

2003

TOWN OF SAND LAKE BOARD MEETING

JANUARY 8, 2003

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

PRESENT: Councilwoman Dunn
Councilwoman Fasoldt
Councilman Welcome
Supervisor Robelotto
Town Attorney Bennett

ABSENT: Councilman Glasser

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank Allen, Fred Schreyer, Art Herman Jr., Regina Cristo, Peter McGeogh, Linda Jones, Bob Harrison, Rachel Katz, Bob Katz and others.

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of December 10, 2002. This was seconded by Councilman Welcome.

MOTION CARRIED = AYES 4 NAYS 0

Councilwoman Fasoldt made the motion to approve the minutes of December 30, 2002. This was seconded by Councilman Welcome.

MOTION CARRIED = AYES 3 NAY 1 ABSTENTIA 1 (Councilwoman Dunn abstaining).

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of December, 2002 - \$653.58.
- Copy on file in the Town Clerk's Office.
- Report on Association of Towns Annual Meeting.
- Reminded residents of Holiday January 20, 2003

SUPERVISOR'S REPORT - Steve Robelotto

- Commended Sand Lake Highway Department.
- Change in Building Maintenance. Mark Petrone will be in charge of Buildings.
- Town Tax Bills have been mailed and please note that the bill also is a County Bill, though it is not stated.

COMMITTEE REPORTS:

PLANNING BOARD - Art Herman, Jr. - On file in the Town Clerk's Office.

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

YOUTH - Regina Cristo - The Sand Lake Summer Day Camp program will run from Monday, July 7, 2003 to Friday, August 15, 2003. Registration will be held in April. We will be advertising for a Camp Director, Assistant Camp Director, Health Director and Assistant Health Director. We have scheduled a Winter Fun Day at Hoffay's Harvest House for Sunday, January 26th. The Winter Party Dance at the AP/SL Fire House will be held on Saturday, February 22. More to follow in the Advertiser.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - No report.

STREETLIGHTS - John Glasser - No report.

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

INSURANCE - Nancy Dunn - No report.

CABLE - Flora Fasoldt - Payments are being made quarterly to the Town.

YOUTH - Flora Fasoldt - report given by Regina Cristo.

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

SENIORS - Jack Welcome - No report.

HIGHWAY - Steve Robelotto - On file in the Town Clerk's Office.

SEWER - Steve Robelotto - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

- Regina Cristo regarding Cable on Teal Road.
- Linda Jones regarding Gettle Road Problems.
- Frank Allen suggesting that a Flashing Light be installed in the School Zone.
- Bob Harrison regarding behavior of High School Students.

BUSINESS:

RESOLUTION # 1-03

Request for Reduction of Speed Limit on Gettle Road

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, a request has been made by residents to reduce the speed limit on Gettle 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 Gettle 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 # 2 -03

Request for Reduction of Speed Limit on Wisner Road

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, a request has been made by residents to reduce the speed limit on Wisner 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 Wisner 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 # 3-03

Appointment to the Planning Board

Councilwoman Fasoldt moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Michael Groff is appointed to the Planning Board for a term ending December 31, 2009.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 4-03

Appointment to Zoning Board of Appeals

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Timothy Fiato is appointed to the Zoning Board of Appeals for a term ending December 31, 2007.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 5-03

Appointment of Chairman of Zoning Board of Appeals

Councilwoman Fasoldt moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Timothy Fiato is appointed the Chairman of the Zoning Board of Appeals.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 6-03

2003 Animal Service Agreement with Hudson Mohawk Humane Society

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Animal Shelter Agreement with Mohawk and Hudson River Humane Society is due for renewal;

THEREFORE, BE IT RESOLVED, that the Supervisor, after review by the Town Attorney is hereby directed to execute the appropriate agreement for the services and use of the facility of the Mohawk and Hudson River Humane Society.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 7-03

Authorization for Town Officials to Attend

The Association of Towns Annual Conference

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the following Town Officials: Flora Fasoldt, John Glasser, Russell Bennett and Christine M. Kronau are hereby authorized to attend the 2003 Annual Training School and Annual Meeting of the New York State Association of Towns in New York City February 16 -19, 2003, 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 Flora Fasoldt is appointed the Town's Official Delegate and that John Glasser is appointed Alternate Delegate to the Association of Towns Annual Meeting.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 8-03

Appointment for Accounting Services

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, the Town is in need of accounting services in addition to the present bookkeeper;

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to execute the attached agreement with Marvin & Co. for accounting services.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 9-03

Salaries of Town Officers & Employees

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the salaries of Town officers and employees shall be as set forth in the 2003 Town Budget except as otherwise specified by resolution.

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

RESOLUTION # 10-03

January 2003 Fund Warrant

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the January 2003 Electronic Warrant Claim # 1 be approved as audited; General Fund \$149.11.

BE IT RESOLVED, that the January 2003 Fund Warrant from Claim # 2 to Claim # 38 be paid as audited: General Fund \$16,083.63; Highway Fund \$675.08; Sewer Fund \$3,488.20 for a total of \$20,246.91.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

· Frank Allen regarding the High School.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:22 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

FEBRUARY 12, 2003

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

PRESENT:

Councilman Glasser

Councilwoman Fasoldt

Councilman Welcome

Supervisor Robelotto

Town Attorney Bennett

ABSENT: Councilwoman Dunn

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Fred Schreyer, Bob Katz, Rachel Katz, Art Herman, Frank Allen, Ed Patanian, Mark Kestner, and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of January 9, 2002. 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 2003 - \$1,687.81.
- Copy on file in the Town Clerk's Office.
- Reminded residents of Holiday when Town offices will be closed.
- Notified residents that the Town's Voting machines had all been serviced over the past two years. All 14 machines are now stored at the new Town Hall.

SUPERVISOR'S REPORT - Steve Robelotto

- DEC and the Federal Government regarding Storm Water Drainage.
- Attended Public Hearing re: Troy Sand & Gravel.
- Still awaiting further information re: Empire Zone.
- Informed residents of the need to comply with code re: 911 Numbers.
- Sand Lake Sewer No. li should be starting shortly as the weather breaks.
- Rensselaer County will be assisting with Towns Disaster Plan.
- Research will continue on acquiring back up generators.
- Reminded residents about parking on public roads during snow emergency.

COMMITTEE REPORTS:

PLANNING BOARD - Art Herman - On file in the Town Clerk's Office.

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

YOUTH – Flora Fasoldt – Applications for Day Camp will be available April 1st, 2003. Registration will begin April 12th. Summer Day camp will be held at West Sand Lake Elementary School from June 30th to August 8th. We will be holding a Youth Dance on Saturday, February 22, 2003 at the Averill Park Fire House. We would like to thank all who attended the Fun Day at Hoffay's Harvest House.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - No report.

STREETLIGHTS - John Glasser - No report.

INSURANCE - Nancy Dunn – No report.

LIBRARY - Nancy Dunn – No report.

CABLE - Flora Fasoldt - We have received a quarterly payment on Cable Franchise Fees from Time Warner. Cable should be completed on Teal Road about 3/30/03.

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

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

HIGHWAYS - Steve Robelotto - On file in the Town Clerk's Office.

SEWER - Steve Robelotto - On file in the Town Clerk's Office.

PARKS - Steve Robelotto - No report.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

RESOLUTION # 11-03

Appointment to the Sand lake Library Board of Trustees

Supervisor Robelotto Moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Library Board of Trustees, Ralph Timber is appointed a Trustee to the Sand Lake Library Board of Trustees for a term ending December 31, 2007.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 12-03

Request for Increase of Municipalities Fee

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

WHEREAS, the issuance of hunting and fishing licenses/stamps by local governments is a valuable and necessary service to the state; and

WHEREAS, Town Clerks must be aware of and carefully follow the mandates of the Environmental Conservation Law and the New York State Department of Environmental Conservation in connection with the issuance of licenses and/or stamps; and

WHEREAS, Towns face considerable liability for any failure to properly issue and record such licenses, for failure to properly file the required reports, and for failure to comply with all other requirements of the new legislation; and

WHEREAS, Towns must maintain a separate telephone line, equipment and space as a condition of participation in the DECALS program; and

WHEREAS, the state only pays for the installation of such required additional telephone line, but not for the added monthly cost of maintaining such line; and

WHEREAS, Towns participating in the DECALS program must now also issue free Deer Management Permits, for which no percentage or fee is returned to the Town at all; and

WHEREAS, Towns currently receive no more than 5.5% of the fee for issuance of resident licenses and 1.1% for issuing non-resident licenses in compliance with the law and all procedural requirements; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Sand Lake urges the Legislature of the State of New York to pass, and the Governor to sign into law, legislation to increase compensation to local governments representing the state with those citizens purchasing licenses under the DECALS program by:

1. Increasing the percentage retained for license issuance from 5.5% to 15% (for resident licenses) and from 1.1% to 3% (for non-resident licenses), such increase to help defer the cost of the monthly telephone line service charge incurred by the Towns
2. Paying a percentage on combination licenses and permits issued

3. Paying \$1.00 to the municipality for each deer management permit issued for free by the Towns
4. Establishing a 10% commission reimbursement to the Towns to cover the loss of revenue directly resulting from the DECALS issuance of sporting licenses to town residents
5. Establishing an ombudsman and information agency or office within NYS Department of Environmental Conservation as a resource for residents to go with questions or problems relating to DECALS-issued licenses; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Governor, the Attorney General, the Temporary President of the Senate, the Speaker of the Assembly, the Majority Leader of the Assembly, the Minority Leader of the Senate, the Minority Leader of the Assembly, and the Chairpersons and members of the Senate and Assembly Environmental Conservation Committees.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #13-03

Adoption of a Revised Schedule of Senior Citizen Tax Exemptions

Councilman Welcome moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Sand Lake does hereby amend the schedule of partial real property tax exemptions for owners of real property who are 65 years of age or over provided for under Section 235-1 of the Sand Lake Code to read as follows:

ANNUAL INCOME IN DOLLARS PERCENTAGE OF ASSESSED VALUATION EXEMPT FROM TAXATION

Up to \$21,500	50%	\$21,501 - \$22,500	45%	\$22,501 - \$23,500	40%	\$23,501 - \$24,500	35%	\$24,501 - \$25,400	30%	\$25,401 - \$26,300	25%	\$26,301 - \$27,200	20%	\$27,201 - \$28,100	15%	\$28,101 - \$29,000	10%	\$29,001 - \$29,900	5%	\$29,901 and over	0%
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ADOPTED = AYES 4 NAYS 0

RESOLUTION #14-03

Public Hearing for Revised Schedule of Tax Exemptions for Disabled Persons with Limited Income

BE IT RESOLVED, that a public hearing be held on March 12, 2003 at 7:30 p.m. in the Town Hall in relation to adoption of a local law amending Section 235-10 of the Sand Lake Code to raise the income limits for real property tax exemptions for disabled persons with limited income.

The proposed amendment of Local Law # 2 of 1998 is introduced as follows:

TOWN OF SAND LAKE

RENSSELAER COUNTY

STATE OF NEW YORK

LOCAL LAW #1 OF 2003 AMENDING LOCAL LAW #1 OF 2001 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 certain persons who are physically handicapped; 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 March 12, 2003 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; and

ANNUAL INCOME IN DOLLARS PERCENTAGE OF ASSESSED VALUATION EXEMPTION FROM TAXATION
Up to \$21,500 5%
\$21,501 - \$22,500 4.5%
\$22,501 - \$23,500 4%
\$23,501 - \$24,500 3.5%
\$24,501 - \$25,400 3%
\$25,401 - \$26,300 2.5%
\$26,301 - \$27,200 2%
\$27,201 - \$28,100 1.5%
\$28,101 - \$29,000 1%
\$29,001 - \$29,900 5%
\$29,901 and over 0%

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

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

4. That this amendment shall be applicable to all assessment rolls filed on or after March 1, 2003.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 15-03

Acceptance of Draft Generic Impact Statement for Bon Acre Hamlet

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town Board of the Town of Sand I, New York has been designated as lead agency for the purposes of conducting the environmental review pursuant to the State Environmental Quality Review Act ("SEQRA") for the Bon Acre Hamlet planned development district project off Route 43 south of Gettle Road, and

WHEREAS, the Town Board on October 23, 2001 adopted a scoping document setting forth items to be addressed in a Draft Generic Environmental Impact Statement (DGEIS), and

WHEREAS, the project sponsor submitted a DGEIS on January 9, 2003, and

WHEREAS, the Town board has carefully reviewed such document and has determined that such DGEIS is complete and in conformity with the scoping document, and

WHEREAS, the Town Board has determined, based upon the substantive environmental impacts identified, that a public hearing will be helpful in considering the impacts, mitigation measures and alternatives, now therefore,

BE IT RESOLVED, that the Town Board hereby determines that the DGEIS submitted for this project is complete in scope and content and directs that it be made available for public review and comment as provided in 6 NYCRR Part 617 and be it further

RESOLVED that a public hearing shall be held March 20, 2003 at 7:30 p.m. at the Averill Park High School Auditorium with respect to such DGEIS, and be it further

RESOLVED that the Town Board fixes the public comment period on the DGEIS to commence upon publication of notice thereof and to end 10 days after the date of the public hearing and be it further

RESOLVED that all written comments on the DGEIS shall be sent to the Town Board, in care of the Town Supervisor, and that a file shall be maintained of all such comments which shall be transmitted to the Town Board, and be it further

RESOLVED that a combined "Notice of Completion of DEIS and Notice of SEQRA Hearing" shall be prepared, filed and published and copies of the DGEIS filed and made available as provided in the SEQRA regulations, and be it further

RESOLVED that the Town Supervisor shall make whatever arrangements are necessary for the conduct of the hearing, distribution of the DGEIS and the filing of notices and related requirements.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 16-03

Schedule Public Hearing - Introduce Legislation to Assess Fees & Charges Re: Sand Lake Sewer District No. II

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, construction of sewerage facilities in Sand Lake Sewer District Number II is proceeding with completion expected in the fall of 2003, and

WHEREAS, said project is financed through a combination of grants and bonds, and

WHEREAS, fees and charges must be assessed against owners of property in the district for repayment of such bonds and the expenses of operation and maintenance of the system, now therefore

BE IT RESOLVED AS FOLLOWS:

1. The attached proposed local law authorizing the Town Board to assess fees and charges against property owners in Sand Lake Sewer District Number II is hereby approved for introduction.
2. Review of this amendment under the state environmental quality review act (SEQRA) is not required as the project as a whole has heretofore been given a negative declaration of environmental significance.
3. A public hearing on the proposal shall be held on March 12, 2003 at 7:30 p.m. at the Sand Lake Town Hall where all interested parties shall be heard.
4. The Town Clerk shall provide notice of the hearing in the form annexed hereto as follows:

Publication in the Troy Record once on Saturday, February 22, 2003.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Town Board of the Town of Sand Lake, New York will hold a public hearing on March 12, 2003 at 7:30 p.m. at Town Hall, Sand Lake, New York to consider a proposed amendment to its sewer law authorizing the Town Board to assess fees and charges against property owners in Sand Lake Sewer District Number II to pay for the costs of construction and operation of sewerage facilities in such district. All members of the public and other interested parties are invited to attend and will be heard. A copy of the text of the amendment may be obtained from the Town Clerk.

