

2004

TOWN OF SAND LAKE ORGANIZATIONAL MEETING

JANUARY 1, 2004

An Organizational Meeting of the Sand Lake Town Board was held on January 1, 2004 at 11:00 AM at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:                                Councilman John Glasser  
   Councilwoman Fasoldt  
   Councilman Turner  
   Supervisor Robelotto

ABSENT:                                 Councilman Welcome

RECORDING SECRETARY:            Christine M. Kronau, Town Clerk

OTHERS PRESENT: Melissa Elacqua, Judy Rowe, Frank A. Allen, Justin Schultz, Tom & Meg Cipperly, Archie Robinson, Michael Rohloff, Claire Hamel, and others.

BUSINESS:

RESOLUTION # 01-04

Proclamation for Frank Allen

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

Town of Sand Lake

January 1, 2004

Whereas, Frank Allen makes significant and lasting contributions to the Town of Sand Lake while serving as an active participant in the Rensselaer County Auxiliary Police, West Sand Lake Fire Company and the Sand Lake Ambulance; as a Member, Chairman, Secretary and Clerk of the Sand Lake Zoning Board of Appeals, as Assistant in the Town of Sand Lake Building Department; as Court Officer for the Sand Lake Town Court and Cable Technician for the Town of Sand Lake; and was September, 1992 Sand Lake Citizen of the Month, and

Whereas, Frank Allen works tirelessly to promote public safety and civility, and has helped to develop pro-active citizen programs to enhance public safety and community well-being, such as neighborhood watch groups and child identification programs, and

Whereas, Frank Allen has been recognized for personal achievements from organizations such as the Daughters of the American Revolution and the Muscular Dystrophy Association, and

Whereas, Frank Allen selflessly responds to the needs of our community in the best interest and operation of local government, his commitment and dedication forming the very backbone of public service, and

Whereas, the Town of Sand Lake wishes to recognize and pay tribute to an outstanding individual who exemplifies a spirit of dedication and commitment to our community, and

Now, Therefore, Be It Resolved, that the Town of Sand Lake, proclaims January 1, 2004, a day in honor of Frank Allen and calls upon members of the community to join with the Town Board in an expression of our high regard for his leadership, commitment and service,

And Be It Further Resolved, that a copy of this Resolution, signed by each member of the Town Board and the Supervisor shall be presented to Frank Allen as a small token of our gratitude and appreciation.

Steve Robelotto  
Flora Fasoldt

John Glasser

Ray Turner

Jack Welcome

ADOPTED = AYES 4 NAYS 0

RESOLUTION #02-04

Appointment of Town Attorney

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that Russell C. Bennett is appointed Town Attorney.

ADOPTED = AYES 4 NAYS 0

RESOLUTION: #03-04

Procedural Rules

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

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

All matters or items to be placed on the agenda for Town Board meetings shall be submitted to the Town Clerk by noon on the Wednesday one week preceding the meeting. Requests for local laws and resolutions requiring legal preparation shall be submitted, via the Town Clerk, to the Town Attorney by

the close of business on the Wednesday two weeks preceding the meeting. Local laws and resolutions prepared by the Town Attorney at the direction of the Supervisor shall be distributed to each Board Member's mail slot in Town Hall by noon on the Saturday preceding the meeting.

The Town Clerk shall prepare the agenda and distribute copies to each Board Member's mail slot in Town Hall by noon on the Saturday preceding the meeting.

The Town Clerk shall call in or fax the agenda to the official newspaper by 4:30 on the Friday preceding the meeting.

Agenda items may be rearranged, added or deleted at the discretion of the supervisor. Any matter or item not properly on the agenda may be placed on the agenda or otherwise discussed or raised at a Town Board meeting only by a vote of a majority of the Town Board, except that the Supervisor may add an item at his discretion.

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

The privacy of all persons including employees and prospective employees and other persons is to be respected. Personnel matters are to be addressed only in Executive session.

The Town Board wishes to encourage the interest and participation of Town residents in town meetings. Town residents shall be allowed up to five (5) minutes to

speak on an agenda item preceding and following the business agenda. Discussion of matters not on the agenda shall precede the general business agenda. The Supervisor, at his discretion, may limit discussion that is not relevant to Town business or is repetitive, abusive or tends to unduly or unfairly prolong the meeting.

No member of the public shall engage in any demonstration, booing, hand clapping or otherwise disrupt the formality of a Town Board meeting.

Any person wishing to speak, after being recognized by the supervisor, shall first state their names and address.

