

2001

TOWN OF SAND LAKE BOARD MEETING

JANUARY 10, 2001

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

PRESENT:

- Councilwoman Fasoldt
- Councilman Welcome
- Councilman Glasser
- Councilwoman Dunn
- Supervisor Regan
- Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Peter Lindley, Bill Mirabile, William Glasser, Fred Wurtemberger, Frank Allen, Fred Schreyer, Lynn Patanian, Ed Patanian, Rosemary Brennan Quinn and others.

PUBLIC HEARINGS:

Please take notice that the Sand Lake Town Board will conduct the following Public Hearings at the Sand Lake Town Hall, 2880 NY 43, at 7:30 P. M. on Wednesday, January 10, 2001 where all interested parties will be heard.

To consider adoption of a proposed local law entitled "A Local Law to Amend Ordinance # 1 of 1996 raising the Maximum Allowable Income for Property Owned by Senior Citizen Taxpayer's".

Supervisor Regan moved and Councilman Glasser seconded the motion to open the Public Hearing.

MOTION CARRIED = UNANIMOUS

COMMENTS FROM RESIDENTS:

- Frank Allen thanked the Board for raising the income level.

Supervisor Regan moved and Councilman Glasser seconded the motion to close the Public Hearing at 7:36 P.M.

MOTION CARRIED = UNANIMOUS

To consider adoption of a proposed local law entitled "A Local Law # 1 of 2001 Amending Local Law # 2 of 1998 Increasing Maximum Allowable Annual Income Ceiling for Property Owned By Physically Disabled Taxpayer's".

Supervisor Regan moved and Councilwoman Dunn seconded the motion to open the Public Hearing.

MOTION CARRIED = UNANIMOUS

COMMENTS FROM RESIDENTS:

Hearing none, Supervisor Regan moved and Councilman Welcome seconded the motion to close the Public Hearing at 7:38P.M.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of December 13, 2000 and December 29, 2000. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of December, 2000 - \$388.30.
- Copy on file in the Town Clerk's Office.

SUPERVISOR'S REPORT - Colleen Regan

- Maloy/Wicks Rezone
- Patanian Rezone
- Donation of Land
- Water Study
- I & I Report from Malcolm Pirnie
- Circle Theatre Players
- Schedule Interviews

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - No report this month.

YOUTH - Lynn Patanian - Reported on the Production by Wells & Motley on December 17, 2000. The turnout was good considering the torrential downpour. We have started planning for Sand Lake Day Camp. Announcements will be in The Advertiser and on the Town's Bulletin Board on Channel 17.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - Bids have been received from two Insurance Companies. They will be studied and awarded at the next Town Board Meeting, February 14, 2000.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAYS - John Glasser - On file in the Town Clerk's Office.

PARK & RECREATION - John Glasser - No report.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - The Circle Theatre Players taped their small production which preceded their monthly meeting of January 7, 2001. This will be televised at 6:30 P.M. on February 14, 2001 prior to the Town Board Meeting.

LIBRARY - Nancy Dunn - The Library is sponsoring a book sale in the Program Room during the month of January. Federal Tax Forms have arrived. The State Forms are expected shortly. The Toddler Program is on Monday's at 11:00 A.M. and Pre-school is on Thursday's at 11:00 A. M.

LAKE ASSOCIATIONS - Nancy Dunn - No report.

COMMENTS FROM RESIDENTS:

- Ed Patanian appreciated the treatment of various small projects that have come before the Planning Board and likes to see equal treatment of residents.
- Bill Mirabile stated that he believed the Planning Board treated all applicants with equal respect.

BUSINESS:

RESOLUTION # 1-01

Time & Place of Regular Board Meetings

Supervisor Regan moved and Councilman Glasser 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 Old Town Hall, Route 43, Sand Lake, New York at 7:30 P.M.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 2-01

Salaries of Town Officers & Employees

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the salaries of Town officers and employees shall be as set forth in the 2001 Town Budget except as otherwise specified by resolution.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 3-01

Designation of the Official Newspaper

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

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

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 4-01

Designated Depositories

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that pursuant to section 64 of Town Law, the following institutions are hereby designated depositories of all monies received:

Key Bank, Fleet Bank, M & T Bank, Trustco Bank, HSBC Bank & MBIA

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 5-01

Town Financial Reports

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that in lieu of the filing and publishing requirements set forth in Town Law 29 (10), the Supervisor shall submit to the Town Clerk within 60 days after the close of the fiscal year, a copy of the Annual Financial Report to the State Comptroller and that the Town Clerk shall publish a summary of such report within 10 days in the official newspaper of the Town as permitted by Town Law 29 (10a). In the event the filing of the annual report is extended by the State Comptroller, the Supervisor's time for filing a copy of the report with the Town Clerk is likewise extended.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 6-01

Appointment to Planning Board

Councilman Glasser moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that Dominick Bates is reappointed to the Planning Board for a term ending December 31, 2007.

ADOPTED = AYES NAYS 0

RESOLUTION # 7-01

Authorization for Town Officials to Attend

The Association of Towns Annual Conference

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the following Town Officials; Jack Welcome, Flora Fasoldt, John Glasser, and Colleen Regan are hereby authorized to attend the 2001 Annual Training School and Annual Meeting of the New York State Association of Towns in New York City February 18 -21, 2001, and each shall be advanced or compensated for lodging, registration fees, transportation expenses and meals up to six-hundred dollars (\$600); and

BE IT FURTHER RESOLVED, that John Glasser is appointed the Town's Official Delegate and that Jack Welcome is appointed Alternate Delegate to the Association of Towns Annual Meeting.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 8-01

Authorization for Assessor to attend the
Association of Towns Annual Conference

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Assessor Garth J. Slocum is authorized to attend the Association of Towns' Annual conference February 18 - 21, 2001, in New York City, New York and that the Town of Sand Lake shall advance or compensate the Assessor for actual lodging expenses up to five hundred and sixty seven dollars (567) incurred as a result of such attendance; and

BE IT FURTHER RESOLVED, that the Town of Sand Lake shall not be responsible for reimbursing the Assessor for registration fees, meals or transportation expenses.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 9-01

Senior Citizen, Low-income Exemption Limits

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

SENIOR CITIZEN EXEMPTION - AMENDMENT OF MAXIMUM

ALLOWABLE INCOME

WHEREAS, the laws of the State of New York provide for the granting of a partial exemption from real property taxation for real property owned by certain persons with limited income who are 65 years of age or over; and

WHEREAS, there is currently in effect within the Town of Sand Lake, an Ordinance providing for such partial exemption subject to the conditions as stated in the basic enabling legislation as amended to date, for persons who are 65 years of age or over, having income within specified limits, and

WHEREAS, a public hearing was duly called and held on January 10, 2001, concerning the possible increase of said specified income limits.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

1. Said Ordinance concerning the tax exemption for senior citizens is hereby amended and modified to increase the amount of income which said persons who are 65 years of age or over, may receive and still be eligible for said exemption from the limits currently in effect to:

ANNUAL INCOME IN DOLLARS PERCENTAGE OF ASSESSED

VALUATION EXEMPT FROM TAXATION Up to \$20,500 50% \$20,499 - \$21,499 45% \$21,500 - \$22,499 40% \$22,500 - \$23,499 35% \$23,500 - \$24,399 30% \$24,400 - \$25,299 25% \$25,300 - \$26,199 20% \$26,200 - \$27,099 15% \$27,100 - \$27,999 10% \$28,000 - \$28,999 5%

2. This Ordinance shall be effective 10 days after publication in the official newspaper of the Town and posting by the Town Clerk.

3. That this amendment shall be applicable to all assessment rolls filed on or after March 1, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 10-01

Proposed Local Law # 1 of 2001, Amending Local Law # 2 of 1998 Increasing the

Maximum Allowable Annual Income Ceiling for Property Owned by Physically Disabled Taxpayers

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

LOCAL LAW #1 OF 2001 AMENDING LOCAL LAW # 2 OF 1998 INCREASING MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR PROPERTY

OWNED BY PHYSICALLY DISABLED TAXPAYERS

WHEREAS, the laws of the State of New York provide for the granting of a partial exemption from real property taxation for real property owned by qualifying physically disabled persons; and

WHEREAS, there is currently in effect within the Town of Sand Lake a Local Law providing for such partial exemption subject to the conditions as stated in the basic enabling legislation as amended to date, for persons who are physically disabled, having income within specified limits, and

WHEREAS, a public hearing was duly called and held on January 10, 2001 concerning the possible increase of said specified income limits.

NOW THEREFORE BE IT RESOLVED, as follows:

1. Said Local Law concerning the tax exemption for certain physically disabled taxpayers is hereby amended and modified to increase the ceiling on maximum income limits as follows:

ANNUAL INCOME IN DOLLARS PERCENTAGE OF ASSESSED VALUATION EXEMPTION FROM TAXATION
Up to \$20,500 5%
\$20,499 - \$21,499 4.5%
\$21,500 - \$22,499 4%
\$22,500 - \$23,499 3.5%
\$23,500 - \$24,399 3%
\$24,400 - \$25,299 2.5%
\$25,300 - \$26,199 2%
\$26,200 - \$27,099 1.5%
\$27,100 - \$27,999 1%
\$28,000 - \$28,900 5%

2. This amendment to Local Law # 2 of 1998 shall be effective immediately upon filing with the Secretary of the State of the State of New York.

2. That the Town Clerk is hereby directed to publish notice accordingly.

3. That this amendment shall be applicable to all assessment rolls filed on or after March 1, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 11-01

January 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED that there are no budget transfers this month.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 12-01

January 2001 Fund Warrant

Councilman Glasser moved and Supervisor Regan seconded the following resolution:

BE IT RESOLVED, that the January 2001 Fund Warrant from Claim # 1 to Claim # 44 be approved as audited: General Fund \$ 27,486.33, Highway Fund \$ 7,683.72, Sewer \$ 1,649.65 and Streetlighting \$ 5,622.12 for a total of \$ 42,441.82.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 13-01

Schedule Public Hearing - Application of Robert Hill Requesting an Addition

To an Existing Building in an Established Commercial District

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town Board received a request from Robert Hill, a resident, to add an addition to an existing building on Parcel I.D. #147.4-1-10.2 located on Eastview Rd., Averill Park, New York in an established Planned Commercial District; and

WHEREAS, pursuant to the Sand Lake Code Section 250-66 (B) the application was referred to the Planning Board at its December 13, 2000 Board Meeting; and

WHEREAS, the Planning Board at its January 3, 2001 Board meeting unanimously adopted a resolution referring the above named application back to the Town of Sand Lake Town Board, with conceptual approval and a positive recommendation for proceeding with the required public hearing and any other review steps deemed necessary; and

WHEREAS, the Planning Board further resolved that the Town Board refer the application back to the Sand Lake Planning Board after the Town Board conducts its public hearing scheduled for February 14, 2001 at 7:30 P.M. at the Old Town Hall where the Planning Board will proceed with its review of said application for site plan review, for final referral back to the Town of Sand Lake Town Board for final action.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS: None at this time.

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 8:51 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

FEBRUARY 14, 2001

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

PRESENT: Councilwoman Fasoldt
Councilman Welcome
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Ed Patanian, Lynn Patanian, Charles Burr ridge, Edna Burr ridge, Ken Schultz, Lee Smith, Bob Burr ridge, Chad Ackner, Rosemary Brennan Quinn, Frank Allen, Fred Schreyer, Harry Ackner, Ben Katz, Mark Perry, Brian Hunt and others.

NOTICE OF PUBLIC HEARING

TOWN BOARD OF SAND LAKE

Please take notice that the Town Board of Sand Lake will hold a public hearing on February 14, 2001 at 7:30 P.M. at the Old Town Hall located on Route 43 Sand Lake, New York where all interested parties will be heard to consider an application of Robert Hill to add to an addition to an existing building located in a Planned Development District Parcel I. D. # 147.4-1-10.2, Eastview Road, Averill Park, New York 12018.

BY ORDER OF THE TOWN BOARD

/s/

Christine M. Kronau

Supervisor Regan moved and Councilman Glasser seconded the motion to open the Public Hearing.

MOTION CARRIED = UNANIMOUS

COMMENTS FROM RESIDENTS: No comments were heard regarding the proposed addition requested by Robert Hill.

Supervisor Regan moved and Councilman Glasser seconded the motion to close the Public Hearing at 7:34 P.M.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Supervisor Regan made the motion to approve the minutes of January 10, 2001. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of January 2001 - \$889.79
- Copy on file in the Town Clerk's Office.

TOWN OF SAND LAKE

COUNTY OF RENSSELAER

STATE OF NEW YORK

NOTICE TO BIDDERS

The Town of Sand Lake, County of Rensselaer, New York invites bid proposals for the purchase of a Gradall pursuant to specifications prepared by the Commissioner of Public Works and available at the Town Clerk's Office.

Proposals will be received at the Town Clerk's Office at the Sand Lake Municipal Offices at 8428 NY 66, in Sand Lake until 3:30 P.M. on Wednesday, February 14, 2001. All timely bids will be opened and read aloud by the Town Clerk and awarded at the regularly scheduled Town Board meeting to be held on Wednesday, February 14, 2001 at 7:30 P.M.

All bidders shall comply with General Municipal Law, Section 103, and shall submit a Non-Collusive Bidding Certificate.

The Town of Sand Lake reserves the right to reject any and all bids received and to waive any informalities discovered therein.

Specifications and bid forms may be obtained at the Town Clerk's office during regular business hours: 9:00 A.M. to 4:00 P.M. Mon.-Fri.; Wed. evenings 5:00 P.M. to 7:00 P.M. and Sat. 9:00 A.M. to 12:00 Noon.

BY ORDER OF THE TOWN BOARD

DECEMBER 29, 2000

/S/

Christine M. Kronau

BIDS OPENED: There was one (1) bid received from L. B. Smith in the amount of \$167,646.00 for the Gradall.

SUPERVISOR'S REPORT - Colleen Regan

- NYS Dept. of Public Service.
- Coordinator of Sand Lake Sewer Dist. No. 2.
- Distribution of Tax Revenue
- Ed Patanian; PCD.
- Maloy/Wicks rezone request has been rescinded.
- Request an extension re: Annual Comptroller's Report
- Town's Policy on replacement of mail boxes.

· Vacation: John Glasser, Deputy Supervisor will make himself available to staff and residents while I am on vacation, March 3 - 12th.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Lynn Patanian - Registration for Day Camp will be held in late March. We are in the process of finalizing all the plans for the summer program.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - We have received information from New York State regarding their EPIC Prescription Plan for Seniors. Literature is available at Town Hall. We will be awarding Marshall and Sterling the Town's Insurance as the low bidder.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAYS - John Glasser - On file in the Town Clerk's Office.

PARK & RECREATION - John Glasser - On file in the Town Clerk's Office.

STREETLIGHTS - John Glasser - 6 Streetlights have been replaced this past month.

CABLE - Nancy Dunn - Planning Board and Town Board Meetings are being broadcast on Cable TV. We have purchased some high quality video tapes to tape these meetings and these are to be saved for the period of one year.

LIBRARY - Nancy Dunn - Judy Rowe will present her program on the History of the Underground Railroad on February 25th, 2001 at 2:00 P.M. The used book sale will continue through the month of February. Tax forms have arrived and are available during normal Library Hours.

LAKE ASSOCIATIONS - Nancy Dunn - The Sand Lake Sewer District # 2, Concerned Citizens regarding Water Craft Jet Ski's and the Glass Lake Preservation were mentioned by Councilwoman Dunn.

COMMENTS FROM RESIDENTS:

- Ken Schultz regarding gift of land on Thais Road.
- Harry Ackner regarding Jet Ski Survey
- Peter Lindley regarding the above.

BUSINESS:

RESOLUTION # 14-01

Application of Robert Hill Requesting an Addition to an Existing Building in an Established Planned Commercial District

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, Dr. Robert Hill has submitted an application to the Town Board for a building project in an existing Planned Commercial District, as required by Sand Lake Town Code, Zoning, Article XVII, and

WHEREAS, the project involves a minor addition to an existing structure; and

WHEREAS, section 250-66(B) of the zoning law requires that any application for construction of a new building in an existing planned development district shall be submitted to the Town Board which shall in turn refer such application to the Planning Board, which such referral has heretofore been accomplished; and

WHEREAS, section 250-74 of such law requires the Planning Board to report its decision on such application of the Town Board; and

WHEREAS, the Planning Board has reviewed the project and notified the Town Board of its approval of same; and

WHEREAS, section 250-7 of such law requires the Town Board to hold a hearing on any application to create or change a planned development district as in the case of any amendment to the zoning law; and

WHEREAS, a public hearing was held by the Town Board on February 14, 2001, at which interested members of the public were provided the opportunity to comment and provide evidence with respect to the proposal; now therefore

BE IT RESOLVED AS FOLLOWS:

1. The project is a Type II action under the State Environmental Quality Review Act (SEQRA) and therefore review under such act is not required.
2. The project is hereby approved as submitted and the Building Department is hereby authorized to issue necessary building permits.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 15-01

Request NYS Dept. of Transportation to Perform Betterment Project and Appropriating Funds

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BETTERMENT RESOLUTION BY MUNICIPALITY

NYS DOT Project Identification Number 1086.20.302

Requesting the New York State Department of Transportation to perform a betterment pursuant to Highway Law {10(27) and appropriating funds thereof

A resolution authorizing the State of New York to incorporate the Installation of Polyethylene Pressure Pipe for Sanitary Sewer Force Main (Approximately 6150 feet of 4" diameter and 875 feet of 1-3/4" diameter) manholes and appurtenances, in the State contract identified as PIN 1086.20.101, Route 43/66: Glass Lake to Denault Corners, Towns of Sand Lake and Nassau, Rensselaer County

WHEREAS, pursuant to Highway Law {10(27) the Commissioner of Transportation may (the "Commissioner"), upon the request of a municipality, perform for at the expense of such municipality, any work of construction or reconstruction, including the removal and relocation of facilities, provided the Commissioner deems it practicable to perform such work for such municipality in connection the performance of any work of construction, reconstruction or improvement under the Highway Law; and

WHEREAS, the Town of Sand Lake is a municipality within the meaning of such section of the Highway Law ("Municipality"); and

WHEREAS, pursuant to Highway Law {10(27) the Municipality wishes NYSDOT to perform certain work described in SCHEDULE A (that includes the description of the "Municipal Betterment" project) annexed to this resolution; and

WHEREAS, NYSDOT has estimated the cost of the Municipal Betterment project; and

WHEREAS, in connection with this resolution and no later than NYSDOT's award of contracts inclusive of the work contemplated by this resolution, the Municipality shall deposit with the State Comptroller, subject to the draft or requisition of the Commissioner, the amount of the such cost estimate, to be expended on the costs of the Betterment so requested and approved; and

WHEREAS, upon completion and payment of the Municipal Betterment project contemplated herein, the Commissioner shall determine the costs thereof to be borne by the Municipality, and any excess of the deposit shall be paid to the Municipality on the warrant of the State Comptroller on vouchers approved by the Commissioner; and, in the event such costs exceed the amount of the

deposit, the Municipality shall within 90 days of the receipt of notice from the Commissioner pay the amount of such deficiency to the State Comptroller; and

NOW, THEREFORE, the Town Board of the Town of Sand Lake, duly convened does hereby

RESOLVE, that the Town Board approves the above-subject project; and be it

FURTHER RESOLVED, the sum of Three Hundred Seventy One Thousand one hundred ninety eight dollars and fifty four cents) (\$371,198.54) is hereby appropriated from the Crooked Lake/Sewer District No. 2 Fund for deposit with the State Comptroller pursuant to this Betterment Resolution with NYSDOT and expenditure on the draft or requisition of NYSDOT for Betterment costs in accordance with Highway Law {10(27) and such Betterment Resolution; and be it

FURTHER RESOLVED, that the Town Supervisor of the Town of Sand Lake be and is hereby authorized to execute all necessary Agreements or other instruments on behalf of the Town of Sand Lake in connection with the advancement or funding of the Betterment; and be it

FURTHER RESOLVED, that the Town of Sand Lake will operate and maintain the Municipal Betterment project and will make ample provision each year for such operation and maintenance, and the State shall have no operating or maintenance responsibility therefor after construction; and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the State Comptroller and the NewYork State Commissioner of Transportation, it being understood that upon completion of the Betterment by NYSDOT, NYSDOT shall transmit to this body a statement showing the actual costs and expenses of the Betterment and shall notify the fiscal officer of the amount due from or to be returned to the Municipality, as the case may be, and that any sum due to NYSDOT shall be paid by the Municipality within (90) days after the date of transmittal of such statement, and the funds therefore shall be raised according to laws of the State of New York, as applicable.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 16-01

Establish Public Hearing - Unsafe Building 1251 Burden Lake Road

Councilman Glasser moved and Supervisor Regan seconded the following resolution:

WHEREAS, by memorandum dated January 25, 2001, the Town of Sand Lake Building Department has reported in writing its findings and recommendations concerning an unsafe building owned by Ernest Maier, Jr. located at 1251 Burden Lake Road, Averill Park NY, Tax Map ID# 158.4-5-43; now therefore

BE IT RESOLVED, that

1. The Town Board determines that the building is unsafe and dangerous and hereby orders its demolition, as set forth in the Report of the Building Department.
2. Notice shall be served as required by section 90-5 Unsafe Buildings of the Town Code.
3. A hearing shall be held on this matter at the Old Town Hall, Route 43 Sand Lake, New York, on Wednesday, March 14, 2001 at 7:30 P.M.
4. That the Town Clerk post Public Notice in Official Newspaper.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 17-01

Establish Public Hearing - Sewer District No. 1 - Sewer Rents

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, pursuant to the Code of the Town of Sand Lake sections 205-72 and 205-76, and 205-80, the Town Board as governing body of Sand Lake Sewer District Number I, is authorized to establish and collect sewer rents to fund operation and maintenance of the system; and

WHEREAS, pursuant to General Municipal Law sections 451 through 454, any change to such fees shall be accomplished in the same manner as adoption of a local law; and

WHEREAS, due to increased costs and expenses resulting in part from the District's inflow and infiltration remediation effort it appears necessary to increase the annual sewer rent charge, now therefore,

BE IT RESOLVED AS FOLLOWS:

- 1.) The following local law is approved for introduction:

Local Law # 2 of 2001

A Local Law Pertaining to Sewer Rents in Sand Lake Sewer District Number 1.

Be it enacted the Town Board of the Town of Sand Lake as Follows:

1. In accordance with section 205-80 of the Code of Sand Lake entitled "Establishment of Charges", the annual sewer rent charge per residential unit shall be increased by \$12.00 from \$126.00 to \$138.00. Such charge shall take effect beginning with the calendar year 2001 and shall remain in effect until further action by the Board.

2. This local law shall take effect immediately upon filing with the Secretary of State.

- 2.) A public hearing is hereby set for the regular meeting of the Town Board on March 14, 2001 at 7:30 P.M. at the Old Town Hall, Route 43, Sand Lake, New York where interested members of the public may submit comments and evidence with respect to such increase.

- 2.) The Town Clerk is hereby directed to provide the required notice of such hearing on such local law.

ADOPTED = AYES 3 NAYS 2 (Councilwoman Fasoldt and Councilman Welcome voting Nay)

RESOLUTION # 18-01

Appointment to the Board of Assessment Review

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Jan Colabelli is appointed to the Board of Assessment Review for the term ending September 30, 2005.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 19-01

Appointment to the Zoning Board of Appeals

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Charles Kavanaugh is appointed to the Zoning Board of Appeals term ending December 31, 2005.

ADOPTED = AYES 3 NAYS 1 ABSTENTION 1 (Councilwoman Fasoldt voting Nay; Councilman Welcome Abstained)

RESOLUTION # 20-01

Award Insurance Bid

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Sand Lake hereby awards the quotation for insurance to the below named insurance agency, said agency having fulfilled all of the requirements set forth by the Town to produce said quotation, for the policy year, beginning March 1, 2001; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Sand Lake hereby enters into an agreement with the agency for the provisions, oversight and maintenance of all of the insurance needs of the Town as contained in the bid specifications transmitted to all agencies seeking to quote insurance for the Town; and

BE IT FURTHER RESOLVED, that the Agency so stated will endeavor to provide the Town ninety (90) days prior to renewal quotations stipulating the renewal premium of all lines of insurance; now therefore

BE IT RESOLVED, that Marshall and Sterling Insurance be awarded the Town's Insurance Bid pursuant to the terms and conditions set forth in the specifications and their bid proposal for the succeeding three years.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 21-01

Gradall Bid Award

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works that L. B. Smith, Inc. is awarded the bid in the amount of \$167,646.00, as the low bidder for furnishing a 2001 Gradall complying with technical specifications, pursuant to bids received on February 14, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 22-01

February 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

FROM:TO:AMOUNT

No Budget Transfers

BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendments be made in the 2001 Budget:

BE IT RESOLVED, that the Town Board is authorized to expend funds from the designated Drainage Reserve account (A8540) in the amount of \$8,188.50.