LOCAL LAW NUMBER 2 OF 2003

A local law authorizing the Town Board to assess fees and charges to pay for construction and maintenance of sewerage facilities in Sand Lake Sewer District Number II.

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

Section 1. Chapter 205 of the Code of the Town of Sand Lake is amended by adding a new Article XIV to read as follows:

ARTICLE XIV

CHARGES AND FEES IN DISTRICT NUMBER II

205-86. Application of Chapter 205 to Sand Lake Sewer District Number II.

Except as provided in this Article, all requirements of Chapter 205 of the Code of The Town of Sand Lake entitled "Sewers", shall be applicable to Sand lake Sewer District Number II. Owners of property located in Sand Lake Sewer District Number II shall be assessed fees and charges for sewer service in accordance with this Article XIV. Owners of property located in Sand lake Sewer District Number I shall continue to be assessed fees and charges in accordance with practices established pursuant to Article XII and XIII.

205-86. Schedule of fees and charges.

In order to generate sufficient revenue to pay all costs for construction, operation and maintenance of Sewer District Number II, the following schedule of annual fees and charges is adopted:

- A. Capital Cost.
- B. Operation and Maintenance.
- C. Sand Lake Sewer District Number I Interceptor Fee.
- D. Rensselaer County Operation and Maintenance Charge.

205-87. Fees and charges to be based upon Residential Equivalent Units (REU).

A Residential Equivalent Unit (REU) is the amount of wastewater theoretically generated by a typical single family residence. A single family residence shall be one REU. Multiple family dwellings shall be assessed one REU for each family dwelling unit located in the building. Commercial property shall be assessed such number of REU's as is reasonably calculated to approximate the amount of waste water generated by such property as compared with that generated by a typical single family dwelling. Each REU shall be assessed one full annual assessment for Capital Cost, Operation and Maintenance, Sand Lake Sewer District Number I Interceptor Fee, and Rensselaer County Operation and Maintenance Charge. Improved properties which are not connected to the sewer shall pay only the Capital Cost for the number of REU's assessed against such property. Unimproved parcels shall be assessed one half of one REU for Capital Cost only.

205-88. Town Board to annually set fees and charges.

On an annual basis the Town Board shall determine the fees and charges to be assessed per REU for Capital Cost, Operation and Maintenance, and Sand Lake Sewer District Number L Interceptor Fee. The fee for the Rensselaer County Operation and Maintenance Charge shall be set by the County. Fees as so established shall be billed at least annually. The schedule of fees and the billing cycle as so adopted from time to time shall be filed in the Office of the Town Clerk and shall be available for inspection by the public. All such bills shall be payable within 30 days. Bills not paid may be collected in the manner set forth in section 205-57 of this chapter.

Section 2. This act shall take effect upon filing with the Secretary of State.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #17 -03

February 2003 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the following transfer be made in the 2003 budget.

FROM TO AMOUNT
A3620.4 Safety Insp. Cont. A3620.2 Safety Equipment \$ 50.00
A1620.4 Building Cont. A1620.2 Building Equip. \$208.97
H016 8120.2140 Sewer 8120.2130 Sewer \$4,000.00
H016 8120.3140 Sewer 8120.3130 Sewer \$5000.00
H016 8120.2110 Sewer 8120.3110 Sewer \$394,100.45

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 18-03

February 2003 Fund Warrant

BE IT RESOLVED that the February 2003 Manual Warrant from Claim # 39 to Claim # 45 be approved as audited: General Fund \$12,010.09; Highway Fund \$22.43; Sewer Fund \$714.40 and SL1 \$4,941.92 for a total of \$17,688.84.

BE IT RESOLVED that the February 2003 Electronic Warrant, Claim # 46 & # 47 be approved as audited: General Fund \$472.71.

BE IT RESOLVED that the February 2003 Fund Warrant from Claim # 48 to Claim #182 be approved as audited: General Fund \$877,668.81; Highway Fund \$49,079.99; H016 \$14,663.70; SL1 \$5,246.52 and Sewer Fund \$3,727.04 for a total of \$,950,386.06.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:14 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 OF SAND LAKE BOARD MEETING

MARCH 12, 2003

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

PRESENT: Councilman Glasser
Councilwoman Dunn
Councilwoman Fasoldt
Supervisor Robelotto
Town Attorney Bennett

ABSENT: Councilman Welcome

RECORDING SECRETARY: Town Clerk Christine M. Kronau

OTHERS PRESENT: Frank Allen, Art Herman, Regina Cristo, Danny Holser, Frank Bulan, Robbie Mac Cue, Fred Schreyer, Mark Kestner 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. 8428 NY 66 at 7:30pm on Wednesday, March 12, 2003 where all interested parties will be heard.

To consider adoption of a proposed local law entitled "A Local Law # 1 of 2003 Amending Local Law # 1 of 2001 Increasing Maximum Allowable Annual Income Ceiling for Property Owned by Physically Disabled Taxpayer's."

Supervisor Robelotto opened the Public Hearing.

COMMENTS FROM RESIDENTS:

Hearing none, Supervisor Robelotto made the motion to close the Public Hearing.

MOTION CARRIED: UNANIMOUS

To consider adoption of a proposed local law entitled "A Local Law # 2 of 2003 authorizing the Town Board to assess fees and charges to property owners in Sand Lake Sewer District No. II

Supervisor Robelotto opened the Public Hearing.

COMMENTS FROM RESIDENTS:

· Daniel Holser questioned Kestner Engineers regarding the cost to the public if the project is completed under cost. Mark Kestner said that the savings would be passed on to the consumers.

Supervisor Robelotto made the motion to close the Public Hearing.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of February 12, 2003. This was seconded by Councilman Glasser.

MOTION CARRIED = AYES 4 NAYS 0 ABSTENTIA 1 (Councilwoman Dunn)

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of February 2003 - \$758.36
- Copy on file in the Town Clerk's Office

SUPERVISOR'S REPORT - Steve Robelotto

- Researching back up generators for Town Hall & Town Highway Garage.
- Disaster Plan
- Comptroller's Office has notified the town regarding the retirement accounts.
- Town Park Improvements including fencing.
- New Phone System
- Met with Youth Director to discuss possible ways to create some type of youth programs that we could organize with the help of interested citizens.

COMMITTEE REPORTS:

ENGINEERS – Mark Kestner presented the Town with an update regarding the installation of Sewer District # II. Fred Schreyer discussed the time schedule for collection and payment of fees and charges in Sand Lake Sewer District No. II.

PLANNING BOARD - Art Herman - On file in the Town Clerk's Office.

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

YOUTH- Regina Cristo - The dance which was canceled due to weather on 2/22/03 has been rescheduled for March 22, 2003 at the AP/SL Fire House. Admission is \$5.00. Elementary School will be from 6:00pm to 8:00pm and Middle School will be from 8:00pm to 10:00pm. - Easter Egg Hunt on Saturday, April 19, 2003. Day camp registration packets will be available April 1st at the Town Clerk's office. Registration will begin April 12th. We will be advertising for summer help in the near future.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - They will be advertising for Lifeguards and Beach Aides.

STREETLIGHTS - John Glasser - No report.

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

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

CABLE - 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 - Steve Robelotto - On file in the Town Clerk's Office.

SEWER - Steve Robelotto - On file in the Town Clerk's Office.

PARKS - Steve Robelotto – On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS: None at this time.

BUSINESS:

RESOLUTION # 19-03

Proposed Local Law # 1 of 2003, Amending Local Law # 1 of 2001 Increasing the
Maximum Allowable Annual Income Ceiling for Property Owned by Physically Disabled Taxpayers

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

LOCAL LAW #1 OF 2003 AMENDING LOCAL LAW # 1 OF 2001 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 \$21,500	5%
\$21,501 - \$22,500	4.5%
\$22,501 - \$23,500	4%
\$23,501 - \$24,500	3.5%
\$24,501 - \$25,400	3%
\$25,401 - \$26,300	2.5%
\$26,301 - \$27,200	2%
\$27,201 - \$28,100	1.5%
\$28,101 - \$29,000	1%
\$29,001 - \$29,900	5%
\$29,901 and over	0%

2. This amendment to Local Law # 1 of 2001 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, 2003

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 20-03

Adopt Proposed Local Law # 2 of 2003, Assessment of Fees and Charges Sand Lake Sewer District No. II

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, construction of sewerage facilities in Sand Lake Sewer District Number II is proceeding with completion expected in the fall of 2003, and

WHEREAS, said project is financed through a combination of grants and bonds, and

WHEREAS, fees and charges must be assessed against owners of property in the district for repayment of such bonds and the expenses of operation and maintenance of the system, now therefore

WHEREAS, at a regular meeting of the Town Board held February 12, 2003, the Board approved for introduction an amendment to the Sewer Law authorizing the Board to assess certain fees and charges against owners of property located in such district, scheduling a public hearing on such amendment for March 12, 2003 at 7:30 pm at the Town hall, Sand Lake, New York, and directing the Town Clerk to provide notice thereof in accordance with law, and

WHEREAS, such hearing has been duly held and all interested parties were given an opportunity to be heard, and

WHEREAS, adoption of said amendment of the Sewer Law is in the public interest, now therefore

BE IT RESOLVED AS FOLLOWS:

1. Review of this amendment under the state environmental quality review act (SEQRA) is not required as the project as a whole has heretofore been given a negative declaration of environmental significance.
2. The attached proposed local law authorizing the Town Board to assess fees and charges against property owners in Sand Lake Sewer District Number II is hereby enacted.
3. The Town Clerk is hereby directed to file a certified copy of said local law in the office of the Town Clerk and in the office of the Secretary of State within twenty (20) days hereof in proper form. A copy thereof shall also be provided to General Code Publishers for inclusion in the Code of the Town of Sand Lake, New York

LOCAL LAW NUMBER 2 OF 2003

A local law authorizing the Town Board to assess fees and charges to pay for construction and maintenance of sewerage facilities in Sand Lake Sewer District Number II.

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

Section 1. Chapter 205 of the Code of the Town of Sand Lake is amended by adding a new Article XIV to read as follows:

ARTICLE XIV

CHARGES AND FEES IN DISTRICT NUMBER II

205-86. Application of Chapter 205 to Sand Lake Sewer District Number II.

Except as provided in this Article, all requirements of Chapter 205 of the Code of The Town of Sand Lake entitled "Sewers" shall be applicable to Sand Lake Sewer District Number II. Owners of property located in Sand Lake Sewer District Number II shall be assessed fees and charges for sewer service in accordance

with this Article XIV. Owners of property located in Sand Lake Sewer District Number I shall continue to be assessed fees and charges in accordance with practices established pursuant to Article XII and XIII.

205-86. Schedule of fees and charges.

In order to generate sufficient revenue to pay all costs for construction, operation and maintenance of Sewer District Number II, the following schedule of annual fees and charges is adopted:

- A. Capital Cost.
- B. Operation and Maintenance.
- C. Sand Lake Sewer District Number I Interceptor Fee.
- D. Rensselaer County Operation and Maintenance Charge.

205-87. Fees and charges to be based upon Residential Equivalent Units (REU).

A Residential Equivalent Unit (REU) is the amount of waste water theoretically generated by a typical single family residence. A single family residence shall be one REU. Multiple family dwellings shall be assessed one REU for each family dwelling unit located in the building. Commercial property shall be assessed such number of REU's as is reasonably calculated to approximate the amount of waste water generated by such property as compared with that generated by a typical single family dwelling. Each REU shall be assessed one full annual assessment for Capital Cost, Operation and Maintenance, Sand Lake Sewer District Number I Interceptor Fee, and Rensselaer County Operation and Maintenance Charge. Improved properties which are not connected to the sewer shall pay only the Capital Cost for the number of REU's assessed against such property. Unimproved parcels shall be assessed one half of one REU for Capital Cost only.

205-88. Town Board to annually set fees and charges.

On an annual basis the Town Board shall determine the fees and charges to be assessed per REU for Capital Cost, Operation and Maintenance, and Sand Lake Sewer District Number I Interceptor Fee. The fee for the Rensselaer County Operation and Maintenance Charge shall be set by the County. Fees as so established shall be billed at least annually. The schedule of fees and the billing cycle as so adopted from

time to time shall be filed in the Office of the Town Clerk and shall be available for inspection by the public. All such bills shall be payable within 30 days. Bills not paid may be collected in the manner set forth in section 205-57 of this chapter.