All questions from residents shall be directed to the supervisor who may either answer them, or refer them to a Town Board member or to the Town Attorney.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 04-04

Time & Place of Regular Board Meetings

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the time and place of the regular Sand Lake Town Board meeting shall be the second Wednesday of each month at the Town Hall, NY 66, Sand Lake, New York at 7:30 P.M.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 05-04

Official Newspaper

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

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

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 06-04

Designated Depositories

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

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

Key Bank, Fleet Bank, M & T Bank, Trustco Bank and MBIA.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 07-04

Established Fee for Returned Checks

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that a fee of \$25.00 shall be charged for each check tendered to the Town or any of its Boards or Officers and returned for insufficient funds, closed account or stopped payment.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 08-04

Authorized Facsimile Signature

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Town Supervisor Robelotto may use a facsimile signature, such as in a rubber stamp, facsimile, or other device, to sign checks on behalf of the Town of Sand Lake.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 09-04

Salaries of Town Officials & Employees

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the salaries of Town Officers and employees shall be as set forth in the 2004 Town Budget except as otherwise specified by resolution.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 10-04

Mileage Rate

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Town Officials and Employees using their own vehicles for Town business shall be allowed the standard rate established by the Internal Revenue Service. (currently 37.5 cents)

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 11-04

Designated Paid Holidays

Councilwoman Fasoldt moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the following days are designated paid holidays:

New Years Day; Martin Luther King Day; Presidents Day; Good Friday; Memorial Day; Independence Day; Labor Day; Columbus Day; Veterans' Day; Thanksgiving Day; Day after Thanksgiving; and Christmas Day.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 12-04

Appointment of Deputy Town Attorney for Planning, Zoning and Sewers

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Fred Schreyer is appointed Deputy Town Attorney for Planning, Zoning and Sewers.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 13-04

Appointment of Registrar of Vital Statistics

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Christine Kronau is appointed Registrar of Vital Statistics.



ADOPTED = AYES 4 NAYS 0

RESOLUTION # 14-04

Appointment of Deputy Registrar of Vital Statistics

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Tami Thibeault is appointed Deputy Registrar of Vital Statistics.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 15-04

Appointment to Planning Board

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that Paul Splain is appointed to the Planning Board for a term ending December 31, 2010.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 16-04

Appointment of Chairman to Planning Board

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Justin Schultz is appointed Chairman of the Planning Board.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 17-04

Appointment to Zoning Board of Appeals

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Frank Allen is appointed to the Zoning Board of Appeals for a term ending December 31, 2008

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 18-04

Appointment of Chairman of Zoning Board of Appeals

Supervisor Robelotto moved and Councilwoman Fasoldt 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 # 19-04

Appointment of Secretary to Zoning Board of Appeals

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Frank Allen is appointed Secretary to the Zoning Board of Appeals.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 20-04

Appointment of Court Officer

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that Frank Allen and Robin Thibodeau are appointed Court Officers, and that the Town Clerk is requested to solicit the advice and consent of the Town Justices to this appointment.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 21-04

Appointment of Deputy Commissioner of Building, Zoning & Sewer

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that George Wright is hereby appointed Deputy Commissioner of Building, Zoning and Code Enforcement, and a Sewer Inspector at a rate of \$19.16 per hour.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 22-04

Appointment of Convenience Facility Attendant

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Dave Martin is appointed Convenience Facility Attendant, and be it further resolved that the Town Convenience Facility on Chamberlain Road shall be open on Wednesdays from noon to 7 p.m. and Saturdays from 7 a.m. to 3 p.m.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 23-04

Appointment of Cable TV Technician(s)

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that Rachel Katz is appointed Cable TV Technician; and

BE IT FURTHER RESOLVED, that Frank Allen will fill in as a backup Cable TV Technician when necessary and compensated at the hourly rate of \$6.55 per hour set forth in the 2004 Town Budget.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 24-04

Appointment of Youth Program Supervisor

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Regina Cristo is appointed Youth Program Supervisor for the Town of Sand Lake.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 25-04

Appointment of Animal Control Officer

Councilman Glasser moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that Catherine Crawmer is appointed Animal Control Officer.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 26-04

Appointment of Freedom of Information Officer

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that Christine Kronau is appointed Freedom of Information Officer.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 27-04

## Town Financial Reports

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

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

ADOPTED = AYES 4 NAYS 0

## RESOLUTION # 28-04

Appointment of Public Works Commissioner

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that Larry Browe is appointed Commissioner of Public Works; that Brian Hunt is appointed Deputy Commissioner of Highways; Ray Hernick is appointed Deputy Commissioner of Sewers; and Joel Hunt is appointed Highway Foreman/Dispatcher.