FUND TRANSFER

BE IT RESOLVED, that the following fund transfer be made in the 2001 budget:

Pursuant to Resolution #114-00 transfer:

From:To:Amount:Description

HR3-1620.2Revenue DA200\$2,867.72Jan. 2001 Highway Payroll

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 23-01

February 2001 Fund Warrant

Supervisor Regan moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that the February 2001 Fund Warrant from Claim # 46 to Claim # 158 be approved as audited: General Fund \$ 495,607.89; Highway \$ 28,352.26;

R3 \$ 20,243.87; Streetlighting \$ 5,622.12 and Sewer \$ 14,198.65 for a total of \$ 564,024.79.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

EXECUTIVE SESSION:

Supervisor Regan Made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 9:14 P.M. to discuss a Legal Matter, a request by Circle Theater Players regarding the Old Town Hall and a Personnel Matter. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 9:20 P.M. Supervisor Regan call the Executive Session to Order. Discussion concerning the above matters ensued.

Councilman Glasser made the motion to adjourn the Executive Session at 10:05 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 10:06 P.M.. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

MARCH 14, 2001

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

PRESENT: Councilwoman Fasoldt
Councilman Welcome
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Ed Patanian, Lynn Patanian, Ken Schultz, Lee Smith, Chad Ackner, Rosemary Brennan Quinn, Frank Allen, Fred Schreyer, Harry Ackner, Ben Katz, Peter Lindley, Michael Deutsch, George Wright, Fred Wurtemburger, Claire Hamel, Steve Robelotto, Dan Wolfe, Michael Rohloff, William Mirabile, Regina Cristo, Charles Kavanaugh, Joan Fuess, Alan Fuess and others.

NOTICE OF PUBLIC HEARING

TOWN BOARD OF SAND LAKE

UNSAFE BUILDING

The Town Board of Sand Lake at its February 14, 2001 Board Meeting adopted Resolution # 16-01 to conduct a public hearing on March 14, 2001 at 7:30 P.M. at the Old Town Hall, Route 43, Sand Lake, New York where all interested parties will be heard regarding an unsafe building owned by Ernest Maier, Jr. located at 1251 Burden Lake Road, Averill Park, New York, Tax map ID# 158.4-5-43. The Town Board determines that the building is unsafe and dangerous and is ordering its demolition, as set forth in the Report of the Building Department dated January 25, 2001 submitted to the Town Board.

BY ORDER OF THE TOWN BOARD

/S/

Christine Kronau, Town Clerk

Supervisor Regan opened the Public Hearing at 7:32 P.M.. Hearing no comments from the residents and having the family of Ernest Maier, Jr. agree to the terms, Supervisor Regan made the motion to adjourn the Public Hearing at 7:35 P.M.. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

NOTICE OF PUBLIC HEARING

SAND LAKE TOWN BOARD

Please take notice that the Sand Lake Town Board will conduct the following Public Hearing at the Old Sand Lake Town Hall, Route 43 on Wednesday, March 14, 2001 at 7:30 P.M. to consider adoption of a proposed Local Law #2 of 2001 pertaining to an increase in annual sewer operation and maintenance charges (sewer rents) for properties connected to the sewer and located inside Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

/S/

Christine Kronau, Town Clerk

Supervisor Regan opened the Public Hearing at 7:36 P.M.

COMMENTS:

Fred Wurtemberger spoke on his activity for the Year 2000 as Coordinator of Engineering Services. He listed nine items of interest which he worked on for Sand Lake Sewer District No. 1. He listed nine items of interest which he worked on for Sand Lake Sewer District No. 2; Phase 1. There were 2 items of interest pertaining to Sand Lake Sewer District No. 2; Phase 2....

Supervisor Regan made the motion to close the public hearing at 7:55 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MEETING MINUTES:

Councilman Glasser made the motion to approve the minutes of February 14, 2001. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of February 2001 - \$310.82
- Copy on file in the Town Clerk's Office.

SUPERVISOR'S REPORT - Colleen Regan

- Jet Ski issue
- Memo: relocating Town Board Meeting of 4/11/01
- Fire District Tax Revenue
- Circle Theatre Players/ Proposal

- EJP Rezoning Presentation
- Resignation of Lynn Patanian
- Annual Financial Report
- Draft of Audit from Marvin & Co.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Lynn Patanian - Day Camp will be held at West Sand Lake School from July 2, 2001 to August 10, 2001. It is available for children entering 1st through 6th grade in September. Information is available at the Town Clerk's Office. Thanks to Councilwoman Dunn for putting the information on the Town Bulletin Board.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - Now that their transition with staffing is complete they have scheduled a new training session for jurors. This will take place in the fall and students need to be 8th grade or High School age. For information please feel free to contact me.

YOUTH - Flora Fasoldt - Lynn Patanian has notified the Town of her resignation, effective April 1, 2001. She is willing to help the new youth supervisor through the transition period. We would like to express our gratitude and thanks to Lynn Patanian for doing such a fine job in her position as Youth Program Supervisor.

INSURANCE - Flora Fasoldt - Awarded Insurance to Marshall & Sterling. Have received binders on all policies.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAY - John Glasser - On file in the Town Clerk's Office.

PARK & RECREATION - John Glasser - Reminded residents to please reserve the park and fields at their earliest convenience.

STREETLIGHTS - John Glasser - No report.

ASSOCIATION OF TOWNS - reported to the Supervisor and Board Members about the Association's conference.

CABLE - Nancy Dunn - Time Warner Cable Franchise will be up in April. We will be scheduling a public hearing on this matter.

LIBRARY - Nancy Dunn - Awarded a \$5000 grant from the Rensselaer County Legislature. There will be festivities the weekend of 3/17 & 3/18 in respect to the St. Patrick's Day celebration. The used book sale will continue through March.

LAKE ASSOCIATIONS - Nancy Dunn - A group in favor of personnel water craft has been formed.

COMMENTS FROM RESIDENTS:

Michael Deutsch regarding Appropriations to West Sand Lake Fire District No. 1.

Flora Fasoldt regarding Financial Predicament of the Fire Districts.

Steve Robelotto stated he did not notify other Fire Departments.

Jack Casey read Comptroller's Opinion.

Frank Allen regarding Salt/Sand Mixture at Highway Facility

Peter Lindley regarding access to Salt/Sand Mixture

John Glasser regarding Town Liability at Highway Facility

BUSINESS:

RESOLUTION # 24-01

Unsafe Building 1251 Burden Lake Road

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

WHEREAS, by memorandum dated January 25, 2001, the Town of Sand Lake Building Department has reported in writing its findings and recommendations concerning an unsafe building owned by Ernest Maier, Jr. located at 1251 Burden Lake Road, Averill Park, New York, Tax Map ID# 158.4-5-43; now therefore

BE IT RESOLVED, that

1. The Town Board determines that the building is unsafe and dangerous and hereby orders its demolition, as set forth in the Report of the Building Department. This order shall be stayed until June 15, 2001, provided that by March 28, 2001 the top one third of the chimney shall be removed and the doors and windows shall be further secured against unauthorized entry.
2. In the event the terms of this order are not complied with and the town demolishes the structure, the Costs of such demolition shall be assessed against the land upon which the building is located and shall be levied and collected in the same manner as prescribed in Article 15 of the Town Law for the levy and collection of a special ad valorem levy.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 25-01

Local law #2-2001 Establishing The Annual Sewer Operation

And Maintenance Charge for the Billing Year 2001 and Thereafter

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, pursuant to the Code of the Town of Sand Lake sections 205-72 and 205-76 and 205-80, the Town Board as governing body of Sand Lake Sewer District Number 1, is authorized to establish and collect sewer rents to fund operation and maintenance of the system; and

WHEREAS, pursuant to General Municipal Law sections 451 through 454, any change to such fees shall be accomplished in the same manner as adoption of a local law; and

WHEREAS, due to increased costs and expenses resulting in part from the District's inflow and infiltration remediation effort it appears necessary to increase the annual sewer rent charge, now therefore,

BE IT RESOLVED AS FOLLOWS:

Local Law # 2 of 2001

Amending Sewer Rents in Sand Lake Sewer District Number 1

Be it enacted by the Town Board of the Town of Sand Lake as Follows:

1. In accordance with section 205-80 of the Code of Sand Lake entitled "Establishment of Charges", the annual sewer rent charge per residential unit shall be increased by \$12.00, from \$126.00 to \$138.00. Such change shall take effect beginning with the calendar year 2001 and shall remain in effect until further action by the Board.

2. This local law shall take effect immediately upon filing with the Secretary of State.

ADOPTED = AYES 3 NAYS 2 (Voting Nay, Councilwoman Fasoldt and Councilman Welcome)

RESOLUTION # 26-01

Authorization to Advertise for Bids for Construction of

The Municipal Center Addition & State Trooper Facility

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Supervisor was authorized and directed at the September 13, 2000 Board Meeting to retain the Firm of Ferraro Choi by contract to perform architectural services for the final design and construction observation of the proposed municipal center addition and State Trooper Facility with expanded parking; and

WHEREAS, the architectural services for the final design are essentially complete; now therefore

BE IT RESOLVED, that sealed bids for the construction of the municipal center addition and state trooper facility, in accordance with plans, specifications and contract documents prepared by Ferraro Choi, be advertised and received by the Town Clerk upon the approval and authorization of the Town Supervisor.

ADOPTED = AYES 3 NAYS 2 (Voting Nay, Councilwoman Fasoldt and Councilman Welcome)

RESOLUTION # 27-01

Surplus Highway Equipment - 1982 Chevrolet Truck (S-1)

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that pursuant to Section 142.5 of Highway Law, the Town Highway Superintendent is authorized to sell the following equipment which he has determined to be surplus as outlined in his memo dated February 28, 2001 and is authorized to apply the proceeds towards the purchase of machinery, tools or highway equipment:

1982 Chevrolet Truck

VIN# 26CGK24JXC1177882

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 28-01

Expend Funds From the Municipal Center Capital Reserve Fund

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to expend from the Building Reserve Fund (HR3-1620.2) up to a sum of \$50,000 for final design and miscellaneous expenses to include Highway Dept. charge backs in connection with the proposed addition and renovations to the existing municipal center building, expansion of upper parking lot and building radon investigation/remediation.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 29-01

Authorization for Town Clerk to Attend The NYS

Town Clerk's Annual Training Conference

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that Christine M. Kronau, Town Clerk, is hereby authorized to attend a conference scheduled for April 22, 2001 - April 25, 2001 in Buffalo, New York held by the New York State Town Clerk's Association. All documented actual and necessary expenses shall be advanced or compensated by the Town to include hotel, registration, meals and travel up to \$600.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 30-01

Data Collector Appointment

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, due to a resignation, a vacancy will exist for the position of Data Collector effective April 1, 2001; and

WHEREAS, it is in the Town's best interest to make provision for on the job training; now therefore

BE IT RESOLVED, that Elwood H. Hacker is appointed to the position of Data Collector effective March 20, 2001 as provided in the adopted 2001 Annual Budget.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 31-01

February 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

FROM:	TO:	AMOUNT
A1650.2 Central Communications Equipment	A1650.4 Central Communications Contractual	\$ 7.64
SS8120.4 Sewer Collection (Cont.)	SS8120.2 Sewer Collection Equip.	\$6,308.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendments be made in the 2001 Budget:

BE IT RESOLVED that the Town Board is authorized to expend funds from the designated Drainage Reserve account (A8540) in the amount of \$1,278.94.

FUND TRANSFER

BE IT RESOLVED, that the following fund transfer be made in the 2001 budget:

Pursuant to Resolution #114-00 transfer:

From:	To:	Amount:	Description	HR3-1620.2	Revenue DA200	\$640.09	Feb. 2001 Highway Payroll
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AMENDMENTS

BE IT RESOLVED that the following amendment is authorized:

Amend minutes of February 14, 2001 Town Board Meeting to transfer \$250 from A1490.4 Public Works Contractual to A1490.2 Public Works Equipment for additional expenses related to the purchase of computer equipment for the department encumbered in December 2000.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #32-01

March 2001 Fund Warrant

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the March 2001 Fund Warrant from Claim #170 to Claim # 242 be approved as audited: General Fund \$57,239.05; Highway \$12,032.14; H017 \$4,165.50; Streetlighting \$5,622.12; and Sewer \$9,914.05 for a total of \$ 88,972.86.

COMMENTS FROM RESIDENTS:

None at this time.

EXECUTIVE SESSION:

Supervisor Regan made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 9:28 P.M. to discuss a request from The Circle Theatre Players regarding the Old Town Hall. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 9:33 P. M. Supervisor Regan called the Executive Session to Order. Discussion concerning the above matter ensued.

Councilman Glasser made the motion to adjourn the Executive Session at 10:09 P. M. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 10:10 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

APRIL 11, 2001

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

PRESENT:

- Councilwoman Fasoldt
- Councilman Welcome
- Councilman Glasser at 8:35 P.M.
- Councilwoman Dunn

Supervisor Regan

Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Chad Ackner, William Glasser, George Breigle, William Hoffay, Edward Blanchard, Darryl Purrinton, Peter Lindley, Spencer Langford, Fred Wurtemberger, Rosemary Brennan Quinn, Justin Schultz, Bob Burrige, John Kacharian, Bill Mirabile, Gred Schreyer, Paul Ashline, Lynn Patanian, Ed Patanian, Kathy Glasser, Frank Allen, Victoria Tucker, Bob Flynn, Joan Batz, Barbara Ahern and others.

PRESENTATION: Darryl L. Purinton from Marvin & Company, P. C. reported to the Town Board regarding the Financial Report year ending December 31, 1999 and the Independent Audit Report for year end 2000 for the Offices of Tax Collector, Town Clerk and Town Justices.

APPROVAL OF MEETING MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of March 14, 2001. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of March 2001 - \$573.30.
- Copy on file in the Town Clerk's Office.
- My Deputy Lois Rohloff requested a Leave of Absence. I have appointed Kim Percey to fill this part time position.

SUPERVISOR'S REPORT - Colleen Regan

- Jet Ski Issue.
- Application of Michael Irish for a rezone.

- Veteran's Park
- 2000 Census
- Recognition of Albert Fox House 2801 NY 66/43
- Route 43 Bon Acre Hamlet

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Lynn Patanian

- There are still vacancies available in the Summer Day Camp Program. There will be an additional registration on Thursday, April 26th, 2001 from 5:30 P.M. to 7:30 P.M. at the New Town Hall.

- The Easter Egg Hunt will be held on Saturday, April 14, 2001 at Butler Park at 12:00 Noon.

- I would like to thank the following for all their help during my tenure as Youth Program Supervisor: Brooke Wagner, Helen Rescott, Darcy Herman, Chris Kronau, Melissa Elacqua, Flora Fasoldt, previous and current administration, my husband Ed, Hoffay Farms, Tremont Lumber, Sand Lake Business Association and all staff, children and parents.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - No report.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office. There will be a Rabies Clinic on May 22, 2001 at the Public Works Building. This will be sponsored by the Rensselaer County Health Department.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAY - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - On file in the Town Clerk's Office.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - No report.

LIBRARY - Nancy Dunn - reported on the circulation for the month of March. The Children's Librarian will be having an Easter Program on Saturday April 14, 2001. The Friends of the Library along with the Sand Lake Historical Society will be sponsoring a Brunch on Sunday, April 22, 2001 at the Lakeview.

LAKE ASSOCIATIONS - Nancy Dunn - No report.

COMMENTS FROM RESIDENTS: No comments at this time.

BUSINESS:

RESOLUTION # 33-01

Referral to Planning Board - Application of Michael Irish & Julianne Suscietto

Requesting a Rezone from Residential to Commercial District Adjacent to Park Plaza Route 43 (Tax Map I.D. # 147.4-1-17)

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town received a request from Michael Irish and Julianne Suscietto to rezone Parcel I.D. # 147.4-1.17, located on Route 43, from Residential District (R-1) to a Commercial District (C-2) adjacent to property east of this location already zoned C-1 currently known as Park Plaza; now therefore

BE IT RESOLVED, that pursuant to the Sand Lake Code, Section 250-129 that the application to rezone Parcel I. D. #147.4-1.17, dimensions 173.96 x 154.61 located on Route 43 is referred to the Planning Board and County Planning Board for Review.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 34-01

Authorization of the Town to Receive a Conveyance of Realty from Averill Park School District located on Route 43 for the Purpose of Establishing a Veterans Memorial Park

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town of Sand Lake and the Sand Lake Veterans Memorial Park Committee consisting of the VFW, Lt. Perry Williams Post 3025 and the American Legion Sergeant Walter A. Adams Post 1021 our desirous to construct and maintain a "Veterans Memorial Park" on certain real property owned by the Averill Park Central School District (APSD) located at the intersection of NY Route 43 and High School Road consisting of approximately 0.69 acres of land more particularly described in a survey prepared by David E. Dickson and Associates, dated February 19, 2001; and

WHEREAS, the Proposal requires that the APSD convey the Property to the Town in Accordance with Section 405 of the New York Education Law, subject to a restrictive covenant providing that in the event the Property ceases to be used as the Veterans Memorial Park, the Property shall automatically revert to the APSD without any affirmative action required on the part of the APSD; and

WHEREAS, the Veterans agree to pay all costs associated with the acquisition, design, construction and improvement of the Property for use as the Veterans Memorial Park; and

WHEREAS, the Town agrees to maintain the Property as the Veterans Memorial Park at no cost to the APSD; and

WHEREAS, the Town is required and agrees to pay all costs associated with the transfer of title to the Property to the Town including, without limitation, all recording fees; and

WHEREAS, the Veterans agree to assume the sole cost of engaging a qualified real estate appraisal firm to establish the value of the Property; and

WHEREAS, the APSD is in receipt of the Survey, as well as an appraisal prepared by Elizabeth Herman of Holden and Associates, and has determined that the property has a value of One Thousand Five-Hundred and 00/100 U. S. dollars (\$1,500.00); and

WHEREAS, the Board of Education has determined that the Property is no longer needed by the District and may therefore be dedicated to public use by the Town as a memorial park; and

WHEREAS, the Board of Education has determined that it is in the best interests of the District and the community to transfer the Property to the Town in accordance with the terms set forth herein above; and

WHEREAS, pursuant to Section 405 of the New York Education Law, the APSD is required to submit the proposed transfer of the Property to the Town to a referendum of the APSD voters for consideration, proposition to be submitted to the voters of the APSD on May 15, 2001; now therefore

BE IT RESOLVED, THAT:

1. Upon the request of the Averill Park School District that the Veterans and the Town of Sand Lake provide to the Averill Park School District a commitment letter (attached) memorializing their agreement to the terms of the Proposal, as set forth in this Resolution, prior to any referendum of the APSD's voters; and
2. The Supervisor is authorized to execute the letter of commitment on behalf of the Town of Sand Lake agreeing to the terms of the Proposal set forth in this Resolution, upon approval of the Town Attorney.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 35-01

Landfill Environmental Compliance Monitoring Services

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, upon completion of the Town's Landfill Closure project in 1994, NYSDEC regulations provide for environmental compliance monitoring consisting of groundwater and surface water monitoring, observation of landfill cap integrity, and gas monitoring; and

WHEREAS, the firm of Smith and Mahoney, P.C. designed, supervised the closure project, and has been performing said monitoring services since 1994; now therefore

BE IT RESOLVED, that Smith and Mahoney, P. C. be retained for the year 2001 to perform landfill environmental compliance monitoring services as set forth in its March 30, 2001 proposal.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 36-01

Designation of 2001 Polling Places

Councilwoman Dunn moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that pursuant to Section 104, Article 4 of the Election Law of the State of New York, the following polling places are designated for the Town of Sand Lake:

Election District Location Address
1 Sand Lake Elementary School 2910 NY 43, Averill Park, NY
2 West Sand Lake Elementary School 24 Meeler Rd. WSL, NY
3 West Sand Lake Elementary School 24 Meeler Rd. WSL, NY
4 Miller Hill Elementary School 8439 Miller Hill Rd. Averill Park, NY
5 Sand Lake Elementary School 2910 NY 43 Averill Park, NY
6 Averill Park High School 146 Gettle Rd. Averill Park, NY

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 37-01

Youth Program Supervisor Appointment

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town of Sand Lake is in receipt of the Youth Program Supervisor, Lynn Patanian's resignation; and

WHEREAS, it is the desire of the Town to expeditiously fill the Position; now therefore

BE IT RESOLVED, that Regina Cristo is appointed to the position of Youth Program Supervisor effective May 1, 2001.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 38-01

April 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM:TO:AMOUNTA1010.4 Town Board Cont.A1220.2 Supervisor Equip\$ 119.98A1010.4 Town Board Cont.A1220.4 Supervisor Cont.\$ 100.00A1990.4 Contingency Cont.A1320.4 Auditor\$2,200.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following budget amendments be made in the 2001 Budget:

BE IT RESOLVED, that the Town Board is authorized to expend funds from the designated Drainage Reserve account (A8540.4) in the amount of \$12,679.00.

FUND TRANSFERS

NONE

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 39-01

April 2001 Fund Warrant

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED that the April 2001 Fund Warrant from Claim # 246 to Claim # 331 be approved as audited: General Fund \$102,622.59; Highway Fund \$186,694.59; R3 Fund \$13,065.74 and Sewer Fund \$ 3,332.73 for a total of \$305,715.65.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Victoria Tucker regarding Jet Ski's.
- Janice Hoffman regarding Jet Ski's.

ADJOURNMENT:

Supervisor Regan motioned to adjourn the meeting at 8:50 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

MAY 9, 2001

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

PRESENT:

Councilman Welcome

Councilwoman Fasoldt

Councilman Glasser

Councilwoman Dunn

Supervisor Regan

Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Bill Glasser, Frank Allen, Rosemary Brennan Quinn, Lynn Patanian, Ed Patanian, Wm. Burrige, Kevin Post, Irv Sewell, Cindy Sewell, Regina Curtis, Eric Daille, Ray Loveridge, Peter Lindley, Fred Schreyer, Edna Burrige, Mary Beth Pettit, Joe Chaput and others.

APPROVAL OF MEETING MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of April 11, 2001. This was seconded by Councilman Welcome.

MOTION CARRIED = AYES 4 NAYS 0 ABSTENTION 1 (Councilman Glasser)

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of April 2001 - \$599.59.
- Copy on file in the Town Clerk's Office.
- Reported on the New York State Annual Town Clerk's Conference in Buffalo, New York.
- Received the Annual Financial Report for the Town of Sand Lake for the fiscal year 2000.

SUPERVISOR'S REPORT - Colleen Regan

- Application of David Leckonby Requesting a Rezone.
- “Bon Acre Hamlet” Rezone Request.
- The Albert Fox House.
- Application for a Public Display of Fireworks - Kiwanis Summerfest.
- Appointment to Board of Assessment Review.
- Reimbursement of \$75,600 by NYS Thruway Authority for Paving 2000.
- Financial Report.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk’s Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk’s Office.

PLANNING BOARD - Fred Schreyer - On file in the Town Clerk’s Office.

ZBA - Frank Allen - On file in the Town Clerk’s Office.

YOUTH - Regina Cristo - Expressed a thank you to Lynn Patanian

- We have approximately 150 day campers signed up for summer camp.
- We will be holding interviews on May 12, 2001 for Counselor’s, etc.
- Is interested in establishing a Web site for the Youth of Sand Lake.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - No report.

ANIMAL CONTROL -Flora Fasoldt - On file in the Town Clerk’s Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk’s Office.

SENIORS - Jack Welcome - On file in the Town Clerk’s Office.

HIGHWAY - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - We are accepting applications for Life Guards and Beach Aids for the Town Beach. The Planters which were donated last year will be planted by the Sand Lake Garden Club. There was a meeting regarding the Jet Ski Issue on 5/08/01. We shall be meeting again on 5/15/01.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - Franchise with Time Warner Cable has been given a six month extension.

LIBRARY - Nancy Dunn - Free access to Internet. Accessibility through Town Hall during the construction period.