Section 2. This act shall take effect upon filing with the Secretary of State.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 21-03

Authorization for Town Clerk to Attend the NYS

Town Clerk's Annual Training Conference

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Christine M. Kronau, Town Clerk, is hereby authorized to attend a conference scheduled for April 27, 2003 - April 30, 2003 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 4 NAYS 0

RESOLUTION # 22-03

Annual Review of Investment Policy

Councilwoman Dunn moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that, upon review, the Investment Policy on file that was adopted February 8, 1995 by Resolution #16-95 is hereby accepted.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 23-03

Annual Review of Procurement Policy

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that, upon review, the Procurement Policy on file that was adopted February 12, 1992 is hereby accepted.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 24-03

Annual Review of Sexual Harassment Policy

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that, upon review, the Sexual Harassment Policy on file that was adopted April 12, 1995 by Resolution #45-95 is hereby accepted.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 25-03

Annual Review of Drug & Alcohol Policy & Program

BE IT RESOLVED, that upon review the Drug & Alcohol-Policy & Program, adopted November 13, 2002 by Resolution #138-02 is hereby accepted.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 26-03

Authorization to Purchase Sewer Truck on State Contract

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works, the Sewer department is authorized to purchase a 2003 Ford Super Duty F-350 Item 20A – Group 40560 from State Contract (#PC58723) for the Sewer Department; and

BE IT RESOLVED that the 1992 Ford F350 4 Wheel Drive ID # 1FDKF38G2NNB05431 as listed on the Town's Sewer Department's Inventory, be declared surplus and transferred to the Department of Public Works.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 27-03

Solicit Bids for Purchase of a 10 Wheel Dump Truck with Plow, Wing & Sander

Supervisor Robelotto moved and Councilwoman Fasoldt 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 12:00 Noon on April 7, 2003.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 28-03

Memorandum of Understanding with NYSDEC – Surface Waters

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

WHEREAS the Department of Environmental Conservation of the State of New York is responsible for the protection of the water resources of certain classified waters in New York State as set forth in Part III-A of Article V of the Conservation Law, and

WHEREAS, this Memorandum of Understanding between the Department of Environmental Conservation of the State of New York and the Town of Sand Lake established an agreement of cooperation between the parties hereinafter mentioned for the administration of this responsibility insofar as the Town is concerned,

THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby empowered to sign the attached Memorandum of Understanding in behalf of the Town of Sand Lake, and

BE IT FURTHER RESOLVED, that this Memorandum of Understanding shall take effect immediately upon its acceptance by the Department of Environmental Conservation.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 29-03

Set Fees for Sand Lake Summer Day Camp

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution;

BE IT RESOLVED that the Weekly Fee for the Sand Lake Summer Day Camp for 2003 be set as follows:

- One week 9:00 am to 3:00 pm \$60.00 regular care
- One week 7:00 AM to 6:00 pm \$80.00 for extended care
- Inclusive of scheduled field trip expenses.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 30-03

March 2003 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the following fund transfer be made in the 2003 budget:

BUDGET TRANSFERS

FROM:	TO:	AMOUNT
A1620.4 Buildings Cont.	A1620.2 Buildings Equip.	\$742.96

ADOPTED = AYES 4 NAYS 0

RESOLUTION #31-03

March 2003 Fund Warrant

Councilwoman Dunn moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that the March 2002 Manual Warrant Claim # 182 to Claim # 183 be approved as audited: General Fund \$6,879.00.

BE IT RESOLVED that the March 2003 Electronic Warrant Claim # 184 to Claim # 185 be approved as audited: General Fund \$1,006.50.

BE IT RESOLVED that the March 2003 Fund Warrant from claim # 186 to Claim # 310 be approved as audited with the exclusion of Claim # 286: General Fund \$199,351.91; Highway Fund \$46,574.99; H016 \$112.50; SL1 \$5,253.74 and Sewer Fund \$2,963.55 for a total of \$254,256.69.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 32-03

Notice of Intent for Coverage under General Permit for Storm water Discharges from Small Municipal Separate Storm Sewer Systems

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the Supervisor is authorized to sign and submit a Notice of Intent for coverage under a SPEDES general permit for storm water discharges from small municipal separate storm sewer systems.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

EXECUTIVE SESSION

Councilman Glasser made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 8:35pm to discuss a Legal Matter, Everett v Town of Sand Lake. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

At 8:40 pm Supervisor Robelotto called the Executive Session to Order. Discussion concerning the above matter ensued.

Councilman Glasser made the motion to adjourn the Executive Session at 8:50pm. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

RESOLUTION # 33-03

Everett v BAR

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Attorney is authorized to make an offer in settlement of Everett v Board of Assessors as discussed in Executive Session and, if such offer is rejected, to seek trial counsel.

ADOPTED = AYES 4 NAYS 0

ADJOURNMENT:

Supervisor Robelotto motioned 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 BOARD MEETING

APRIL 9, 2003

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

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

Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT Fred Schreyer, Mark Kestner, Regina Cristo, Justin Schultz, Bob Katz, Rachel Katz, James C. Farrington, Matt Farrington and others.

PRESENTATION: Mark Kestner of Kestner Engineers gave the Town Board a report on Sand Lake Sewer District No. II.

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of March 12, 2003. 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 March 2003 - \$1,097.65.
- Copy on file in the Town Clerk's Office.
- Reported on the Rabies Clinic scheduled for May 22, 2003.

SUPERVISOR'S REPORT - Steve Robelotto

- Meeting with County, State and FEMA. Rensselaer County was added to the disaster list for major snow storms. We will be receiving some funds as a result of this disaster.
- Will begin work on Butler Park ball fields and replacing fencing.

- Contractors will begin moving equipment on site for Sewer District No. II.
- Met with local and school officials in a continuing effort to address the youth in Town.
- Held a public hearing on March 20, 2003 re: Bon Acre Hamlet.
- New Phone System at Town Hall
- Met with Supervisors in North Greenbush and Poestenkill to discuss water system.
- Gathering new data in order to update Town Map.

COMMITTEE REPORTS:

ENGINEERS REPORT: Mark Kestner of Kestner Engineers gave the Town Board a report on Sand Lake Sewer District No. II.

PLANNING BOARD - Justin Schultz - On file in the Town Clerk's Office.

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

YOUTH- Regina Cristo- Easter Egg Hunt will be held on Saturday, April 19, 2003. This will be at Butler Park at 11:00 A.M. There was a very successful Youth Dance at the AP/SL Fire House on March 22, 2003. Rick Potter has again agreed to be our Director of the Sand Lake Day Camp. We are pleased to have him back...

BOARD MEMBER REPORTS:

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

BEACH - John Glasser – We have a strong group of boys and girls working on their Lifeguard accreditation. We feel we will have good coverage this year.

STREETLIGHTS - John Glasser - No report.

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

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

CABLE - Flora Fasoldt – I am working on having music accompany the Town's Bulletin Board on the Government Access Channel. We are awaiting service on Teal Road.

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

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

HIGHWAYS - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS: No comments at this time.

BUSINESS:

RESOLUTION # 34-03

Designation of 2003 Polling Places

Councilwoman Fasoldt 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 5 NAYS 0

RESOLUTION # 35-03

Authorization for Bookkeeper to Attend Town Finance & Management School

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Melissa Elacqua, Bookkeeper, is hereby authorized to attend the Third Annual Town Finance & Management School in Saratoga Springs on May 15th and 16th being sponsored by the Association of Towns and the State Comptroller Office. All documented actual and necessary expenses shall be advanced or compensated by the Town to include registration, meals and travel up to 250.00

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 36-03

Appointment of Summer Camp Director

Councilwoman Fasoldt moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that Rick Potter is appointed Camp Director at a rate of \$18.00 per hour for up to 40 hours per week.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 37-03

Award Bid / 10 Wheel Dump Truck

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works that Delurey Sales & Service Inc. is awarded the bid in the amount of \$ 121,685.00 as the low bidder for furnishing a 2003 10 Wheel Dump Truck complying with technical specifications, pursuant to bids received on April 7, 2003.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 38-03

Naming of a Way for 911

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, it is desirous to add road names in response to the County's 911 System and requests of residents;

THEREFORE, BE IT RESOLVED, that the following private road name be adopted:

FROM unnamed – between parcel # 158.-1-9.2 & 158.-1-9.3 TO: Kelley Way.

ADOPTED = AYES 5 NAYS 0

April 2003 Budget Transfers/Amendments/Fund Transfers

None at this time.

RESOLUTION #39-03

April 2003 Fund Warrant

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED that the April 2003 Manual Warrant Claim # 287 to Claim # 289 be approved as audited: General Fund \$4,915.26; Highway Fund \$18.03; Sewer Fund \$14.60 for a total of \$4,947.89.

BE IT RESOLVED that the April 2003 Electronic Warrant Claim #290 to Claim # 293 be approved as audited: General Fund \$477.66; Sewer Fund \$30,322.50 for a total of \$30,800.16.

BE IT RESOLVED that the April 2003 Fund Warrant from Claim # 294 to # 406 be approved as audited: General Fund \$22,774.75 Highway Fund \$19,314.42; H016 \$4,010.34; SL1 \$5,253.74 and Sewer Fund \$4,709.52 for a total of \$56,062.77.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 40-03

Appointment of ZBA Attorney re: Bon Acre Management

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, an Article 78 proceeding has been commenced against the Zoning Board of Appeals by Bon Acre Management Corporation to contest the Zoning Board's grant of a use variance and an area variance to Michael G. Irish and Julianne Suscietto for construction of a car wash on property located at 3305 Route 43, Averill Park, New York and

WHEREAS, the Town is in need of legal counsel to represent the Zoning Board in such matter, now therefore

BE IT RESOLVED AS FOLLOWS:

Frederick J. Schreyer, Esq., a resident of the Town with offices at 88 Remsen Street, Cohoes, New York, is hereby retained to represent the Zoning Board of Appeals in the aforementioned Article 78 proceeding, at a fee of \$125.00 per hour, not to exceed \$2000.00 without further permission of this Board, plus expenses.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:30 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

MAY 14, 2003

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

PRESENT:

Councilman Glasser

Councilwoman Dunn

Councilwoman Fasoldt

Councilman Welcome

Supervisor Robelotto

Town Attorney Bennett

RECORDING SECRETARY:

Town Clerk Kronau

OTHERS PRESENT: Mark Kestner, Fred Schreyer, Chad Ackner, Harry Ackner, Sheila Lobdell, Justin Schultz, Frank Allen, Rachel Katz, Bob Katz, Christopher Bradley, Paul Schupp, Nancy Dings, Cherie Foland, Rosemary Supkis, Stan Supkis, Ed Patanian, George Wright, Joe Grillo and others.

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of April 9, 2003. 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 April 2003 - \$35,914.72.

Copy on file in the Town Clerk's Office.

Reported on Rensselaer County Health Department Rabies Clinic on May 22, 2003.

Reported on Sand Lake Clean Up Day.

Reported on Offices being closed for Memorial Weekend.

SUPERVISOR'S REPORT - Steve Robelotto

- May 29, 2003 HAZNY Conference
- Decision made in favor of ZBA re: Troy Sand & Gravel
- Decision Made in favor of ZBA re: Park Plaza
- Correction and update of Town map with County Public Safety
- Tire and Appliance Day May 17, 2003
- Receiving estimates for repair of roof.
- Completion of some items not finished by Construction Co. (new addition)

ENGINEERS REPORT – Mark Kestner

Fred Schreyer

COMMITTEE REPORTS:

PLANNING BOARD - Justin Schultz - 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 has about 150 Campers registered. We will be hiring staff next month.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - They will be interviewing for Lifeguards and Beach Aides.

STREETLIGHTS - John Glasser - No report.

INSURANCE - Nancy Dunn – No report.

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

CABLE - Flora Fasoldt – We have received our quarterly Franchise payment.

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

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

HIGHWAYS - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto - On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

Discussion/Old Town Garage

The following people spoke regarding the Old Town Garage:

- Councilwoman Dunn – Zoning is RR2 – Please regard this in plans.
- Councilman Glasser – Youth Center
- Councilwoman Fasoldt – Improvement to Area
- Councilman Welcome – Proposals from Public
- Stan Supkis – Have holes by garage been tested for pollution
- Joe Grillo – Would like to see property improved – The building has not been used as the DPW for six or so years.
- Harry Ackner – Is interested in Commercial aspects
- Justin Schultz – Should have several types of uses.

RESOLUTION # 41-03

Authorization for Commissioner of Public Works and Deputy Commissioner of Highways to attend Association of Towns Annual Training

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the Commissioner of Public Works, Larry Browe and the Deputy Commissioner of Highways, Brian Hunt are authorized to attend the Association of Towns' Annual 2003 Highway School, June 2 - 4, 2003, in Ithaca, New York and that the Town of Sand Lake shall advance or compensate the Commissioner and Deputy each for actual registration, meals, transportation and lodging expenses up to five hundred (500) dollars incurred as a result of such attendance.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 42-03

Bon Acre Hamlet

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town Board of the Town of Sand Lake has been designated as lead agency for the purposes of conducting the environmental review pursuant to the State Environmental Quality Review Act ("SEQRA") for the Bon Acre Hamlet planned development district project off Route 43 south of Gettle Road, and

WHEREAS, the Town Board on October 23, 2001 adopted a scoping document setting forth items to be addressed in a Draft Generic Environmental Impact Statement (DGEIS), and

WHEREAS, the project sponsor submitted a DGEIS on January 9, 2003, and

WHEREAS, the Town Board reviewed such document determined that such DGEIS was complete on and in conformity with the scoping document on February 12, 2003, and

WHEREAS, the Town Board has duly solicited and received comments from the public at public hearing held on March 20, 2003 and carefully reviewed such public comments, and

WHEREAS, the project sponsor has submitted a Final Generic Environmental Impact Statement (FGEIS), and

WHEREAS, the Town Board has duly reviewed such FGEIS, now, therefore,

BE IT RESOLVED, that the Town Board hereby determines that the FGEIS for the Bon Acre Hamlet planned development district is complete and fully addresses all significant adverse environmental impacts, reasonable alternatives and mitigation measures in accordance with law, and be it further

RESOLVED that such FGEIS shall be filed in accordance with the requirements of 6 NYCRR 617.12.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #__-03

Appointment to Planning Board

Supervisor Robelotto made a motion to table this resolution. It was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

WHEREAS, Mark Miller has submitted his resignation as a member of the Planning Board effective March 19, 2003 for the term ending December 31, 2008; now therefore

BE IT RESOLVED, that _____ is appointed to the Planning Board effective _____, to fill the vacancy, for a term ending December 31, 2008.

