and Closure.

Attorney Bennett reported on researching the matter of the possible closure or deadending of Crystal Lake Road. The Highway Law provides two methods for the closure of a road: (1) section 171 - the road has to have become useless, (2) Section 205 - the road has to not have been used for six years. This is not the case with this road. The legal risk of closing the road when the town has not met the standard is the Town could be subjected to liability for damages by those people who were using the road.

Commissioner of Public Works, Robert Martin, reported on the Building/Code Enforcement, Zoning, and Highway.

Planning Board report was given by Fred Wurtemberger. Zoning Board of Appeals report was given by Frank Allen. Assessor's report was given by Martha Senecal. Master Plan Committee report was given by Brian Smith.

The meeting was then opened to those present. William Glasser informed the Board that there is mapping that has been prepared by Soil & Water Conservation for the Master Plan Committee which may be picked up in Troy. Mr. Glasser also questioned the legality of the Supervisor appointing the new Master Plan Committee since the previous Committee Was appointed by the Town Board. Attorney Bennett addressed his concern.

Gerald Rider, a resident of Walk Road, requested that perhaps the Highway Dept. could clear the brush and small trees from each end of the bridge that is being repaired and also possibly entertain the idea of providing a pool for the Fire Dept. on the down side of the stream.

No one else wished to be heard.

Business: Supervisor Mardon made a motion and Councilman Erickson seconded to waive the Procedural Rules and add two items to the agenda: Capital Project and adoption of Local Law #1 of 1992 resolutions. All were in favor.

Connie Burkart, Youth Director, reported on the activities of the Summer Day Camp. There was an impressive display of all the crafts and 46 Teddy Bears which were made by the campers during the six week period of camp. Dirt Cake was made and given to the Town Board and Clerk to sample. The dirt cake was complete with earth worms. The Board was invited to attend 'Ice Cream Sundae Day' tomorrow between 2:00 p.m. and 3:00 p.m. Supervisor Mardon, on behalf of the Town Board, thanked Connie and her entire staff for the fantastic job that is done for the youth of this town. The campers were then allowed to claim their teddy bears. Nicole Shelgren, age 8, presented the teddy bear that she made to her grandmother, Clerk Teal.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, Don Bradley, Jr. has volunteered tremendous time and effort to benefit many people in and around the Town of Sand Lake, his name has been given to this Board by several individuals as a candidate for the Citizen of the Month; and

WHEREAS, Don truly has given freely of his time and talent for the benefit of the Sand Lake Kiwanis Benefit Softball Tournament since 1986, and he has been an invaluable help to make the tournaments the great successes that they have been; and

WHEREAS, Don has been the "major force" in organizing the Sand Lake Gentlemen's Softball League which plays at Butler Park; and

WHEREAS, Don recognized the need for an organized athletic effort for the benefit of the adult softball players in the Sand Lake area and has spent countless hours and dollars to refurbish and maintain the fields and bleachers at Butler Park; and

WHEREAS, Don's high moral and humanitarian outlook has resulted in a league that is truly of and for "gentlemen" and also in the playing of at least one benefit game to help an injured player with medical expenses; and

WHEREAS, the "selfless actions of people like Don Bradley, Jr. often go unrecognized, yet these same actions often make a difference and fill the voids that matter in our every day lives"; therefore, be it

RESOLVED, Don Bradley, Jr. is named the 'Citizen of the Month' for August, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that \$4,000.00 is transferred from A1355.2 to A1355.4 in the 1992 Budget for the costs of expert appraisal of Niagara Mohawk transmission lines and poles in relation to pending litigation regarding the real property tax assessment of such properties; and, be it further

RESOLVED, that \$300.00 is transferred from A1410.1 to A1410.4 in the 1992 Budget. Councilman Primeau moved and Councilman Erickson seconded to amend this resolution to read: "RESOLVED, that \$300.00 is transferred from A1410.1 to A1410.4 in the 1992 Budget to replenish the Town Clerk's Contractural Account". All were in favor.

The following votes were cast on roll call as amended: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that a Buildings Capital Project be established for the major repairs at the Highway Garage including removing and replacing underground fuel tanks resuspending the existing oil-fired furnace and repairing the garage roof, and major repairs at the Sewer Department Garage, including repairs to overhead doors, insulating walls and ceilings of a workshop area, exterior painting and installing a hot air furnace and chimney;

RESOLVED, that \$35,000.00 shall be transferred from A1901.4 (unallocated insurance) to A9901.9 (interfund transfer);

RESOLVED, that \$35,000.00 shall be transferred from A9901.9 (interfund transfer) to H008 5031 (Revenue);

RESOLVED, that lines H008 5132.2 and H008 1620.2 are established for the Buildings Capital Project expenditure accounts for highway and sewer, respectively; and

RESOLVED, that \$18,992.00 is transferred from H008 5031 (revenue) to H008 5132.2 (capital fund) and \$16,008.00 is transferred from H008 5031 (revenue) to H008 1620.2 (capital fund).

The following votes were cast on roll call: Glasser - No, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

WHEREAS, a public hearing has been duly advertised and held; and

WHEREAS, the Town will reduce expenses by collecting sewer rents in a single billing rather than two semi-annual billings; now, therefore be it

RESOLVED, that the following proposed local law is hereby adopted and shall be filed with the Secretary of State: LOCAL LAW NO. 1 of 1992 becomes a permanent part of these minutes.

The following votes were cast on roll call: Glasser - No, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau made a motion, seconded by Councilman Erickson, to waive Procedural Rules and add to the agenda the Memorandum of Understanding agreement resolution. All were in favor.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to enter into a Memorandum of Understanding regarding public works which disturb sand, gravel and other materials in navigable waters and class 'C' waters in the Town. A copy of such Memorandum of Understanding is attached hereto and is make a part of this resolution. The Memorandum of Understanding agreement becomes a permanent part of these minutes.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

John Kacharian, representing Rensselaer County Senior Housing Committee, made a request on behalf of the Senior Housing that the Town take over Brookside Road and make it an official town road. A discussion was held to determine who the owners of the property are. Mr. Kacharian stated that his purpose for coming ahead of this Board was to find out what would be needed at this point. Attorney Bennett told him that either a deed outright to the land, deed the land to the Town or to dedicate an easement to the Town for maintenance of the road, but that the request has to be made by the owners of the property.