LAKE ASSOCIATION - Nancy Dunn - Crooked Lake residents are concerned regarding Sand Lake Sewer District # 2. When will it be started?

COMMENTS FROM RESIDENTS:

- Eric Daillie regarding Bon Acre Hamlet.
- Irv Sewell regarding Mr. Daillie's article in the Advertiser.
- Charles Burrige regarding Mr. Daillie's concern when he resides in Troy.

BUSINESS:

RESOLUTION # 40-01

Referral to Planning Board - Application of David Leckonby (Leckonby's Autoworks) Requesting a Rezone from Residential to Commercial District Route 43 (Tax Map I.D.#147.01-1-57)

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS the Town received a request from David Leckonby to rezone Parcel I.D. #147.01-1-57, located in West Sand Lake on Route 43, from Residential District (R-1) to a Commercial District (C-1); now therefore

BE IT RESOLVED, that pursuant to the Sand Lake Code Section 250-129 that the application to rezone Parcel I.D. #147.01-1-57, located on Route 43 is referred to the Planning Board and County Planning Board for Review.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 41-01

Dispensing of Alcoholic Beverages at Butler Park - 2001 Kiwanis Summerfest

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the Brunswick Elks Club be permitted to dispense alcoholic beverages at Butler Park for the Kiwanis Summerfest on July 6 - 8th, 2001 in accordance with provisions of Local Law Number II of 1980 and upon condition that appropriate permits are obtained from the State Liquor Authority and insurance coverage is proved satisfactory to the Town Board.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 42-01

Dispensing of Alcoholic Beverages at Butler Park - Residents Mary Chamberlain and Lisa Baker

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Mary Chamberlain and Lisa Baker are permitted to use Butler Park for a Family Birthday Party on June 2, 2001 and to serve alcohol (beer and wine) upon evidence that the Town of Sand Lake is named "additional insured" on their Homeowners Insurance Policy for the event.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 43-01

Appointment to Board of Assessment Review

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Paul Splain is appointed to the Board of Assessment Review for the May 22, 2001 Grievance Day Session.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 44-01

Appointment of Secretary to the Board of Assessment Review

Councilwoman Dunn moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Melissa Elacqua is appointed Receptionist and Stenographer to the Board of Assessment Review for the 2001 Session, with compensation at an hourly rate not to exceed \$284.00 as established in the 2001 Budget.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 45-01

Appointment of Health Director for 2001 Summer Day Camp Session

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that Brooke Wagner is appointed Health Director, (Position listed as Emergency Medical Technician in the 2001 Budget) at a rate of \$10.00 per hour for a 30 hour work week for 6 weeks up to a maximum of \$1,800.00.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 46-01

Project Representative Appointment to the Municipal Center Addition and New State Police Facility Project

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town of Sand Lake is in process of constructing an addition to its Town Hall to provide more room for its officials and its citizens; and

WHEREAS, the Town of Sand Lake wishes to monitor the construction closely both for efficiency and to assure the quality of the work; and

WHEREAS, Peter Lindley, the Commissioner of Public Works, has the experience to serve as the Town's Project Representative and has agreed to serve such without additional compensation; now therefore

BE IT RESOLVED, that the scope of duties for Peter Lindley, Commissioner of Public Works, be and hereby is enlarged and that he be and hereby is appointed to serve as Project Representative for the Town of Sand Lake for the duration of the 2001 construction of the addition to Town Hall, the Construction of the State Police Facility, and the construction of the connecting walkway/colonnade.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 47-01

May 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM:TO:AMOUNT:A1410.4 Town Clerk Cont.A1410.2 Town Clerk Equip.\$504.00

BUDGET AMENDMENTS

No amendments this month.

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfer be made in the 2001 Budget:

Pursuant to Resolution #114-00 Transfer:

FROM:TO:AMOUNT:DESCRIPTION:HR3-1620.2Revenue DA200\$2,900.87April 2001 Highway Payroll

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 48-01

May 2001 Fund Warrant

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the May 2001 Fund Warrant from Claim #335 to Claim #424 be approved as audited: General Fund \$26,480.45; Highway Fund \$35,905.18; H017 Fund \$735.69; R3 Fund \$8,891.19; Sewer Fund \$11,184.67; and Streetlight Fund \$11,321.08 for a total of \$94,518.26.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

EXECUTIVE SESSION:

Supervisor Regan made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 8:40 P.M. to discuss Real Property Acquisition, Rental of Town Facilities and a Legal Matter. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 8:50 P.M. Supervisor Regan called the Executive Session to Order. Discussion concerning the above matters ensued.

Supervisor Regan made the motion to adjourn the Executive Session and reconvene the regular Town Board Meeting at 9:05 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

RESOLUTION # 49-01

Acceptance of Gift of Land - Burden Lake Road

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board at its November 8, 2000 Board Meeting adopted Resolution #154-00 to accept a gift of real property Tax Map No. 148.3-6-22, 0.13 acres, from Clifford J. Dunsworth and Harry J. and Phyllis Hall, provided that a title search undertaken at Town expense revealed that title to such realty was free and unencumbered; and

WHEREAS, the real property would provide a route from Burden Lake Road to Orient Avenue for utilities such as a water main, gas main, fiber optics cable; and

WHEREAS, the title search conducted revealed that \$559.00 is owed in back taxes; and

WHEREAS, the Town Board after due deliberation has decided that assumption of the \$559.00 tax liability attached to the real property is a prudent expenditure of Town Funds given the fact that said \$559.00 tax liability is less than the estimated market value as listed on the 2000 assessment roll; now therefore

BE IT RESOLVED, that the Supervisor is authorized to accept said gift of the aforementioned real property, and is authorized to make payment of any back taxes and associated cost as necessary to the appropriate taxing jurisdiction(s), and is authorized to execute the necessary documentation to effectuate such transfer.

ADOPTED = AYES 5 NAYS 0

ADJOURNEMENT:

Councilman Glasser motioned to adjourn the meeting at 9:09 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = AYES 5 NAYS 0

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JUNE 13, 2001

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

PRESENT:

Councilwoman Fasoldt

Councilman Glasser

Councilwoman Dunn

Supervisor Regan

Town Attorney Casey

ABSENT:

Councilman Welcome

RECORDING SECRETARY:

Town Clerk Kronau

OTHERS PRESENT: Peter Lindley, Ben Katz, William Glasser, Bob Burrridge, Regina Cristo, Janice Hoffman, Rosemary Brennan Quinn, Bob St. Germain, Irv Sewell, Cindy Sewell, Mr. Perry, Jennie Glasser, Bill Mirabile, Bob Flynn, Todd La Clair, Ed Patanian, Lynn Patanian, Bill Schwarz, Tim Lawrence, Steve Prigosy and others.

APPROVAL OF MEETING MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of May 10, 2001. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of May, 2001 - \$518.45.
- Copy on file in the Town Clerk's Office.

SUPERVISOR'S REPORT - Colleen Regan

- Status of Irish / Suscietto Application for a Rezone.
- Status of Leckonby Application for a Rezone.
- Bon Acre Hamlet Request.
- Jet Ski Issue.
- Traffic request NY 43 & 351; NY 43 & Burden Lake Road.

- Construction: Town Hall / State Police Facility.
- Assessor Position.
- Vandalism of Town Property at Butler Park.
- Thanked the Sand Lake Garden Club for there displays.
- Announced the \$100,000.00 Grant through the Multi Modal Monies via the Supervisor's Association.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Regina Cristo - As of today we have 167 campers signed up for the Summer Program. There is a resolution on tonight's agenda for the hiring of the staff. We will be sponsoring a Fitness Program at Butler Park on Monday's beginning July 10th and running for four weeks. We will also be sponsoring a Volley Ball night on Monday's beginning on July 9th. Information on these will be in the Advertiser and at Town Hall. We will be having a Dunking Booth at the Summer Festival as a fund raiser. This is the weekend of July 7th, 2001.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - I will be attending a meeting on June 16th with Tim Nugent, the coordinator for this program. We hope to have some students involved in the fall.

INSURANCE - Flora Fasoldt - No report.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office. Thanked the Sand Lake Highway Department and the Rensselaer County Health Department for a successful Rabies Clinic.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAY - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - Thanked the Sand Lake Garden Club for their contributions at Butler Park.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATION - Nancy Dunn - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

- Ed Patanian regarding his Bon Acre Project.
- Irv Sewell regarding the Coordinator of Engineering Services.
- Colleen Regan regarding Procedures that the Town Board must follow.
- Bill Mirabile regarding the Town's Comprehensive Plan.
- Bob St. Germain regarding the Bon Acre Project.
- Bill Schwarz regarding Ed Patanian as a Distinguished Builder.
- Steve Prigosy regarding the hiring of a consultant for the Bon Acre Project.
- Lynn Patanian regarding the vision and quality of Mr. Patanian accomplishments.
- Janice Hoffman regarding the recommendation of the Jet Ski Committee.
- Todd LaClair regarding having to have deeded rights to waterfront in order to put a jet ski in the water. Also concerned when a lake covers abutting town.
- Tim Lawrence regarding the Jet Ski Committee and how they would like to all work together for the betterment of all.
- Bob St. Germain regarding Mr. LaClair. He felt that the resident should have been addressed in a different manner so as not to upset him.
- Frank Allen regarding the implementation of the Master Plan.

BUSINESS:

RESOLUTION # 50-01

Reduction of Speed Limit - Tollgate Road

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, a request has been made by a resident to reduce the speed limit on Tollgate Road;
and

WHEREAS, the public health, safety and welfare would be served by a reduction in the speed
limit; now therefore

BE IT RESOLVED,

1. The Town of Sand Lake, pursuant to Vehicle and Traffic Law Section 1622, hereby requests the State Department of Transportation and County Superintendent of Highways to reduce the speed limit to 30 MPH on Tollgate Road; and
2. The Town Board directs the Town Supervisor and Commissioner of Public Works to take whatever steps are reasonably necessary to carry out this resolution.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 51-01

Request for Participation of the Town of Sand Lake In the Hudson River

Valley National Heritage Area

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Congress of the United States designated the Hudson River Valley as a National Heritage Area pursuant to Public Law 104-333, "Hudson River Valley National Heritage Area Act of 1996" (hereinafter referred to as "the Act"), and

WHEREAS, the purpose of the Act is to recognize the importance of the history and the resources of the Hudson River Valley to the Nation, to assist the State of New York and the communities of the Hudson River Valley in preserving, protecting and interpreting these resources for the benefit of the Nation and to authorize Federal financial and technical assistance to serve these purposes, and

WHEREAS, the boundaries of the Hudson River Valley National Heritage Area established by the Act did not include the counties of Greene and Columbia and those portions of Rensselaer and Dutchess located entirely within the 22nd Congressional District of New York as existed on November 14, 1997 and

WHEREAS, in 1997, Congress amended the Act pursuant to Public Law 105-83 in order to allow communities in those areas to participate voluntarily in the programs and benefits described in the Act, and

WHEREAS, Public Law 105-83 allows the governing body or council of any town, village, or city with the designated area of the 22nd Congressional District to participate in the Hudson River Valley National Heritage Area by passing a resolution and submitting it to the Secretary of the Interior of the United States as well as the Hudson River Valley Greenway Communities Council and the Greenway Conservancy for the Hudson River Valley, the management entities for the Heritage Area, and

WHEREAS, the Town of Sand Lake is situated in the area described above, and

WHEREAS, community participation in the Hudson River Valley National Heritage Area may only occur when a board resolution opting all or part of the community is on file with the Secretary of Interior and the management entities and may be evoked by board resolution, and

WHEREAS, the Act does not supersede or change the powers that the State has previously granted municipal governments under the New York State Constitution, the Municipal Home Rule Law or pursuant to the various municipal enabling acts; now therefore

BE IT RESOLVED AS FOLLOWS:

The Town Board of Sand Lake endorses the participation of the Town of Sand Lake in the Hudson River Valley Heritage Area effective as of the date of this resolution.

ADOPTED = AYES 3 NAYS 1 (Councilwoman Fasoldt voting Nay)

RESOLUTION # 52-01

Assessor Training Seminar

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Assessor Garth J. Slocum is authorized to attend the Cornell Seminar on Appraising sponsored by the New York State Assessor's Association to be held July 15, 2001 through July 20, 2001 in Ithaca, New York; and

BE IT FURTHER RESOLVED, that the Town shall pay for lodging expenses of \$360.00 and registration/tuition fees of \$380.00 associated with such Seminar, said payment to be reimbursed to the Town of Sand Lake, directly, by the State of New York's Office of Real Property Services; and

BE IT FURTHER RESOLVED, that the Assessor shall pay for his own food and transportation expenses and shall be reimbursed for said expenses directly by the State of New York's Office of Real Property Services.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 53-01

Appointment of Summer Camp Personnel

Councilwoman Fasoldt moved and Supervisor Regan seconded the following resolution:

BE IT RESOLVED, that the following people are authorized to be hired for the 2001 Sand Lake Town Day Camp as follow:

PositionNamePay RateHours per weekCamp DirectorDarcy Herman\$14.00401. Sr. CounselorMatt Verrinni\$ 8.00402. Exp. CounselorAllan Willebrant\$ 7.00403. Exp. CounselorEric Eurfurt\$ 7.00404. Exp. CounselorRyan Noonan\$ 7.00405. Exp. CounselorKaitlin Andrews\$ 7.00406. CounselorCourtney Collopy\$ 6.50407. CounselorChristyn Hamel\$ 6.50408. CounselorRyan Wheeler\$ 6.50309. CounselorNikki Shelgren\$ 6.504010. CounselorWilliam Andrews\$ 5.504011. CounselorLia DeFransico\$ 5.504012. CounselorDavid Ziedman\$ 5.504013. CounselorLaura Middleton\$ 5.504014. CounselorJane Bentley\$ 5.504015. CounselorRobert Blaauw\$ 5.50401. CITBrandon Woodworth\$ 4.50402. CITJessica Rekemeyer\$ 4.50403. CITZack Warner\$ 4.50404. CITMegan Palmer\$ 4.50405. CITCorey Lindley\$ 4.5040

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 54-01

Appointment of Beach Personnel

Councilman Glasser moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following people are authorized to be hired for the 2001 Sand Lake Town Beach Program as follows:

Name Position Hourly Rate David Dalger Beach Aide \$ 5.25 Joshua Primeau Beach Aide \$ 5.25 Matt Gnirke Beach Aide \$ 5.25 Liz Struna Beach Aide \$ 5.25 Maggie Haines Beach Aide \$ 5.25 Carie Winkler Beach Aide \$ 5.25

ADOPTED = AYEES 4 NAYS 0

RESOLUTION # 55-01

June 2001 Budget Transfers/Amendments/ Fund Transfers

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM: TO: AMOUNT: A1410.4 Town Clerk Cont. A1410.2 Town Clerk Equip. \$ 195.99 A1990.4 Contingency A1320.4 Auditor Cont. \$2,500.00 A1990.4 Contingency A7140.4 Playgrounds & Rec. \$2,000.00 A1990.4 Contingency A7150.4 Beach Cont. \$2,400.00 A1990.4 Contingency A1430.4 Personnel Cont. \$ 350.00 DA5110.1 General Repairs Pers. DA5142.1 Snow Removal Pers. \$ 437.33

BUDGET AMENDMENTS

BE IT RESOLVED, that the following budget amendments be made in the 2001 Budget:

BE IT RESOLVED, that the Town Board is authorized to expend funds from the designated Drainage Reserve Account (A8540.4) in the amount of \$3,692.00.

BE IT RESOLVED, that the Town Board authorize an inter fund loan from the General Fund (A) to the Sand Lake Sewer District No.2 Design and Construction Capital (Crooked Lake Area) Fund H016, in the amount of \$32,708.00 for the interest payment due on the \$680,00 Bond Anticipation Notes issued on 6/22/00, pursuant to Section 9-a of General Municipal Law. Repayment of the loan shall include interest at the average CD rate over the term of the loan.

BE IT FURTHER RESOLVED, that the budget is established as follows:

Revenue630Interfund Loans (Interest Payment)\$32,708.00AppropriationsSS9730.7Bond Anticipation
Notes\$32,708.00

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfer be made in the 2001 Budget:

Pursuant to Resolution #114-00 Transfer

FROM:TO:AMOUNT:DESCRIPTION:HR3-1620.2Revenue DA200\$12,135.85May 2001 Highway Payroll

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 56-01

June 2001 Fund Warrant

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the June 2001 Manual Abstract from Claim # 425 to Claim # 429 be approved as audited: General Fund \$ 6,761.23 and Highway Fund \$124.31 for a total of \$6,885.54.

BE IT RESOLVED, that the June 2001 Electronic Abstract from Claim # 430 to Claim # 431 be approved as audited: General Fund \$ 524.20.

BE IT RESOLVED, that the June 2001 Fund Warrant from Claim # 431 to Claim # 531 be approved as audited: General Fund \$ 32,519.62; Highway \$ 28,313.28; H017 Fund \$ 416.88; R3 Fund \$ 253.14; Streetlight Fund \$ 5,667.34 and Sewer Fund \$ 5,277.00 for a total of \$ 72,447.26.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

· Frank Allen expressed his concern regarding DOT's respond to the request for a stop light at NY 43 and the Burden Lake Road.

EXECUTIVE SESSION:

Supervisor Regan made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 9:30 P.M. to discuss Legal Matters. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 9:35 P.M. Supervisor Regan called the Executive Session to Order. Discussion concerning the above matters ensued.

Supervisor Regan made the motion to adjourn the Executive Session and reconvene the regular Town Board Meeting at 10:00 P. M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 10:01P.M. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

JUNE 26, 2001

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M. at the New Town Offices at 8428 NY 66, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:	Councilman Welcome
	Councilwoman Fasoldt
	Councilman Glasser
	Councilwoman Dunn
	Supervisor Regan
	Town Attorney Casey

RECORDEING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Peter Lindley, Robert Bucher, Daniel Coiteux and John Ferraro.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE, that the Town Board of Sand Lake will conduct a Special Meeting on Tuesday, June 26th, 2001 at 7:30 P.M. at the New Town Hall located at 8428 Miller Hill Road, Averill Park, New York, 12018 for the purpose of: (1) reviewing the final plans and specifications of the construction of the proposed addition to the Municipal Center and the construction of the proposed New York State Police Facility. (2) The purchase of a Highway/Public Works ½ ton pickup truck at a cost of \$20,166 on State Contract.

/s/

Christine M. Kronau, Town Clerk

Discussion ensued regarding the Review by the Town Board of the final plans and specifications of the construction of the proposed addition to the Municipal Center and the construction of the proposed New York State Police Facility. Final Plans were to be ready for Tuesday, July 3, 2001. They will be available for pick up at Albany Blueprint Inc., 386 Broadway, Albany, New York.

BUSINESS:

RESOLUTION # 57-01

Authorization to Purchase Highway Truck on State Contract

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works, he is authorized to purchase a 2001 Chevrolet Silverado 1500 ½ Ton Pickup Truck (CK15903) Regular Cab, Long Box, 133", 4X4 on State Contract (#PC57132) for the Highway Department; and

BE IT FURTHER RESOLVED, that the 1991 Chevrolet pickup ID# 1GDC14Z2ME194661, as listed on the Town's Highway Department's Inventory, be transferred to the Public Works Department.

ADOPTED = AYES 5 NAYS 0

ADJOURNMENT:

Supervisor Regan motioned to adjourn the meeting at 8:40 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

JULY 11, 2001

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

PRESENT: Councilwoman Fasoldt
Councilman Welcome
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Rosemary Brennan Quinn, Bill Glasser, Ida Schips, Regina Cristo, Peter Lindley, Frank H. Allen, Lynn Patanian, Ed Patanian, William Burrige, Irv Sewell, Bill Mirabile, Fred Schreyer, Ben Katz, Harry Ackner, Chad Ackner, Tim Lawrence and others.

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of June 13, 2001. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

Councilwoman Fasoldt made the motion to approve the minutes of June 26, 2001. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of June, 2001 - \$607.79.
- Copy on file in the Town Clerk's Office.
- Will attend a Seminar on Friday, July 13, 2001 regarding the acceptance of U. S. Passport Applications.

SUPERVISOR'S REPORT - Colleen Regan

- Jet Ski Issue.
- Bid Notice Regarding Municipal Center Addition & Construction of State Trooper Facility.
- Referendum, Special Meeting Sand Lake Sewer District No. II, Phase II.
- Audit of Fiscal Year 1999.
- Resurfacing of certain County Roads; County Route 45, Mosher Road and Miller's Corner's Road.
- Removal of tree at Town Hall due to storm damage.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - No report.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Regina Cristo - Sand Lake Day Camp is off to a good start. A good time was had by all at the Dunkin Booth at the Summerfest. Thanks to all who participated in any way. Monday Night Volleyball is at 6:30 P.M. at Butler Park. Age group is from middle school through high school. Refreshments are provided. The Fitness Program has been delayed to a later date.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - The High School will be contacted regarding the 8 week seminar for interested students which will begin in the Fall.

INSURANCE - Flora Fasoldt - No report.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAY - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - Thanked all who worked on the Beach Project and the Park for the Summerfest.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATION - Nancy Dunn - No report.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

RESOLUTION # 58-01

Designation of the Town Board to Act as Lead Agency under SEQRA for the "Bon Acre Hamlet" Project/Rezone.

Supervisor Regan moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, Edward J. Patanian has submitted an application for a Planned Development District located on property located on Route 43 in the Town, known and designated as “Bon Acre Hamlet”, and

WHEREAS, said application has heretofore been submitted to the Planning Board for its recommendation, and such recommendation has been provided, and

WHEREAS, Mr. Patanian has now submitted to the Town Board a long Environmental Assessment Form and proposed amendment to the Zoning Code, and

WHEREAS, said material in conjunction with the maps, plans and reports previously submitted are sufficient to enable this Board to move forward towards a determination with respect to said application, now therefore,

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board shall act as Lead Agency under the State Environmental Quality Review Act (SEQRA).
2. The proposed action is a Type I action under SEQRA.
3. The following agencies are involved or interested agencies and shall be provided with copies of relevant documentation along with a letter soliciting their consent to this Board’s determination to act as Lead Agency:

Rensselaer County Health Department

Rensselaer County Sewer Department

NYS Department of Environmental Conservation

NYS Department of Transportation

NYS Department of Ag & Markets

Sand Lake Planning Board

Sand Lake Zoning Board

Rensselaer County Planning Department

Army Corps of Engineers

4. A public hearing on the application is set for August 28, 2001, at 7:30 P.M. at the Averill Park High School and the Town Clerk is directed to provide notice thereof as required by law.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 59-01

Sand Lake Library Agreement

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town of Sand Lake provides funding, building space, heat, light, air conditioning and basic cleaning services to the Sand Lake Library; and

WHEREAS, the Sand Lake Library provides library services to the residents of the Town of Sand Lake; and

WHEREAS, the Town of Sand Lake and the Sand Lake Library wish to have a basic understanding of this relationship in writing; now therefore

BE IT RESOLVED, that the Supervisor is authorized to execute an agreement between the Sand Lake Town Library and the Town of Sand Lake summarizing the Town's provision of certain services.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 60-01

Authorization to Purchase a 2001 Chevrolet Silverado 1500 Pickup, 4X2

WHEREAS, the Town Board adopted resolution #57-01 at its June 26, 2001 Special Board meeting authorizing the purchase of a 2001 Chevrolet Silverado 1500 ½ Ton Pickup Truck on State Contract #PC57132; and

WHEREAS, said pickup truck is no longer available on State Contract; now therefore

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works, he is authorized to purchase a 2001 Chevrolet Silverado 1500 ½ Ton Pickup Truck, CC15753 Extended Cab, Short Box, 143.5", 4X2 and listed additions on State Contract #PC57132 for the Highway Department; and

BE IT FURTHER RESOLVED, that the 1991 Chevrolet pickup ID#1GDC14Z2ME194661, as listed on the Town's Highway Department's Inventory, be transferred to the Public Works Department; and

BE IT FURTHER RESOLVED, that this resolution supersedes resolution #57-01 adopted on June 26, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 61-01

Appointment of Beach Personnel

Councilman Glasser moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following people are authorized to be hired for the 2001 Sand Lake Town Beach Program as follows:

NAME	POSITION	HOURLY RATE
Danielle Sanzone	Senior Life Guard	\$8.50
Eunice Shaer	Life Guard	\$8.00
Julia Ilowiecki	Junior Life Guard	\$6.00

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 62-01

Affirm Existence and Affix the Value of the Tax Stabilization

Reserve Fund as of 12/31/99

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town Board previously established a Tax Stabilization Reserve Fund in accordance with General Municipal Law Section 6-e; and

WHEREAS, to validate the initial deposit into the reserve; and

WHEREAS, it has been determined that it would not be cost beneficial to perform an audit on said fund; now therefore

BE IT RESOLVED, that the Town Board recognize that the Tax Stabilization Reserve Fund exists; and

BE IT FURTHER RESOLVED, that the value of the Fund as of December 31, 1999 is \$275,162.00 based on current records.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 63-01

Affirm Existence and Affix the Value of the Building

Reserve Fund as of 12/31/99

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town Board previously established a Building and Improvements Capital Reserve Fund in accordance with General Municipal Law Section 6-c; and

WHEREAS, annual audits have not been conducted since inception to validate the use of reserve funds; and

WHEREAS, it has been determined that it would not be cost beneficial to perform an audit on said fund; now therefore

BE IT RESOLVED, that the Town Board recognize that the Building and Improvements Capital Reserve Fund exists; and

BE IT FURTHER RESOLVED, that the value of the Fund as of December 31, 1999 is \$1,526,672.00 based on current records.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 64-01

Affirm Existence and Affix the Value of the Equipment

Reserve Fund as of 12/31/99

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board previously established an Equipment Reserve Fund in accordance with General Municipal Law Section 6-c; and

WHEREAS, annual audits have not been conducted since inception to validate the use of the reserve finds; and

WHEREAS, it has been determined that it would not be cost beneficial to perform an audit on said fund; now therefore

BE IT RESOLVED, that the Town Board recognize that the Equipment Reserve Fund exists; and

BE IT FURTHER RESOLVED, that the value of the Fund as of December 31, 1999 is \$88,355.00 based on current records.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 65-01

Expend Funds From the Municipal Center Capital Reserve Fund

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to expend from the Building Reserve Fund (HR3-1620.2) up to a sum of \$50,000 for final design, bidding, additional architectural services and other miscellaneous expenses to include Highway Dept. Charge backs in connection with the proposed addition and renovations to the existing municipal center building, expansion of upper parking lot and building radon investigation/remediation and the construction of the State Troopers facility.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 66-01

July 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM TO AMOUNT A1910.4 Unallocated Ins. A7150.4 Beach Special Rec. Cont. \$ 6,500.00 A1990.4
Contingency A1320.4 Auditor Cont. \$ 1,500.00 A1990.4 Contingency A1650.4 Central Communications
Cont. \$ 75.00 A1990.4 Contingency A8030.4100 Water Study Misc. \$ 1,053.83 A1990.4
Contingency A8790.4 Mining Reclamation Cont. \$ 250.00 A7140.1 Parks Pers. A1620.1 Building Pers. \$
2,000.00 A7510.4 Historian Cont. A7510.2 Historian Equip. \$ 15.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following budget amendments be made in the 2001 Budget:

To correct and ratify the change in coding for the following voucher that was previously paid:

June 2001 Abstract: Voucher #503 Frederick J. Schreyer, Esq. \$655.00

from A1320.4 to A1420.4.