RESOLUTION # 43-03

Appointment of Secretary to the Board of Assessment Review

Councilwoman Dunn moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Paula Hernick is appointed Receptionist and Stenographer to the Board of Assessment Review for the 2003 Session, with compensation not to exceed a total of \$294.00 as established in the 2003 Budget.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 44-03

Expend Funds from the Municipal Center Capital Reserve Fund

Supervisor Robelotto 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 \$90,000 to advertise for bids for emergency backup gas generators for Town Hall and the Public Works Building.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 45-03

Dispensing of Alcoholic Beverages at Butler Park - 2003 Kiwanis Summerfest

Councilman Glasser moved and Councilman Welcome 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 June 28th, 2003 in accordance with provisions of § 73-7 of Sand Lake Code 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# 46-03

May 2003 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2003 Budget:

FROM:TO:AMOUNT:A1620.4 Building Cont.A1620.1 Building Personnel\$10,000.00

BUDGET AMENDMENTS

No Amendments at this time.

FUND TRANSFERS

FROM:TO:AMOUNT:DESCRIPTION:SS Sewer Capital Equip. Res.SS8120.2000 Sewer Equipment
DA200\$28,300.00Purchase of Sewer Truck on State Contract

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 47-03

May 2003 Fund Warrant

Councilwoman Dunn moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the May 2003 Manual Warrant Claim # 407, 408, 409 and 411 be approved as audited: General Fund \$6,049.52, Highway Fund \$13.50 and Sewer Fund \$28,428.50 for a total of \$34,491.52 .

BE IT RESOLVED, that the May 2003 Electronic Warrant Claim # 411 & # 413 be approved as audited: General Fund \$ 609.38.

BE IT RESOLVED that the May 2003 Fund Warrant from Claim # 413 to # 541 be approved as audited: General Fund \$35,101.02 Highway Fund \$39,371.09; H016 Fund \$3,440.18; SL1 \$5,231.13 and Sewer Fund \$7,008.16 for a total of \$90,151.58.

APPROVED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Frank Allen – Business'
- Cherie Foland – Time Line on Old Town Garage
- Ed Patanian – Residential Homes pay their share of taxes. Town needs a town wide evaluation.
- Frank Allen – Light Industrial is needed.
- Justin Schultz – Light Industrial is needed.

EXECUTIVE SESSION:

Councilman Glasser made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 8:52pm to discuss a Personnel Matter with the Building & Code Enforcer. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

At 9.00 pm Supervisor Robelotto called the Executive Session to Order. Discussion concerning the above matter ensued.

Councilman Glasser made the motion to adjourn the Executive Session at 9:06pm. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser moved to adjourn the meeting at 9:07pm. This was seconded by Supervisor Robelotto.

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

JUNE 11, 2003

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

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

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Ben Katz, Cherie Foland, Rachel Katz, Regina Cristo, Robbie Mac Cue, Justin Schultz, John Giannone, Jr., Mark Kestner, Frank Allen, Dan Pollay and others.

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of May 14, 2003. 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 May, 2003 - \$24, 321.62.
- Copy on file in the Town Clerk's Office.
- Rabies Clinic held on May 22, 2003 was a great success. The County Health Department was very pleased with the turnout.

SUPERVISOR'S REPORT - Steve Robelotto

- Hazard Recognition meeting re: Town Disaster Plan
- Attended County Presentation, promoting Rensselaer County
- Tire & Appliance days were a big success.
- Specs for Generators will be released shortly.
- Advertised for part time Building Inspector and Web Master.
- Library entrance has been rebuilt and new door installed.
- Contact with North Greenbush and Poestenkill re: water systems.
- 2 Hour Parking signs have been posted at Butler Park. Hope this will take care of high school students from parking all day.
- Gettle Road speed limit has been reduced to 30mph.

PROGRESS REPORT:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers informed the town Phase I is 50% complete. Easements for Phase I are all in place. Phase II will start installing grinder pumps around East Cove Way on June 23, 2003. Contact person in case of any questions or concerns is Kenneth Perreault.

RENSSELAER COUNTY EMPIRE ZONE – Dan Pollay from the County gave a short presentation regarding the resolution on tonight's' agenda.

COMMITTEE REPORTS:

PLANNING BOARD - Justin Schultz - 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 has reached it's quota of Campers
- We have a waiting list in case of any cancellations.
- Camp will run from June 30 through August 8.
- We have a resolution tonight for the hiring of staff.
- The next Youth Dance will be on Thursday July 10, 2003 at the Averill Park Fire House.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - Staff has been hired. The beach will open for the season June 28th. We will be offering swimming lessons. More INFO to follow.

STREETLIGHTS - John Glasser - No report.

INSURANCE - Nancy Dunn – No report.

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

CABLE - Flora Fasoldt – No report.

YOUTH – Flora Fasolt – Extends a Thank you to the Day Camp Staff.

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

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

HIGHWAYS - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto -On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

- Frank Allen regarding the good changes on the Bulletin Board.

- Regina Cristo regarding the Cable on Teal Road.
- Cherie Foland regarding the status of Old Town Garage.

BUSINESS:

RESOLUTION # 48-03

Assessor Training Seminar

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the Assessor Judith Goodyer is authorized to attend the Cornell Seminar on Appraising sponsored by the New York State Assessor's Association to be held July 14, 2003 through July 18, 2003 in Ithaca, New York; and

BE IT FURTHER RESOLVED, that the Town shall pay for lodging expenses of \$231.00 and registration/tuition fees of \$245.00 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.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 49-03

Authorization for Bookkeeper to Attend Teleconference

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Melissa Elacqua, Bookkeeper, is hereby authorized to attend a Teleconference titled "Important Retirement Issues for Employers" on September 9, 2003 being sponsored by the Office of the New York State Comptroller. All documented actual and necessary expenses shall be advanced or compensated by the Town to include registration.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 50-03

Appointment to Planning Board

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

WHEREAS, Mark Miller has submitted his resignation as a member of the Planning Board effective March 19, 2003 for the term ending December 31, 2008; now therefore

BE IT RESOLVED, that Ralph LaMontagna is appointed to the Planning Board effective June 11, 2003, to fill the vacancy, for a term ending December 31, 2008.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 51-03

Appointment of Summer Camp Personnel

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the following people are authorized to be hired for the

2003 Sand Lake Town Day Camp as follow:

PositionNamePay RateHours per weekAsst. Camp DirectorCarla Engwer\$12.0030Health DirectorNick Crucetti\$10.0040Asst. Health DirectorRobbie MacCue\$ 9.00301 Sr. CounselorRyan Wheeler\$ 8.00402.Sr. CounselorJane Bentley\$ 7.50403. Sr. CounselorLaura Middleton\$ 7.50404. Sr. CounselorErin Cahill\$ 7.00405. Sr. CounselorKate Bradley\$ 7.00406. Exp. CounselorBrendon Woodworth\$ 6.50307. Exp. CounselorJessica Rekemyer\$ 6.50308. Exp. CounselorChristine Kehn\$ 6.50309. Exp. CounselorKasie Collins\$ 6.503010. Exp. CounselorCorey Lindley\$ 6.503011. Exp. CounselorJoe Zink\$ 6.503012. CounselorKalan Fasoldt\$ 5.503013. CounselorErin Engwer\$ 5.503014. CounselorMichael Middleton\$ 5.503015. Counselor

16. Counselor

17. Counselor

18. Counselor

19. Counselor

20. Counselor

21. Counselor

22. Counselor

23. CounselorJessica Stevens

Dana Gagliardi

Briana Collins

Josh Barton

Andy Bennett

Doug Lenseth

Tiara Shelgren

Theresa Houghton

Nikki Steinburg\$ 5.50

\$ 5.50

\$ 5.50

\$ 5.50

\$ 5.50

\$ 5.50

\$ 5.50

\$ 5.50

\$ 5.5030

30

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301. CIT Ethan Bentley \$ 4.50302. CIT Jamie Fasoldt \$ 4.50303. CIT Amanda Cook \$ 4.50304. CIT Saura Nash \$ 4.50305. CIT

6. CIT

7. CIT

8. CIT

9. CIT

10. CIT

11. CIT

12. CIT Sara Dela Bruere

Rebecca Woodworth

Amber Winslow

Adam Wood

Rebecca Burkart

Eric Loffredo

Robbie Bucher

Jennifer Barton

\$ 4.50

\$ 4.50

\$ 4.50

\$ 4.50

\$ 4.50

\$ 4.50

\$ 4.50

\$ 4.5030

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ADOPTED = AYES 5 NAYS 0

RESOLUTION # 52-03

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 2003 Sand Lake Town Beach Program as follows:

Name	Position	Hourly Rate
Danielle Sanzone	Senior Lifeguard	\$ 9.50
Joshua Primeau	Lifeguard	\$ 8.50
Abby Jackson	Lifeguard	\$ 8.50
Michael Wager	Lifeguard	\$ 8.50
Brian Bennett	Lifeguard	\$ 8.50
Paul DeCoster	Lifeguard	\$ 8.50
Anthony Elacqua	Lifeguard	\$ 8.50
Jamie Sanzone	Beach Aide	\$ 5.50
Elizabeth Salisbury	Beach Aide	\$ 5.50
Tim Irwin	Beach Aide	\$ 5.50
Alyssa Cardinal	Beach Aide	\$ 5.50
Daniel Gartani	Beach Aide	\$ 5.50

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 53-03

Request for Reduction of Speed Limit on Huntley Road

Supervisor Robelotto moved and Councilwoman Dunn seconded the following resolution:

WHEREAS, a request has been made by residents to reduce the speed limit on Huntley 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 40 MPH on Huntley 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 5 NAYS 0

RESOLUTION # 54-03

Sand Lake Ambulance Agreement

Councilman Welcome moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Sand Lake Ambulance Company continues to provide dedicated service to the ill and infirm within the Town of Sand Lake, and

WHEREAS, the Town wishes to continue to provide these needed services for town residents; and

WHEREAS, the Sand Lake Ambulance Company will receive an appropriation of \$126,880 under the 2003 budget following its request and discussions held to date; and

WHEREAS, a proposed contract to continue these services will be presented to the Sand Lake Ambulance Company at its board meeting May 15, 2003;

NOW THEREFORE BE IT RESOLVED, that the Supervisor Steve Robelotto, in consultation with Town Attorney Russell Bennett, be and hereby is authorized to contract with the Sand Lake Ambulance Company on behalf of the Town to continue to provide these services.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 55-03

Authorization to Advertise for Bids for Repairs to Town Hall Roof

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to advertise for bids for repairs to the Sand Lake Town Hall Roof, in accordance with specs supplied by the Commissioner of Public Works.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 56-03

Resolution of Support and Concurrence with the Rensselaer County Empire Zone (Formerly Economic Development Zone) Revision Application

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

WHEREAS, New York State has created the Economic Development Zone program to encourage industrial and commercial development in selected municipalities across the State, and

WHEREAS, Rensselaer County, as an eligible municipality, received designations of an Economic Development Zone made up of sub-zones including portions of the Town of North Greenbush, Town of East Greenbush, and City of Rensselaer, and

WHEREAS, New York State has amended the Zones program to increase benefits and allow additional sub-zones, and

WHEREAS, Rensselaer County intends to revise the County Economic Development Zone boundaries (now referred to as Empire Zones) to encourage industrial and commercial development and to allow for the creation of additional sub-zones in the Town of Sand Lake, and

WHEREAS, the Town of Sand Lake is committed to the development of new business within the proposed sub-zone, and

WHEREAS, the Town of Sand Lake wishes to support and concur with the Empire Zone revision application,

NOW, THEREFORE, be it resolved that the Town of Sand Lake Board, in its capacity as governing body of the Town, does hereby support and concur with the Rensselaer County Empire Zone revision application.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 57-03

Schedule Public Hearing: Sand Lake Sewer District No. II

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, construction of sewerage facilities in Sand Lake Sewer District Number II is proceeding, with completion expected in the Fall of 2003, and

WHEREAS, it is anticipated that long term bonds to pay the capital cost of the project will be issued in the Spring of 2004, and that payments on said bonds will commence as early as May, 2004, and

WHEREAS, the District needs to establish reserves to meet the anticipated payments on said long term bonds, and

WHEREAS, the District is currently incurring costs and expenses for construction, interest on certain Bond Anticipation Notes that have been issued to provide interim funding for the project, engineering fees and other usual and ordinary costs of a construction project, and

WHEREAS, the Town Board believes it is in the public interest to commence assessment of fees and charges against owners of properties in the district this year in order to help defray current and future expenses of the project, now therefore,

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The annexed Local law pertaining to establishment of an assessment roll for the District for the year 2003, fixing the amount to be raised and how it is to be apportioned among the various parcels in the District, directing the assessor to prepare and send bills for such assessments, and authorizing a penalty of 1% per month for payments not made in the time limits prescribed, it is hereby approved for introduction.

2. A public hearing on such proposal is hereby set for July 9, 2003 at 7:30 pm, at Town Hall, Sand Lake New York at which time all interested parties will be heard.

3. The Town Clerk shall provide notice of the hearing in the form annexed hereto as follows:

Publication in the Troy Record once at least five days prior to the date of the hearing.

By mail to each owner of property in the district at the address contained in the assessment roll.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Town Board of the Town of Sand Lake, New York will hold a public hearing on July 9, 2003 at 7:30 pm at Town Hall, Sand Lake, New York to consider establishment of an assessment roll for Sand Lake Sewer District Number II for the year 2003; determining the number of Residential Equivalent Units to be assessed against each parcel contained on such roll; authorizing \$44,100.00 as the total amount to be assessed for the year 2003; directing the assessor to prepare and send bills to the owners of such parcels in July and December of 2003; and imposing a penalty of 1% per month of the amount due if not paid by the end of the month following the month in which such billing is made. All members of the public and other interested parties are invited to attend and will be heard. A copy of the text of the proposal may be obtained from the Town Clerk.

LOCAL LAW NUMBER 3 OF 2003

A local law establishing an assessment roll for Sand Lake Sewer District Number II for the year 2003; determining the number of Residential Equivalent Units to be assessed against each parcel contained on such roll; fixing the total amount to be Assessed for the year 2003; directing the assessor to prepare and send bills to the owners of such parcels in July and December of 2003; and imposing a penalty of 15 per month of the amount due if not paid by the end of the month following the month in which such billing is made.

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

Section 1. The annexed list of properties currently contained within Sand lake Sewer District Number II is hereby approved as the assessment roll for such District for the year 2003.