Houser Trailer Status Report - George Wright reported that he conducted an inspection at a mobilphome which was located in North Chatham. He feels that this mobile home is unfit for human habitation; is infested with cockroaches and other insects; animal feces and urine in all areas of the

interior; the floor and subflooring are in advanced stages of deterioration in several places; exterior siding is missing entirely or damaged -in several places; windows broken and cracked; rear exit is blocked preventing safe means of egress; the overall condition of this mobile home would prevent the Building Dept. from issuing a building permit to allow its placement in the Town of Sand Lake. Supervisor Mardon stated that this Board was to have received a final report by tonight's meeting from the Houser's Attorney, Joanne White. Nothing has been received. Attorney White called today and requested that she be allowed to inspect a couple of other trailers. Supervisor Mardon stated that he felt that this Board had been more than lenient and he personally would not recommend giving anymore time. Councilman Primeau asked Attorney Bennett where this Board stood in this process? Attorney Bennett stated that we have issued an order to demolish back in March; this Board held a hearing and stayed the order pending the outcome of the hearing; the hearing has been adjourned a number of times. At this point in time, the original order is still stayed and unless you further adjourn, that order will be reinstated. If this Board were to not further adjourn this hearing and would make a decision, either for or against, it would have to be either withdrawn or the order reinstated. Supervisor Mardon stated that he, personally, was opposed to any further extensions as we don't seem to be getting any cooperation from the Housers. Councilman Erickson said that he felt this Board has a responsibility here to the safety of the occupants of the mobile home. Things appear to have gotten worse and he feels that it is not a safe place nor a healthy place to live. This Board owes another responsibility to the neighbors. Councilman Erickson stated that he agreed with Supervisor Mardon and was opposed to any further extensions and asked Attorney Bennett what the next step was to re-enact the order.

Attorney Bennett stated that if this Board were to stop adjourning, the original order commences. For the record, these are the findings of fact and reasons for the determination:

- 1) Exterior Damage - 5 Yes votes for unsafe
- 2) Fuel Oil Tank - 5 Yes votes for unsafe
- 3) Unstable Footings - 5 Yes votes for unsafe Exposed Wiring - 4 Yes votes for unsafe, 1 questionable
- 4) Liquefied Petroleum Containers - 5 Yes votes for unsafe
- 5) Interior of Trailer - insufficient information submitted
- 6) Emergency Vehicle Access Blocked - 5 Yes votes for unsafe Attorney Bennett stated that the Respondents never argued that the trailer was safe, they argued that it was repairable.

Councilman Primeau stated that the trailer is repairable, almost anything is repairable with the proper amount of money expended. Supervisor Mardon stated that he was in favor of ordering demolition.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Supervisor is directed to give notice to the owners and occupants of a mobile home on Chamberlain Hill Road (Tax Map 0168.-4-2.11) that the former notice of March, 20, 1992, formerly stayed by the Board on a showing of good cause, is hereby reinstated; and, be it further

RESOLVED, that after a hearing held thereon in which the owners and occupants were afforded an opportunity to show good cause why such structure should not be demolished, it is hereby determined that good cause has not been shown and it is further determined that demolition should commence as ordered.

The following votes were cast on roll call: Glasser - No, Erickson Yes, Baum - Yes, Primeau - No, Mardon - Yes.

General Fund Warrant in the amount of \$22,854.32, Highway Fund Warrant in the amount of \$29,526.81, Street Lighting Fund Warrant in the amount of \$5,011.62, and Sewer Fund Warrant in the amount of \$5,795.37 was approved on motion made by Councilman Primeau and seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those in attendance. Ronald Walsh, Starcrest Drive, requested that Starcrest Drive be re-established as a Town Road. The road has been maintained by the highway department for the past 40 years, has been a town road in the past, but on the latest Official Town Map, it is listed as a private road. Frank Allen expressed concern for the Taborton Fire District regarding the status of Starcrest Drive.

No one else wished to be heard.

A motion was made by Councilman Primeau, seconded by Councilman Erickson to adjourn the meeting at 10:05 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

September 9, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: qpstin Schultz, Christine Kronau, Lori Ann Shelgren, Bernie Mardon, William Glasser Frank Allen, Brian Smith, Ellie Pattison, Connie Burkart, Mary Hilt, Nancy Allen, Laura Avery, Martha Senecal, Ronald Walsh, and others.

The minutes of the August 12th, 1992, were approved on a motion made by Councilman Erickson and seconded by Councilman Primeau. All were in favor.

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

Supervisor Mardon reported: Received letters thanking the Highway Dept. for their prompt action in correcting the spelling of 'Meeler Road' street sign; Basketball court at Butler Park has been resealed and relined; Thanked the softball leagues for their care of the ball fields; Commissioner Ormsby is home from the hospital and is recovering well; Attended two more test blasts at the Troy Sand & Gravel pit and to date there have been no adverse comments related to the tests; Will be asking the Town Board to pass a resolution tonight that will have the effect of retiring the Town's debt except for the Sewer Bonds. This will allow the town to enter fiscal 1993 debt free except for the sewer.

Councilman Glasser reported on the Town Beach and Senior Citizens.

Councilman Baum reported on Town Insurance, Dog Control, and there was no street light report.

Councilman Erickson reported on Cable TV, Disaster Readiness Committee, and the Sand Lake Library.

Councilman Primeau reported on Landfill Monitoring wells, Solid Waste, Recycling and landfill closure.

Christine Kronau gave the Sewer User Fees report.

Master Plan Committee report was given by Brian Smith.

Assessor's report was given by Martha Senecal.

Zoning Board of Appeals report was given by Frank Allen.

Building/Zoning, Highway, and Sewer reports were given by Supervisor Mardon.

Connie Burkart reported on the Youth Committee activities.

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

Business: Councilman Primeau made a motion, seconded by Councilman Erickson, to waive procedural rules and add a resolution to the agenda replacing bond anticipation notes. All were in favor.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, Frank Allen personifies the true meaning of the term "volunteer" by dedicating hundreds of hours of his time enriching this community; and

WHEREAS, Frank is a lieutenant in the Rensselaer County Auxiliary Police Force where he serves without compensation, donating his time and energy to provide security and traffic control for most town functions; and

WHEREAS, Frank has demonstrated his concern for his fellow citizens by establishing numerous Neighborhood Watch Groups in our town so that those citizens may live their lives free from the worry engendered by the fear of unwanted intruders and the feeling that no one will care if a problem occurs; and

WHEREAS, Chief Robert J. Hepp of Unified Services, Rensselaer County Auxiliary Police has stated that Frank supervises a squad of eight men in his position as lieutenant, and that Frank has expended long hours to train many citizens for proper participation in the Neighborhood Watch Groups; and

WHEREAS, Frank assists three fire companies and the ambulance squad in Sand Lake, and also does Justice Court work and is trained to react to problems with hazardous materials and often puts in long hours on one duty, only to go directly to another with little concern for his welfare and thus frequently sacrifices his own needs in spite of the pleas of Mrs. Allen; and

WHEREAS, Frank has been working long hours to try to curb the recent outbreak of vandalism at several town properties, thus saving the citizens of the Town valuable tax dollars; therefore, be it

RESOLVED, Frank Allen is named the Citizen of the Month for September, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

WHEREAS, Citibank, N.A. has supplied sufficient security therefor through the Chubb Group of Insurance Companies (Federal Insurance Company); and