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfer be made in the 2001 Budget:

Pursuant to Resolution #114-00 Transfer:

FROM:TO:AMOUNT:DESCRIPTION:HR3-1620.2Revenue DA200\$1,381.73June 2001 Highway Payroll

ADOPTED = AYES 5 NAYS 0

RESOLUTION #67-00

July 2001 Fund Warrant

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the July 2001 Manual Abstract, Claim #532 and Claim #534 be approved as audited: General Fund \$ 5,194.07.

BE IT RESOLVED, that the July 2001 Electronic Abstract, Claim # 533 and Claim # 535 be approved as audited: General Fund \$ 424.07.

BE IT RESOLVED, that the July 2001 Fund Warrant from Claim # 536 to Claim # 643 be approved as audited: General Fund \$ 30,250.34; Highway Fund \$ 74,484.02; R3 \$ 16,791.44; Streetlight Fund \$ 5,667.34 and Sewer Fund \$ 6,147.35 for a total of \$ 133,340.49.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

· Frank Allen thanked the DAR for the new flags they presented to the Town of Sand Lake.

EXECUTIVE SESSION:

Supervisor Regan made the motion to adjourn the Regular Town Board meeting and move into Executive Session at 8:20 P.M. to discuss Personnel Matters and a possible lease agreement. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 8:25 P.M. Supervisor Regan called the Executive Session to Order. Discussion concerning the above matters ensued.

Supervisor Regan made the motion to adjourn the Executive Session and reconvene the regular Town Board Meeting at 9:47 P.M. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

RESOLUTION # 68-01

NYSDEC Consent Order Concerning The Application of
Pesticides - R4-2001-0709-81 (Cover Letter July 10, 2001)

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to execute the consent order with NYSDEC regarding the use of pesticides.

ADOPTED = AYES 5 NAYS 0

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 9:48 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

JULY 26, 2001

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:30P.M. at the Old Town Hall at 2880 NY 43, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:	Councilwoman Fasoldt
	Supervisor Regan
	Deputy Attorney Schreyer

ABSENT:	Councilman Welcome
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Councilman Glasser

Councilwoman Dunn

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Daniel Collopy, Ed Martin, Barbara Martin, Jim Jewell, Debi Jewell, Marilyn Tague, Walt Tague, Bob Smith, Barbara Smith, Jan & Bill Reinhardt, Harry Ackner, Chad Ackner and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL BOARD MEETING

PLEASE TAKE NOTICE that the Sand Lake Town Board will conduct a Special Meeting on July 26, 2001 at 7:30 P.M. at the Old Town Hall on Route 43, Sand Lake, New York for the purpose of holding a public informational meeting on a proposal to increase the amount authorized to be expended to construct sewerage facilities in Sand Lake Sewer District Number II (Crooked Lake Area).

The Town was recently awarded an additional grant by the State of New York which will be used along with additional funds to be raised by the sale of long term bonds, to complete the installation of sewerage facilities around the perimeter of Crooked Lake. At the meeting the design engineer will present cost estimates of charges and fees to the typical property.

All residents of Sand Lake Sewer District Number II and other interested parties are invited to attend. Any determination by the Board to increase spending will be subject to Referendum as required by law.

/S/

Christine M. Kronau, Town Clerk

PRESENTATION:

Supervisor Regan introduced Mark L. Kestner, Sr. and Mark L. Kestner, Jr. of Kestners Engineers, P.C..

The residents were brought up to date in respect to Crooked Lake Sewer District No. 2 - Phase 1 and Phase 2. The status of the Total Project was outlined. Deputy Attorney Schreyer addressed the audience as well as Fred Wurtemberger, Coordinator of Engineering Services.

COMMENTS FROM RESIDENTS:

- Jim Jewell regarding the Referendum.
- Dan Collopy regarding notification of all residents in Sewer District No. II that they will have to vote again on the referendum.

BUSINESS:

There was no business taken up at this meeting.

ADJOURNMENT:

A motion was made by Supervisor Regan to adjourn the meeting at 8:55 P.M. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions is available on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

AUGUST 2, 2001

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M. at the Old Town Hall at 2880 NY 43, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Welcome
Councilwoman Fasoldt
Councilman Glasser
Councilwoman Dunn
Supervisor Regan

ABSENT: Deputy Attorney Schreyer

RECORDING SECRETARY: Deputy Town Clerk Thibeault

OTHERS PRESENT: Mark Kestner, Lindsey Kestner, Fred Wurtemberger and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE, that the Town Board of Sand Lake will conduct a Special Meeting on Thursday, August 2, 2001 at 7:30 P.M. at the Old Town Hall located on Route 43, Sand Lake, New York to consider a resolution authorizing an increase on the amount to be expended to construct sewerage facilities in Sand Lake Sewer District Number II (Crooked Lake Area).

/ S /

Christine M. Kronau, Town Clerk

COMMENTS:

None at this time.

BUSINESS:

RESOLUTION # 69 -01

Authorization To Increase Amount To Be Expended To Construct Sewerage

Facilities In Sand Lake Sewer District No. II (Crooked Lake Area) and to Schedule a Public Hearing.

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, in 1999 the Town Board authorized creation of Sand Lake Sewer District Number II and further authorized expending the sum of \$680,000.00 to construct sewerage facilities in Phase I of the project along State Route 43/66 from Creek Lane to Methodist Farm Road, with said sum to be paid utilizing a state grant in the maximum sum of \$500,000.00 and the balance to be paid through the issuance of long term bonds, and

WHEREAS, said action was approved by referendum, and

WHEREAS, the Town has been recently awarded additional state grant monies in the sum of \$977,500.00 to complete installation of sewerage facilities in Phase II of the project encompassing the remaining area of said District, and

WHEREAS, the Sewer District Engineer has completed cost estimates for Phase II of the project showing a total estimated cost for the entire project of \$2,376,389.00 and

WHEREAS, of the total cost will be paid utilizing said state grant monies in the sum of \$1,477,500.00 with the balance of \$898,889.00 to be paid through issuance of long term bonds, and

WHEREAS, the Sewer District engineer has estimated the annual cost to the typical property for completion of the entire project as \$463.92 for a served unit and \$310.92 for an unserved unit, with vacant land assessed as one half of an unserved unit, which said estimates presume an Environmental Facilities Corporation bond issue with a thirty year term and a three percent interest rate, and

WHEREAS, the map, plan and report of the District Engineer along with the cost estimates are on file with the Town Clerk and are available for inspection by the public, and

WHEREAS, the Town Board believes it is in the public interest to move forward with said project, now therefore

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The maximum amount to be expended for construction of sewerage facilities in Sand Lake Sewer District Number II is hereby increased from \$680,000.00 to \$2,376,389.00, a difference of \$1,696,389.00, with said additional sum to be obtained through a state grant of \$977,500.00 and the balance through long term bonding.

2. A public hearing on this order is hereby scheduled for August 22, 2001 at 7:30 P.M. at the Old Town Hall, Route 43, Sand Lake, New York.
3. A copy of this order shall be published in the official newspaper at least ten days and no more than twenty days prior to the date set for hearing and shall be further posted on the Town's Bulletin Board within such time frame.
4. A copy of this order shall also be mailed to the property owners in said District at the address shown on the latest completed assessment role.
5. In the event the Board resolves after said hearing to adopt a resolution authorizing the increase in the amount to be expended, such resolution shall be subject to referendum as required by law.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time

ADJOURMENT:

A motion was made by Supervisor Regan to adjourn the meeting at 7:36 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions is available on audio tape in the Town Clerk's Office.

Respectfully submitted,

Tami Thibeault

Deputy Town Clerk

TOWN OF SAND LAKE BOARD MEETING

AUGUST 8, 2001

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

PRESENT: Councilwoman Fasoldt
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Town Attorney Casey

ABSENT: Councilman Welcome

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Regina Cristo, Bill Mirabile, Peter Lindley, Fred Wurtemberger, Ben Katz, Rosemary Brennan Quinn, Justin Schultz, Frank Allen and others.

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of July 11, 2001. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of July 26, 2001. This was seconded by Supervisor Regan.

MOTION CARRIED = AYES 2 ABSTENTION 2 (Councilman Glasser and Councilwoman Dunn abstaining.)

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of July, 2001 - \$540.78.
- Copy on file in the Town Clerk's Office.
- Reported on the sales of DEC Licenses for the 2001-2002 season.

SUPERVISOR'S REPORT - Colleen Regan

- Bid Notice regarding the Addition to the Municipal Center & the Construction of the New State Police Facility.
- NYSDEC Order on Consent - Application of Pesticides .
- Sand Lake Sewer District No. II, Phase II - Referendum Vote.
- Bon Acre Hamlet Rezone Request Public Hearing.
- Preparation of the 2001 Town Budget
- Planning Board Resignation.
- Congratulations to Michael St. Germain who has completed his project for the rank of Eagle Scout.

· We will be interviewing for the position of Assessor in the near future.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

YOUTH - Regina Cristo - Summer Camp will be over this week. Volley Ball was successful in the month of July and we hope to run this program again in the fall. There will be an end of Season Dance. More information to follow in Advertiser.

PLANNING BOARD - Bill Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - Will be reviewing all policies in preparation of the 2002 Budget.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - No report.

HIGHWAY - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION John Glasser -On file in the Town Clerk's Office.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATION - Nancy Dunn - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

RESOLUTION # 70-01

Request for Participation of the Town of Sand Lake as a
New York State Greenway Community

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Hudson River Valley Greenway Act, (hereinafter, the "Greenway Act") Chapter 748 of the Laws of 1991, has as a legislative goal the establishment of the Greenway Compact, a process for voluntary regional cooperation and decision-making among the communities of the Hudson River Valley, and

WHEREAS, the process and programs that will comprise the Compact are under development, and

WHEREAS, communities may participate in the initiation and implementation of the compact process, and

WHEREAS, the Town of Sand Lake is situated in the Greenway area as it was officially designated in the Greenway Act, and

WHEREAS, the Greenway Act permits the Hudson River Valley Greenway Communities Council (hereinafter the "Council"), and the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter the "Conservancy") to assist communities in developing local planning and projects related to the five criteria contained in the Greenway Act: natural and cultural resource protection, regional planning,

economic development (including tourism, agriculture and urban redevelopment), enhancing public access to the Hudson River and heritage and environmental education, and

WHEREAS, communities can become eligible to receive technical and financial assistance from the Greenway, and

WHEREAS, community participation in the Greenway planning process is voluntary, and

WHEREAS, the Greenway Act does not supersede or change the powers that the State has previously granted municipal governments under New York State Constitution, the Municipal Home Rule Law or pursuant to the various municipal enabling acts,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Town Board of Sand Lake supports the criteria contained in the Greenway Act and the process by which the Compact will be achieved, and
2. The Town Board of Sand Lake endorses the designation of the Town of Sand Lake by the Greenway Council and Conservancy as a Greenway Community.

ADOPTED = AYES 3 NAYS 1 (Councilwoman Fasoldt voting Nay)

RESOLUTION # 71-01

Amendment To Betterment Resolution 15-01 for Sewer District No. II

Requesting NYS Dept. of Transportation to Perform Betterment Project and

Appropriating Funds

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BETTERMENT RESOLUTION BY MUNICIPALITY

NYS DOT Project Identification Number 1086.20.302

Requesting the New York State Department of Transportation to perform a betterment pursuant to Highway Law {10(27) and appropriating funds thereof

A resolution authorizing the State of New York to incorporate the Installation of Polyethylene Pressure Pipe for Sanitary Sewer Force Main (Approximately 6150 feet of 4" diameter and 875 feet of 1-3/4" diameter) manholes and appurtenances, in the State contract identified as PIN 1086.20.101, Route 43/66: Glass Lake to Denault Corners, Towns of Sand Lake and Nassau, Rensselaer County

WHEREAS, pursuant to Highway Law {10(27) the Commissioner of Transportation may (the "Commissioner"), upon request of a municipality, perform for at the expense of such municipality, any work of construction or reconstruction, including the removal and relocation of facilities, provided the Commissioner deems it practicable to perform such work for such municipality in connection with the performance of any work of construction, reconstruction or improvement under the Highway Law; and

WHEREAS, the Town of Sand Lake is a municipality within the meaning of such section of the Highway Law ("Municipality"); and

WHEREAS, pursuant to Highway Law {10(27) the Municipality wishes NYSDOT to perform certain work described in SCHEDULE A (that includes the description of the "Municipal Betterment" project) annexed to this resolution; and

WHEREAS, NYSDOT has estimated the cost of the Municipal Betterment project; and

WHEREAS, in connection with this resolution and no later than NYSDOT's award of contracts inclusive of the work contemplated by this resolution, the Municipality shall deposit with the State Comptroller, subject to the draft or requisition of the Commissioner, the amount of the such cost estimate, to be expended on the costs of the Betterment so requested and approved; and

WHEREAS, upon completion and payment of the Municipal Betterment project contemplated herein, the Commissioner shall determine the costs thereof to be borne by the Municipality, and any excess of the deposit shall be paid to the Municipality on the warrant of the State Comptroller on vouchers approved by the Commissioner; and, in the event such costs exceed the amount of the deposit, the Municipality shall within 90 days of the receipt of notice from the Commissioner pay the amount of such deficiency to the State Comptroller; and

NOW, THEREFORE, the Town Board of the Town of Sand Lake, duly convened does hereby

RESOLVE, that the Town Board approves the above-subject project: and be it

FURTHER RESOLVED, the sum of Three hundred seventy one thousand one hundred ninety eight dollars and fifty four cents (\$371,198.54) has already been appropriated from the Crooked Lake/Sewer District No. 2 Fund for deposit with the State Comptroller pursuant to this Betterment Resolution with NYSDOT and expenditure on the draft or requisition of NYSDOT for Betterment costs in accordance with Highway Law {10(27) and such Betterment Resolution; and be it

FURTHER RESOLVED, an additional sum of thirty five thousand seven hundred sixty six dollars and ninety five cents (\$35,766.95) is hereby appropriated from the Crooked Lake/Sewer District No. 2 Fund for deposit with the State Comptroller pursuant to this Betterment Resolution with NYSDOT and expenditure on the draft or requisition of NYSDOT for Betterment costs in accordance with Highway Law {10(27) and such Betterment Resolution; and be it

FURTHER RESOLVED, that the Town Supervisor of the Town of Sand Lake be and is hereby authorized to execute all necessary Agreements or other instruments on behalf of the Town of Sand Lake in connection with the advancement or funding of the Betterment; and be it

FURTHER RESOLVED, that the Town of Sand Lake will operate and maintain the Municipal Betterment project and will make ample provision each year for such operation and maintenance, and the State shall have no operating or maintenance responsibility therefore after construction; and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the State Comptroller and the New York State Commissioner of Transportation, it being understood that upon completion of the

Betterment by NYSDOT, NYSDOT shall transmit to this body a statement showing the actual costs and expenses of the Betterment and shall notify the fiscal officer of the amount due from or to be returned to the Municipality, as the case may be, and that any sum due to NYSDOT shall be paid by the Municipality within (90) days after the date of transmittal of such statement, and the funds therefore shall be raised according to laws of the State of New York, as applicable.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 72-01

Referral To Planning Board - Application of Peter & Dawn Zoller

To Place a Mobile Home in an RA-1 Zone

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, The Building Department received a request on August 3, 2001 from Peter Zoller, a resident to place a mobile home in a Residential Agriculture Zone; and

WHEREAS, the application for a permit for placement of a mobile home in RA-1 Zone pursuant to Section 250-100 of the Sand Lake Code Book requires that the Town Board refer the application to the Planning Board within 10 days after receipt of the application; now therefore

BE IT RESOLVED, that the application to place a mobile home on Walk Road parcel ID# 149.-2-54.12, is referred to the Planning Board for review.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 73-01

Volunteer Fire Fighter and EMS Provider State Income Tax Credit

Councilwoman Fasoldt moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the dedicated volunteer fire and ambulance services of the Town of Sand Lake give selflessly of their time and bravely face many dangers to protect the lives and property of our residents without asking anything in return; and

WHEREAS, the work they perform is difficult and demanding and at times life-threatening, and these volunteers give their time freely both in service and in training to provide these services to our town residents; and

WHEREAS, the Sand Lake Ambulance Service, the Averill Park-Sand Lake Fire District, West Sand Lake Fire District and the Taborton Fire District are experiencing difficulty in recruiting and retaining members; now therefore

BE IT RESOLVED, that the Town Board of Sand Lake requests that the Governor and State Legislature provide an income tax credit equal to a \$3,000 property tax exemption as an added incentive for these volunteers to serve, and also to recognize and reward their efforts on behalf of a grateful public.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 74-01

Authorization of Additional Hours for Health Director Position

Councilwoman Fasoldt moved and Councilwoman Dunn seconded the following resolution:

BE IT FURTHER RESOLVED, that the Position of Health Director (Position listed as Emergency Medical Technician in the 2001 Budget) work week be increased from 30 hours to 35 hours effective July 10, 2001; and

BE IT FURTHER RESOLVED, that the Health Director, Brooke Wagner is to be compensated retroactively effective July 10, 2001 for all additional hours worked over 30.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 75-01

Authorization to Appoint Assistant Health Director Position

BE IT RESOLVED, that Jason Robelotto is appointed as a part-time Assistant Health Director at a rate of \$9.00 per hour for a 20 hour work week for the duration of the Summer Day Camp program to be compensated retroactively effective July 23, 2001.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 76-01

Authorization to Appoint Assistant Camp Director

BE IT RESOLVED, that Kaitlin Andrews is appointed as a part-time Assistant Camp Director at a rate of \$7.00 per hour for the duration of the Summer Day Camp program retroactively effective July 10, 2001.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 77-01

August 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM TO AMOUNT
A1010.4 Town Board Cont. A1355.4 Assessor Cont. \$ 200.00
A1910.4 Unallocated Ins. A7150.4 Beach Cont. \$1,600.00
A1990.4 Contingency A7140.4 Playgrounds Cont. \$ 600.00
A1990.4 Contingency A1430.4 Personnel Cont. \$ 250.00

AMENDMENTS

BE IT RESOLVED, that the budget for the Sand Lake Sewer District No. 2 Design and Construction Capital Fund (H016), as funded by Bond Anticipation Notes in the amount of \$680,000 authorized by Resolution #56-99 for the Phase I Project, be amended as follows:

Appropriations 8120.2110 Construction \$544,000.00
8120.2120 Engineering \$42,500.00
8120.2130 Easements \$ 2,000.00
8120.2140 Contingencies \$ 24,500.00

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfer be made in the 2001 Budget:

Pursuant to Resolution #114-00 Transfer

FROM TO AMOUNT DESCRIPTION
HR3-1620.2 Revenue DA200 \$ 0 July 2001 Highway Payroll

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 78-01

August 2001 Fund Warrant

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the August 2001 Manual Abstract, Claim # 644 to Claim # 646 be approved as audited: General Fund \$3,906.63.

BE IT RESOLVED, that the August 2001 Electronic Abstract, Claim # 647 and Claim # 648 be approved as audited: General Fund \$399.20, H016 Fund \$680,000.00 and Sewer Fund No. II \$32,708.00 for a total of \$713,107.20.

BE IT RESOLVED, that the August 2001 Fund Warrant from Claim #649 to Claim # 763 be approved as audited: General Fund \$31,122.99; Highway Fund \$23,947.16; H016 Fund \$ 430,755.03; R3 Fund \$3,075.10; Streetlight Fund \$5,667.34 and Sewer Fund \$4,182.49 for a total of \$498,750.11.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

- Frank Allen thanked the Town for it's card of Sympathy regarding the loss of his mother.

EXECUTIVE SESSION:

Supervisor Regan made the motion to adjourn the Regular Town Board meeting and move into Executive Session at 8:37 P.M. to discuss a possible lease agreement. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 8:42 P.M. Supervisor Regan called the Executive Session to Order. Discussion concerning the above matter ensued.