ADOPTED = AYES 4 NAYS 0

## RESOLUTION # 29-04

Appointment to the Position of Fire Inspector/Code Enforcer

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT FURTHER RESOLVED, that David Wheeler is appointed to the position of Fire Inspector/Code Enforcer.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 30-04

Appointment of Assessor Clerk

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that Michael Rohloff is appointed to the position of Assessor Clerk for up to 780 hours a year not to exceed the salary of \$8,097.00 as set forth in the 2004 Town Budget.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 31-04

Appointment of Current Employees and Officers

Councilman Turner moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that all current employees and officers not specifically mentioned in the resolutions adopted at this meeting and who serve at the pleasure of the Town Board are hereby continued in office until such time as the Board shall otherwise direct, and that no appointment for a term is made hereby.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 32-04

Authorization for Training

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following individuals are hereby authorized to attend a conference scheduled for January 5th, 2004 in Albany held by the Association of Towns for new Town Officers, and that all actual and necessary expenses shall be paid by the Town: Ray Turner.

ADOPTED = AYES 4 NAYS 0

COMMITTEE ASSIGNMENTS

Councilman GlasserAnimal Control

Street Lights

BeachCouncilman WelcomePublic Safety

Seniors

Veteran's CommitteeCouncilwoman FasoldtYouth

Cable TV

Culture and ArtsCouncilman TurnerInsurance

Library

Physical Facilities

Culture and ArtsSupervisor RobelottoPublic Works

Parks & Recreation

SUPERVISOR'S APPOINTMENTS



Deputy Supervisor Flora Fasoldt Secretary/ Bookkeeper Melissa Elacqua Historian Judy Rowe

TOWN CLERK APPOINTMENTS

Deputy Town Clerks Tami Thibeault

Jane McClellan

RECEIVER OF TAXES APPOINTMENT

Deputy Receiver of Taxes

Janine St. John

ADJOURNMENT:

Councilman Glasser made a motion to adjourn the meeting at 11:35A.M. 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

Kronau

TOWN OF SAND LAKE BOARD MEETING

JANUARY 14, 2004

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 Fasoldt  
Councilman Turner  
Supervisor Robelotto  
Town Attorney Bennett

ABSENT: Councilman Welcome

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Fred Schreyer, Gary Charlton, Mark Kestner, Joe Phillips, Rachel Katz, Bob Katz and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of December 1, 2003, December 10, 2003, December 30, 2003 and January 1, 2004. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS with the following abstentions:

Councilman Glasser: December 10, 2003

Councilman Turner: December 1, 10 & 30, 2003

INSURANCE BIDS:

CLERK TO READ NOTICE:

TOWN OF SAND LAKE

COUNTY OF RENSSELAER

STATE OF NEW YORK

PLEASE TAKE NOTICE that the Town of Sand Lake seeks bids/quotations for insurance coverage for the Town of Sand Lake for the year beginning March 1, 2004. Insurance bidding proposal questionnaires may be obtained from the office of the Town Clerk, Town Hall, 8428 NY 66, Sand Lake, New York 12153, during regular office hours. Questionnaires are for the purpose of assignment of markets to qualified agents.

Bids are to be submitted in sealed envelopes no later than 3:00 P.M., Monday, January 12, 2004. The Town Board of the Town of Sand Lake will meet at 7:30 P.M., January 14, 2004 at the Town Hall, 2880 NY 43, Sand Lake, New York, to open, read aloud, and consider the bids received.

The Town Board reserves the right to reject any and all bids and to re-advertise.

*/S/*

Christine M. Kronau,

Town Clerk

BID NO. 1: MARSHALL & STERLING                      \$56,524.09

BID NO. 2: ROSE & KIERNAN                              \$59,590.07

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of December, 2003 - \$946.64.
- Copy on file in the Town Clerk's Office.
- Report on Association of Towns Annual Meeting.
- Reported on proposed Local Law No. 1 of the Town of Nassau and proposed Local Law No. 2 of the Town of North Greenbush.