WHEREAS, Carl A.K. Haller has supplied sufficient proof of loss of one Town of Sand Lake Sewer (Serial) bond of 1990 (Bond 0-167) for \$25,000; now, therefore, be it

RESOLVED, that the Supervisor is directed to supply Citibank, N.A. with authorization to replace such bond.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Abstained, Primeau - Yes, Mardon.- Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that the Town Board finds that Starcrest Road has been regularly used and maintained as a Town road for a period in excess of 10 years, is a public highway by use and should be placed on the Town map as a Town road.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - No, Primeau -Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that William M. Rohl is hereby appointed to the position of Landfill R ng Assistant (substitute) at a salary of \$8.00 per hour on an as needed basis.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

WHEREAS, the Town has \$179,826.60 in outstanding bond anticipation notes due during the fiscal year; and

WHEREAS, the Town has available unanticipated revenues from receipt of oil and gas contaminated soils exceeding the amount of outstanding bond anticipation notes due in the fiscal year-, and

, the Town Board has determined that it is fiscally prudent to use available funds to retire its debt and avoid unnecessary borrowing of further funds; now, therefore, be it

RESOLVED, that such appropriations and transfers shall be made as are necessary to utilize unappropriated revenues from receipt of oil and gas contaminated soils and funds previously appropriated for debt service to retire all outstanding bond anticipation notes which are due in the current fiscal year or which can be prepaid during the fiscal year, as follows:

1. Revenue lines A510 (total estimated revenues) and A2130 (landfill tipping revenues) are each increased by \$129,327.27 to reflect unanticipated revenues.

2. Appropriation line A960 is increased by \$129,327.27.
3. Line A9730.6 (bond anticipation principal) is increased by \$82,404.19.
4. \$176.01 is transferred from A9730.7 (bond anticipation interest) to A9730.6 (bond anticipation principal).
5. Line A9901.9 (interfund transfer) is increased by \$46,923.08.
6. \$46,923.08 is transferred from A9901.9 (interfund transfer general) to DA5031 (interfund transfer - highway).
7. \$46,590.60-,is transferred from DA5031 (interfund transfer highway) to Line DA9730.6 (bond anticipation principal).
8. \$332.48 is transferred from DA5031 (interfund transfer - highway) to Line DA9730.7 (bond anticipation interest).

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

General Fund Warrant in the amount of \$15,535.65, Highway Fund Warrant in the amount of \$72,470.78, Sewer Fund Warrant in the amount of \$25,709.00, Street Light Fund Warrant in the amount of \$4,832.25, Landfill Closure Fund Warrant in the amount of \$14,023.82, and Capital Project Repair Fund Warrant in the amount of \$692.43 was approved on a motion made by Councilmnn Primeau and seconded by Councilman Erickson. Glasser, Erickson, Primeau, and Mardon were in favor. Baum abstained.

The meeting was then opened to those present. Frank Allen thanked the Board for resolving the Starcrest Road problem and informed them of the serious problem which exists at the intersection of Routes 150 and 50 (Sliters Corners). He feels that there should be a warning light. Mr. Allen also reminded the Board of the 3 ton limit on the bridge leading into the 43 Mall.

Justin Schultz stated that the 43 Mall bridge maintenance is the responsibility of the 43 Mall-owners and there is a previous agreement to maintain this bridge.

Councilman Primeau made a motion, seconded by Councilman Baum, to waive procedural rules and add to the agenda a motion to advertise for appointment positions which expire on September 30, 1992. All were in favor.

Councilman Primeau made a motion, seconded by Councilman Glasser, that the Supervisor be directed to advertise for appointments to the Planning Board, the Zoning Board of Appeals and the Board of Assessment Review. All were in favor.

A motion was made by Councilman Erickson, seconded by Councilman Primeau, to adjourn the meeting at 8:52 P.M. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

October 14, 1992

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

Supervisor Mardon - Present Councilman Erickson - Absent

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Lori Ann Shelgren, Bernie Mardon, Robert Martin, Frank Allen, Brian Smith, Randy Schauble, William Rohl, William Glasser, Angelo Patti, Alice Tiff, Joseph & Carol Cybulski,,John Kacharian, Christine Kronau, Fred Wurtemberger, Jeanne Stinson, Don McQuade, Mary Hilt, Archie Robinson, and others.

The minutes of the September 9th, 1992 meeting were approved on a motion made by Councilman Primeau, seconded by Councilman Glasser. All were in favor.

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

Supervisor Mardon reported that he attended the ceremony at which the Sand Lake Library received its permanent charter; Received one letter of complaint from a resident concerning the fourth test blast at the Troy Sand & Gravel pit; Commissioner Ormsby is recovering from his recent operation; Work is continuing on the 1993 Budget,.

Councilman Frickson's report on Cable TV, Town Disaster Plan and Sand Lake Library are on file in the Clerk's Office.

Councilman Glasser reported on the Town Beach and Town Grants.

Councilman Baum reported on Insurance and Dog Control.

Councilman Primeau reported on Solid Waste and the Landfill.

Commissioner of Public Works, Robert Martin, reported on Build/Zoning, Highway Dept. and .the Sewer Dept.

Supervisor Mardon gave the Youth Commission report. Planning Board report was given by Fred Wurtember Zoning Board of Appeals report was given by Frank Allen. Master Plan Committee report was given by Brian Smith.

Collection of Sewer Usage Fees report was given by Receiver of Taxes, Christine Kronau. The meeting was then opened to those present. No one wished to be heard. Business: A motion was made by Councilman Primeau and seconded by Councilman Baum to waive procedural rules to add to the agenda the possibility of placing a sign on Breezedale Drive and also to authorize advertising for bids on a truck for the highway dept.. All were in favor.

Supervisor Mardon moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Rensselaer County Federation of Lake Associations (heretofore referred to as the "Federation") was formed almost four years ago when a group from the Bowman Lakes in Taborton attended a series of Town Board meetings in Sand Lake to ask for help in protecting the lakes of the Town; and

WHEREAS, the Federation has grown and has worked on behalf of all county lakes and is very active in projects such as the passing of legislation to encourage ENCON to at least review the use of the chemical SONAR to eliminate the destructive aquatic weed called milfoil from the lakes of New York State; and

WHEREAS, this legislation, which was passed by the Rensselaer County Legislature and the Town of Sand Lake Town Board, is now being used as a model all over New York State; and

WHEREAS, this group of volunteers spent a great deal of time this past summer surveying county lakes as to the useage, condition, deterioration, and other lake-linked matters; and

WHEREAS, noted area environmentalist, Judi Enck summed it up when she told the group that "The real leadership role your organization has played in protecting county lakes is absolutely invaluable!"; therefore, be it

RESOLVED, the Sand Lake Town Board does hereby join in the well deserved expressions of thanks to the Federation by naming the Rensselaer County Federation of Lake Associations the Citizens of the Month for October, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Glasser seconded the following resolution:

BE -IT RESOLVED, that Randy Schauble is appointed Acting Deputy Commissioner for the Landfill at the budgeted salary, to serve in the absence of Marty Ormsby.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes. Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that Brian Hunt is appointed Foreman of the Highway Department at an hourly wage of \$12.10.