Section 2. The number of Residential Equivalent Units to be assessed against each parcel contained on the assessment roll, under the heading "REU," is hereby approved.

Section 3. The total amount to be assessed against all properties in the District for the year 2003, for Capital Cost only, is \$44,100.00.

Section 4. The amount to be assessed against each parcel shall be determined by dividing the total sum to be assessed of \$44,100.00 by the total number of Residential Equivalent Units contained on the assessment roll, and then multiplying the result by the number of Residential Equivalent Units assessed

against each parcel. Half of the sum so determined shall be billed by the assessor in July 2003 and the second half in December 2003. The bill shall be payable to the town tax collector by the end of the month following the month in which such bills are mailed to the property owner. Bills not paid by such date shall be assessed a penalty of 1% of the amount of the bill for each month thereafter, or portion thereof, until the bill is paid.

Section 5. This Act shall take effect immediately upon filing with the Secretary of State.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 58-03

June 2003 Budget Transfers/Amendments/ Fund Transfers

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following budget transfers be made in the 2003 Budget:

FROM:	TO:	AMOUNT:	A 5132.4 Town Garage Contractual	A 5132.2 Town Garage Equipment	\$ 535.00
8020.4 Planning Contractual	A 8020.2 Planning Equipment	\$1200.00			

BUDGET AMENDMENTS

None at this Time.

FUND TRANSFERS

None at this Time

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 59-03

June 2003 Fund Warrant

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the June 2003 Manual Warrant Claim # 542 to #547 be approved as audited: General Fund \$ 4,549.96; Highway Fund \$ 1,000.00 for a total of \$5,549.96.

BE IT RESOLVED, that the June 2003 Electronic Warrant Claim # 548 & # 549 be approved as audited: General Fund \$ 564.09.

BE IT RESOLVED that the June 2003 Fund Warrant from Claim # 550 to # 702 be approved as audited: General Fund \$ 44,198.60 Highway Fund \$ 77,408.30; R3 \$3,016.18; SL1 \$ 5,248.11 and Sewer Fund \$11,329.19 for a total of \$151,585.59.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 60-03

Schedule Public Hearing to Amend Chapter 250 (Zoning) of the Sand Lake Code

Supervisor Robelotto moved and Councilwoman Fasoldt moved the following resolution:

BE IT RESOLVED that a public hearing shall be held July 9, 2003 following the Public Hearing regarding Sand lake Sewer District No. II., in relation to the adoption of a local law amending chapter 250 (Zoning) of the Sand Lake Code to provide for the creation of a "Planned Development District, Bon Acre Hamlet, Town of Sand Lake".

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:33 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

JULY 9, 2003

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 7:00P.M. at the Town Hall at 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Glasser

Councilwoman Fasoldt

Councilman Welcome

Supervisor Robelotto

Attorney Bennett

ABSENT: Councilwoman Dunn

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Beverly & Robert Reinhardt, Justin Schultz, Sophie Butwell, Ed & Lynn Patanian 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 24, 2003 at 7:00 P.M. at the Town Hall on Route 66, Sand Lake, New York to consider adoption of zoning amendment permitting establishment of the Bon Acre Hamlet Planned Development Zone.

/S/

Christine M. Kronau, Town Clerk

COMMENTS FROM RESIDNETS:

None at this time.

BUSINESS:

RESOLUTION # 73-03

Municipal Resolution

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

1996 Clean Water/Clean Air Bond Act – Title 3 Section 56-0303

Water Quality Improvement Projects and

Environmental Protection Fund Article 17-14 Environmental Conservation Law;

Performance Partnership Grants Public Law 104-134

Non agricultural Nonpoint Source Projects

Municipal Resolution

Resolution authorizing the items below pursuant to the Clean Water/Clean Air Bond Act of 1996.

WHEREAS, _____ SAND LAKE _____

(Legal Name of Municipality)

herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY _____ TOWN BOARD _____

(Governing Body of Municipality)

1. That _____ STEVE ROBELOTTO, SUPERVISOR _____

(Name and Title of Designated Authorized representative)

or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments;

4. That this Resolution take effect immediately.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 74-03

Adoption of Local Law No. 4 of 2003

A Local Law to amend the Town of Sand Lake Zoning Regulations to provide for the Creation of a Planned Development District, "Bon Acre Hamlet", Town of Sand Lake, New York

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

TOWN OF SAND LAKE

PDD LEGISLATION FOR BON ACRE HAMLET

LOCAL LAW NO. 4 OF 2003

WHEREAS, a proposed development area is located on a ninety-three (93+/-) acre parcel known as the Bon Acre Property in the Town of Sand lake; and

WHEREAS, the purpose of Planned Development Districts (PDDs) is to relieve the inflexibility of conventional zoning and provide areas in town where economies of scale or creative architectural or planning concepts can be used without departing from the spirit and intent of the existing zoning; and

WHEREAS, PDDs generally permit a mixture of land uses on the same tract, allow for a mix of different dwelling units, and provide a means of securing, improving, and maintaining useable open space; and

WHEREAS, the Town of Sand Lake's Zoning Regulations define a planned Development District as "[a] tract of land in single ownership, or controlled by an individual, partnership, cooperative or corporation designed for and capable of being used for one or more residential, commercial, industrial or recreational uses that have certain facilities in common such as yards, open space, recreation areas, garages and parking areas:" and

WHEREAS, the Town of Sand Lake Master Plan, adopted in 1995, provides that the first and second implementation measures under the Land Use Goals, Objectives and Implementation Measures, are to: "[u]se zoning to concentrate uses, particularly commercial and retail uses, in hamlet areas to prevent sprawl development," and [u]se zoning to encourage the utilization of Planned Development Districts as an acceptable land use alternative;" and

WHEREAS, the Bon Acre Hamlet property provides an appropriate location for a new hamlet, which will complement the existing hamlets of West Sand Lake and Averill Park by supporting the

growth of the community in a manner consistent with the historic development patterns of Rensselaer County and the Town of Sand Lake; and

WHEREAS, the Bon Acre Hamlet project will achieve a number of important economic and quality of life objectives, including enhancing the tax base, providing much needed commercial and housing opportunities, and improving the public's access to recreational areas and open space; and

WHEREAS, the Town of Sand Lake Planning Board voted unanimously, with one member absent, to issue a positive recommendation to the Town Board to amend the Town Zoning Map to change the zoning of the subject parcel of land to a Planned Development District; and

NOW THEREFORE, BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF SAND LAKE AS FOLLOWS:

This local law shall be known as Number 4 of 2003 and amends Chapter 250 of the Town of Sand Lake Code to add a new Article XXVI to provide for the creation of a "Planned Development District, Bon Acre Hamlet, Town of Sand Lake" to read as follows:

See Insert

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

The following residents commented on behalf of the Local Law:

Ed Patanian

Justin Schultz

Flora Fasoldt

Steve Robelotto

Russ Bennett

Sophie Butwell

Lynn Patanian

The following residents commented against the Local Law:

Robert Reinhardt

Beverly Reinhardt

ADJOURNMENT:

A motion was made by Supervisor Robelotto to adjourn the meeting at 7:40 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 BOARD MEETING

JULY 24, 2003

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 7:00P.M. at the Town Hall at 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Glasser

Councilwoman Fasoldt

Councilman Welcome

Supervisor Robelotto

Attorney Bennett

ABSENT: Councilwoman Dunn

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Beverly & Robert Reinhardt, Justin Schultz, Sophie Butwell, Ed & Lynn Patanian and others.

PUBLIC NOTICE

TOWN OF SAND LAKE

NOTICE OF SPECIAL BOARD MEETING

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/S/

Christine M. Kronau, Town Clerk

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

RESOLUTION # 73-03

Municipal Resolution

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

1996 Clean Water/Clean Air Bond Act – Title 3 Section 56-0303

Water Quality Improvement Projects and

Environmental Protection Fund Article 17-14 Environmental Conservation Law;

Performance Partnership Grants Public Law 104-134

Non agricultural Nonpoint Source Projects

Municipal Resolution

Resolution authorizing the items below pursuant to the Clean Water/Clean Air Bond Act of 1996.

WHEREAS, _____ SAND LAKE _____

(Legal Name of Municipality)

herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation law authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY _____ TOWN BOARD _____

(Governing Body of Municipality)

1. That _____ STEVE ROBELOTTO, SUPERVISOR _____

(Name and Title of Designated Authorized representative)

or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;

2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;

3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments;

4. That this Resolution take effect immediately.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 74-03

Adoption of Local Law No. 4 of 2003

A Local Law to amend the Town of Sand Lake Zoning Regulations to provide for the Creation of a Planned Development District, "Bon Acre Hamlet", Town of Sand Lake, New York

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

TOWN OF SAND LAKE

PDD LEGISLATION FOR BON ACRE HAMLET

LOCAL LAW NO. 4 OF 2003

WHEREAS, a proposed development area is located on a ninety-three (93+/-) acre parcel known as the Bon Acre Property in the Town of Sand lake; and

WHEREAS, the purpose of Planned Development Districts (PDDs) is to relieve the inflexibility of conventional zoning and provide areas in town where economies of scale or creative architectural or planning concepts can be used without departing from the spirit and intent of the existing zoning; and

WHEREAS, PDDs generally permit a mixture of land uses on the same tract, allow for a mix of different dwelling units, and provide a means of securing, improving, and maintaining useable open space; and

WHEREAS, the Town of Sand Lake's Zoning Regulations define a planned Development District as "[a] tract of land in single ownership, or controlled by an individual, partnership, cooperative or corporation designed for and capable of being used for one or more residential, commercial, industrial or recreational uses that have certain facilities in common such as yards, open space, recreation areas, garages and parking areas:" and

WHEREAS, the Town of Sand Lake Master Plan, adopted in 1995, provides that the first and second implementation measures under the Land Use Goals, Objectives and Implementation Measures, are to: “[u]se zoning to concentrate uses, particularly commercial and retail uses, in hamlet areas to prevent sprawl development,” and [u]se zoning to encourage the utilization of Planned Development Districts as an acceptable land use alternative;” and

WHEREAS, the Bon Acre Hamlet property provides an appropriate location for a new hamlet, which will complement the existing hamlets of West Sand Lake and Averill Park by supporting the growth of the community in a manner consistent with the historic development patterns of Rensselaer County and the Town of Sand Lake; and

WHEREAS, the Bon Acre Hamlet project will achieve a number of important economic and quality of life objectives, including enhancing the tax base, providing much needed commercial and housing opportunities, and improving the public’s access to recreational areas and open space; and

WHEREAS, the Town of Sand Lake Planning Board voted unanimously, with one member absent, to issue a positive recommendation to the Town Board to amend the Town Zoning Map to change the zoning of the subject parcel of land to a Planned Development District; and

NOW THEREFORE, BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF SAND LAKE AS FOLLOWS:

This local law shall be known as Number 4 of 2003 and amends Chapter 250 of the Town of Sand Lake Code to add a new Article XXVI to provide for the creation of a “Planned Development District, Bon Acre Hamlet, Town of Sand Lake” to read as follows:

See Insert

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

The following residents commented on behalf of the Local Law:

Ed Patanian

Justin Schultz

Flora Fasoldt

Steve Robelotto

Russ Bennett

Sophie Butwell

Lynn Patanian

The following residents commented against the Local Law:

Robert Reinhardt

Beverly Reinhardt

ADJOURNMENT:

A motion was made by Supervisor Robelotto to adjourn the meeting at 7:40 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 BOARD MEETING

AUGUST 13, 2003

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

PRESENT:

- Councilman Glasser
- Councilwoman Dunn
- Councilwoman Fasoldt
- Councilman Welcome
- Supervisor Robelotto
- Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Bob Katz, Rachel Katz, Joe Phillips, Mark Kestner, Justin Schultz, and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of August 13, 2003. 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, 2003 - \$1,729.61.
- Copy on file in the Town Clerk's Office.
- Reported that DECALS Sales began 8/18/03. Thanks again to all the PATIENT Hunters.
- Thanked all the Inspectors and Clerks for their work on Primary Day.

SUPERVISOR'S REPORT - Steve Robelotto

- Started work on 2004 Budget.
- I have been busy giving part of my time to the Building Department.
- Thanked CYO for the donation of new basketball hoops at Butler Park.
- Thursday 9/11 we will have a small commemoration in memory of our fallen brothers and sisters in the attack on our Country.
- New Roof on Town Hall will be started and completed shortly.
- Installation of new guardrails at Butler Park is nearing completion.
- Phase I of Sewer project No. 2 is nearing completion.
- Sand Lake Center for the Arts is just about complete and ready for their first performance.
- Have been in contact with the school and working on getting a new parking lot established. We are hoping this will relieve some traffic problems.

COMMITTEE REPORTS:

PROGRESS REPORT:SAND LAKE SEWER DISTRICT NO. II

Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II.

Fred Schreyer, Sand Lake Sewer Attorney; reported on filing easements with Rensselaer County Clerk.

COMMITTEE REPORTS:

PLANNING BOARD - Justin Schultz - On file in the Town Clerk's Office.

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

YOUTH- Regina Cristo- No report.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - Had a very successful summer.

STREETLIGHTS - John Glasser – No report.

INSURANCE - Nancy Dunn – We will be starting the Bid Process next month for Town Insurance. Our policies are up for renewal March, 2004.

LIBRARY - Nancy Dunn – New Story Hour Schedule for Fall. Toddlers will be Mondays at 11:00 am and Pre-School will be Thursday at 11:00 am. Certificates and prizes for the summer reading program may be picked up After September 16th. The Library will begin a second season of the popular Artist in Residence series 2003-2004. This month will feature the works of Roy Buckley with a reception to follow on October 5th.

CABLE - Flora Fasoldt – Prepared the 2004 Budget for Cable.

ARTS AND CULTURAL COMMITTEE – Flora Fasoldt – Sand Lake Center for the Arts is nearing completion. The Town will be sponsoring some activities at the center.