Supervisor Regan made the motion to adjourn the Executive Session and reconvene the regular Town Board Meeting at 8:55 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser moved to adjourn the meeting at 8:56 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL MEETING

AUGUST 22, 2001

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M. at the Old Town Hall at 2880 NY 43, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Welcome
Councilwoman Fasoldt
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Deputy Attorney Schreyer

RECORDING SECRETARY: Town Clerk Kronau

OTHER PRESENT: Bruce Ribley, Lois Ribley, Marvin Gardner, Jim Jewell, Deborah Jewell, Rich Rusin, Patricia Manley, Charles F. Connolly, Jr., Joanne Connolly, Dan Collopy, John Bergmann, Deb Miller, John Goca, Frank Bulan, Doug Carroll, Barry Russell, Paul Schupp, Ed Martin, Fred Wurtemberger, Woody Hacker, Chris Bradley and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

Authorization To Increase Amount To Be Expended To Construct Sewerage

Facilities In Sand Lake Sewer District No. II (Crooked Lake Area) and To Schedule

a Public Hearing

PLEASE TAKE NOTICE that at a Special Board meeting of the Town of Sand Lake, New York, held in the Town Hall on the 2nd day of August 2001, the Town Board of Sand Lake unanimously adopted the following Resolution (#69-01):

WHEREAS, in 1999 the Town Board authorized creation of Sand Lake Sewer District Number II and further authorized expending the sum of \$680,000.00 to construct sewerage facilities in Phase I of the project along State route 43/66 from Creek Lane to Methodist Farm Road, with said sum to be paid utilizing a state grant in the maximum sum of \$500,000.00 and the balance to be paid through the issuance of long term bonds, and

WHEREAS, said action was approved by referendum, and

WHEREAS, the Town has been recently awarded additional state grant monies in the sum of \$977,500.00 to complete installation of sewerage facilities in Phase II of the project encompassing the remaining area of said District, and

WHEREAS, the Sewer District Engineer has completed cost estimates for Phase II of the project showing a total estimated cost for the entire project of \$2,376,389.00, and

WHEREAS, of the total cost will be paid utilizing said grant monies in the sum of \$1,477,500.00 with the balance of \$898,889.00 to be paid through the issuance of long term bonds, and

WHEREAS, the Sewer District engineer has estimated the annual cost to the typical property for completion of the entire project as \$463.92 for a served unit and \$310.92 for an unserved unit, with vacant land assessed as one half of an unserved unit, which said estimates presume an Environmental Facilities Corporation bond issue with a thirty year term and a three percent interest rate, and

WHEREAS, the map, plan and report of the District Engineer along with cost estimates are on file with the Town Clerk and are available for inspection by the public, and

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The maximum amount to be expended for construction of sewerage facilities in Sand Lake Sewer District Number II is hereby increased from \$680,000.00 to \$2,376,389.00, a difference of \$1,696,389.00, with said additional sum to be obtained through a state grant of \$977,500.00 and the balance through long term bonding.
2. A public hearing on this order is hereby scheduled for August 22, 2001 at 7:30 P.M. at old Town Hall, Route 43, Sand Lake, New York.
3. A copy of this order shall be published in the official newspaper at least ten days and no more than twenty days prior to the date set for said hearing and shall be further posted on the Town's bulletin Board within such time frame.
4. A copy of this order shall also be mailed to the property owners in said District at the address shown on the latest completed assessment role.
5. In the event the Board resolves after said hearing to adopt a resolution authorizing the increase in the amount to be expended, such resolution shall be subject to referendum as required by law.

/S/

Christine M. Kronau

PUBLIC HEARING:

COMMENTS FROM RESIDENTS:

1. Marvin Gardner regarding the Building of Phase I and Phase II.
2. John Bergmann regarding the Status of Phase I regardless of the referendum. Would the moving of all poles be a delay in the construction.
3. Rich Rusin regarding the property owner's right to vote, if they should have more than one parcel.
4. Jim Jewell regarding the number of votes that Methodist Farm would be entitled to have.
5. A resident asked the cost of served, but not connected.
6. A resident wanted to know when they would have to start repaying funds.
7. Chris Bradley wished to know who was entitled to vote. If you were outside the District what was the possibility of being included.

8. John Goca regarding the distance from the Sewer Line. He was told that the engineers would look at each individual home.

A motion was made by Supervisor Regan to close the Public Hearing at 8:02 P. M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

BUSINESS:

RESOLUTION # 79-01

Increase Amount To Be Expended To Construct Sewerage Facilities In Sand Lake
Sewer District No. II (Crooked Lake Area) Subject to a Referendum

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

WHEREAS, on August 2, 2001, this Board adopted a resolution authorizing an increase of the amount to be expended in Sand Lake Sewer District Number II for construction and installation of sanitary sewerage facilities in the District, and

WHEREAS, the increase as so authorized is from \$680,000.00 to \$2,376,389.00, an increase of \$1,696,389.00 with \$1,477,500.00 of the total cost to be paid utilizing state grant money and the balance of \$898,889.00 to be paid through issuance of long term bonds; and

WHEREAS, said resolution further provided that a hearing would be held on August 22, 2001, and said hearing has now been held and all persons desiring to be heard having been duly heard including many people in the proposed district and various other persons speaking in favor of the increase; and

WHEREAS, compliance with the State Environmental Quality Review Act has heretofore been had,

NOW UPON THE EVIDENCE GIVEN UPON SUCH HEARING

IT IS HEREBY RESOLVED AND DETERMINED THAT (a) the resolution of August 2, 2001, ordering a hearing be held on this matter on August 22, 2001, was duly published and posted and additionally mailed to affected residents at the addresses shown on the latest completed assessment roll: (b) increasing the amount to be expended as ordered in this Board's resolution of August 2, 2001, is in the public interest; and it is further

RESOLVED, that the proposed improvements including cost of rights of way, construction costs, legal fees and all other expenses shall not exceed \$2,376,389.00 an increase of \$1,696,389.00 from the \$680,000.00 previously authorized, which said total sum shall be financed as follows: bond issue not to exceed \$2,376,389.00 extending over a thirty year or less life period. Bond anticipation notes for temporary financing shall not exceed \$2,376,389.00. The Town has been awarded MYS Environmental Bond Act grants for the project of up to \$1,477,500.00 or 85% of construction costs, whichever is less, which will be used to reduce or repay such bond issues and bond anticipation notes; and it is further

RESOLVED, that this resolution shall be submitted for referendum in accordance with sections 209-c and 94 of the Town Law, said referendum to be held no less than 60 nor more than 75 days from the date of adoption hereof, and it is further

RESOLVED, that the exact date, time and place of such referendum, qualifications of voters and an abstract of the proposition to be voted upon shall be established by this Board at its regular meeting in September 2001; and it is further

RESOLVED, that the Town Clerk shall within ten days after adoption of this resolution cause to be published in the official newspaper and posted on the Town Bulletin Board an abstract of this resolution specifying that it shall be subject to a referendum as provided by law.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Councilman Glasser made the motion to adjourn the meeting at 8:08 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions is available on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

AUGUST 28, 2001

Supervisor Regan called the Sand Lake Special Town Board Meeting to order at 7:30 P.M. at the Averill Park High School at 146 Gettle Road, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Councilman Welcome

Councilwoman Fasoldt

Councilman Glasser

Councilwoman Dunn

Supervisor Regan

Deputy Town Attorney Schreyer

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Shirley Gilrein, Ed and Lynn Patanian, Ann Roberts, Jack Wright, Bob Middleton, Ida Schips, John Kacharian, Bev and Robert Reinhardt, Marsh and Evelyn Hoffman, Hal and Diane Hoffman, Lloyd Barnhart, Steve Valente, Theresa and Ray Schmid, Kevin Smith, Bob Bucher, Joe Quillinan, Bernie and Art Mardon, Rich and Jeanne Carpentier, George Wright, Tami Thibeault, Phyllis House, Steve Robelotto, Bill Mirabile, Bob LaFleur, Madeline and Ed Patanian, Sr., Mark Quinn, Mary Hilt, Archie Robinson, Dennis Bailey, Jeanne Johnson, Linda Hastings, Jim Dunn, Peter Lindley, Joan and Frank Hogan, Robert and Linda Hill and sons, Mickey Slavin, Bob and Lorraine Burrige, George Breigle, Janet Prugel, Richard Iannello, Burt and Arlene Ernst, John Twomey, David and Heidi Yetto, Thomas Carroll, Paul Splain, Jennifer and Millard Keneston, Linda Jones, Maryann Wachtel, Robin Langer, Peg and Charles Ostrander, Charles and Edna Burrdige, Chad Ackner, Harry Ackner, Regina Cristo, Barbara Ploof, Richard DiSciullo, Rosemary Nichols, William Foster, Scott Powell, Julie Suscietto, Theresa and Evan Scholield, Cynthia Sewell, Irv Sewell, Michael Rohloff, Stephen and Elsa Prigosy, Kathy Paluka, Bill Glasser, Ken Gnirke, Pat Bradley, George B. Krug and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETING AND NOTICE OF HEARING

PLEASE TAKE NOTICE, that the Town Board of the Town of Sand Lake, New York will hold a special meeting on August 28, 2001, at 7:30 P.M., in the Auditorium of the Averill Park High School, Gettle Road, Averill Park, New York in connection with the application of Edward J. Patanian for a Planned Development District on an approximately 93 acre parcel of land identified as tax map parcel #147-2-29, located on Route 43 in the Town and known as the "Bon Acre Hamlet" project.

At the Meeting the following matters will be taken up in connection with said project:

1. Issuance of a Determination of Significance under the State Environmental Quality Review Act.
2. Conduct Public Hearing as required by the Code of the Town of Sand Lake, sections 250-75 and 250-130.
3. Allow for public participation in determining the scope of Draft Environmental Impact Statement (if required) copies of the "draft scoping" will be available at the Town Clerk's Office on or before August 21, 2001.

All residents of the Town and other interested parties are invited to attend and will be heard.

BY ORDER OF THE TOWN BOARD

/ S /

Christine M. Kronau, Town Clerk

OPENING COMMENTS FROM SUPERVISOR:

Attached

PRESENTATION:

John Behan of Behan Associates gave a slide presentation of the Draft Scoping of The Patanian Project known as "Bon Acre Hamlet".

PUBLIC HEARING:

Supervisor Regan opened the Meeting to the Public. The following people were heard.

· Bill Mirabile, Chairman of the Sand Lake Planning Board would like to congratulate and complement Behan Associates on a nicely prepared draft scope. I would like to mention a few comments I would like to see put into your scope. In my opinion it would improve it.

1. "Surface and ground water resources. Section C. You mentioned very briefly ground water resource using existing well data, existing documentation. I know from reviewing this during the initial Planning Board end of it the figure I recall is 100,000 gallons per day for all anticipated capacity requirements. I

think some kind of pumping program should be established. That's a lot of ground water. It might be high, it might be low, but I think it would be in everybody's best interests to demonstrate that the yield is there. Surface water, you mentioned very briefly wetlands, I think they should really have quite a bit more attention than mentioned here. Wetlands as you know don't necessarily have to be surface water, they can be classified based on soil type, flora or fauna or any combination of them. There are substantial wetlands there. They are DEC regulated wetlands. There is no mention of ACOE requirements. They may or may not exist. So, I think that some wetlands discussion has to be incorporated, maybe even as a dedicated section. Following on that, the possible impacts to the wetlands, both during construction and after construction again is typically the way its done, as you know. You probably had this in mind already but I think it would be nice to put it in the outline.

2. The portion... I just had a chance to give this a quick read before tonight's meeting. Other Alternatives - I think it might be worthwhile to have a no action alternative which is required under the statue and then you have the other extreme if the project doesn't go and then the build out according to residential allowable zoning occurs. There is nothing in between and I think it is reasonable to consider that instead of four phases, three phases or two phases. You may want to consider another alternative, in other words, not just an all or nothing alternative. Lastly, under growth inducing impacts you have the growth potential of the site. I am not sure what you mean by that. The seeker intends to look at the growth inducing aspects to the surrounding community not the site itself, but the surrounding community. I think maybe you should clarify that aspect on the outline also. That concludes my comments. Any questions? Thank you."

- Irv Sewell, Resident Pro Project; Excellent Builder, Great Tax Base.

- Douglas H. Ward, Esq. Of Young, Sommer, Ward, Ritzenberg, Wooley, Baker & Moore, LLC representing some residents of Sand Lake.

" I submitted a document and a letter to the Board in response to the Public Notice. I was concerned about putting the cart before the horse. It appears from the discussion both from John Behan and the Board that you are prepared to go forward with a thorough study. It sounds like everybody here agrees that we should have a thorough study of this project. In the letter here, I request that the Board does issue a Positive Environmental Impact and requires a positive Environmental Impact Statement to study thoroughly this project.

Also with respect to Scoping, my clients have retained engineers to take a look at the scope and we have not had the time that Mr. Behan has put in on this project and they advise me it will take some time to conduct a review of the scope and the project application, so we would ask for 30 days to provide comments to this Board on the Draft Scope. You have 60 days in which to make a scoping decision so that would be well within your time frame. That's basically what I asked for in this letter.

I do believe there are a couple of issues just listening to the presentation that we would be concerned about and one of those is what will the effect of this project be on this community. Basically from the presentation, it sounds like you are going to be building a new hamlet. This is somewhat inconsistent with your existing Master Plan which I have identified three hamlets and the concern is will you be abandoning those three hamlets and constructing a new hamlet which will not supplement those three hamlets but will actually detract from the existing business in those hamlets. I am not giving an answer on that, I am saying that is an important focus for this Board to the extent that scoping goes forward to focus on this. It's a key issue because I don't think anybody wants to have this project proceed at the expense of your three other hamlets.

In terms of the thought of scoping narrowing the issues I agree with Mr. Behan that in some sense it will eliminate some questions but the aim should not be to conduct as narrow a project as possible but it should be one that asks all the important questions and addresses each of those important questions thoroughly and that's why the scoping document is a blue-print to the extent that an issue is not raised in the scope there's an argument that that issue is dropped at the wayside, so this is an extremely important 1st step. It's one that I would ask the Board to give us some time to provide input and that the Board carefully consider why.

Basically at this point I think it's premature for me to voice an opinion of the project. I think that's what the scoping is all about. I think that's what the Draft Environmental Impact Statement is about so we will reserve our comments for the scope and the Environmental Impact Statement process which again we're urging you to embark on today. Thank you very much."

· Rosemary Nichols, Attorney representing Bon Acre Management and adjacent property owners.

"I would concur with the comments from Mr. Ward that this is an appropriate project for a positive declaration. The Board is obviously tending in that direction and I think that is an appropriate decision on the part of the Board. It's an appropriate vehicle for organizing information and presenting it to the public in a way that the public can then have some opportunity to look at it both as lay people and also various professional consultants who advise the Board.

I am a little concerned based upon more than thirty years working in Environmental Impact Review. I taught the first Environmental Impact Statement Course. It was offered in New York State back in 1972. I earned these hairs. I have been working with this process both at the Federal level and most particularly in New York State since that time. Normally in my experience the Board in a project of this kind has an outside consultant who works specifically for the Board, whose services are paid for by the project sponsor. If the Board has not yet retained a consultant to specifically represent the Board as an expert for the Board, I would strongly suggest that is something you should consider.

In my experience a scope that's prepared by an independent consultant looks quite different than a scope that's prepared by the project sponsor. While Mr. Ward's consultants and some of the comments that I will make this evening and that I will make further in writing after this session will raise additional

issues it would be better in my opinion if the Board had it's own independent consultant to represent the Board and assure that this process is conducted fully and fairly. I would say that that is something I would urge the Board to consider.

With reference to specific issues in the Draft Scope one of the key considerations is going to be level of detail. That is how much information is provided to the Board in the Environmental Review. The custom is that in a generic EIS which is what's proposed here, there's not an enormous amount of detail. The expectation being as Mr. Behan described that you set the perimeters and then only if the project moves against those perimeters do you then require additional detail. For a project of this kind which is very site specific I would hope that the Board tends more in the direction of more detail rather than less detail because you have a relatively specific proposal here.

This is not for example a generic environmental impact statement on the infrastructure in the town, this is a generic EIS on a specific proposal on a specific site, it is therefore possible to provide the Board and the community with a relative high level of detail and as I read the scope that doesn't seem to be there yet, the recognition that you do have to have a lot of site data in order to provide credible information to the Board.

I was concerned that there was minimal reference to the wetlands. There are substantial wetlands on this site and those wetlands are part of a wetland system that influence this fairly substantial part of that section of the town and we do need to see in considerable detail how this is going to impact the wetlands and if it is not going to impact the wetlands, what the control features are that will keep it from impacting the wetlands. That's simply not included yet in this proposal.

As to infrastructure, the presumption underlining this proposal is that the project sponsor is going to provide infrastructure for instance water and sewer only on the site and that all of the sewer for example will go into the town system. When you're talking about a project of this density and this intensity being added into an existing modest size sewer system, you really need to take a hard look at that. What's going to happen? How is this going to fit into our infrastructure and that's particularly important in this community because of your water situation. Now we were urged not to focus too much on water but I think we have to in the Town of Sand Lake pay a lot of attention to water. I'm glad they hired Dr. LaFleur to help them work on that issue because I think we going to need to have a lot of detailed information about the capacity of the water supply and where that water's going at the extent to which we can keep it on the site or that we need to take it off the site in terms of sewage.

I am concerned that in the discussion about the district's that are proposed that it's somewhat dishonest in the sense that it leaves out any acreage and any square footage associated with one of the key districts that is if you look at the proposed definition. There is a proposal for 185 residential units on the site, a proposal for 150,000 square feet of commercial development with no single structure to be larger than 60,000 square feet. I submit that in the Town of Sand Lake that's a fairly sizable building. But then any of the development in the commercial recreational area is excluded. And if you look at the definition of commercial recreation in the draft, that includes a lot of relatively high intensity

development. I think that that's something you need to keep your eye on because that has the potential to add dramatically to the potential density of this project.

One of the issues that it's appropriate for a draft generic EIS to discuss that may not be appropriate for a site specific EIS is economics. That is how is this project going to work financially. How is it going to be possible because if the Board is persuaded that this is a good thing to change the town in this fashion to focus the development energy of the town in this specific area rather than in the three identified hamlet areas, the Board need to have a fair level of confidence that this project does in fact make economic sense, that it's not going to get started and then fall on its face and so I'm asking for some decent economic data on the build ability of this project and why it will work financially is a perfectly appropriate thing to do, either in the EIS or prior to consideration of the project for a rezoning. Because you have to make trails if you're talking about taking the economic energy in this community and putting it into this particular area of the Town you're obviously not putting it in a bunch of other places in the town. And you should have a clear discussion whether it's in the EIS or it's before the Board from your own consultant about what those pluses or minuses are going to be. You should have someone to assist you in focusing those issues so that you know what's going to happen, so that you have a fair idea if we choose this, we're giving up this, if we choose this at this level these are the following consequences and I don't think you've gotten that proposal yet in this scoping document.

The area that I felt was most inadequate in the scope was the alternative section. Alternatives are the key to a good environmental analysis. You need to know what the choices are. In a project of this kind it is appropriate to consider alternative sites. Now, normally for an Environmental Impact Statement a private sponsor is not required to consider alternative sites because he or she is making a proposal on a specific site but this one is set for a generic level and it's a proposal to create a new town center, a new hamlet center and you need to know are there other and you need to think about the other places in the town where this might more appropriately be located. There may be, I don't know. But that's an alternative. You heard Mr. Mirabile already talk about the desirability of thinking about different phases and I second that thought. The level of density, you've been given only two choices either the existing zoning or this proposal. I submit that there should be at least two or three other options within that range. More commercial, less commercial, higher density, lesser density, so that you could get a real sense when you look at the impact. This project will be in contact. You have at this point only two choices and I submit you need some more.

Finally there's one thing that the Board should be aware of and that also the community should be aware of and that is just because the developer proposes and prepares an Environmental Impact Statement for a project does not compel the Board to accept it. It is simply a vehicle in New York's Law for studying the impact of a project and because you take the time and the community resources and community concern of all these folks coming out to listen to this project tonight to look at it does not compel you at the end of the day to approve it, so you should keep a clear in your mind the fact as each of these steps goes along it is not set in stone to the ultimate end desired by this developer. Thank you."

- Chad Ackner, Resident Pro Project; Lasting Positive Effect.
- Bob Middleton, Resident Pro Project; Excellent Project.
- John Twomey, resident Pro Project; Support concept for larger tax base. Support Ed Patanian.
- Lloyd Barnhart, Resident Pro Project; Enhanced development in neighborhoods. Bold exciting plan.
- Don Dupont, Resident Pro Project; Supports larger tax base and feels traffic will be studied properly.
- Robert Hill, Resident Against Project; Property values of neighbor will decrease. Increase in tax base will need more services.
- Jennifer & Millard Keneston; Residents Pro Project; Proud of Town, Larger tax base would help us keep our homes.
- Tom Carroll, Resident Against Project; Old gravel mines and strip malls would be a better place. Master Plan page 13 should be a guide line.
- Joe Quillinan, Commercial Land Owner Against Project. Petition of 1000 residents not to develop NY 43. Traffic lanes not suited to this area. Has retained Douglas H. Ward, Esq.
- Rick Iannello, Resident Pro Project; Quality opportunity, be open minded, let planning process proceed.
- Bill Swartz, Resident Pro Project; Strong support, good economic base, absolutely study and encourage board to move forward.

- Michael St. Germain, Resident Pro Project; Very worthwhile; this is progress in Sand Lake.
- Ed Patanian, Resident and Developer. Enjoys creating. Proud of creations. Places his reputation in trust. Mr. DiSciullo asked me to purchase property. This would be a proud successful project for the town.
- Ann Roberts, Resident Pro Project; Asset to Community, NY 43 is becoming a used car lot.
- Janet Prugel, Resident Pro Project; It will bring jobs to our community and children.
- Regina Cristo, Resident Pro Project; Project is exactly what Town needs. Move forward for good of community.
- Lawrence Howard, Resident Pro Project; use Master Plan for Planned Development District. Help control impact. Sand Lake has opportunity to plan for future.
- Gail St. Germain, Resident Pro Project; Pro Community, beneficial, questions opposition.
- Lynn Patanian, Resident Pro Project. Wife of Ed. Place your decision on facts. Ed was born and raised here. Bon Acre will be superior. PDD is a strict zoning code. There was an informational meeting 3/28/01. We have worked with the Planning Board. We are willing to inform residents.
- Mary Ann Wachtel, Resident, Neighbor wishes to consider all impacts of this. Have other towns done a project such as this. Avoid failures of other people.
- George Wright, Resident Pro Project; Couldn't be a better spot or a better builder.

- Linda Jones, Resident pro Project; Please keep close neighbors informed. They need consideration. Would like more sidewalks in town..

- Bill Glasser, Resident Pro Project; Vision for Town, glad of that vision.

- Patrick Bradley, Resident Pro Project; Don't drag process out. Big Developers don't care about Sand Lake. Ed does. Empty stores in hamlets are bad locations. This is an opportunity to design and develop.

- Robert Rhinehardt, Resident Against Project, wants to see the resident impact on Quality of Life statement. Very concerned with water and water quality, also the traffic impact.

- John Kacharian, Resident Pro Project, Quality project well planned. Ed gives to the community. Community Developer to provide activities.

- George Krug, Resident Pro Project also businessman in West Sand Lake. We need tax base. It's a big plus for the town. Sidewalks through hamlets bring money back to town.

- Kevin Smith, Businessman, owner of Miller's Market. Payroll of \$18,000 per week. Taxes \$3900 per month. Please use caution. Thanks to all who shop at Miller's.

- Bob LaFleur, Resident Pro Project, Water Study Expert. This is a marriage of a user with water. This site appears to on top of an aquifer. I am in support of this project.

- Janet Prugel, Resident Pro Project, Her mother's house will be looking right at the project. They are in favor.

Supervisor Regan made a motion to close the Public Hearing at 10:10 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

BUSINESS:

Resolution # 80-01

Regarding the Application of Edward J. Patanian - Rezone from Residential to Planned Development District (to be known as Bon Acre Hamlet)

Tax Map ID# 147-2-29:

- Issue Positive Declaration of Significance under SEQRA
- Setting Schedule for Scoping
- Authorizing Supervisor to Obtain Estimates for Reviewing EIS

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

WHEREAS, Edward J. Patanian has applied to the Town Board for a Planned Development District on Property located on Route 43 in the Town, identified as tax map parcel 147-2-29 and to be known as Bon Acre Hamlet; and

WHEREAS, on July 11, 2001, the Town Board designated itself as lead agency pursuant to the State Environmental Quality Review Act (SEQRA), has determined the matter is a Type I action under SEQRA, and provided to all involved and interested agencies copies of the application and relevant documentation, including the Long Environmental Assessment Form (EAF) prepared by the applicant; and

WHEREAS, no other agency has objected to the Town Board assuming the role of lead agency with respect to this matter; and

WHEREAS, a public hearing on the application as required by local law was held on August 28, 2001, at which the public was given an opportunity to present comments and evidence addressing the project and potential environmental impacts as well as the scope of any Environmental Impact Statement to be prepared by the applicant; and

WHEREAS, the Board has now had an opportunity to review the application, the long form EAF, the proposed amendments to the Zoning Code, the various other material submitted by the applicant, and has further had the opportunity to receive written and oral comments of the public with respect to the matter; now therefore

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board hereby issues a Positive Declaration of Significance under SEQRA as the project may result in one or more large and important impacts that may have a significant impact on the environment including but not limited to public water supply, traffic/transportation, character of the community, community services, sanitary sewer capacity, surface and groundwater resources.
2. The Board shall conduct scoping to determine the parameters of the Draft Environmental Impact Statement (DEIS) to be prepared by the applicant. The Board has received the Draft Scoping Outline submitted by the applicant dated August 20, 2001 and a copy thereof shall be provided to all involved and interested agencies and to any member of the public requesting same. As required by the regulations of the Department of Environmental Conservation, a draft scope must be finalized within 60 days of submittal of the Draft Scope. It is therefore requested that all members of the public wishing to comment shall do so by September 30, 2001, so that the Board has an opportunity to review same prior to its regular October meeting. Copies of all comments and evidence received by the Board will be provided to the applicant upon receipt.
3. Pursuant to the regulations of the Department of Environmental Conservation, 6 NYCRR 617.23 the applicant shall be required to advance to the Town of Sand Lake a sum of money to defray the Town's cost of retaining an expert to review the Environmental Impact Statement, said sum to be held in escrow by the Town clerk. The amount to be advanced shall be based upon cost estimates to be obtained by the Town Supervisor from reputable engineering or land use planning firms for such review services and in no event shall exceed the limitations set forth in such section of law. The Town Board shall approve retention of a particular firm and the amount to be advanced.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Councilman Glasser made the motion to adjourn the meeting at 10:20 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussion items is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

SEPTEMBER 5, 2001

Supervisor Regan called the Special Town Board Meeting to order at the New Town Hall, 8428 NY 66, Sand Lake, New York at 7:30P.M. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Welcome
Councilwoman Fasoldt
Councilman Glasser
Councilwoman Dunn
Supervisor Regan

ABSENT: Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Dan Coiteux, John Ferraro, Robert Bucher, Peter Lindley, Steve Robelotto, Claire Hamel and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE, that the Town Board will hold a special meeting at 7:30 P.M. on Wednesday September 5, 2001, at the new Town Hall located at 8428 New York State Route 66 (across from Cumberland Farms) to consider a resolution(s) to award bids regarding the addition to the Municipal Center and construction of a new State Police Facility.