The following votes were cast on roll call: Glasser - No, Erickson - Absent, Baum - No, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the LA Group shall be retained as planning consultants to provide advice to the Master Plan Committee and the Planning Board in accordance with their proposal as submitted August 3, 1992, a copy of which is annexed hereto and made a part of this resolution, using the option for GIS generated maps and reports.

Councilman Primeau made a motion to amend this resolution by striking "using the option for GIS generated maps and reports." from this resolution. There was no second. After some discussion on this resolution, Councilman Primeau withdrew his previous motion and offered a motion to table this resolution. Councilman Glasser seconded the motion. All were in favor.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with the County of Rensselaer to provide address information as necessary for the provision of an Enhanced 911 police, fire and emergency telephone system, a copy of which agreement is annexed hereto and is made a part of this resolution.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the Master Plan Committee appointed in 1988 is hereby dissolved.

The following Votes were cast on roll call: Glasser - No, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with Brookside Housing, Inc. for a payment in lieu of taxes (PILOT) in the amount of \$3,600 with respect to all taxes for which Brookside is entitled to a tax exemption.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that SMITH & MAHONEY is retained to provide a plan for management of oil and gas contaminated soils at the landfill, in accordance with their proposal and the Request for Qualifications issued by the Supervisor.

The following votes were cast on roll call:

Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon Yes.

Councilman Glasser moved and Supervisor Mardon seconded the following resolution:

WHEREAS, the week of November 1st thru November 7th has been designated as National Key Club Week; and

WHEREAS, the Sand'Lake Kiwanis sponsors a Key Club chapter as the Averill Park High School; and

WHEREAS, the Key Club is a dedicated service organization, open to all High School Students to voluntarily work in harmony for the betterment of school and community; now, therefore, be it

RESOLVED, that this Town Board does recognize the Key Club's fine work in our community and commend them on their dedication and efforts; and be it further

RESOLVED, to designate the week of November 1st -7th as the KEY CLUB WEEK in the Town of Sand Lake.

The following votes were cast on roll call: Glasser - Yes, Erickson - Absent, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau made a motion, seconded by Councilman Glasser, that after review of the traffic patterns at Breezedale Drive, when Morning Circle Drive is constructed, that a 'NO LEFT TURN' sign shall be placed at the intersection of Breezedale Drive and Mornin Circule Drive. Glasser, Primeau, and Mardon were in favor. Baum abstained.

Councilman Primeau made a motion, seconded by Councilman Glasser, to authorized the Supervisor to advertise for bids on a new Highway Truck. All were in favor.

General Fund Warrant in the amount of \$11,025.01, Highway Fund Warrant in the amount of \$55,358.65, Street Lighting Fund Warrant in the amount of \$4,818.84, Landfill Closure Fund Warrant in the amount of \$49,068.36, Capital Project Fund Warrant in the amount of \$3,196.37, and Sewer Fund Warrant in the amount of \$218,820.47 was approved on a motion made by Councilman Primeau and seconded by Councilman Glasser. Glasser, Primeau and Mardon were in favor. Councilman Baum abstained. The meeting was then opened to those present. No one wished to be heard.

A motion was made by Councilman Primeau and seconded by Councilman Glasser to adjourn the meeting at 8:37 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

PUBLIC HEARING

November 5, 1992

The public hearing upon the Preliminary Budget for the Town of Sand Lake for the fiscal year beginning January 1, 1993 was held at the Town Hall, Sand Lake, New York, at 7:30 P.M. The following answered roll call:

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Others present were: Justin Schultz, Robert Metzger, Thomas Delaney, Frank Fleming, Michael Rohloff, Mark Cioffi, Archie Robinson, Lori Ann Shelgren, Elizabeth Heller, Christine Kronau, Paula Hernick, Terry Turner, Carol Cybulski, Geoff Horine, Robert Martin, Martin Reid, Angelo Patti, Barbara Martinage, Bernie Mardon, Martha Senecal, Joel Hunt, Brian Smith, Mary Hilt, and others.

Clerk Teal read the legal notice as it appeared in the Record Newspaper. Supervisor Mardon informed those present of an error on page 14, line item A8020.1. It should read \$20,098 instead of \$17,469 necessary to cover budgeted salaries, making the total \$24,098.

Councilman Baum informed those present of his intention to move at a later time an increase in line item A3510.1 (Control of Dogs) from \$6,084 to \$7,000 due to the volume of calls that the Dog Control Officer is receiving and responding to. Councilman Baum also informed those present of his intention to move that the Assessor job become part-time and increasing the amount of hours that the Data Collector and the Clerk would be putting in and also putting in a computer which had been in previous budgets, to try and get the office into the 21st century.

Councilman Glasser question the total on line item A1490.1 (Public Works Administration) of \$29,800. The total salaries are \$28,640. Councilman Primeau explained that overtime for the public works maintenance worker when called in to be wing man at the highway dept. was taken into consideration.

Justin Schultz stated that, the Planning Board had requested that their Clerk be paid \$7.50/hr. not \$7.42/hr. and also that extra money may be needed to cover the cost of printing of Zoning Regulation Books. Councilman Primeau pointed out that the previous Clerk had been making \$7.50 and that it was at the request of the Planning Board that the new Clerk be paid \$7.00/hr.

Terry Turner questioned line item A8030.4 (Master Plan Committee), why the \$35,000 when previously the committee members did not receive compensation? Supervisor Mardon explained that this is money appropriated for the Planning Coordinator contract, not for salaries of the Master Plan Committee.

Martha Senecal, Assessor, stated that she felt that it was ridiculous to suggest that the Assessor position be part-time.

Angelo Patti questioned the proposal of a part-time assessor.

Carol Cybulski questioned line item A1410.1. Clerk Teal explained that the amount contained over the 4% was to cover the Deputy Clerk's hourly wage when needed on Saturdays; line item A1490.1 (Public Works Administration). Councilman Primeau explained that this line contains the Public Works Commissioner's salary and the salary of the proposed Public Works Maintenance Worker position, that this new position will be a consolidation of various positions already existing - maintenance at the Town Hall, maintenance at the Town Park, mowing along the town roads. This person will also be used as a paving-man for the highway dept. and an extra hand in the summer when paving of the roads are done; questioned the difference in line item A1910.4 (Unallocated Insurance) from 1992 and 1993; questioned the percentage of the Contingent Fund (A1990.4, questioned the increase in Employee Health Benefits; questioned why no money put into A8090 (Environmental Control). Councilman Primeau explained that A8090 and A8160 (Refuse & Garbage) have been combined.