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

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

HIGHWAYS - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto – On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

RESOLUTION # 85-03

Reduction of Speed Limit – Algonquin Road

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, a request has been made by a resident to reduce the speed limit on Algonquin 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 Algonquin Road from Reichards Lake Road (NY 351) to the Poestenkill town line; and

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 # 86-03

Authorization to Advertise for Insurance Bids

Councilwoman Dunn moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for the receipt of bid/quotations for insurance coverage beginning March 1, 2004.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 87-03

Appointment of Beach Personnel

Councilman Glasser moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that Matthew M. Wager was authorized to be hired for the 2003 Sand Lake Town Beach Program as a Substitute Lifeguard at \$8.50 per hour.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 88-03

Set Special Board Meeting

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

PLEASE TAKE NOTICE that the Sand Lake Town Board will hold a Special Meeting on Thursday, October 2, 2003, at 7:00 P.M. at the Town Hall, located at 8428 NY 66, Sand Lake, New York for the purpose of presenting the Tentative Budget for the fiscal year 2004.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 89-03

September 2003 Budget Transfers/ Amendments/ Fund Transfers

BE IT RESOLVED, that the following budget transfers be made in the 2003 Budget:

FROM:TO:AMOUNT:A1355.2 Assessor Equip.A1355.4 Assessor Cont.\$ 1,100.00A1990.4
ContingencyA5132.4 DPW Cont.\$ 1,929.64A1990.4 ContingencyA7140.4 Parks Cont.\$ 473.54A7150.2
Beach Equip.A7150.1 Beach Personnel\$ 114.32A7150.2 Beach Equip.A7150.4 Beach Cont.\$
50.00H016 8120.2010 Sewer # 2H016 8120.2120 Sewer # 2\$ 33.40H016 8120.2020 Sewer # 2H016
8120.2120 Sewer # 2\$ 5,067.43H016 8120.2140 Sewer # 2H016 8120.2120 Sewer # 2\$ 4,000.00H016
8120.2140 Sewer # 2H016 8120.2130 Sewer # 2\$ 1,000.00H016 8120.3140 Sewer # 2H016 8120.3020
Sewer # 2\$ 3,000.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendments shall be made in the 2003 Budget:

Increase appropriations in account A7310.1 Youth Personnel in the amount of \$3,781.50 from
Unanticipated Revenue AR2001.

Increase appropriations in account DA5110.4 Street Maintenance in the amount of \$6552.59 from
Unanticipated Revenue DA2655.

FUND TRANSFERS

None at this time.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 90-03

September 2003 Fund Warrant

Councilwoman Dunn moved and Councilman Welcome seconded the following resolution:

September 2003 Fund Warrant

BE IT RESOLVED, that the September 2003 Manual Abstract, Claim #994, through Claim # 1006 and Claim # 1009 be approved as audited: Sand Lake Sewer District No. 2 \$330,358.46 and Claim #1007 and 1008 General Fund \$5085.00 for a total of \$335,443.46.

BE IT RESOLVED, that the September 2003 Electronic Abstract, Claim #1010 be approved as audited: General Fund \$489.18 for a total of \$489.18.

BE IT RESOLVED, that the September 2003 Abstract from Claim #1011 to Claim #1112 be approved as audited: General Fund \$16,822.69; Highway Fund \$14,830.26; H016 Fund \$149,464.70; Streetlight Fund \$5,248.11 and Sewer Fund # 1 \$3,114.30 and Sewer Fund # 2 \$50.00 for a total of \$189,530.06.

APPROVED = AYES 5 NAYS 0

RESOLUTION # 91-03

Proclamation/ Fire Prevention Week 2003

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, public safety is a top priority in the Town of Sand Lake; and

WHEREAS, safety from fire is important both to citizens and local firefighters, who put their lives on the line with every response to fire; and

WHEREAS, residents of the Town of Sand Lake must take action to prevent fires and to protect themselves if fire strikes; and

WHEREAS, awareness of simple safety practices can help lower our local fire death and injury rates; and

WHEREAS, working smoke alarms on every level and a home fire escape plan and regular drills are essential for every household in the Town of Sand Lake; and

WHEREAS, the Town of Sand Lake is joining NFPA (national Fire Protection Association) in teaching lifesaving messages in conjunction with Fire Prevention Week; and

WHEREAS, the Fire Prevention Week 2003 theme, "When Fire Strikes: Get Out! Stay Out!" is an important reminder for all citizens of the Town of Sand Lake; and

I, Steve Robelotto, Supervisor of the Town of Sand Lake, do hereby proclaim the week of October 5-11, 2003 as Fire Prevention Week. This week is commemorated across North America and supported by the public safety efforts of fire departments, schools and other safety advocates, in conjunction with the BFPA.

I call upon the people of the Town of Sand Lake to remember the Fire Prevention Week 2003 caution, "When Fire Strikes: Get Out! Stay Out!" and urge all citizens to heed the advice to install smoke alarms and plan and practice fire drills.

IN WITNESS HEREOF, I hereunto set my hand this 10th day of September, the year two thousand and three.

ADOPTED = AYES 5 NAYS 0

Councilwoman Fasoldt made a motion to expend funds from the Culture and Recreation Fund A7110.4 in the amount of \$1500.00 to sponsor an inaugural event for the Sand Lake Center for the Arts. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

COMMENTS FROM RESIDENTS:

- Frank Allen re: speed reduction on Algonquin Road and the new guard rails on Gettle Road.

ADJOURNEMENT:

Supervisor Robelotto moved to adjourn the meeting at 8:20 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

SEPTEMBER 10, 2003

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

PRESENT:

- Councilman Glasser
- Councilwoman Dunn
- Councilwoman Fasoldt
- Councilman Welcome
- Supervisor Robelotto
- Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Bob Katz, Rachel Katz, Joe Phillips, Mark Kestner, Justin Schultz, and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of August 13, 2003. 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, 2003 - \$1,729.61.
- Copy on file in the Town Clerk's Office.
- Reported that DECALS Sales began 8/18/03. Thanks again to all the PATIENT Hunters.
- Thanked all the Inspectors and Clerks for their work on Primary Day.

SUPERVISOR'S REPORT - Steve Robelotto

- Started work on 2004 Budget.
- I have been busy giving part of my time to the Building Department.
- Thanked CYO for the donation of new basketball hoops at Butler Park.
- Thursday 9/11 we will have a small commemoration in memory of our fallen brothers and sisters in the attack on our Country.
- New Roof on Town Hall will be started and completed shortly.
- Installation of new guardrails at Butler Park is nearing completion.
- Phase I of Sewer project No. 2 is nearing completion.
- Sand Lake Center for the Arts is just about complete and ready for their first performance.
- Have been in contact with the school and working on getting a new parking lot established. We are hoping this will relieve some traffic problems.

COMMITTEE REPORTS:

PROGRESS REPORT:SAND LAKE SEWER DISTRICT NO. II

Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II.
Fred Schreyer, Sand Lake Sewer Attorney; reported on filing easements with Rensselaer County Clerk.

COMMITTEE REPORTS:

PLANNING BOARD - Justin Schultz - On file in the Town Clerk's Office.

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

YOUTH- Regina Cristo- No report.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - Had a very successful summer.

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PARKS - Steve Robelotto – On file in the Town Clerk's Office.

COMMENTS FROM RESIDENTS:

None at this time.

BUSINESS:

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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 # 86-03

Authorization to Advertise for Insurance Bids

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BE IT RESOLVED, that the Town Clerk is authorized to advertise for the receipt of bid/quotations for insurance coverage beginning March 1, 2004.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 87-03

Appointment of Beach Personnel

Councilman Glasser moved and Councilman Welcome seconded the following resolution:

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ADOPTED = AYES 5 NAYS 0

RESOLUTION # 88-03

Set Special Board Meeting

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RESOLUTION # 89-03

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FUND TRANSFERS

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ADOPTED = AYES 5 NAYS 0

RESOLUTION # 90-03

September 2003 Fund Warrant

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APPROVED = AYES 5 NAYS 0

RESOLUTION # 91-03

Proclamation/ Fire Prevention Week 2003

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, public safety is a top priority in the Town of Sand Lake; and

WHEREAS, safety from fire is important both to citizens and local firefighters, who put their lives on the line with every response to fire; and

WHEREAS, residents of the Town of Sand Lake must take action to prevent fires and to protect themselves if fire strikes; and

WHEREAS, awareness of simple safety practices can help lower our local fire death and injury rates; and

WHEREAS, working smoke alarms on every level and a home fire escape plan and regular drills are essential for every household in the Town of Sand Lake; and

WHEREAS, the Town of Sand Lake is joining NFPA (national Fire Protection Association) in teaching lifesaving messages in conjunction with Fire Prevention Week; and

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I call upon the people of the Town of Sand Lake to remember the Fire Prevention Week 2003 caution, "When Fire Strikes: Get Out! Stay Out!" and urge all citizens to heed the advice to install smoke alarms and plan and practice fire drills.

IN WITNESS HEREOF, I hereunto set my hand this 10th day of September, the year two thousand and three.

ADOPTED = AYES 5 NAYS 0

Councilwoman Fasoldt made a motion to expend funds from the Culture and Recreation Fund A7110.4 in the amount of \$1500.00 to sponsor an inaugural event for the Sand Lake Center for the Arts. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

COMMENTS FROM RESIDENTS:

- Frank Allen re: speed reduction on Algonquin Road and the new guard rails on Gettle Road.

ADJOURNEMENT:

Supervisor Robelotto moved to adjourn the meeting at 8:20 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 2, 2003

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

PRESENT: Councilman Glasser
Councilwoman Fasoldt
Councilman Welcome
Supervisor Robelotto
Town Attorney Bennett

ABSENT: Councilwoman Dunn

RECORDING SECRETARY: Town Clerk Christine M. Kronau

OTHERS PRESENT: Joe Phillips

NOTICE

PLEASE TAKE NOTICE that the Sand Lake Town Board will hold a Special Meeting on Thursday, October 2, 2003, at the Town Hall at 7:30 P.M. for the purpose of presenting the Tentative Budget for the fiscal year 2004.

/S/

Christine M. Kronau, Town Clerk

Presentation of the 2004 Tentative Budget - Supervisor Robelotto

A general discussion was held on the 2004 Tentative Budget.

BUSINESS:

Schedule meeting to modify Tentative Budget and establish 2004 Preliminary Budget for October 16, 2003 at the Town Hall.

Schedule meeting for Public Hearing on 2004 Preliminary Budget for October 30, 2003 at the Town Hall.

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto made the motion to adjourn the meeting at 7:31 P.M. This was seconded by Councilwoman Fasoldt.

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 8, 2003

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

PRESENT: Councilman Glasser
 Councilwoman Fasoldt
 Supervisor Robelotto
 Town Attorney Bennett

ABSENT: Councilwoman Dunn
 Councilman Welcome

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Regina Cristo, Frank H. Allen, Fred Schreyer, Bob Katz, Mark Kestner, Justin Schultz, Louis Morrizio, Anton Hardy, Ed Blanchard, Martin Balga, David Gordon, Thomas A. Bennedum, Eric Pickhardt, Robert Dawes, Joe Phillips, Steve Daigle, Paul Schupp, Michael Banks, Ken Neiss, Ken Packer, Michael Fazio, Patrick Seeley and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of September 10, 2003. 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 September, 2003 - \$1,484.28
- Copy on file in the Town Clerk's Office.
- Reminded residents that Town Hall would be closed on Monday, October 13, 2003
- Reminded residents that there is a Halloween Curfew of 8:00 pm in effect in Town.
- Notified Residents that the Town had received a DGEIS for the Route 43/4 Corridor Study in North Greenbush, New York

SUPERVISOR'S REPORT - Steve Robelotto

- The month has been busy with building department needs and preparing the budget.
- The Tentative Budget was presented at a Special Board meeting on October 2, 2003.
- I attended a County meeting put on by the Farm Bureau at the Harvest House. Products grown and prepared in Rensselaer County were served and enjoyed by all who attended.
- Chief Delaney of West Sand Lake and myself met with Emergency Services Director over some dispatch and radio problems in the Town, which we hope will be worked out between us.
- I would like to remind everyone that it is now State Law to have your 911 number on your house where it can be seen from the road.
- With the event of silly season, if anyone has any questions, please feel free to call.

- The new roof has been installed with just a few odds and ends left.
- Phase I of Sewer District # 2 has been completed and letters have been sent out so residents can now begin to hook up. There is no charge for a permit.

COMMITTEE REPORTS:

PROGRESS REPORT:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II. Bids will be awarded at tonight's meeting.

COMMITTEE REPORTS:

PLANNING BOARD - Justin Schultz - On file in the Town Clerk's Office.

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

YOUTH - Regina Cristo-

- Old Fashion Harvest Night will be at Hoffay Farms on October 24, from 6:30 to 8:30 pm. Pumpkin Carving and other eerie crafts will be the nature of the evening . Bring own pumpkin and carving tools.
- Youth Dance at a date to be announced.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - Has been winterized.

STREETLIGHTS - John Glasser – We have a streetlight in town which we would like to relocate. Please call if anyone knows of an area in need.

INSURANCE - Nancy Dunn – No report.

LIBRARY - Nancy Dunn – No report.

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

CULTURE AND ARTS – Flora Fasoldt – Announced the festivities regarding the Sand Lake Center for the Arts

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

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

HIGHWAYS - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto - Referred to in Supervisor's Report.

COMMENTS FROM RESIDENTS:

- Louis Morrizio regarding the revaluation of the Town of Sand Lake.

BUSINESS:

RESOLUTION # 92-03

Special Meetings and Hearings – Pertaining to 2004 Budget

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that

1. A Special Meeting be convened on Thursday, October 16, 2003 at 7:00 P.M. at Town Hall, for the purpose of establishing a Preliminary Budget for 2004.
3. A Public Hearing on the established Preliminary Budget for 2004 be held on Thursday, October 30, 2003 at 7:00 P.M. at Town Hall.

5. A Regular Meeting be convened on Wednesday, November 12, 2003 at 7:30 P.M. at Town Hall at which time the Final Budget for 2004 will be adopted.