/ S /

Christine M. Kronau, Sand Lake Town Clerk

PRESENTATION: At this time Dan Coiteux, at the direction of Ferraro Choi Architects went over the bid results with the Town Board. He pointed out various savings that might be taken in order to lower the cost of the addition to the Municipal Center and the New State Police Facility. It was also considered to rebid two of the contracts. After some discussion, the Supervisor moved on to the Business Section of the Board Meeting.

BUSINESS:

RESOLUTION # 81-01

Award Contract A - General Construction

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board advertised for bids on Contract A - General Construction for the addition of a meeting hall to the municipal center and the construction of a new state police facility on Miller Hill Road; and

WHEREAS, the Town's Architect's, Ferraro Choi Associates, have reviewed all bids, bidders and bonds submitted; and

WHEREAS, after review Ferraro Choi has determined that Machnick Builders, Inc. is the lowest responsible bidder; now therefore

BE IT RESOLVED, that "Contract A - General Construction" for the Addition to Municipal Center and New State Police Facility is hereby awarded to Machnick Builders, Inc. and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute this contract on behalf of the Town.

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

RESOLUTION # 82-01

Award Contract B - H.V.A.C. - Heating, Ventilating & Air Conditioning

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board advertised for bids on Contract B - H.V.A.C. Heating, Ventilating & Air Conditioning for the addition of a meeting hall to the municipal center and the construction of a new state police facility on Miller Hill Road; and

WHEREAS, the Town's Architects, Ferraro Choi Associates, have reviewed all bids, bidders and bonds submitted; and

WHEREAS, after review Ferraro Choi has determined that Parker-Marks Co., Inc. is the lowest responsible bidder; now therefore

BE IT RESOLVED, that "Contract B - H.V.A.C. Heating, Ventilating & Air Conditioning" for the Addition to Municipal Center and New State Police Facility is hereby awarded to Parker-Marks Co., Inc.; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute this contract on behalf of the Town.

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

RESOLUTION # 83-01

Award Contract C-A) Electrical/ B) Audio Visual

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town Board advertised for bids on Contract C: A) Electrical/ B) Audio Visual for the addition of a meeting hall to the municipal center and the construction of a new state police facility on Miller Hill Road; and

WHEREAS, the Town's Architects, Ferraro Choi Associates, have reviewed all bids, bidders and bonds submitted; and

WHEREAS, after review Ferraro Choi has determined that Farina Electric Inc. is the lowest responsible bidder for the Electrical and the Audio Visual; now therefore

BE IT RESOLVED, that "Contract C: A) Electrical/ B) Audio Visual" for the Addition to Municipal Center and New State Police Facility is hereby awarded to Farina Electrical Inc.; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute this contract on behalf of the Town.

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

RESOLUTION # 84-01

Award Contract D- Plumbing

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, THE Town Board advertised for bids on Contract D - Plumbing for the addition of a meeting hall to the municipal center and the construction of a new state police facility on Miller Hill Road; and

WHEREAS, the Town's Architects, Ferraro Choi Associates, have reviewed all bids, bidders and bonds submitted; and

WHEREAS, after review Ferraro Choi has determined that Trojan Hardware Co., Inc. is the lowest responsible bidder; now therefore

BE IT RESOLVED, that "Contract D - Plumbing" for the Addition to Municipal Center and new State Police Facility is hereby awarded to Trojan Hardware Co., Inc. and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to execute this contract on behalf of the Town.

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

ADJOURNMENT:

Supervisor Regan made the motion to adjourn the meeting at 9:10 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussion items is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

SEPTEMBER 12, 2001

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

PRESENT:	Councilwoman Fasoldt
	Councilman Welcome
	Councilman Glasser
	Councilwoman Dunn
	Supervisor Regan
	Town Attorney Casey

RECORDING SECRETARY:	Town Clerk Kronau
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OTHERS PRESENT: Ed Patanian, Lynn Patanian, Peter Lindley, Steve Robelotto, Bill Mirabile, Fred Schreyer, Frank Allen, John Paige, Brooke Wagner, Regina Cristo, Claire Hamel, William Deyo, Helen Deyo, Ben Katz and others.

APPROVAL OF MINUTES:

Supervisor Regan made the motion to approve the minutes of August 2, 2001. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

Supervisor Regan made the motion to approve the minutes of August 8, 2001. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

Supervisor Regan made the motion to approve the minutes of August 22, 2001. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

Supervisor Regan made the motion to approve the minutes of August 28, 2001 with a Transcript attached from the Public Hearing portion of the meeting. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of August, 2001 - \$1, 041.03.
- Copy on file in the Town Clerk's Office.
- Reported on the cancellation of the Primary Election due to Attack on America.

SUPERVISOR'S REPORT - Colleen Regan

- Award of Bid Contracts Regarding the Addition to the Municipal Center and the Construction of a New Police Facility.
- Pre-Construction meeting to be held the week of 9/17/2001.
- Referendum - Phase II - Sewer District No. 2 Crooked Lake Area.
- Bon Acre Hamlet Rezone Request Tax Map I.D. #147.2-2-29.
- Preparation of 2002 Budget.
- Schedule Special Town Board Meeting 10/04/2001.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

YOUTH - Regina Cristo -

- Hay Ride will be held in October. Look for Information in Advertiser.
- End of Summer Dance Party was a good time had by all. Thanks to all who chaperoned and helped in any way.
- We will be planning more dances for next year.
- Summer camp was successful. We are looking forward to next year and making some improvements. Please return questionnaires which have been sent to parents of all campers.

PLANNING BOARD - Bill Mirabile - On file in the Town Clerk's office.

ZBA - Frank Allen - No report due to no business.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - I have been working on the 2001 Town of Sand Lake Budget. We have estimated increases in our health coverage.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - Thanked Staff and Department of Public Works for a great job done at the beach and the park.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATION - Nancy Dunn - No report.

COMMENTS FROM RESIDENTS:

- Peter Lindley - regarding working with John Paige on Adam Court in the Ashline Subdivision.

RESOLUTION # 85-01

Establish Date, Time, Place of Referendum to authorize additional increase of amount to be expended for construction of sanitary sewerage facilities in Sewer District No. II

Councilwoman Fasoldt moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, at a special meeting of the Town Board of the Town of Sand Lake, New York held August 22, 2001, the Board adopted a resolution authorizing an increase of the amount to be expended for construction of sanitary sewerage facilities in Sand Lake Sewer District Number II, serving the Crooked Lake area of the Town; and

WHEREAS, said increase as authorized was from \$680,000.00 to \$2,376,389.00, an increase of \$1,696,389.00; and

WHEREAS, pursuant to Town law sections 209-h and 94, said resolution was made subject to referendum, and

WHEREAS, said resolution further provided that the Town Board at its regular September, 2001, meeting would establish the exact date, time and place of said referendum, the language of the proposition to be voted upon, and other necessary details for holding such referendum in accordance with law;

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

1. Date, time and place of referendum:

Date: Saturday, October 27, 2001

Time: from 9:00 A.M. to 3:00 P.M.

Place: New Town Hall 8428 Miller Hill Road, Averill Park, New York 12018

2. The proposition to be voted upon as follows:

“Proposition 1: Shall the resolution of the Town Board authorizing an increase in the amount to be expended for the construction of sanitary sewerage facilities in Sand Lake Sewer District Number II, from \$680,000.00 to \$2,376,389.00, an increase of \$1,696,389.00 with the total cost to be expended to be financed through state grants of \$1,477,500.00 or 85% of construction costs, whichever is less, with the balance paid through the issuance of long term municipal bonds with an estimated annual cost to the typical property of \$463.92 for a served unit, \$310.92 for an unserved unit, and with vacant land assessed as one half unit, be approved?

3. There shall be appointed two ballot clerks and two election inspectors to be named for such referendum:

4. The Town Clerk is directed to publish a notice in the Troy Record, a newspaper published in Rensselaer County and having general circulation in the Town, and to post same on the Town Bulletin Board, and to mail to all property owners in the District as shown on the latest completed assessment roll, specifying the date, time and place of the referendum and the proposition to be voted upon. Such publication, posting, and mailing shall take place at least ten days prior to the date set herein for such referendum. The Clerk, acting with the advice of Special Counsel to the Town Board and with the assistance of the Office of the Town Assessor, shall also establish a tentative list of eligible voters in such referendum, and make same available for inspection by the public at least ten days before the date set for the referendum.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 86-01

Acknowledgment of Library Trustee - Sean Maloney

Councilwoman Dunn moved and Councilman Welcome seconded the following resolution:

WHEREAS, Sean Maloney has served the Town of Sand Lake for several years in his capacity as a Trustee for the Sand Lake Town Library; and

WHEREAS, at various times during his tenure as Trustee, Mr. Maloney has served as an officer of the Board of Trustees, including President; and

WHEREAS, as a Library Trustee, Mr. Maloney has been a moving force in maintaining the Sand Lake Town Library's professional standards at the highest level; and

WHEREAS, Mr. Maloney was instrumental in planning the Library's move to the new location; and

WHEREAS, Mr. Maloney has volunteered countless hours representing the Sand Lake Town Library while also participating in other matters of public interest; and

WHEREAS, throughout his years of service as a Trustee, Mr. Maloney has unfailingly worked for the future growth and continued success of the Sand Lake Town Library in a committed manner and as such has always been responsive to the needs of the people of Sand Lake, now therefore

BE IT RESOLVED, that with appreciation, respect, and wholehearted gratitude the Town of Sand Lake recognizes Sean Maloney's years of dedication and service to the Town Library and to the people of Sand Lake.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 87-01

Extending Bond Counsel Services - Sand Lake Sewer District No. 2

Councilman Welcome moved and Supervisor Regan seconded the following resolution:

WHEREAS, the Town Board, per resolution # 56-99. Appointed Hiscock and Barclay as Bond Counsel in connection with the bonds and notes herein authorized for Sand Lake Town Sewer District No. 2; and

WHEREAS, a July 26, 1999 Letter Agreement signed by Former Town Supervisor Douglas Kelley on August 5, 1999 and Garrett DeGraff of Hiscock and Barclay covers a two year period which has lapsed; now therefore

BE IT RESOLVED, that the Town Supervisor is authorized to execute a July 26, 2001 Letter Agreement with Hiscock and Barclay extending the arrangement for Bond Counsel Services.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 88-01

Acceptance of a New Road - Adam Court in Ashline Subdivision

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works and the Town's Consulting Engineer's H.V. La Barba & Associates, the Town of Sand Lake hereby accepts dedication of Adam Court in the Ashline Subdivision, upon submission to the Town Attorney of a deed in proper form.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 89-01

Authorize Building Inspectors to Attend Annual Educational Conference

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that George Wright and Steve Robelotto are authorized to attend the Capital District Educational conference on October 23 - October 25, 2001 to achieve approximately 18 hours of twenty four hours of mandatory in-service training. The cost of the conference is a Registration fee of \$200.00 per inspector (registration includes school, lunches, and dinners) and mileage.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 90-01

Salary Adjustment - Summer Camp Personnel

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the hourly rate of pay established in June 2001 for Day Camp Counselor In Training Corey Lindley, Jessica Rekemeyer, Zack Warner and Brendon Woodworth be adjusted to reflect a .50 cent an hour increase (from \$4.50 to \$5.00) effective 8/06/01 based on the recommendation of the Youth Supervisor for their exemplary performance.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 91-01

September 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM:TO:AMOUNT:A1990.4 ContingencyA1355.4 Assessor Cont.\$ 500.00A1990.4 ContingencyA3620.4 Building Inspector\$ 800.00A7140.1 Playground Pers.A1620.1 Building Personal\$1,000.00

AMENDMENTS

Increase appropriation in account A1620.4 Buildings Contractual in the amount of \$7,800 to be funded by appropriating additional General Fund Balance in the amount of \$7,800 pursuant to Section 112 of Town Law to cover the expenditure of Demolition and removal of an unsafe structure located at

1251 Burden Lake Road. Costs of such demolition shall be assessed against the land upon which the building is located (Tax map ID# 158.4-5-43) and shall be levied and collected in the same manner as prescribed in Article 15 of the Town Law for the levy and collection of a special ad valorem levy. (see Resolution 24-01)

Increase appropriation in account A7140.4 Playgrounds & Recreational Contractual in the amount of \$4,000 to be funded by appropriating additional General Fund Balance in the amount of \$4,000 pursuant to Section 112 of Town Law to cover the expenditure of expenses and equipment for improvements to Butler Park. Costs for improvements will be reimbursed by the New York State Office of Parks, Recreation, Grant PKS-00-SC-035NYS Contract #M000334.

BE IT RESOLVED, that the Town Board authorize an inter fund loan from the General Fund (A) to the Sand Lake Sewer District No. 2 Fund SS2 (appropriation account) in the amount of \$32,708.00 for the interest payment due on the \$680,000 Bond Anticipation Notes issued on 6/22/00 pursuant to Section 9-a of General Municipal Law.

Repayment of the loan shall include interest at the average CD rate over the term of the loan. This amendment supersedes the June 13, 2001 budget amendment.

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfer be made in the 2001 Budget:

Pursuant to Resolution #114-00 Transfer:

FROM:TO:AMOUNT:DESCRIPTION:HR3-1620.2Revenue DA200\$1,400.33August 2001 Highway Payroll

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 92-01

September 2001 Fund Warrant

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the September 2001 Manual Abstract, Claim #764 to Claim # 766 be approved as audited: General Fund \$2,845.68.

BE IT RESOLVED, that the September Electronic Abstract, Claim #767 to Claim #769 be approved as audited: General Fund \$675.71; Sewer Fund \$34,685.00 for a total of \$35,360.71.

BE IT RESOLVED, that the September Abstract from Claim #770 to Claim #877 and Claim #7786, 7793 & 8816 which were numbered out of sequence be approved as audited: General Fund \$29,579.36; Highway Fund \$84,847.44; H016 Fund \$977.48; H017 Fund \$2,594.00; R3 Fund \$15,707.84; Streetlight Fund \$5,667.34 and Sewer Fund \$3,888.11 for a total of \$143,261.57.

APPROVED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

EXECUTIVE SESSION:

Supervisor Regan made the motion to adjourn the Regular Town Board meeting and move into Executive Session at 8:25 P.M. to discuss a possible lease agreement and an employee's personnel matter. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 8:40 P.M. Supervisor Regan called the Executive Session to Order. Discussion concerning the above matter ensued.

Supervisor Regan made the motion to adjourn the Executive Session and reconvene the Regular Town Board Meeting at 9:26 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

ADJOURNEMENT:

Councilwoman Dunn moved to adjourn the meeting at 9:26 P.M. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING OCTOBER 4, 2001

The Special Board Meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M., at the Old Town Hall at 2880 NY 43 in Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:	Councilman Welcome
	Councilwoman Fasoldt
	Councilman Glasser
	Councilwoman Dunn

Supervisor Regan

ABSENT: Attorney John T. Casey, Jr.

RECORDING SECRETARY: Town Clerk Christine M. Kronau

OTHERS PRESENT: Peter Lindley, Ben Katz and Regina Cristo.

NOTICE

PLEASE TAKE NOTICE that the Sand Lake Town Board will hold a Special Meeting on Thursday, October 4, 2001, at the Old Town Hall at 7:30 P.M. for the purpose of presenting the Tentative Budget for the fiscal year 2002.

/s/

Christine M. Kronau, Town Clerk

Presentation of the 2002 Tentative Budget - Supervisor Regan submitted a written message to accompany the 2002 Tentative Budget. (hereto attached)

A general discussion was held on the 2002 Tentative Budget. A detailed discussion took place on the following items:

- Town Attorney - A1420.1 Personnel
- Buildings - A1620.4 Contractual
- Town Garage - A5132.4 Contractual
- Auditor - A1320.4 Contractual

- Central Communications - A1650.2 Equipment
- Safety Inspection - A3620.1 Personnel
- Historian A7510.2 Equipment
- Planning Board - A8020.4 Contractual
- Vital Statistics - A4020.1 Personnel
- Sanitary Sewer Administration - SS8110.1 & .4 Personnel & Contractual

BUSINESS:

Schedule meeting to modify Tentative Budget and establish 2002 Preliminary Budget for October 22, 2001 at the New Town Hall.

Schedule meeting for Public hearing on 2002 Preliminary Budget for November 8, 2001 at the Old Town Hall.

COMMENTS FROM RESIDENTS:

Peter Lindley - Commissioner of Public Works - regarding the need for a new truck and implementing the GIS Program.

ADJOURNMENT:

Supervisor Regan made the motion to adjourn the meeting at 8:07 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda items is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

OCTOBER 10, 2001

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

PRESENT:	Councilman Welcome
	Councilwoman Fasoldt
	Councilman Glasser
	Councilwoman Dunn
	Supervisor Regan

ABSENT:	Town Attorney Casey
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RECORDING SECRETARY:	Town Clerk, Christine M. Kronau
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OTHERS PRESENT: Fred Schreyer, Jennie Glasser, Dudley Dorr, Joan Fuess, Alan Fuess, Ken Bagnell, Steve Prigosy, Ed Patanian, Regina Cristo, Bea Danks, Barb Mohan, Linda Ormsby, Jennifer Clouting, Lawrence Howard, Brian Smith, Ross French and others.

APPROVAL OF MINUTES: Councilman Glasser made the motion to approve the minutes of September 5, 2001. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES: Councilman Glasser made the motion to approve the minutes of September 12, 2001. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

PRESENTATION: Jennifer Clouting of Behan Planning Associates presented a Summary of Revisions to the DGEIS Scoping Outline.

PRESENTATION: Joan Fuess of the Circle Theatre Players presented a Lease Proposal regarding the Old Town Hall.

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of September, 2001 - \$949.03.
- Copy on file in the Town Clerk's Office.
- Reminded residents of the Town's Halloween Curfew.
- Notified residents that the Town Clerk's Office would be closed on Wednesday Evening October 31st so that the Clerk might participate in Halloween Traditions.

SUPERVISOR'S REPORT - Colleen Regan

- Filing of the 2002 Tentative Budget.
- Planning Board Clerk Vacancy.
- Copy on file in the Town Clerk's Office.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - Bill Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Regina Cristo - Thanked parents for their input and ideas by returning the surveys. There will be a Haunted Hayride October 19, 2001 at Hoffay Farms and a Halloween Fun Day on October 27, 2001 at the Old Town Hall from 11:00 A.M. to 1:00 P.M.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - I have a meeting on October 22, 2001 with our Health Insurance Coordinator.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAYS - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - No report.

STREETLIGHTS - John Glasser - No report

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATIONS - Nancy Dunn - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

· None at this time.

BUSINESS:

RESOLUTION # 93-01

Designation of October 22-26, 2001 as School Board Recognition Week

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

WHEREAS, School Board Recognition Week is an annual event celebrated in school districts throughout the Empire State; and

WHEREAS, the men and women serving as members of school boards are dedicated to children, learning and community; they devote many hours of service to public education and continually strive for improvement, quality and progress in education; and

WHEREAS, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future; and

WHEREAS, during the week of October 22-26, 2001 special activities and programs will be held throughout the Empire State in conjunction with this observance; it is fitting to support this annual celebration of the contributions of members of local school boards; now therefore

BE IT RESOLVED, that the Town Board of Sand Lake does hereby recognize October 22-26, 2001 as School Board Recognition Week in the Empire State.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 94-01

Acceptance of Sewer Easements for Sewer District No. 2

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

WHEREAS, construction of Phase I of the Sand Lake Sewer District Number 2 has commenced along State Route 43/66, and

WHEREAS, the sewer main to be installed along State Route 43/66 will be located primarily within the State Highway right of way except for two sections identified by the Sewer District Engineer which must traverse property owned by James W. and Deborah A. Jewell, tax map parcel 159.-2-15.2 and the Crooked Lake House, Inc., tax map parcel 170.-1-12.1; and

WHEREAS, the owners of said parcels have at the request of the Sewer District Attorney executed documents granting an easement for such purpose to the Town of Sand Lake; and

WHEREAS, it is necessary that the Town Board take formal action to accept such easements;
Now Therefore

IT IS HEREBY RESOLVED AS FOLLOWS:

The easements granted by James W. and Deborah A. Jewell, and the Crooked Lake House, Inc., to the Town of Sand Lake are hereby accepted, and the Supervisor is authorized and directed to execute such

documents as may be required and deliver them to the Sewer District Attorney along with any necessary fees for recording same with the Rensselaer County Clerk.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 95-01

Official Adoption of a Complaint Form to be utilized by the Building and Zoning Departments

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, Code Enforcement Officer, George Wright has requested that for the purposes of uniformity the attached complaint form be adopted; now therefore

BE IT RESOLVED that the attached form is hereby officially adopted; and

BE IT FURTHER RESOLVED, that a policy is hereby established that all building or zoning complaints filed by a Town official or Town employee be made in writing.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 96-01

Speed Limit Reduction Request - County Route 45

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, a request has been made by a resident to reduce the speed limit on County Route 45 (Known as Old Route 66); and

WHEREAS, the public health, safety and welfare would be served by a reduction in the speed limit; now therefore

BE IT RESOLVED,

1. The Town of Sand Lake, pursuant to Vehicle and Traffic Law Section 1622, hereby requests the State Department of Transportation and County Superintendent of Highways to extend the reduced speed limit of 30 MPH on County Route 45 in the northerly direction to the intersection of State Route 66; and
2. The Town Board directs the Town Supervisor and Commissioner of Public Works to take whatever steps are reasonably necessary to carry out this resolution.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 97-01

Appointment to the Planning Board

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

WHEREAS, Steve Quillinan has submitted his resignation as a member of the Planning Board effective August 20, 2001 for the term ending December 31, 2003; now therefore

BE IT RESOLVED, that Paul Splain is appointed to the Planning Board effective October 11, 2001, to fill the vacancy, for a term ending December 31, 2003.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 98-01

Special Meetings and Hearing - Pertaining to 2001 Budget

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that

1. A Special Meeting be convened on Monday, October 22, 2001 at 7:30 P.M., at New Town Hall, for A) the purpose of establishing a Preliminary Budget for 2002. B) To consider a proposal to extend the sewer on Crystal Lake Road for proposed Houston Woods Subdivision (Norm Case).
3. A Public Hearing on the established Preliminary Budget for 2002 be held on Thursday, November 8, 2001 at 7:30 P. M. at Old Town Hall.
5. A Special Meeting be convened on November 19, 2001 at 7:30 P.M., at New Town Hall for the purpose of adopting the Final Budget for 2002.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 99-01

Board Authorization for Certain Youth Dept. Personnel and Officials to use a Wal*Mart Business Account Credit Card

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

WHEREAS, Wal*Mart has implemented a policy which precludes the Town of Sand Lake to place purchases for the Youth Department on account; and

WHEREAS, the Town of Sand Lake applied for and received a Wal*Mart Community & Business Account Credit Card(s) with a credit limit of \$1000 to enable certain youth personnel to make purchases allowing the operations of the Youth Program to operate efficiently; now therefore

BE IT RESOLVED, that the following Town personnel are authorized to utilize Credit Card #603220 2500 00666401 and #603220 2500 00666402:

Youth Program Supervisor

Camp Director

Commissioner of Public Works

Supervisor

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 100-01

October 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM TO AMOUNT GENERAL FUNDA1950.4 Taxes Mun. Prop.A1220.4 Supervisor Cont.\$ 50.00A1950.4 Taxes Mun. Prop.A1355.4 Assessor Cont.\$ 126.68A7310.1 Youth Program Pers.A7310.4 Youth Program Cont.\$ 1,000.00HIGHWAY FUNDDA5130.4 Machinery Cont.DA5130.2 Machinery Equip.\$17,216.00

BUDGET AMENDMENTS

Amend the Town Board Minutes of 8/8/01 relating to Resolution #77-01 as it pertains to Budget Amendment in Sand Lake Sewer District #2 Capital Fund H016 to decrease appropriations in account 8120.2120 Engineering in the amount of \$33,000 to \$9,500 and further Authorize transfer of \$33,000

from Account H016 8120.2010 - SS2 Design & Construction - Engineering to SS2 - 8120.2120 Sewer District #2 - Engineering.