Mary Hilt asked what the proposed tax rate was.

Bob Metzger commended on the increased expenses of the Ambulance budget, most of which are out of their control.

Terry Turner questioned the highway revenues.

Angelo Patti stated that he felt that the Board was being too conservative with this budget.

No one else wished to be heard. The Public Hearing was closed at 9:11 p.m.

A workshop meeting was scheduled for November 11, 1992 at 6:30 p.m. prior to the regular Board meeting to finalize the 1993 Budget.

A motion was made by Councilman Baum and seconded by Councilman Primeau to increase A3510.1 (Dog Control) from \$6,084 to \$7,000. Erickson, Baum, Primeau, and Mardon were in favor; Glasser, Nay.

REGULAR MONTHLY MEETING

November 11, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Absent Councilman Primeau - Present

Attorney Bennett - Present

Others present were: William Rohl, Randy Schauble, Robert Martin, Bernie Mardon, Lori Ann Shelgren, Elizabeth Heller, Connie Burkart, Justin Schultz, William Glasser, Frank Allen, Christine Kronau, Brian Smith, Delores Fischer, Kay Behrens, Carol & Joe Cybulski, Gregory Benson, Fred Wurtemberger, Mary Hilt, Paula Hernick, Archie Robinson, Martha Senecal, Carolyn Mcloughlin, Anna Mae Harris, Angelo Patti, Flora Fasoldt, and others.

Supervisor Mardon extended the sympathy of the Town Board to Councilman Glasser and his family on the loss of his grandmother.

The minutes of the October 14th, 1992 meeting were approved on a motion made by Councilman Primeau, seconded by Councilman Baum. All were in favor.

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

Supervisor Mardon reported that the 5th Test Blast of the Summer series was conducted .and that there were two complaints from residents; received a letter of resignation from harles Seney, Data Collector for the Assessor; received three resumes from residents interested in the position on the Planning Board.

Councilman Erickson reported on Cable TV, Disaster Preparedness, and the Sand Lake Library.

Councilman Baum reported on Street Lighting and Dog Control

Councilman Primeau reported on the Landfill and Recycling.

Assessor's report was given by Martha Senecal.

Public Works Commissioner, Robert Martin, reported on Building/Zoning and Highway.

Sewer Usage Fees report was given by Christine Kronau, Receiver of Taxes.

Planning Board report was given by Fred Wurtemberger. Zoning Board of Appeals report was given by Frank Allen. Youth Commission report was given by Connie Burkart. Master Plan Committee report was given by Brian Smith.

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

Business: A motion was made by Councilman Erickson and seconded by Councilman Primeau to waive procedural rules and add to the agenda a resolution regarding proclaiming American Education Week. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to waive procedural rules and add to the agenda a resolution regarding the L.A. Group Contract. All were in favor.

Councilman Erickson moved and Councilman Primeau seconded the following resolution:

WHEREAS, the death of a spouse is a traumatic event that often leaves the widow or widower with the need to fill a huge void in life that results in a radically different lifestyle; and

WHEREAS, that void can be best filled by the involvement of others in the lives of the widow or widower by means of support groups and plenty of activities; and

WHEREAS, Kay Behrens, Ruth McCaw, and Delores Fischer all recognized that need some three years ago, and formed the Sand Lake Widow and Widowers Group, which meets twice a month and reaches out to many individuals by means of a telephone chain, social events, and a newsletter; and

WHEREAS, hours of preparation were needed before the group could be formed, including meetings with Hospice representatives and attending seminars; and

WHEREAS, the initial group of five now numbers over twenty, and the group now has a library of materials located in Kay Behrens, home and the group has gone so far as to place booklets concerning

their group and its activities in churches and doctors' offices so that others may become involved with this very worthwhile and perhaps life saving organization; therefore, be it

RESOLVED, Kay Behrens, Ruth McCaw, and Dolores Fischer are hereby named the Citizens of the Month for November, 1992, and the Sand Lake Town Board does also convey its sincere appreciation for the invaluable service performed by the Sand Lake Widow and Widowers Group.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Clerk Teal read the legal notice as it appeared in the Record Newspaper regarding the bid proposals for the purchase of a 1993 Tandem Axle Truck, Dump Body, Wing, Sander, Hydraulics and Plow. Three bids were received:

Mucci Motor Truck Co., Inc. \$143,383.00

115 Rail-road Avenue Ext. (92,746.00)

Albany, New York 12205

Orange Motor Co., Inc. \$ 89,576.64

799 Central Avenue

Albany, New York 12206

Delurey Sales & Service Inc. \$ 86,733.00

P.O. Bok 61 Route 22

North Hoosick, New York 12133-0061

A motion was made by Councilman Primeau and seconded by Councilman Erickson that the bid proposals be referred to the Highway Department for review and recommendation for award. All were in favor.

Supervisor Mardon moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to enter into the attached agreement for animal shelter services with the Mohawk and Hudson River Humane Society.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau Yes, Mardon - Yes. Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED that William fiohl is appointed Landfill Machine Operator at \$10.00 per hour for 35 hours per week; and be it further

RESOLVED, that Mark Winnicki is appointed Landfill Machine Operator to serve parttime at \$10.00 per hour as needed.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED that the following transfers shall be made:

From	To	Amount
A 1355.1 (Assessor)	A 1355.4 (Assessor)	\$2,500
A 1450.4 (Elections)	A 1450.1 (Elections)	50
H003 9901.9 (Landfill Reserve)	H006 R5031 (interfund trans.)	\$100,000

H006 5031 (interfund trans.) H006 8160.2 (Landfill Capital) \$100,000

The transfer herein made from the Landfill Reserve Fund to the Landfill Capital Account is for the purpose of engineering services, drilling of test wells, purchase of equipment and other items of expenditure relating to the closure of the landfill.

The following votes were cast on roll call: Glasser Absent, Erickson Yes, Baum - No, Primeau - Yes, Mardon - Yes.

The Board discussed a request which was received from the Sand Lake Library seeking funds for a survey (\$1,000) regarding the possible acquisition of a parcel for the future housing of the Library. The Board will meet with the Library Trustees before making any formal decision.

The Rensselaer County Highway Dept. has made a request that the Town of Sand Lake take over the maintenance of Holcomb Road. After consideration and consultation with Sand Lake's Highway Department, it was the recommendation of the Highway Committee not to enter into an agreement with Rensselaer County.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that the Commissioner of Public Works is authorized to enter into a lease for a D-7 Bulldozer for use in spreading oil and gas contaminated soils stockpiled for cover for landfill closure activities in the amount of \$8,500 per month for a maximum of two months.

The following votes were cast on roll call:

Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE -IT RESOLVED, that the position of Foreman is created in the Highway Department at an additional \$.25 per hour over base pay.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Baum made a motion, seconded by Councilman Primeau, to amend the Budget downward in regards to the hours authorized for the Assessor, and those hours be 18 hours per week, 3 hours per day, and 6 days per week, effective January 1, 1993.