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 93-03

October 2003 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2002 Budget:

FROM:TO:AMOUNTA1990.4 ContingencyA1620.1 Building Personnel\$ 7,000.00A1990.4
ContingencyA5132.4 Public Works Contractual\$ 5,000.00A7550.4 CelebrationsA7140.4 Parks
Contractual\$ 67.24A1010.4 Town Board ContractualA7150.1 Beach Personnel\$ 232.69A7150.2
Beach EquipmentA7150.1 Beach Personnel\$ 3.45A7150.2 Beach EquipmentA7150.4 Beach
Contractual\$ 58.01

BUDGET AMENDMENTS

None at this time.

FUND TRANSFERS

None at this time.

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 94-03

October 2003 Fund Warrant

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the October 2003 Manual Abstract, Claim # 1114 to Claim # 1116 be approved as audited: General Fund \$10,294.95 for a total of \$10,294.95.

BE IT RESOLVED that the October 2003 Electronic Abstract, Claim #1113, 1117, 1118 & Claim # 1119 be approved as audited: Sewer Fund \$235,322.50 and General Fund \$ 524.63 for a total of \$235,847.13.

BE IT RESOLVED that the October 2003 Abstract from Claim #1120 to Claim #1211 be approved as audited: General Fund \$27,553.87; Highway Fund \$184,016.30; Sewer Fund \$11,852.56; Streetlighting \$5,248.11; H016 \$149,775.12; and R3 \$20,575.00 for a total of \$399,020.96.

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 95-03

Authorization To Advertise for Bobcat Tool Cat

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the purpose of a Bobcat Tool Cat 5600 with attachments, in conjunction with specifications prepared by the Commissioner of Public Works, said bids to be received by the Town Clerk before 3:00 P. M. on Monday, November 10, 2003.

ADOPTED = AYES 3 NAYS 0

COMMENTS FROM RESIDENTS:

· Frank Allen thanked Councilwoman Fasoldt for the Town's Bulletin Board and also the DPW for the new fencing at Butler Park.

EXECUTIVE SESSION:

Supervisor Robelotto made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 8:20pm to discuss a Litigation regarding the Town of Sand Lake and the Town Assessor. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

At 8:30 pm Supervisor Robelotto called the Executive Session to Order. Discussion concerning the above matter ensued.

Councilman Glasser made the motion to adjourn the Executive Session at 9:07 pm. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser made the motion to adjourn the meeting at 9:10 pm. This was seconded by Supervisor Robelotto.

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 16, 2003

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 7:00 P.M., at Town Hall at 8428 NY 66 in Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilman Glasser
Councilwoman Fasoldt
Councilman Welcome
Supervisor Robelotto

ABSENT: Councilwoman Dunn
Town Attorney Bennett

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: No one at this time.

BUSINESS:

COMMENTS FROM BOARD:

REGARDING TENTATIVE BUDGET

- Councilman Glasser had no comments at this time.
- Councilwoman Fasoldt inquired about tire and appliance days and the possibility of an amnesty day for bringing other goods to the transfer station.
- Councilman Welcome had no comments at this time.

RESOLUTION # 96-03

Establishment of 2004 Preliminary Budget

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the Town Board does hereby establish the 2004 Preliminary Budget; and

BE IT FURTHER RESOLVED, that the Town Board will hold a Public Hearing on the established 2004 Preliminary Budget on Thursday, October 30, 2003 at 7:00 P.M., and

BE IT FURTHER RESOLVED, that a Regular Meeting be convened on November 12, 2003 at 7:30 P.M. at which time the Final Budget for 2004 will be adopted.

ADOPTED = AYES 4 NAYS 0

ADJOURNMENT:

A motion was made by Supervisor Robelotto at 7:04 P.M. to adjourn the Special Town Board Meeting. This was seconded by Councilman Welcome.

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 30, 2003

The Special Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 7:00 P.M., at the Town Hall, 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:	Councilman Glasser
	Councilwoman Dunn
	Councilwoman Fasoldt
	Supervisor Robelotto

ABSENT:	Councilman Welcome
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Town Attorney Bennett

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: No one.

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 2004 Budget.

A Public Hearing on the established Preliminary Budget for 2004 will be held on October 30, 2003, at 7:00 P.M., at Town Hall.

/s/

Christine M. Kronau, Town Clerk

COMMENTS FROM BOARD:

Councilwoman Dunn suggested that we take \$2,000.00 from Health Insurance and add it to the Library Budget. This was discussed by the Board. It was felt that the town might help them financially at a later date if the need arose.

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto made the motion to adjourn the meeting at 7:36 P.M. This was seconded by Councilwoman Fasoldt.

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 12, 2003

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

PRESENT:

Councilman Glasser

Councilwoman Dunn

Councilwoman Fasoldt
Councilman Welcome
Supervisor Robelotto
Town Attorney Bennett

ABSENT: Councilwoman Fasoldt
RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Bob Katz, Mark Kestner, Rachel Katz, Art Herman, Marty Balga, Kay Bradley and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of October 2, 2003, October 8, 2003, and October 16, 2003. 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, 2003 - \$930.35.
- Copy on file in the Town Clerk's Office.
- Thanked all the Election Inspectors, Clerks and Custodians.
- Notified Board Members of Bids received re: Bobcat Tool Cat.

- One bid was received from Robert H. Finke and Sons, Inc. for \$36,706.00

SUPERVISOR'S REPORT - Steve Robelotto

- I would like to thank everyone for reelecting me for a second term as Supervisor.
- Congratulations to Doris Gauch for receiving Senior Lifetime Achievement Award.
- Met with engineers to discuss the North Greenbush Water System and its effect on Sand Lake.
- Attended the Grand Opening of the Sand Lake Center for the Arts. Please stop by and visit. They have done a great job.
- Attended Kiwanis Meeting and Sand Lake Businessman's Association
- I have also been very busy in the building department, but I am happy to inform the residents that George Wright has returned from medical leave.

PROGRESS REPORTS:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II. On file in Town Clerk's Office.

COMMITTEE REPORTS:

PLANNING BOARD - Art Herman - On file in the Town Clerk's Office.

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

YOUTH - Regina Cristo – No report.

BOARD EMEBER REPORTS:

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

BEACH - John Glasser - Nothing to Report.

STREETLIGHTS - John Glasser – We have located a street light to be relocated on Methodist Farm Road.

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

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

CABLE - Flora Fasoldt - We have received the Quarterly Installment from Time Warner.

ARTS AND CULTURAL – 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 - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto – Winterized.

COMMENTS FROM RESIDENTS:

Frank Allen: congratulations to the incumbents who were reelected.

Art Herman, Jr.: requesting the Board's permission to apply for a sewer extension.

BUSINESS:

RESOLUTION # 97-03

Award Bid for Bobcat Tool Cat

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Town Board advertised for bids on a Bobcat Tool Cat pursuant to specifications prepared by the Commissioner of Public Works; and

WHEREAS, the Commissioner of Public Works, has reviewed all bids submitted; therefore

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works & the Supervisor; the Supervisor is authorized to purchase a Bobcat Tool Cat from Robert H. Finke and Sons, Inc. for the use of The Town of Sand Lake for \$ 36,706.00.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 98-03

Adoption of 2004 Annual Budget

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town Board established its Preliminary Budget on October 16, 2003 and a Public Hearing was held on October 30, 2003 on said; now therefore

BE IT RESOLVED, that the 2004 Preliminary Budget, is hereby adopted as the 2004 Annual Budget.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 99-03

Adoption of 2004 Employee Compensation Schedule and 2004 Wage Schedule for Highway

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the attached 2004 Employee Compensation Schedule and 2004 Wage Schedule for Highway and Sewer Personnel is adopted.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 100-03

Authorization to Retain Special Counsel

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town of Sand Lake and the Town of Sand Lake Assessor is in need of legal representation with respect to the Matter of Morizio v. Sand Lake; now therefore

BE IT RESOLVED, that the Supervisor is hereby authorized to retain Patrick Seeley in such matter.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 101-03

Acceptance of New Road – Summers End

Supervisor Robelotto moved and Councilman Welcome 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 Summers End Road in the Bradley Park Subdivision, upon submission to the Town Attorney of a deed in proper form.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #102-03

Acceptance of New Road – Beverly Drive

Supervisor Robelotto 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 Beverly Drive in the Mill Acres Subdivision, upon submission to the Town Attorney of a deed in proper form.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #103-03

Acceptance of New Road – Phase I Meadow Ridge Estates

Supervisor Robelotto moved and Councilman Welcome 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 the Meadow Ridge Estates, upon submission to the Town Attorney of a deed in proper form.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 104-03

Authorization to Advertise for Refuse Removal for the Year 2004

Supervisor Robelotto moved and Councilwoman Dunn 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 2004. The specifications are available at the Town Clerk's Office during regular business hours

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 105-03

November 2003 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2003 Budget:

A1010.4 Town Board Contractual

A1670.4 Central Printing/Mailing\$ 500.00
A1010.4 Town Board Contractual
A1355.4 Assessor Contractual\$ 1,100.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendment is made to the 2003 Budget:

Amend coding of voucher #1207 paid October 2003 Abstract from Engineer A1440.4 Contractual to Auditor A1320.4 Contractual for Professional Services in the amount of \$225.00.

FUND TRANSFERS

None.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 106-03

November 2003 Fund Warrant

Councilman Glasser moved and Councilwoman Dunn seconded the following resolution:

BE IT RESOLVED, that the November 2003 Manual Abstract, from Claim #1212 to Claim # 1215 be approved as audited: General Fund \$2,585.43; Highway Fund \$203.65; and Sewer District # 1 Fund \$119.67 for a total of \$2,920.71.

BE IT RESOLVED, that the November 2003 Electronic Abstract, Claim # 1216, 1273 and 1117A be approved as audited: General Fund \$790.01.

BE IT RESOLVED, that the November 2003 Fund Warrant from Claim # 1118 to Claim # 1272 and Claim #1274 be approved as audited: General Fund \$ 49,368.14; Highway Fund \$ 52,752.57; Sewer Fund \$ 7,740.84; Streetlighting \$ 5,248.11; and H016 \$177,324.18 for a total of \$ 292,433.84.

Please note that claims #1118 thru #1211 are duplicates.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 107-03

Street Lighting Settlement Agreement and Resolution

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the New York State Public Service Commission instituted formal proceedings to consider the past billings and other issues, claims or disputes in connection with the rendition of street lighting services by New York State Electric & Gas Corporation (“NYSEG”); and

WHEREAS, the Town of Sand Lake, New York (Customer) intervened in such proceedings; and

WHEREAS, Customer engaged Cost Control Associates (“Cost Control”) to represent Customer in such proceedings and negotiate on its behalf in regard to all issues, claims or disputes pertaining to street lighting services rendered by NYSEG to Customer, including, but not limited to, its past NYSEG street lighting bills; and

WHEREAS, negotiations between NYSEG and Cost Control have resulted in a settlement and release agreement between NYSEG and Customer; and

WHEREAS, Cost Control has recommended the acceptance of such settlement and release agreement.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is authorized and directed to execute a settlement and release agreement with and to deliver the same to NYSEG. The settlement and release agreement provides for a payment to the Customer in the amount of \$1,584.00 as an accord and satisfaction for all issues, claims or disputes pertaining to street lighting services rendered by NYSEG to Customer for the period set forth in the settlement and release agreement. A copy of such agreement shall be placed in file with the Clerk of Sand Lake.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 108-03

Appointment for Accounting Services

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to execute a contract with Marvin & Co., as set forth in the attached draft, subject to the approval of the Town Attorney.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 109-03

Application for Sewer Extension; Sewer District No. I

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the application of Art Herman, Jr. to extend the sewer in Sand Lake Sewer District Number I to serve a 25 lot subdivision located off of Gettle Road in Averill Park is hereby accepted and referred to Hank La Barba Engineers for review and report to this Board on the feasibility of such plans and the capacity of the sewer district facilities to accept such additional flow.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 110-03

Addition/Sand Lake Center for the Arts

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

BE IT RESOLVED, that the Sand Lake Town Board approves the addition of a storage building by the Circle Theatre Players to the Sand Lake Center for the Arts, subject to the approval of the Sand Lake Zoning Board.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

- None at this time.

EXECUTIVE SESSION:

Supervisor Robelotto made the motion to adjourn the Regular Town Board Meeting and move into Executive Session at 8:30pm to discuss a Litigation regarding the Town of Sand Lake and the Town Assessor. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

At 8:37 pm Supervisor Robelotto called the Executive Session to Order. Attorney Bennett discussed the pending Everett Litigation. The board discussed a settlement offer. Agreed in principal to accept an offer as proposed subject to final approval of the settlement agreement.

Supervisor Robelotto made the motion to adjourn the Executive Session at 8:50 pm. This was seconded by Councilwoman Dunn.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser moved and Supervisor Robelotto seconded the motion to adjourn the meeting at 8:51 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 OF SAND LAKE SPECIAL BOARD MEETING

DECEMBER 1, 2003

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Regan at 7:00P.M. at the Town Hall at 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:	Councilman Glasser
	Councilwoman Dunn
	Councilwoman Fasoldt
	Supervisor Robelotto
	Town Attorney Bennett

ABSENT:	Councilman Welcome
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RECORDING SECRETARY:	Town Clerk Kronau
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OTHERS PRESENT: No one.

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 December 1, 2003 at 7:00 P.M. at the Town Hall on 8428 NY 66, Sand Lake, New York for the purpose of an Executive Session to discuss the Everett matter.

/S/

Christine M. Kronau, Town Clerk

BUSINESS:

The Town Board was briefed by Attorney Bennett regarding the options available for a settlement of Everett v. Sand Lake. Attorney Patrick Seeley also met with the Board. The Board determined that the properties should be valued by the same method which applies to all other properties in the Town and, therefore, adhered to its earlier determination authorizing settlement at the Town's appraised value of the properties times the 2003 RAR of 37.59%, using the purchase price instead of appraisal for the Wicks property. Mr. Seeley will negotiate and draft the settlement and submit it to Attorney Bennett for review prior to execution.

ADJOURNMENT:

A motion was made by Supervisor Robelotto to adjourn the meeting at 8:15 P.M. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

Respectfully submitted,

Christine M. Kronau

TOWN OF SAND LAKE BOARD MEETING

DECEMBER 10, 2003

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

PRESENT: Councilwoman Dunn
Councilwoman Fasoldt
Councilman Welcome
Supervisor Robelotto
Town Attorney Bennett

ABSENT: Councilman Glasser

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Mark Kestner, Rachel Katz, Joe Phillips, Mary Seaman and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of October 30, 2003 and November 12, 2003. 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 November, 2003 - \$633.00.
- Copy on file in the Town Clerk's Office.
- Notified Residents of Bid Openings/Refuse Removal
- Wished residents a Happy Holiday.