(Footnote: To correct the Balances of the Sewer District No.2 Design & Construction Account from \$713,000 to \$680,000 - Page 11 of the 9/30/01 Subsidiary Ledger)

BE IT RESOLVED, that the Town Board is authorized to expend funds from the designated Drainage Reserve account (A8540.) in the amount of \$4,050.00.

(Footnote: Remaining balance \$10,111.56).

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfers be made in the 2001 Budget:

Pursuant to Resolution #114-00 Transfer:

FROM:TO:AMOUNT:DESCRIPTION:HR3-1620.2Revenue DA200\$ 0September 2001 Highway Payroll

ADOPTED = AYES 5 NAYS 0

RESOLUTION #101-01

October 2001 Fund Warrant

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the October 2001 Manual Abstract, Claim # 878 to Claim # 881 be approved as audited: General Fund \$4,443.89.

BE IT RESOLVED that the October Electronic Abstract, Claim # 882 to Claim # 883 be approved as audited: Sewer Fund \$201,125.00 and General Fund \$ 312.84 for a total of \$201,437.84.

BE IT RESOLVED that the October Abstract from Claim #885 to Claim #981 be approved as audited: General Fund \$27,496.26; Highway Fund \$127,052.89; Sewer Fund \$3,550.12; Streetlighting \$5,667.34; H016 \$554.44; and H017 \$511.00 for a total of \$164,832.05.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

· None at this time.

ADJOURNMENT:

Supervisor Regan made the motion to adjourn the meeting at 8:55 P.M.. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

OCTOBER 22, 2001

The Special Board meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M., at the New Town Hall at 8428 NY 66 in Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilwoman Fasoldt
Councilman Welcome
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Deputy Attorney Schreyer

ABSENT: Town Attorney Casey

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: Steve Robelotto, Claire Hamel, Norman Case, Kristen Case, Edna Burr ridge, Charles Burr ridge, Fred Wurtemberger, John Hartnett and others.

BUSINESS:

COMMENTS FROM RESIDENTS regarding proposed Sewer Extension on Crystal Lake Road.

None at this time.

RESOLUTION # 102-01

Sewer Extension on Crystal Lake Road

Houston Woods Subdivision

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Planning Board on July 7, 1999 gave Conditional Preliminary Approval (extended thru 12/6/01) of the Houston Woods Subdivision consisting of 4 lots adjacent to Crystal Lake Road and Houston Way; and

WHEREAS, said lots are to be served at no cost to the Town by a public sewer system by replacing and extending the Town sewer force main on Crystal Lake Road and installing a plastic sewer force main for some 860 feet along Crystal Lake Road; and additionally installing a plastic sewer force main along easements within the interior of the subdivision some 630 feet, on or parallel to a route outlined on Sheet 3 of preliminary plans, dated September 24, 2001, prepared by John N. Hartnett, P.E.; and

WHEREAS, said proposed subdivision is within Sand Lake Sewer District No. 1 but the lots do not abut existing Town sewers and service, therefore should be approved by the Town Board as the governing body of the Sewer District;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby gives Conceptual Conditional Approval for the installation of a sewer system, at no cost to the Town, to serve the proposed 4 lot Houston Woods Subdivision on or parallel to a route, to be approved by the Commissioner of Public Works, as outlined on Sheet 3 of preliminary plans, dated September 24, 2001, prepared by John N. Hartnett, P. E.; conditional upon final plan and specification approval by the engineer (Kestner Engineers), County Health Department and County Sewer District No. 1 and establishment of an Escrow Account in an amount set forth by Kestner Engineers for payment of construction observation and associated fees and execution of a Security Agreement to insure satisfactory restoration of Crystal Lake Road.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM BOARD:

- Town Clerk Kronau requested additional funds to compensate Deputy Town Clerk Thibeault for her extra responsibilities as a Notary, Registrar and soon to be Passport Agent.
- Councilwoman Fasoldt requested the reinstatement of Deputy Code Enforcer to his full time position. This was also requested by Councilman Welcome.

BUSINESS:

RESOLUTION # 103-01

Modifications to 2002 Tentative Budget

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the following changes be made to the 2002 Tentative Budget:

Town Clerk: A1410.1 - Increase Personnel \$500.00 (From \$49,251 to \$49,751)

ADOPTED = AYES 4 NAYS 1 (Councilman Glasser voting Nay)

MOTION: A motion was made by Councilwoman Fasoldt and seconded by Councilman Welcome to reinstate the position of Deputy Commissioner of Building/Zoning/Sewer Inspector.

MOTION DEFEATED = AYES 2 NAYS 3 (Councilman Glasser, Councilwoman Dunn and Supervisor Regan voting Nay)

RESOLUTION # 104-01

Establishment of 2002 Preliminary Budget

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town Board has reviewed and incorporated its changes by resolution # 103-01 to the 2002 Tentative Budget; now therefore

BE IT RESOLVED, that the Town Board does hereby establish the 2002 Preliminary Budget; and

BE IT FURTHER RESOLVED, that the Town Board will hold a Public Hearing on the established 2002 Preliminary Budget on Thursday, November 8, 2001 at 7:30 P.M. (Old Town Hall); and

BE IT FURTHER RESOLVED, that a Special Meeting be convened on November 19, 2001 at 7:30 P.M. for the purpose of adopting the Final Budget for 2002. (New Town Hall).

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

COMMENTS FROM RESIDENTS:

- Steve Robelotto regarding the Public Hearing. He wanted to know if it was going to be televised. It will be televised.
- Jack Welcome regarding the Grant's that the Town has received. Have the funds been distributed?
- Charles Burrige regarding the Sand Lake Library. He is concerned about their payroll.

ADJOURNMENT:

Supervisor Regan made the motion to adjourn the meeting at 8:14 P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda items is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

OCTOBER 23, 2001

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M. at the Old Town Hall at 2880 NY 43, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

- Councilman Welcome
- Councilwoman Fasoldt
- Councilman Glasser
- Councilwoman Dunn
- Supervisor Regan
- Deputy Attorney Schreyer

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: John Kacharian, Lawrence Howard, Edna Burr ridge, Charles burridge, Bob Burr ridge, Bob St. Germain, Steve Robelotto, Lynn Patanian, Ed Patanian Jennifer Clouting, John Behan and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE, that the Town Board of Sand Lake will hold a Special Meeting on Tuesday, October 23, 2001 at 7:30 P.M. at the Old Town Hall for the purpose of establishing a Final Scoping Document for the Bon Acre Hamlet Project.

/ S /

Christine M. Kronau, Town Clerk

COMMENTS:

· Lawrence Howard regarding Item No. 2 in Resolution # 105-01. This does not need to be included at this stage of the project.

BUSINESS:

RESOLUTION # 105 -01

Acceptance of Revised Draft Scoping Document -

Bon Acre Hamlet (With Additional Changes)

Supervisor Regan moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, the Town Board has designated itself as lead agency under the state environmental quality review act with respect to the proposed Bon Acre Hamlet planned development district to be located on Route 43 in the Town, and has further classified the proposal as a Type I action and notified other interested and involved agencies of same, and

WHEREAS, on or about August 20, 2001, the project sponsor, Edward Patanian, submitted a draft scoping document for purposes of delineating the matters to be addressed in the draft generic environmental impact statement (DGEIS), and

WHEREAS, at a public informational meeting on August 28, 2001, the public was given an opportunity to comment on the draft scoping document, and was invited to submit further additional written comments and evidence by September 30, 2001 and

WHEREAS, various and diverse comments were received and supplied to members of the Board and the project sponsor, and

WHEREAS, the project sponsor has reviewed the material submitted by the public and Town officials and has prepared and submitted to the Board an amended draft scoping document, and

WHEREAS, the members of the Board have had the opportunity to review such amended draft scoping document, and

WHEREAS, the Town Supervisor, as directed by the Board, has solicited proposals from interested engineering and planning firms for consultation services to be rendered to the Board in its review of the environmental impact statement to be prepared and submitted by the project sponsor, which said proposals have been distributed to the members of this Board, now

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The revised draft scoping document submitted by the applicant and dated October 23, 2001, is hereby accepted by the Board as the basis upon which the environmental impact statement is to be prepared, with the following changes, corrections and additions:

- Description of Management of Water Supply System

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time

ADJOURMENT:

A motion was made by Supervisor Regan to adjourn the meeting at 7:40 P.M. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions is available on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

NOVEMBER 8, 2001

The Special Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:30 P.M., at the Old Town Hall, 2880 NY 43, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Welcome
Councilwoman Fasoldt
Councilman Glasser
Councilwoman Dunn
Supervisor Regan

ABSENT: Town Attorney Casey

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: Steve Robelotto, Claire Hamel, Art Handley, Jane Manotti, Peter Lindley, Edna Burridge, Charles Burridge, Bob Burridge and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETINGS

AND PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of Sand Lake will hold the following meetings in preparation of adopting the 2002 Budget and other business.

A Public Hearing on the established Preliminary Budget for 2002 be held on November 8, 2001, at 7:30 P.M., at Old Town Hall.

/S/

Christine M. Kronau, Town Clerk

COMMENTS FROM BOARD:

- Supervisor Regan reported on the town's increase in contributions to the New York State Retirement Fund
- Supervisor Regan also noted that they are working on a combined Hazardous Waste Day with neighboring towns. There will be a meeting on November 26, 2001.

COMMENTS FROM RESIDENTS:

- Charles Burrige spoke regarding the 2002 Sand Lake Library Budget.
- Arthur Handley, President of the Sand Lake Board of Trustees responded regarding the number of employees which staff the Library.
- Charles Burrige presented a handout to the Sand Lake Town Board.

A motion was made by Supervisor Regan to close the Public Hearing section of the meeting at 8:00P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

BUSINESS:

RESOLUTION # 106-01

Modifications to 2002 Preliminary Budget Compensation Schedule

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the job description title of Safety Inspection Clerk (A3620.1) be revised to Part Time Fire Inspector (A3620.1) for up to 15 hours a week at an hourly rate of \$12.00 an hour for an annual salary of \$9,360.

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

RESOLUTION # 107-01

Modifications to 2002 Preliminary Budget

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the following changes be made to the 2002 Preliminary Budget:

FROM;TO:AMOUNT
A3620.1 Safety Inspection Pers.A1620.4 Buildings Contr.\$ 1,040.00
A1355.1 Assessor Pers.A1355.4 Assessor Contr.\$ 536.00
A1355.1 Assessor Pers.A9010.8 Employee Benefits\$11,816.00

ADOPTED = AYES 5 NAYS 0

ADJOURNMENT:

Supervisor Regan made the motion to adjourn the meeting at 8:05P.M. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda items is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

NOVEMBER 14, 2001

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

PRESENT: Councilman Welcome

Councilwoman Fasoldt Councilman Glasser

Councilwoman Dunn

Supervisor Regan

Town Attorney Casey

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: William Glasser, Peter Lindley, Joan Fuess, Val Gray, Anne Fullam, Lynn Patanian, Ed Patanian, William Mirabile, Frank Allen, Charles Burr ridge, Edna Burr ridge, Regina Cristo, Fred Schreyer, Julianne Suscietto, Ben Katz and others.

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of October 4, 2001, October 10, 2001, October 22, 2001 and October 23, 2001. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of October, 2001 - \$757.72.
- Copy on file in the Town Clerk's Office.
- Thanked all the Election Inspector's, Clerks and Custodian's for a job well done on Election Day.

SUPERVISOR'S REPORT - Colleen Regan

- Meeting 11/19/2001 finalize 2002 Budget.
- Circle Theatre Players, Inc.; Lease Agreement
- Park Plaza; Request for Rezone Withdrawn
- Assessor; Appointment Tabled to 11/19/01
- Municipal Reserve Fund
- Copy on file in the Town Clerk's Office.

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - William Mirabile - On file in the Town Clerk's Office

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Regina Cristo - Halloween Fun Fest was a huge success. I would like to thank Hoffay Farms for their contribution of pumpkins. There will be a Holiday Dance December 1, 2001. We are working on a Roller Skating Program for the winter.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - We have been reviewing the Town's Insurance and benefits.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAYS - John Glasser - On file in the Town Clerk's Office.

PARKS & RECREATION - John Glasser - No report.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATIONS - Nancy Dunn - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

· William Glasser regarding the County Route 45 or Old Route 66. When the County resurfaced this road, they did not do aprons on any driveways, etc. It needs some attention.

BUSINESS:

RESOLUTION # 108-01

Circle Theatre Players - Lease Agreement Regarding Old Town Hall

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to maintain the old town hall, a former Presbyterian Church, as a historic building in the Town; and

WHEREAS, this building appears on the Town's Logo and its use over the years as a Town Hall, a Town Court and a building affording various civic groups space in which to meet has endeared it to the town residents; and

WHEREAS, the Town of Sand Lake is soon to complete an addition to the Town Hall that will obviate the use of this building for Town purposes; and

WHEREAS, Circle Theatre Players, Inc. a not-for-profit corporation, has long indicated its desire to convert this building into a theatre, keeping its historic appearance intact; and

WHEREAS, Circle Theatre Players, Inc. has requested that the Town convey a leasehold interest in this realty to it under a triple-net lease for the term of ninety-nine years so that it can generate and expend funds to conduct major renovations to the building to convert it into a theatre; and

WHEREAS, Circle Theatre Players, Inc., in the lease agrees to a reverter clause such that all right, title and interest of this building will revert to the Town when and if the premises are no longer used as a theatre open to the public; now therefore

BE IT RESOLVED, that the Town Board of the Town of Sand Lake in regular session duly convened does hereby authorize and direct the Supervisor of Sand Lake, subject to the approval of the Town Attorney, to execute and deliver to the Circle Theatre Players, Inc., the said triple-net lease, provided that the Circle Theatre Player's, Inc., agree to reduce the term of the lease to a term of twenty-five (25) years, with one twenty five (25) year renewal at the option of the lessee, and further provided that all

repairs to the premises including structural repairs shall be the responsibility of the lessee, and provided further that occupancy shall not commence until completion of the addition to the new municipal center, and further that this resolution shall be subject to a permissive referendum as permitted by law.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 109-01

Final Order To Increase The Amount To Be Expended For Sewer District No. 2

Supervisor Regan moved and Councilwoman Fasoldt second the following resolution:

WHEREAS, at a special meeting of the Town Board held August 2, 2001, the Board adopted a resolution proposing an increase in the amount to be expended for construction of sewerage facilities in Sand Lake Sewer District Number 2, from \$680,000.00 to \$2,376,389.00 and setting a public hearing on the matter for August 22, 2001, and

WHEREAS, said hearing was duly held on such date, and

WHEREAS, at the conclusion of such hearing on August 22, 2001, the Board adopted a resolution authorizing said increase as aforesaid, subject to referendum of affected property owners, and

WHEREAS, said referendum was duly held on October 27, 2001, and the vote was 85 in favor of and 2 against the proposed increase, and

WHEREAS, the Board has heretofore classified this action as a Type 1 action under the state environmental quality review act (SEQRA), dominated itself as lead agency, and more than thirty days prior hereto has provided to all involved and interested agencies a copy of the long form Environmental Assessment Form (EAF) dated September 20, 2001, the engineer's map, plan and report for Phase 2, and a request that such involved agencies consent to the Town Board acting lead agency in this matter, and

WHEREAS, no party has objected to the Town Board acting as lead agency, the Board has had the opportunity to review the plans, the long form EAF, and all comments submitted with respect to the environmental impacts of this project, and the Board has taken a hard look at the project and possible environmental impacts associated therewith, now therefore

IT IS HEREBY RESOLVED, ESTABLISHED AND ORDAINED AS FOLLOWS:

1. There are no significant environmental impacts associated with Phase 2 of the project and the Board hereby issues the Negative Declaration of Environmental Impact attached hereto.
2. The referendum held October 27, 2001, has approved the increase in the amount to be expended for construction of sewerage facilities in Phase 2 of Sand Lake Sewer District Number II, from \$680,000.00 to \$2,376,389.00.
3. The Town Clerk of the Town of Sand Lake has duly filed the certificate concerning said referendum or special election, as required by section 209-e of the Town Law, with the Rensselaer County Clerk.
4. Pursuant to section 209-f of the Town Law, the permission of the New York State Department of Audit and Control is not required because the estimated annual cost to the typical property or typical one or two family home, \$462.92 per residential unit, is below the threshold set by such Department for such projects.
5. The Town Board finally and officially by this resolution approves the increase of the amount to be expended for construction of sewerage facilities in Sand Lake Sewer District Number II from \$680,000.00 to \$2,376,389.00.
6. The Town Clerk shall within 10 days file a certified copy of this resolution with the Clerk of the County of Rensselaer and the New York State Department of Audit and Control.

NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

NAME OF ACTION

Construction of sewerage facilities in Sand Lake Sewer District Number II, Phase 2, and increase amount to be expended for such construction.

SEQRA STATUS

Type I.

CONDITIONED NEGATIVE DECLARATION

No

DESCRIPTION OF ACTION

Construction of sewerage facilities in Phase II of project and increase the amount to be expended for such construction. At the time the District was created in 1999, the amount authorized to be expended was \$680,000.00, enough to finance Phase 1 of the project (approximately 7000 feet along state routes 43/66). Of that sum, approximately \$500,000.00 is to be paid using state environmental bond act grant money. Subsequently the Town received additional grant money of \$977,500.00, which coupled with funds to be raised through issuance of long term bonds, is estimated to be sufficient to install sewerage facilities around the perimeter of Crooked Lake (approximately 2 miles). In 1999, the Town Board granted a negative declaration of significance with respect to Phase 1 of the project. The Board now adopts a Negative Declaration with respect to Phase 2.

LOCATION

Crooked Lake.

REASONS SUPPORTING DETERMINATION

Long form EAF was prepared by Kestner Engineers. All facilities except pump stations will be located underground. No identifiable impacts upon land, air or water resources. Land disturbed during

construction will be restored to original condition, although it will be necessary to keep sewer line right of way free and clear of obstructions including large trees, and in any event, restoration of project sit to natural condition will ameliorate any effects. Beneficial effect upon lake water and aquatic flora and fauna. No agricultural land in project area, no historic or archaeological impacts. Aesthetic and recreation resources enhanced due to expected water quality improvement. Small impact on transportation during construction in public roads. No impact upon community's energy supply. Small

impact upon noise during construction, but none when project is complete. Positive I upon odors due to decrease in failing septic systems. Positive impact upon public health. No impact upon character of community. Small to moderate impact upon future growth in area to be served.

IF CONDITIONED NEGATIVE DECLARATION PROVIDE THE SPECIFIC MITIGATION MEASURES IMPOSED.

Not Applicable.

FOR FURTHER INFORMATION CONTACT

Colleen Regan, Supervisor

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 110-01

Schedule Public Hearing - Cablevision Franchise Renewal

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Sand Lake Town Board will hold a public hearing on December 12, 2001 at the Sand Lake Old Town Hall located on Route 43 at 7:30 P.M. for the purpose of seeking input on the Town's Cable Television Franchise renewal.

BE IT FURTHER RESOLVED, that a copy of the proposed contract will be available in advance in the office of the Sand Lake Town Clerk for public inspection during regular business hours..

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 111-01

Solicit Bids for Purchase of a 10 Wheel Dump Truck with Plow, Wing and Sander

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the purchase of a 10 wheel dump truck with plow, wing and sander included; in conjunction with specifications prepared by the Commissioner of Public Works; said bids to be received by the Town Clerk by 3:30 P.M. on December 12, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 112-01

Authorization to Advertise for Cleaning Services for the Year 2002

Councilwoman Dunn moved and Supervisor Regan seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the purpose of cleaning the Sand Lake Municipal Offices and Sand Lake Library for the year 2002. The specifications are available at the Town Clerk's Office during regular business hours.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 113-01

Authorization to Advertise for Refuse Removal for Year 2002

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the purpose of Refuse Removal for the year 2002. The specifications are available at the Town Clerk's Office during regular business hours.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 114-01

Authorization of Compensation for Temporary Planning Board Clerk

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Planning Board received a resignation from its Planning Board Clerk effective October 11, 2001; and

WHEREAS, the Planning Board informed the Town Board that the former Planning Board Clerk Barbara Hamlin will temporarily fill the vacancy until a permanent replacement is hired; now therefore

BE IT RESOLVED, that the Town Board authorizes Barbara Hamlin to be placed on the payroll to be compensated at an hourly rate of \$10.71 as established in the 2001 Employee Compensation Schedule retroactively effective October 13, 2001, until a permanent replacement is hired.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 115-01

Authorization of Compensation for Deputy Town Clerk - Jane McClellan

Supervisor Regan moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town Clerk received a resignation from a deputy Town Clerk effective September 28, 2001; and

WHEREAS, the Town Clerk notified the Town that she had appointed Jane McClellan to fill the vacancy effective October 18, 2001; now therefore

BE IT RESOLVED, that the Town Board authorizes Jane McClellan to be placed on the payroll to be compensated at an hourly rate of \$9.55 as established in the 2001 Employee Compensation Schedule retroactively effective October 18, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 116-01

November 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2000 Budget:

FROM

GENERAL FUND TO AMOUNT A1355.2 Assessor Equipment A1355.4 Assessor Contractual \$ 658.00 A1420.4 Attorney Contractual A1670.4 Central Print & Mail \$ 500.00 A1450.1 Election Personnel A1450.4 Election Contractual \$ 271.00 A1010.4 Town Board Contractual A5132.4 Town Garage Contractual \$ 295.00 A1990.4 Contingency Contractual A1320.4 Auditor \$ 34.00 A1990.4 Contingency Contractual A7150.4 Beach Contractual \$ 353.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendment is made to the 2001 Budget:

Highway Fund to increase Appropriation DA5120.4 Bridges in the amount of \$2,491.11 to be funded by increased estimated revenues namely New Hampshire Indemnity Co. AIG(DA2680) in that amount received September 20, 2001.

Amend coding of voucher #899 paid October 2001 Abstract from Planning A8020.4 Contractual to Planning A8020.2 Equipment in the amount of \$290.97 for the purchase of a typewriter.

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfers be made in the 2001 Budget:

FROM: TO: AMOUNT: DESCRIPTION: HR3-1620.2 Revenue DA200 \$11,793.92 October 2001 Highway Payroll

INTERFUND LOAN

Authorize interfund loan from General Fund (A) to Highway Fund (DA) in the amount of \$67,000 to be repaid upon receipt of Multi Modal Funding by NYSDOT.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 117-01

November 2001 Fund Warrant

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the November 2001 Manual Abstract, Claim # 982, 983 and 985 be approved as audited: General Fund \$3,333.44; Highway Fund \$ 129.22; Sewer District # 1Fund \$29.18 and Sewer District # 2 Design & Construction \$69.50 for a total of \$3,561.34.

BE IT RESOLVED, that the November 2001 Electronic Abstract, Claim # 984 and 986 be approved as audited: General Fund \$575.32.

BE IT RESOLVED, that the November 2001 Fund Warrant from Claim # 987 to Claim # 1144 be approved as audited: General Fund \$ 34,208.56; Highway Fund \$ 66,837.20; Sewer Fund \$ 5,081.97; Streetlighting \$ 5,667.34; R3 \$64,223.97; H016 \$ 154.45 and H017 \$4,151.56 for a total of \$ 180,325.05.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

· Joan Fuess, Executive Director of the Circle Theatre Players, Inc. thanked the Town Board and mentioned the play "A Walk in Their Shoes" has been rescheduled for November 27, 2001 at Algonquin Middle School.