The following votes were cast on roll call: Glasser - Absent, Erickson - No, Baum - Yes, Primeau - Yes, Mardon - No.

The Mileage Voucher Format was discussed. Councilman Baum suggested that the Board make it clear to town employees that the mileage vouchers include: destination, residence or business by name and location.

Councilman Erickson moved and Supervisor Mardon seconded the following resolution:

WHEREAS, the public schools are an important and integral part of our society; and

WHEREAS, the concept of a free and equal education is an American tradition and this country's strength; and the students of today are the leaders of tomorrow; and

WHEREAS, all citizens have a responsibility to support the public schools; therefore, be it

RESOLVED, Nov 15 - 21 is hereby proclaimed CAN EDUCATION WEEK, and the Town Board urges all citizens to make a commitment to public education and to the future of our children by visiting their local public schools and by donating their time and talents to help make the public schools even better.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman seconded the following resolution:

BE IT RESOLVED, that the LA Group shall be retained as Planning Consultants to provide advice to the Master Plan Committee and the Planning Board in accordance with their proposal as submitted September 8th, 1992, a copy of which is annexed hereto and made a part of this resolution, not using the option for GIS generated maps and reports.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau made a motion, seconded by Councilman Erickson, to waive procedural rules and move the Executive Session up on the agenda before the Fund Warrants. All were in favor.

The Town Board entered into Executive Session at 10:00 P.M.

The Town Board reconvened the regular Board meeting at 10:44 P.M.

The General Fund Warrant in the amount of \$24,852.78, the Highway Fund Warrant in the amount of \$43,897.59, Landfill Closure Fund Warrant in the amount of \$20,895.85, the Capital Project Fund Warrant in the amount of \$10,525.52, Sewer Fund Warrant in the amount of \$1,455.37, and the Street Light Fund Warrant in the amount of \$4,849.52 was approved on a motion made by Councilman Baum and seconded by Councilman Erickson. All were in favor.

The meeting was adjourned at 10:46 P.M. on a motion made by Councilman Primeau and seconded by Councilman Erickson. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

SPECIAL MONTHLY MEETING

November 18, 1992

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Mardon at 5:00 P.M. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Others present were: Joseph & Carol Cybulski, Martha Senecal, Lori Ann Shelgren, Randall Schauble, Elizabeth Heller, Robert Martin, and Brian Hunt.

Supervisor Mardon informed those present that the purpose of this meeting was to adopt the proposed 1993 Budget for the Town of Sand Lake and to award the Highway Department Truck bid.

After discussion of the Ambulance Budget request, A4540.4 (Ambulance) was increased from \$63,880 to \$66,600, in the 1993 Town Budget.

Councilman Primeau informed the Board members that he had spoken with the Landfill Attorney and that he felt it would be safe to project some revenue in that line item; it was decided to place \$50,000 in line item A2130 (Garbage Removal & Disposal Charges).

Councilman Erickson made a motion, seconded by Councilman Glasser, that the total salaries in the Assessor's Office, including salary of the Assessor, the Assessor's Clerk, and the Data Collector be listed at \$35,833 for the Budget 1993, the hours being for the Assessor 9 a.m. to 4:30 p.m. five days a week, for the Clerk 15 hours per week, for the Data Collector 20 hours per week. Glasser, Erickson, and Mardon were in favor; Baum and Primeau, Nay.

Councilman Glasser stated that he would like to add \$720 to the Justice Personal Services line item, A1110.1, to compensate Frank Allen for his services as Court Officer on Monday evenings. Councilman Baum stated that he objected to bringing up new items at this time because there was no opportunity for public input, the towns people don't have the usual 'IV medium for knowing what is being discussed and that if this Board is going to do anything other than deal with a couple of housecleaning matters in regard to the budget that have been previously discussed, or do anything other than vote on the budget, he would object to the whole procedure.

Councilman Glasser stated for the record that he had not received a call from the Supervisor notifying him of this meeting, that he had called the Supervisor this afternoon after hearing through the grapevine that there was a meeting. Supervisor Mardon told Councilman Glasser that he had told him at church, Saturday, that possibly the meeting would be today at 5:00 P.M. Clerk Teal stated that she had been informed of this meeting yesterday, November 17th.

Councilman Glasser also made known his objection to the position of the Public Works Maintenance worker, part-time people performing those duties were less costly than a full-time position. Councilman Glasser stated that he also objected to any raises over four per cent, and he felt that there was way too much money allocated to the Contingency Fund (A1990.4). Councilman Glasser stated that he didn't understand why each line concerning the Health Insurance was different.

A motion was made by Councilman Glasser to drop the Contingency Fund (A1990.4) from \$40,000 to \$15,000. There was no second to this motion.

Councilman Erickson made a motion, seconded by Councilman Baum, that the Budget, as amended, be adopted as the Budget for the Town of Sand Lake for 1993. Erickson, Baum, and Mardon were in favor; Glasser and Primeau voted, Nay.

Councilman Primeau moved and Councilman Glasser seconded the following:

RESOLVED, that the Town of Sand Lake accepts the low bid of Delurey Sales & Service, Inc. for a 1993 Tandem Axle Truck, Dump Body, Wing, Sander, Hydraulics and Plow for the bid price of \$86,733. Glasser, Erickson, Primeau, and Mardon were in favor.

A motion was made by Councilman Primeau, seconded by Councilman Erickson, to adjourn the meeting at 5:55 P.M. All were in favor.

Respectfully submit

Joyce A. Teal

Town Clerk

REGULAR MONTHLY MEETING

December 9, 1992

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

Supervisor Mardon - Present Councilman Erickson - Present

Town Clerk Teal - Present Councilman Baum - Present

Councilman Glasser - Present Councilman Primeau - Present

Attorney Bennett - Present

Others present were: Justin Schultz, Edward Martin, Robert Martin, Randall Schauble, William Rohl, Clinton Peterson, Bernie Mardon, Gregory Benson, Christine Kronau, Archie Robinson, Robert Ormond, Brian Smith, Fred Wurtemberger, Frank Allen, Ronald Cahill, Thomas McGreevy, Elizabeth Heller.

The minutes of the November 5th, 11th, and 18th, 1992 meetings were approved on a motion made by Councilman Erickson and seconded by Councilman Primeau. All were in favor.

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

Supervisor Mardon had no report but thanked Cathy Middleton, Patty Breen and the Girl Scout Troops'124 and 0674 for the Christmas Tree in the Town Hall.

Councilman Glasser reported on Town Crants, Senior Citizens, and Town Beach.

Councilman Baum reported on Dog Control, Street Lighting, and Insurance.

Councilman Erickson reported on Cable TV, Disaster Committee, and Sand Lake Library.

Councilman Primeau reported on the status of the Landfill.