SUPERVISOR'S REPORT - Steve Robelotto

- I met with Engineers concerning water with neighboring towns.
- District II sewer system is close to being completed.
- I am continuing to create a Town wide Disaster Plan. A committee will be appointed as soon as I receive the Hazny from Rensselaer County.
- Generator bids will hopefully be let out in January.
- The new roof has been installed and there are a few details still being worked on.

COMMITTEE REPORTS:

PROGRESS REPORT:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II. On file in the Town Clerk's office.

COMMITTEE REPORTS:

PLANNING BOARD - Justin Schultz - On file in the Town Clerk's Office.

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

YOUTH – Flora Fasoldt – Future events will be published in the Advertiser and on Cable Channel 17.

BOARD MEMBER REPORTS:

ANIMAL CONTROL - John Glasser – No report at this time.

BEACH - John Glasser - No report at this time.

STREETLIGHTS - John Glasser - No report at this time.

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

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

CABLE - Flora Fasoldt - Cable rates will be going up the first of January.

CULTURE AND ARTS – Flora Fasoldt – Dance that was postponed due to the storm will be rescheduled. Upcoming attractions are April Labanowski, Bridget Ball/Christopher Shaw and Shakespeare in the Spring.

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

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

HIGHWAYS - Larry Browe - On file in the Town Clerk's Office.

SEWER - Ray Hernick - On file in the Town Clerk's Office.

PARKS - Steve Robelotto – APCS is using parking lot for student parking.

COMMENTS FROM RESIDENTS:

- Frank Allen thanked the Highway Dept. for there maintenance of the town roads during the recent snow storm. He also commented on the new piece of equipment for use on the sidewalks and its other uses.

- Mary Seamon requested some Community involvement regarding OASIS.

BUSINESS:

RESOLUTION 111-03

Relocation of Streetlight to Methodist Farm Road

Councilwoman Dunn moved and Supervisor Robelotto seconded the following resolution:

WHEREAS, the Town of Sand Lake has determined that Streetlight on Pole # 7 on NY 43 west of NY 150 is not needed:

WHEREAS, the Town would be better served by relocating this streetlight to Pole #8 Line 79 on Methodist Farm Road at the request of the Sand Lake Sewer Department; now

THEREFORE, BE IT RESOLVED, that NYSEG be directed to move its streetlight located at NY 43 (pole #7) to (pole #8 line 79) on Methodist Farm Road.

ADOPTED = AYES 4 NAYS 0

RESOLUTION 112-03

Authorization to Advertise for Tractor/Mower/Brush

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for the purpose of a Tractor/Mower/Brush Machine, in conjunction with specifications prepared by the Commissioner of Public Works, said bids to be received by the Town Clerk before 3:00 P. M. on Monday, January 12, 2004.

ADOPTED = AYES 4 NAYS 0

RESOLUTION 113-03

Resolution Commending Robert J. Lilly for his Service

To the Town of Sand Lake and its Residents

Councilwoman Dunn moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Supervisor and Town Board of Sand Lake recognize the contributions Robert J. Lilly has made, it is the intent of the Town and Sand Lake Supervisor and Town Board to commend Robert J. Lilly,

WHEREAS, it is the duty of this Town Board to honor the good deeds and public service of the outstanding citizens of the Town of Sand Lake, whereas this resolution commends Robert J. Lilly for dedication to preserving the history of Sand Lake and its historic sites,

WHEREAS, the Sand Lake Historical Society's Book "Images of America Sand Lake" Robert J. Lilly co-authored with Mary D. French,

WHEREAS, Robert J. Lilly researched the mill complexes throughout Sand Lake's History and is a recognized authority on this subject, now therefore be it known that,

This resolution commends Robert J. Lilly for his research to preserve the history of Sand Lake.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 114-03

Acknowledgment of Nancy Dunn For

Her Service to the Town of Sand Lake

Councilwoman Fasoldt moved and Councilman Welcome seconded the following resolution:

WHEREAS, Nancy Dunn served the community of Sand Lake with professionalism, integrity and commitment during her term as Sand Lake Town Councilman from January 1, 1996 to December 31, 2003; and

WHEREAS, her dedication to the concerns of her constituency has distinguished her as an outstanding leader, devoted to excellence; and

WHEREAS, Councilwoman Dunn's responsibilities included work with the Town's Insurance Program, Cable Television, Disaster Preparedness, Emergency Response, Economic Development, Streetlighting, Lake Associations, Library, Animal Control and Grants;

WHEREAS, it is incumbent upon us, as the duly elected representatives of the people of Sand Lake, to bring to light the contributions and achievements of our citizens, particularly as they benefit our community; now, therefore, be it

RESOLVED, that the Town Board of Sand Lake hereby officially recognize Nancy Dunn for her years of conscientious and faithful service to the residents of Sand Lake and wishes her well in all future endeavors.

ADOPTED = AYES 3 NAYS 0 1 ABSTENTIA (Councilwoman Dunn)

RESOLUTION # 115-03

Renewal of Sewer Rent Billing Agreement with County of Rensselaer

Supervisor Robelotto moved and Councilman Welcome seconded the following resolution:

WHEREAS, the Town Board of the Town of Sand Lake is the governing body of Sand Lake Sewer District # 1 and Sand Lake Sewer District # 2, and

WHEREAS, the Town Board of Sand Lake adopted Local Law No. 1 of the year 1996, pertaining to semi-annual billing of sewer rents wherein the Board may by resolution contract with any person or entity for the provision of sewer rent billing services to the Sand Lake Sewer District # 1; and

WHEREAS, in 2000 the Town entered into a 4 year agreement with the County of Rensselaer to produce a joint sewer rent bill. Over the past 4 years the process has run smoothly and simplified sewer rent payments for Sand Lake Residents. The agreement has now run its term and, if the joint billing system is to continue, it must be renewed; now therefore,

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a 4 year renewal agreement with the County of Rensselaer whereby the County will continue to provide sewer rent billing services to the Sand Lake Sewer District # 1, and will provide such services for Sand Lake Sewer District # 2, for the fees set forth therein commencing with the July, 2004 billing and ending with the July 2007 billing. Said agreement to be first approved by Counsel to the Sand Lake Sewer District # 1 and # 2.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #116-03

Landfill Environmental Compliance Monitoring Services

Supervisor Robelotto moved and Councilwoman Fasoldt 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 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 2004 to perform landfill environmental compliance monitoring services as set forth in its October, 2003 proposal.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #117 -03

Award Refuse Removal Contract for the Year 2004

Councilwoman Dunn 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 and Recycling is hereby accepted to provide refuse removal services for the Town of Sand Lake for the Year 2004 beginning January 1, 2004.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #118-03

Set Special Meeting for End of Year Budgetary & Financial Matters

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that a special meeting be convened on December 30, 2003 at 3:00P.M. at the Town Hall, NY 66, Sand Lake, 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 4 NAYS 0

RESOLUTION #119-03

Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2003 Budget:

FROM TO AMOUNT GENERAL FUNDA1410.2 Town Clerk Equip.A1410.4 Town Clerk Cont.\$
400.00A1410.2 Town Clerk Equip.A1460.4 Records Cont.\$1,000.00A1910.4 Unallocated Ins.A1620.1
Buildings Personnel\$2,137.00A1910.4 Unallocated Ins.A1620.4 Buildings Cont.\$ 863.00A1950.4 Taxes
on Property.A3620.4 Safety Insp. Cont\$ 419.34A1990.4 ContingencyA1355.4 Assessor Cont.\$
100.00A1990.4 ContingencyA3310.4 Traffic Control\$ 821.00A7140.1 Parks PersonnelA7140.4 Parks
Cont.\$ 18.47A7310.2 YouthA7310.4 Youth Cont.\$ 300.00A7310.4 Youth Cont.A7310.1 Youth
Personnel\$ 1,185.79A8010.4 Zoning ContA1620.4 Buildings Cont.\$ 6,000.00A9040.8 Worker's
CompA9030.8 Social Security\$ 381.05A9050.8 Unemployment Ins.A9030.8 Social Security\$
998.00A9050.8 Unemployment Ins.A5132.4 Town Garage Cont.\$ 3,000.00A9055.8 Disability Ins.A9010.8
Retirement\$ 1,439.68A9055.8 Disability Ins.A9030.8 Social Security\$ 21.74DA HIGHWAY
FUNDDA5110.1 St. Main. Per.DA5110.4 St. Main. Cont.\$12,108.00DA5112.2 Perm. Imp.DA5130.2 Mach.
Equip.\$19,000.00DA5130.4 Mach. Cont.DA5130.2 Mach. Equip.\$ 3,131.00DA5130.4 Mach
Cont.DA9010.8 Retirement\$ 3,733.12DA9040.8 Worker's CompDA9010.8 Retirement\$
2,242.63DA9055.8 Disability Ins.DA9010.8 Retirement\$ 578.80DA9060.8 Hospital Ins.DA9010.8
Retirement\$ 1,712.05H016 SEWERH016 8120.21208120.2110\$ 1,068.90 8120.21208120.2130\$
1,295.00 8120.21408120.2110\$ 577.35 8120.31408120.3130\$ 6,000.00SS SEWERS9040.8
Worker's Comp.9010.8 Retirement\$ 886.82SS9055.8 Disability Ins.9010.8 Retirement\$

156.52SS8110.4 Admin. Cont.9010.8 Retirement\$ 515.38SS8110.1 Admin. Pers.9060.8 Hospital Ins.\$
1,000.00SS8120.4 Sewer Cont.9060.8 Hospital Ins.\$ 1,007.68

BUDGET AMENDMENTS

Increase appropriations due to unanticipated Revenue DA R 4510.0000 to DA 5142.1 \$26,000.00

FUND TRANSFERS

None at this time.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #120-03

December 2003 Fund Warrant

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the December 2003 Manual Abstract; from Claim # 1275 to 1277 be approved as audited: General Fund \$6,520.50; Highway Fund \$36,706.00 for a total of \$43,226.50.

BE IT RESOLVED, that the December 2003 Electronic Abstract, Claim # 14278A and #1278B be approved as audited: General Fund \$612.69.

BE IT RESOLVED that the December 2003 Fund Warrant from Claim # 1279 to Claim # 1378 be approved as audited: General Fund \$ 18,791.67; Highway Fund \$ 22,726.25; Sewer Fund \$ 7578.73; Streetlighting \$ 11,210.37; and H016 \$ 138,471.81 for a total of \$198,778.83.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

- Frank Allen thanked the Town for their acts of kindness at the recent loss of his father.
- Nancy Dunn asked about paying the back taxes on the Flaxmayer Property. The deed has been recorded and we may possibly get a refund.

ADJOURNMENT:

Supervisor Robelotto made the motion to adjourn the meeting at 8:15 P.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

DECEMBER 30, 2003

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto on Monday, December 30, 2003 at 3:00 P.M. at the Town Hall, 8428 NY 66, Sand Lake, New York. After the Pledge of Allegiance the following answered roll call:

PRESENT: Councilwoman Fasoldt

Councilman Glasser

Supervisor Robelotto

ABSENT: Councilwoman Dunn

Councilman Welcome

Attorney Bennett

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: Larry Browe and Buster Hunt

LEGAL NOTICE:

PLEASE TAKE NOTICE that The Sand Lake Town Board will hold a Special Meeting on Monday, December 30, 2003 at 3:00 P.M. at the 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

BUSINESS:

RESOLUTION #121-03

December 2003 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

FUND TRANSFERS

BE IT RESOLVED, that the following transfers be made to the 2003 Budget:

A1450.1 ElectionsA1680.4 Central Data\$2000.00A1990.4 ContingencyA1620.4 Buildings\$
502.52A1990.4 ContingencyA1355.1 Assessor\$ 70.00A1990.4 ContingencyA1680.4 Central
Data\$2500.00A1990.4 ContingencyA5132.4 Town Garage\$3000.00A1990.4 ContingencyA7510.4
Historian\$ 140.00A1990.4 ContingencyA8020.4 Planning\$ 300.00A7140.1 ParksA7140.4 Parks\$
100.00A7510.4 HistorianA7510.2 Historian\$ 480.00A8010.4 ZBAA3620.4 Building/Code\$
250.00A8020.2 PlanningA8020.4 Planning\$ 64.44A9060.8 HospitalA9030.8 Social Security\$ 1000.00

BUDGET AMENDMENT

Increase appropriations due to unanticipated Revenue DA3501.0000 to DA5110.4 \$6600.00

FUND TRANSFERS

BE IT RESOLVED, that the following transfers be made in the 2003 Budget.

FROMTOAMOUNTDA5112.2 Permanent Imp.DA5110.1 Street Maint.\$ 536.13DA5130.4
MachineryDA9030.8 Social Security\$2000.00

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 122-03

Authorize Supervisor to Encumber Appropriations

Supervisor Robelotto 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 2002 Budget:

AMOUNT:FROM:DESCRIPTION\$1400.00Central Communications A1650.2Antenna\$5000.00 Research A8030.4Water Study

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 123-03

December 30, 2003 Fund Warrant (Abstract 13)

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that the December 2003 Fund Warrant (Abstract 13) from Claim # 1382 to Claim # 1446 be approved as audited: General Fund \$ 11,720.89; Highway Fund \$ 12,779.98; Sewer Fund \$ 33,986.37 and H016 \$3,030.00 a Total of \$33,986.37.

BE IT RESOLVED that the December 2003 Electronic Warrant, Claim # 1278A and #1381 be approved as audited: General Fund \$843.83.

BE IT RESOLVED that the December 2003 Manual Warrant; Claim # 1379 and 1380 be approved as audited: General Fund \$ 4,490.00 and H016 \$ 1800.00 for a total of \$6290.00.

ADJOURNMENT:

Supervisor Robelotto moved and Councilman Glasser seconded the motion to adjourn the Special Town Board Meeting 3:17 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