ADJOURNMENT:

Supervisor Regan moved and Councilman Glasser seconded the motion to adjourn the meeting at 8:40 P. M.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

NOVEMBER 19, 2001

The Special Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:38 P. M., at the New Town Hall, 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:	Councilwoman Fasoldt
	Councilman Welcome
	Councilman Glasser
	Councilwoman Dunn
	Supervisor Regan

ABSENT:	Town Attorney Casey
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RECORDING SECRETARY;	Town Clerk, Christine M. Kronau
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PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL MEETINGS

AND PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of Sand Lake will hold the following meetings in preparation of adopting the 2002 Budget and other business.

A Special Meeting on November 19, 2001 at 7:30 P.M. at New Town Hall for the purpose of adopting the Final Budget for 2002.

OPENING REMARKS:

- Supervisor Regan had no comments to add at this time. All the Changes have been incorporated.

BUSINESS:

RESOLUTION # 118-01

Adoption of 2002 Annual Budget

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town Supervisor presented the 2002 Tentative Budget to the Town Board on October 4, 2001; and

WHEREAS, the Town Board established its Preliminary Budget on October 22, 2001 and a Public Hearing was held on November 8, 2001 on said; now therefore

BE IT RESOLVED, that the 2002 Preliminary Budget, to include the revisions of November 8, 2001, is hereby adopted as the 2002 Annual Budget.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 119-01

Adoption of 2002 Employee Compensation Schedule and 2002 Wage Schedule for Highway

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the attached 2002 Employee Compensation Schedule and 2002 Wage Schedule for Highway and Sewer Personnel is adopted.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 120-01

Appointment of Assessor

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Judith Goodyer is appointed Assessor for a term ending September 30, 2007 (Six year Appointment) to be compensated at a starting salary of \$30,000 to receive a minimum annual increase of \$1,000 per year or receive a cost of living salary adjustment per the Consumer Price Index by

the U. S. Department of Labor of Labor Statistics, which ever is greater. Assessor to assume the duty of data collection effective January 1, 2002; and

BE IT FURTHER RESOLVED, that the appointment shall be effective immediately.

Councilwoman Fasoldt was concerned that a conflict of interest might arise as Judith Goodyer also works for Holden Associates as do several other elected and appointed town officials; (Councilwoman Dunn and Jan Colabelli). Councilwoman Dunn stated it would not be a conflict.

ADOPTED = AYES 5 NAYS 0

ADJOURNMENT:

Supervisor Regan moved and Councilman Welcome seconded the motion to adjourn the meeting at 8:25 P.M.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

DECEMBER 12, 2001

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

PRESENT: Councilwoman Fasoldt
Councilman Welcome
Councilman Glasser
Councilwoman Dunn
Supervisor Regan
Town Attorney Casey

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Ed Patanian, Frank Allen, William Mirabile, Mark Kestner, Sofia Butwell, Bill Fisher, Judy Roehr, George Smede, Fred Wurtemberger, Steve Robelotto, Anne Fullam, Fred Schreyer, Carol McTague, John Giannone, Claire Hamel and others.

NOTICE OF PUBLIC HEARING

TOWN OF SAND LAKE

COUNTY OF RENSSELAER

STATE OF NEW YORK

PLEASE TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of Sand Lake, Rensselaer County, New York, at the Old Town Hall, Route 43, Sand Lake, New York on December 12, 2001 at 7:30 P.M. to seek input on the Town's Cable Television Franchise renewal. All interested parties will be given an opportunity to be heard.

A copy of the proposed contract will be available in advance in the office of the Sand Lake Town Clerk for public inspection during regular business hours.

BY ORDER OF THE TOWN BOARD

Christine Kronau, Sand Lake Town Clerk

Supervisor Regan opened the public hearing at 7:35 P.M.

The following residents and representatives from Time Warner spoke during the comment period:

- Carol Mc Tague
- Sofia Butwell
- George Smead
- Flora Fasoldt
- Frank Allen
- Bob Katz
- John Harvey

Supervisor Regan made a motion to close the public hearing portion of the meeting at 8:10 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Supervisor Regan made the motion to approve the minutes of November 8, 2001. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

Supervisor Regan made the motion to approve the minutes of November 14, 2001. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

Supervisor Regan made the motion to approve the minutes of November 19, 2001 with the exception of Councilwoman Fasoldt's comment regarding the appointment of Judith Goodyer. This was seconded by Councilman Glasser.

MOTION CARRIES = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay).

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of November, 2001 - \$466.36.
- Copy on file in the Town Clerk's Office.
- Wished residents Happy Holidays

SUPERVISOR'S REPORT - Colleen Regan

- Municipal Center Completion
- Cost Control Co.
- Personnel Policy
- Adoption of 2002 Budget
- Awarding of Bids

COMMITTEE REPORTS:

COORDINATOR OF ENGINEERING SERVICES - Fred Wurtemberger - On file in the Town Clerk's Office.

PUBLIC WORKS - Peter Lindley - On file in the Town Clerk's Office.

PLANNING BOARD - Bill Mirabile - On file in the Town Clerk's Office.

ZBA - Frank Allen - On file in the Town Clerk's Office.

YOUTH - Regina Cristo - On Saturday, December 1st the Sand Lake Youth sponsored a dance at the Averill Park Fire House. About 200 children attended. Help was offered by the Sand Lake Kiwanis and Averill Park Explorers. It was a great success.

BOARD MEMBER REPORTS:

YOUTH COURT - Flora Fasoldt - No report.

INSURANCE - Flora Fasoldt - Employee's Liability is up for renewal and Sterling & Marshall will be handling this along with our other accounts.

ANIMAL CONTROL - Flora Fasoldt - On file in the Town Clerk's Office.

EMERGENCY - Jack Welcome - On file in the Town Clerk's Office.

SENIORS - Jack Welcome - On file in the Town Clerk's Office.

HIGHWAYS - John Glasser - On file in the Town Clerk's Office.

PARK & RECREATION - John Glasser - On file in the Town Clerk's Office.

STREETLIGHTS - John Glasser - No report.

CABLE - Nancy Dunn - On file in the Town Clerk's Office.

LIBRARY - Nancy Dunn - On file in the Town Clerk's Office.

LAKE ASSOCIATIONS - Nancy Dunn - No report.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

RESOLUTION # 121-01

Cable Television Franchise Renewal Agreement

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Supervisor is hereby authorized to enter into a Franchise Renewal Agreement with the Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Time Warner Cable, through its Albany Division, to provide cable television services to the Town of Sand Lake;

BE IT FURTHER RESOLVED, that the Renewal Agreement shall take effect and be in full force ten (10) years from and after the issuance of a Certificate of Confirmation/Order of Approval by the Public Service Commission.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 122-01

Sand Lake Sewer District No. 2 Bond

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

A Resolution Authorizing the Issuance of Serial Bonds of the Town of Sand Lake, Rensselaer County, New York for the Acquisition and Construction of a Sanitary Sewer System for Sand Lake Sewer District Number II in an Aggregate Principal Amount Not to Exceed \$1,696,389 Pursuant to the Local Finance Law to Finance Said Purpose and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Town Supervisor.

BE IT RESOLVED, by the Town Board of the Town of Sand Lake, Rensselaer County, New York (the "Town") as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition and construction of an extension of the sanitary sewer system for Sand Lake Sewer District Number II. The estimated maximum cost of said purpose is \$1,696,389.

SECTION 2. The Town Board plans to finance the total cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$1,696,389, hereby authorized to be issued therefor pursuant to the Local Finance Law, and the cost of such improvement is to be paid by assessments upon benefited real property in an area less than the area of said Town to the extent not covered by proceeds of a New York State Environmental Bond Act grant heretofore committed to the Town for said purpose.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 4. Of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of such bonds.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this

resolution and the renewals of said notes and the power to prescribe the terms, form and content of said serial bonds, and said bond anticipation notes, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of said Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. Pending the sale of the bonds and bond anticipation notes herein authorized, the temporary use of funds from the Town's general fund, pursuant to the provisions of Section 165.10 of the New York Local Finance Law, is hereby authorized. The Town reasonably expects to reimburse such temporary expenditures with the proceeds of the bonds and bond anticipation notes authorized by Sections 2 and 7 of this resolution. This resolution shall constitute the Town's "official intent" to reimburse such temporary expenditures in accordance with United States Treasury Regulation 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town is heretofore issued a negative declaration determining that the acquisition and construction of a sanitary sewer system for Sand Lake Sewer District Number II will not have a significant effect on the environment.

SECTION 11. The Validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of the publication of this resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the The Record, a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

SECTION 13. The firm of Hiscock & Barclay, LLP is hereby appointed Bond Counsel of the Town in connection with the bonds and notes herein authorized.

SECTION 14. This resolution shall take effect immediately upon its adoption.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 123-01

Professional Engineering Services

Sand Lake Sewer District No. 2 - Phase II

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, in 1999 the Town Board upon referendum established Sand Lake Sewer District Number II to serve the Crooked Lake area of the Town, and further authorized the expenditure of \$680,000 for design and construction of sewerage facilities in Phase I of such project, and

WHEREAS, in 2001, the Town Board authorized an increase in the amount to be expended for such construction from \$680,000.00 to \$2,373,890.00 in order to provide funding for Phase 2 of such project, and

WHEREAS, engineering services are required for Phase 2 facility design, construction and related matters, and

WHEREAS, the firm of Kestner Engineering has acted as design, construction, review and consulting engineer to Sewer District Number I for at least fifteen years, and has provided all engineering services needed to plan and document creation of Sand Lake Sewer District Number II, including Phase 1 of such project, and

WHEREAS, for bonding and state grant purposes a contract for engineering services relating to Phase 2 construction within Sand Lake Sewer District Number II is required, and

WHEREAS, the Town Board is the governing body of Sand Lake Sewer District Number II;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

The firm of Kestner Engineers, PC is retained for engineering services in connection with Phase 2 design and construction in Sand Lake Sewer District Number II in accordance with the proposed contract dated November 28, 2001, and the Supervisor is authorized and directed, in consultation with counsel, to execute same in the name of Sand Lake Sewer District Number II.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 124-01

Award Bid for Ten Wheel Dump Truck

Councilman Glasser moved and Supervisor Regan seconded the following resolution:

BE IT RESOLVED, upon the recommendation of the Commissioner of Public Works, that Deleury Sales & Service Inc. is awarded the bid in the amount of \$117,895.00 as the low bidder, for furnishing a ten (10) Wheel Dump Truck with Plow, Wing and Sander, complying with technical specifications, pursuant to bids received on December 11, 2001.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 125-01

Award Cleaning Services for 2002

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, the Town of Sand Lake advertised for proposals for cleaning services; and

WHEREAS, proposals have been received and reviewed by the Commissioner of Public Works; now therefore

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works the proposal of Professional Building Service's is hereby accepted to provide cleaning services for the Sand Lake Municipal Offices and Sand Lake Library for the Year 2002 beginning January 1, 2002.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 126-01

Award Refuse Removal Services 2002

Councilman Glasser moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, the Town of Sand Lake advertised for proposals for refuse removal services; and

WHEREAS, proposals have been received and reviewed by the Commissioner of Public Works;
now therefore

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works the proposal of County Waste & Recycling, Inc. is hereby accepted to provide refuse removal services for the Town of Sand Lake for the Year 2002 beginning January 1, 2002.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 127-01

Special Meeting December 27, 2001 for Budgetary & Financial Matters

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that a special meeting be convened on December 27, 2001 at 7:30 P.M. at the New Town Hall, Miller Hill Road, Averill Park, New York for the purpose of taking action on year end budgetary and financial matters consisting of Budget transfers, amendments, fund transfers and paying bills, and year end miscellaneous

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 128-01

Policy Regarding Medical Insurance for Retired Employees

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the following Policy regarding medical insurance for retired employees is hereby adopted and effective January 1, 2002.

MEDICAL INSURANCE FOR RETIRED EMPLOYEES

Coverage

The Town will make available major medical hospital, surgical insurance and prescription drug insurance to an eligible full-time employee or elected official who retires from the Town. Individual Coverage will be provided to the retiree. The retiree shall pay the difference for family, or 2 persons health coverage provided that the spouse was covered under the retiree's medical insurance plan at the retiree's date of retirement. In the event that the retiree predeceases the spouse, the spouse may continue the medical insurance coverage, provided that the spouse continues to pay the cost of the established premium. Coverage of a spouse will cease at the time of divorce or legal separation.

Eligibility (Town employee or Elected Official)

To be eligible for retiree health insurance coverage, the retiree:

- Must be age 55 or older.
- Must have been enrolled under the Town's medical insurance plan for at least one year prior to the date of enrollment.
- Must have at least 10 years of full-time (working more than 30 hours per week) continuous service with the town; or
- Be an elected official who is a member in Tier I of the New York State Retirement System receiving full-time service credit.
- Must be eligible to receive retirement benefits through the New York State Retirement System.

Premium Payment

The town will pay the full premium for individual insurance coverage for each eligible retiree who had at least 20 years of full-time service with the town. An elected official or employee who retires from the

town and who is eligible to receive retirement benefits as described above but who does not meet the twenty-year service shall be eligible to receive individual insurance coverage at a prorated contribution. To be eligible for such coverage, the retiree must have a minimum of 10 years of continuous service with the town at the time of retirement. Contribution rates are as follows:

Years of Service

Rounded to Nearest Year Retiree

Contribution* Town Contribution

To

Individual	200%	100%	195%	95%	1810%	90%	1715%	85%	1620%	80%	1525%	75%	1430%	70%	1335%	65%	1240%	60%	1145%	55%	1050%	50%
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*employee/elected official to pay the full difference for family or two person coverage

Plan

The town will make available the same medical insurance plans offered to then current employees. In no event shall the Town be required or obligated to pay or reimburse a retiree or the retirees eligible family member for any portion of any medical bill or expense that is not covered or reimbursed by the medical insurance plan.

The Town Board may, through Town Board resolution, change the Plans at any time, including, but not limited to, type of coverage, retiree contributions and type of carrier and/or offer alternative plans in place of the current plans.

The Town reserves the right to amend, modify reduce or discontinue any or all of the medical insurance benefits and the percentage of contribution required by retirees.

Coverage under a medical plan made available through the town will continue until the retiree or eligible family member, as the case may be, meets the eligibility criteria for Medicare coverage, at which time primary coverage will be provided by Medicare. At that time, the retiree and eligible family members may be required to change medical insurance plans in order to maintain supplemental coverage.

ADOPTED = AYES 3 NAYS 2 (Councilman Welcome and Councilwoman Fasoldt voting Nay)

RESOLUTION # 129-01

Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2001 Budget:

FROM TO AMOUNT GENERAL FUNDA9060.8 Hospital Ins.A9010.8 Retirement\$ 146.00A9060.8 Hospital
Ins.A1320.4 Auditor Cont.\$ 7,300.00A9060.8 Hospital Ins.A3310.4 Traffic Control Cont.\$
350.00A9060.8 Hospital Ins.A8030.4100 Water Study Misc.\$ 2,348.93A9060.8 Hospital Ins.A9055.8
Disability Ins.\$ 240.38A9060.8 Hospital Ins.A1990.4 Special Contingent\$ 25.04A8160.4 Refuse &
GarbageA1620.4 Buildings Cont.\$ 8,500.00A8160.4 Refuse & GarbageA5132.4 Town Garage Cont.\$
3,000.00A7310.1 Youth Pers.A7310.4 Youth Program Cont.\$ 420.00HIGHWAYDA5110.1 General
RepairsDA5142.1 Snow Removal\$47,013.00DA5112.2 ImprovementsDA5130.2 Machinery Equip.\$
1,128.56DA5120.4 Bridges Cont.DA5130.2 Machinery Equip.\$ 2,420.59DA5120.4
ImprovementsDA5130.4 Machinery Cont.\$ 2,331.74DA5110.1General Rep. Pers.DA5130.4 Machinery
Cont.\$ 5,811.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following Amendment is made to the 2001 Budget: General Fund to increase appropriation in account A1355.4 Assessor Contractual in the amount of \$1000 to be funded by increased estimated revenues namely Star Aid received from NYS Office of Real Property Services in that amount received \$5,367.25 on November 26, 2001. \$6000 was budgeted.

FUND TRANSFERS

BE IT RESOLVED, that the following fund transfer be made in the 2001 Budget: Pursuant to Resolution #114-00 Transfer:

FROM:TO:AMOUNT:DESCRIPTION:HR3-1620.2Revenue DA200\$5,445.54November 2001 Highway Payroll

INTERFUND LOAN

Authorize interfund loan from General Fund (A) to Highway Fund (DA) in the amount of \$33,000 to be repaid upon receipt of Multi Modal Funding by NYSDOT

ADOPTED= AYES 5 NAYS 0

RESOLUTION # 130-01

December 2001 Fund Warrant

Supervisor Regan moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the December 2001 Manual Abstract; Claim # 1145 and 1147 be approved as audited: General Fund \$7,125.80; Highway Fund \$2,475.80 and Sewer Fund \$ 570.40 for a total of \$10,172.00.

BE IT RESOLVED, that the December Electronic Abstract, Claim # 1146 be approved as audited: General Fund \$ 460.77.

BE IT RESOLVED that the December 2001 Fund Warrant from Claim # 1149 to Claim # 1239 be approved as audited: General Fund \$ 26,314.10; Highway Fund \$ 16,400.59; Sewer Fund \$ 7,233.91; Streetlighting \$ 5,669.85; H016 \$ 8,485.02 and R3 \$ 71,912.17 for a total of \$ 136,015.64.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Regan moved and Councilman Glasser seconded the motion to adjourn the meeting at 9:33 P.M.

MOTION CARRIED = UNANMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE SPECIAL BOARD MEETING

DECEMBER 27, 2001

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan on Thursday, December 27, 2001 at 7:30 P.M. at the New Town Hall, 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance the following answered roll call:

PRESENT: Councilman Welcome
Councilwoman Fasoldt
Councilman Glasser
Supervisor Regan

ABSENT: Councilwoman Dunn
Town Attorney Casey

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: Steve Robelotto, Larry Browe, Brian Hunt, Anne Fullem, Justin Schultz, Frank Allen, Darryl L. Purinton and others.

LEGAL NOTICE:

PLEASE TAKE NOTICE that The Sand Lake Town Board will hold a Special Meeting on Thursday, December 27, 2001 at 7:30 P.M. at the New Town Hall at 8428 NY 66 for the purpose of taking action on year end budgetary and financial matters consisting of Budget transfers, amendments, fund transfers and paying bills, and year end miscellaneous matters.

Christine M. Kronau, Town Clerk

REVIEW OF DECEMBER 31, 2000 FINANCIAL REPORT

Darryl L. Purinton of Marvin & Company, P.C. was in attendance to go over the report and was available for Board members questions.

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of December 12, 2001. This was seconded by Councilman Welcome.

MOTION CARRIED = UNANIMOUS

BUSINESS:

RESOLUTION # 131-01

Board Designated Miscellaneous Drainage Improvement Reserve

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board established a Board Designated Miscellaneous Drainage Improvement Reserve on December 29, 2000 in the amount of \$40,000 to address certain areas of the Town experiencing drainage problems affecting Town roads and other properties; and

WHEREAS, certain areas of the Town are still experiencing drainage problems such as Edgewood, Glen Royal and Gundrum Point; now therefore

BE IT RESOLVED, that the Town Board designate the remaining balance of \$10,916.74 plus interest as of December 31, 2001 in the Board Designated Miscellaneous Drainage Improvement Reserve.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 132-01

Board Designated Youth Program Reserve

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town of Sand Lake makes provision for a youth program in its budget; and

WHEREAS, the Town Board established a Board Designated Youth Program Reserve on December 13, 2000 in the amount of \$4,813 for the purpose of enhancing the future of the Youth Program; and

WHEREAS, the amount of the reserve is allowed to accumulate interest and be made part of the reserve; now therefore

BE IT RESOLVED, that the Town Board designate the remaining balance of \$4,996.27 plus interest as of December 31, 2001 in the Board Designated Youth Program Reserve.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 133-01

Establishment of Sewer Equipment Capital Reserve Fund

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that pursuant to Section 6-c of the general Municipal Law, as amended, the Sand Lake Town Board does hereby establish a capital Reserve Fund and \$25,000 of unanticipated

revenue not heretofore appropriated is hereby appropriated to such fund to finance the cost of the acquisition of Sewer machinery equipment; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby directed to deposit and secure monies of this reserve fund as provided by Section 10 of the General Municipal Law. The Supervisor is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law; and

BE IT FURTHER RESOLVED, no expenditure shall be made from this fund, except upon authorization of the Town Board pursuant to Section 6-c of the General Municipal Law, and subject to permissive referendum if required by law.

Any resolution appropriating monies from the fund must be preceded by a public hearing on at least five days notice in the official newspaper of the Town.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 134-01

December 2001 Budget Transfers/Amendments/Fund Transfers

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the following transfers be made to the 2001 Budget:

FROM:TO:AMOUNTGENERAL FUNDA1450.1 Election Pers.A1450.4 Election Cont.\$2,400.00A1910.4 Unallocated Ins..A1620.4 Buildings Cont..\$4,000.00A1910.4 Unallocated Ins..A3620.4 Building Inspector Cont.\$ 300.00A1910.4 Unallocated Ins.A3620.1 Building Inspector Pers.\$ 100.00A1910.4 Unallocated Ins.A1320.4 Auditor\$1,000.00HIGHWAYDA5110.1 General Repairs Pers.DA5112.2 Bridges\$ 347.44DA5110.1 General Repairs Pers.DA5130.2 Machinery\$ 480.00DA5110.1 General Repairs Pers.DA5130.4 Machinery Cont.\$ 4,561.57DA5110.1 General Repairs Pers.DA5142.4 Snow Cont.\$ 57.56DA5142.1 Snow Removal Pers.DA5130.4 Machinery\$ 3,136.86DA9040.8 Workmans

Comp.DA9030.8 Social Security\$ 1,000.00SEWERSS8110.4 Sewer Admin. Cont.SS8110.1 Sewer Admin
Pers.\$ 1.00

BUDGET AMENDMENTS

WHEREAS, the Commissioner of Public Works has recommended the purchase of a Ten Wheel Dump Truck with accessories (plow, wing and sander) in the amount of \$117,895.00;

WHEREAS, the General Fund has the funds available to purchase said truck; now therefore

BE IT RESOLVED, that a transfer be made from the General Fund to the Highway Fund in the amount of \$117,895.00; and

BE IT RESOLVED, that the following budget amendment be made in the 2001 Budget as follows:

INCREASE

A599 Appropriated Fund Balance	9901.9 Transfer to Other Funds
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INCREASE

Interfund Transfer D5031	DA5130.2 Machinery Equipment
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Correct coding for bills incorrectly coded to DA5110.4 in the amount of \$100,000 related to Multi Modal Project #MS2088.30A to be coded DA5112.2 Improvements.

Highway fund to Increase appropriation in account DA5112.2 Highway Improvements in the amount of \$100,000 to be funded by increased estimated revenues namely Multi Modal Project # MS2088.30A from NYS Department of Transportation in said amount.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 135-01

Authorize Supervisor to Encumber Appropriations

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

WHEREAS, each department head is required to file with the Supervisor a list of unpaid obligations as of the close of the fiscal year pursuant to Section 110 of Town Law; and

WHEREAS, in turn the Supervisor is required to encumber the applicable appropriation account balances; now therefore

BE IT RESOLVED, that the Supervisor is authorized to encumber the following in the 2001 Budget:

AMOUNT:FROM:DESCRIPTION\$ 2,400.00A1450.4 Elections (Con.)Voting Machine
Service\$117,895.00DA5130.2 Machinery Equip.10 Wheel Dump Truck w/accessories

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 136-01

December 27, 2001 Fund Warrant (Abstract 13)

Supervisor Regan moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the December 2001 Fund Warrant (Abstract 13) from Claim # 1241 to Claim # 1290 be approved as audited: General Fund \$ 6,026.88; Highway Fund \$ 2,500.55; Sewer Fund \$ 1,215.59 and R3 \$ 21,146.35 for a Total of \$ 30,889.37.

ADOPTED = AYES 4 NAYS 0

ADJOURNMENT:

Supervisor Regan moved and Councilwoman Fasoldt seconded the motion to adjourn the Special Town Board Meeting at 8:10 P. M.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Christine M. Kronau

Town Clerk