Attorney Bennett requested that the Board hold an Executive Session at the end of the meeting to discuss litigation.

Robert Martin reported on Building/Zoning and Highway Departments.

Christine Kronau reported on Sewer User Fees.

Planning Board report was given by Fred Wurtemberger.

Zoning Board of Appeals report was given by Frank Allen.

Master Plan Committee report was given by Brian Smith.

Youth Commission report was given by Supervisor Mardon.

There was no Assessor report. Councilman Baum stated for the record that there were two decisions received during the month of November in which assessments set by the Assessor were reduced after hearings held in Rensselaer County Court.

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

Business: Councilman Primeau made a motion, seconded by Councilman Erickson, to waive procedural rules to add a personnel matter to the Executive Session. All were in favor.

Councilman Erickson made a motion, seconded by Councilman Baum, to waive procedural rules and add to the agenda broadcasting the ZBA hearing on December 17th, 1992 at 7:30 p.m. All were in favor.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, concern for the youth of our town and the surrounding area and, in fact the entire nation often preoccupies all of us and is the focus of unprecedented attention in the media; and

WHEREAS, that concern often manifests itself in an attempt to find activities that will occupy young people and thus, in theory, keep these same young people "off the streets" and out of trouble; and

WHEREAS, Ron Cahill has been an active participant in many community groups over the past several years, specifically, as an Assistant Cubmaster of Cub Scout Pack 526, as well as a Den Leader and Assistant Den Leader, as a coach for the Averill Park Youth Soccer League and the Twin Town Little League, and finally as a member of the Little League Board of Directors and the Cub Scout Pack Committee; and

Ron organized the Sand Lake Youth Basketball League in 1989, and as the president has formed a coalition of parents and coaches into a successful organization that now serves 325 young people; therefore, be it

RESOLVED, the Sand Lake Town Board does hereby observe the Decade of the Child in New York State by proclaiming Ron Cahill the Citizen of the Month for December, 1992.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

WHEREAS, the \$18,023.03 was charged to the Landfill Closing Capital Fund during 1992 for salaries and Social Security expenses in relation to landfill operations; and

WHEREAS, the Town Attorney has advised that, since the amounts so expended are not properly chargeable to such account and \$16,742.02 thereof should have been charged to H006 8160.1 (Personal Services) and \$1,281.01 thereof should have been charged to H006 9030.8 (Social Security) in the General Fund; now, therefore, be it

RESOLVED, that:

- 1) The amount of \$18,023.03 is hereby appropriated to General Fund Account A 9950.9 (Xnterfund Transfer to Capital Funds) from General Fund Account A599 (1991 Fund Balance); and

2) The amount of \$18,023.03 is transferred from A 9950.9 to the Landfill Closing Capital Project and shall be duly recorded as a reduction of expenditures.

Be it further RESOLVED, that the intention of the Board is to restore the amount of \$18,023.03 to the Landfill Closing Capital Fund.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED that the following transfers shall be made:

FROM TO AMOUNT

A1620.2 (Buildings-Equip)	A1620.4 (Buildings-Contractural)	\$3,000.00
A1950.4 (Judgement/Claims)	A1620.4 (Buildings-Contractural)	1,000.00
A3310.4 (Traffic Control)	1,000.00	
A7620.4 (Adult Recreation)	100.00	
A1650.4 (Central Communication)	100.00	
A3310.4 (Traffic Control)	910.80	
A7150.4 (Spec. Rec. Fac.)	89.20	
A3620.1 (Build Insp.-Pers.)	A3620.4 (Build Inspector-Cont)	300.00
A8090.1 (Envir. Control Pers.)	A8160.1 (Refuse/Garbage-Pers.)	8,486.46
A7310.4 (Youth Com.-Cont)	A7310.1 (Youth Commission-Pers.)	615.47
DA9010.8 (State Retirement)	DA5142.4 (Snow Removal)	10,000.00
DA5110.4 (General Repairs)	7,000.00	

SS8110.1 (Administration)	SS8120.2 (Capital Outlay)	1,837.79
	SS8120.4 (Sewer Collect)	762.21
A1990.4 (Contingent)	A9060.8 (Hospital/Medical)	6,000.00
SS9010.8 (Retirement)	SS8120.4 (Sewer Collection)	1,000.00
	SS9060.8 (Hospital/Medical)	20.00
A1990.4 (Contingent)	L7410.4 (Library)	1,000.00

The following votes were cast on roll call: Glasser Yes, Erickson - Yes, Baum - Abstain, Primeau - Yes, Mardon Yes.

Councilman Glasser moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Gary Hack is appointed to serve on the Planning Board for a seven-year term commencing January 1, 1993 and ending December 31, 1999.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Abstain, Primeau - No, Mardon - No.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that Robert Ormond is appointed to serve on the Planning Board for a seven-year term commencing January 1, 1993 and ending December 31, 1999.

The following votes were cast on roll call: Glasser - No, Erickson - No, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Supervisor Mardon seconded the following resolution:

BE IT RESOLVED, that Clinton Peterson is appointed Landfill Machine Operator to serve part-time at \$10.00 per hour as needed.

The following votes were cast on roll call: Glasser - Abstained, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Glasser moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Alice Tifft is appointed to the Zoning Board of Appeals to serve a five-year term commencing January 1, 1993 and ending December 31, 1997.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - No, Mardon - No.

Councilman Glasser moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Alice Tifft is appointed Chairman of the Zoning Board of Appeals.

The following votes were cast on roll call: Glasser - Yes, Erickson 7 Yes, Baum - No, Primeau - No, Mardon - No.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that Mark Cioffi is appointed Chairman of the Zoning Board of Appeals.

The following votes were cast on roll call: Glasser - No, Erickson - No, Baum - Yes, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Primeau, seconded by Councilman Baum, that the Supervisor be authorized to advertise for bids for #2 Fuel Oil/Service Maintenance and Rubbish Removal. All were in favor.

Councilman Erickson moved and Councilman Glasser seconded the following resolution:

WHEREAS, the T.V. broadcast of the ZBA meeting to be held December 17, 1992, at 7:30 p.m. has been deemed important to the welfare of the citizens of the Town of Sand Lake; therefore, be it

RESOLVED, the ZBA meeting mentioned above shall be broadcast on T.V. Cable, Channel 8.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

General Fund Warrant in the amount of \$29,313.71, Highway Fund Warrant in the amount of \$35,857.30, Sewer Fund Warrant in the amount of \$2,031.29, Street Lighting Fund Warrant in the amount of \$4,886.32, Capital Projects (Buildings) Fund Warrant in the amount of \$6,215.21, and Landfill Closure Fund Warrant in the amount of \$14,101.77, as audited, was approved on a motion made by Councilman Glasser and seconded by Councilman Erickson. All were in favor.

The meeting was then opened to those present. Frank Allen thanked the Board for taking action on broadcasting the ZBA meeting. No one else wished to be heard.

A motion was made by Supervisor Mardon, seconded by Councilman Erickson, to enter into Executive Session at 8:58 p.m. All were in favor.

A motion was made by Councilman Primeau, seconded by Councilman Erickson, to reconvene the Board meeting at 10:11 p.m. All were in favor.

Councilman Baum moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that effective October 1, 1992, the Town Board may in its discretion advance sick leave at half pay to full time employees who are temporarily unable to return to work by reason of a medical condition or who are prevented from working under the provisions of Section 72 of the Civil Service Law and who have exhausted all other leave credits; and, be it further

RESOLVED, that such credits shall be advanced to Martin Ormsby pending a determination of his ability to return to work.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Erickson, seconded by Councilman Primeau, to adjourn the meeting at 10:15 p.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk

SPECIAL MONTHLY MEETING

December 30, 1992

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Mardon at 10:00 a.m. at the Town Hall, Sand Lake, New York. The following answered roll call:

Supervisor Mardon - Present Councilman Erickson - Present
Town Clerk Teal - Present Councilman Baum - Present
Councilman Glasser - Absent Councilman Primeau - Present
Attorney Bennett - Present

Others present were: Edward Martin and Carla Engwer.

Councilman Primeau moved and Councilman Erickson seconded the following resolution:

BE IT RESOLVED, that Mark Petrone is appointed to perform general maintenance on Town property at \$8.00 per hour for a probationary period of six months and thereafter at \$8.50 per hour.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Councilman Primeau moved and Councilman Baum seconded the following resolution:

BE IT RESOLVED, that Edward Martin is appointed Assistant Building Inspector and Assistant Code Enforcement Officer to serve up to 30 hours per week at \$10.00 per hour.

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Yes, Primeau - Yes, Mardon - Yes.

Supervisor Mardon moved and Councilman Primeau seconded the following resolution:

BE IT RESOLVED, that the following transfers shall be made:

FROM TO AMOUNT

DA 5130.2 (Machinery-Equip) DA5130.4 (Machinery-Contractural) \$2,220.14

DA5142.4 (Snow Removal) 2,242.27

DA 5120.4 (Bridges) DA5142.4 (Snow Removal) 3,375.00

DA 9010.8 (State Retirement) DA9030.8 (Social Security) 305.53

DA5142.1 (Snow Removal) 7,000.00

A 3620.1 (Building Inspector) A3620.4 (Building Inspector) 460.00

A 1440.1 (Engineer) A1620.4 (Buildings Contractural) 3,000.00

A 9010.8 (Retirement) A1620.4 (Buildings Contractural) 4,000.00

A 8160.2 (Refuse/Garbage) A8160.4 (Refuse/Garbage) 7,000.00

SS 9010.8 (Retirement) SS8120.4 (Sewer Coll. System) 1,399.24

SS 8110.1 (Sewer/Admin.) SS8120.4 (Sewer Coll. System) 250.00

The following votes were cast on roll call: Glasser - Absent, Erickson - Yes, Baum - Abstain, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Primeau and seconded by Councilman Baum to go into Executive Session at 10:15 a.m. to discuss personnel matters. All were in favor.

Martin Ormsby - still receiving half-pay until a final determination is made.

Assessor's week hours - Councilman Primeau informed the Board that upon his examination of the records, he became aware that as of 1989 the hours of the Assessor were set at 40 hours per week. Assessor Senecal is turning in 32 hours per week. Councilman Primeau asked Attorney Bennett if this was legal. Attorney Bennett stated that if your set hours are 40, you can work less and charge it to leave credits. If you don't have leave credits, then you shouldn't be paid for hours not worked. Councilman Primeau asked Supervisor Mardon if the Assessor was charging the difference to leave? Supervisor Mardon stated that he didn't really know, but would check on it. Councilman Baum requested that Supervisor Matdon report back to this Board at the January 13th meeting as to what personal, vacation, and tick charges have been paid to the Assessor. Supervisor Mardon agreed to this. Attorney Bennett informed the Board that an employee cannot unilaterally change their hours.

Town Clerk's letter regarding harassment from the Assessor - Councilman Baum stated that he felt that we have gone from what could generously be called a personality problem to safety issues. Councilman Baum stated for the record, that he feels that the Board has to take some action, that there could be a potential liability if we are made aware of incidents like this taking place and if someone gets hurt or other damage to someone's property, the Town has been put on notice that there is a problem of this nature and doesn't take any action. Attorney Bennett advised Clerk Teal to make a police report out in the future. Councilman Erickson stated that Assessor Senecal may be doing the same thing to other people. Councilman Primeau stated that he has had reports of this. Councilman Baum requested that an Executive Session be held at the next meeting with Supervisor Mardon supplying the Assessor's attendance and pay records for the calendar year to the Board.

A motion was made by Councilman Primeau, seconded by Councilman Baum, to closed the Executive Session at 10:44 a.m. All were in favor.

Councilman Glasser arrived at this point in the meeting.

Councilman Baum had to leave the meeting to report to his place of work.

Councilman Glasser made a motion, seconded by Councilman Primeau, that the Supervisor mail fuel oil bids to Ackner Fuel and Legenbauer Gas & Oil inviting them to bid on the Town's fuel oil. All were in favor.

Supervisor Mardon was asked to negotiate with Benson Bros. Disposal for rubbish pick up for the Town. There is at this time only one provider for these services in town, Benson Bros. Disposal being the one.

The resolution honoring Arthur Herman for his years of service on the Planning Board was tabled until the January 13th board meeting on the suggestion of Councilman Primeau.

Supervisor Mardon named Councilman Erickson, Councilman Primeau, Commissioner of Public Works Martin, and Code Enforcement-Officer Wright to serve on the Building Committee.

The Board received the resignation of Fred Wurtemberger, Planning Board Chairman, effective December 30, 1992. This was done due to his retirement from his position at the County Health Department and he has to be off the Town's payroll for at least one day.

Councilman Glasser moved and Supervisor Mardon seconded the following resolution:

WHEREAS, Fred J. Wurtemberger has resigned from his position on the Planning Board effective December 30, 1992; therefore, be it

RESOLVED, that Fred J. Wurtemberger is appointed to fill the unexpired portion of the vacant position on January 6, 1993; and be it further

RESOLVED, that Fred J. Wurtemberger is appointed as Chairman of the Planning Board effective January 6, 1993.

The following votes were cast on roll call: Glasser - Yes, Erickson - Yes, Baum - Absent, Primeau - Yes, Mardon - Yes.

A motion was made by Councilman Erickson, seconded by Councilman Glasser, to table auditing of department books until the January 13, 1993, Board meeting. All were in favor.

A motion was made by Councilman Primeau and seconded by Councilman Erickson to adjourn the meeting at 11:40 a.m. All were in favor.

Respectfully submitted,

Joyce A. Teal

Town Clerk