#### SUPERVISOR'S REPORT - Steve Robelotto

- Meeting held with Engineers; Erdman & Anthony
- Town Disaster Committee is being formed.
- Generator specs for Town Hall and Public Works Building are due shortly and bid process will be following.
- Each department has been gathering information for the Town's Web Site. We will have our first meeting shortly.
- Sewer District No. II is nearing completion. Restoration and plantings will take place in the Spring.
- Reminded residents of snow emergency and parking.
- Meeting for the Veteran's Memorial Committee will be January 22, 2004 at the American Legion Post.

ENGINEER REPORT: Mark Kestner – On file in the Town Minute Book.

#### COMMITTEE REPORTS:

PLANNING BOARD – Gary Charlton - On file in the Town Clerk's Office.

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

YOUTH - Regina Cristo – A dance will be held in the near future. Date to be announced 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 – Six streetlights were replaced.

LIBRARY - Ray Turner - On file in the Town Clerk's Office.

INSURANCE – Ray Turner - No report.

CABLE - Flora Fasoldt – The scheduling of a informational meeting for residents and Time Warner is being arranged for the Spring.

CLTURE & ARTS - Flora Fasoldt – A concert will be held on January 31st at the Sand Lake Center for the Arts and Bridget Ball and Christopher Shaw will play on February 14th.

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:

None at this time.

BUSINESS:

RESOLUTION # 33-04

Appointment to Sand Lake Highway Department

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that Mark Petrone shall be employed by the Sand Lake Highway Department, effective January 17, 2004 for 40 hours per week for \$15.00 per hour.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 34-04

Appointment to Maintenance Position

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that William Young is appointed to the position of Building & Grounds Maintenance, effective January 17, 2004 for 40 hours per week for \$14.54 per hour as stated in the 2004 Town Budget.

ADOPTED = AYES 4 NAYS 0

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 36-04

Approval of Annual Drug Testing Agreement

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to enter into the attached agreement for drug and alcohol testing with Premier Health for Business.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 37-04

2004 Animal Service Agreement with Hudson Mohawk Humane Society

Supervisor Robelotto moved and Councilwoman Fasoldt 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 # 38-04

Authorization for Town Officials to Attend The Association of Towns Annual Conference

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that the following Town Officials: John Glasser, Ray Turner, Flora Fasoldt, and Russ Bennett are hereby authorized to attend the 2004 Annual Training School and Annual Meeting of the New York State Association of Towns in New York City February 15 -18, 2004, and each shall be advanced or compensated for lodging, registration fees, transportation expenses and meals up to seven hundred and fifty dollars (\$750); and

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

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 39-04

Budget Transfers/Amendments/Fund Transfers

BUDGET TRANSFERS

None at this time.

BUDGET AMENDMENTS

BE IT RESOLVED, that, pursuant to Section 9-a of General Municipal Law, the Town Board authorizes an interfund loan from the General Fund (A) to the Sand Lake Sewer District No. 2 Design and Construction Capital Fund (Crooked Lake Area) H016 in the amount of \$76,889.60, to be repaid as soon as funds therefor are available but not later than the end of the current fiscal year. Repayment of the loan shall include interest at the average CD rate over the term of the loan.

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

Revenue	A630	Interfund Loans	76,889.60
Appropriations	H0168120.3110	Construction	76,889.60

FUND TRANSFERS

None at this time.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 40-04

January 2004 Warrant

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:



BE IT RESOLVED, that the January 2004 Electronic Warrant Claim #31 be approved as audited; General Fund \$143.08.

BE IT RESOLVED, that the January 2004 Fund Warrant from Claim # 1 to Claim # 30 and from Claim # 32 to Claim # 69 be paid as audited: General Fund \$33,998.48; Highway Fund \$15,705.11; H016 \$76,889.60; R3 \$5,947.00 SL1 \$ 5,249.46 and Sewer Fund \$2,360.63 for a total of \$140,150.28.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:10 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 BOARD MEETING

FEBRUARY 11, 2004

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 Turner  
Supervisor Robelotto  
Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Fred Schreyer, John Palladino, Bob Katz, Rachel Katz, Justin Schultz, Frank Allen, Ed Patanian, Mark Kestner, Regina Cristo, E. Rick Castle, Patrick Frost, Mark A. Frost, Linda A. Hastings and others.

APPROVAL OF MINUTES:

Councilman Glasser made the motion to approve the minutes of January 14, 2004. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of January 2004 - \$1,115.35.
- Copy on file in the Town Clerk's Office.
- Reminded residents of Holiday when Town Offices will be closed.
- Notified residents of the Presidential Primary to be held March 2, 2004.

SUPERVISOR'S REPORT - Steve Robelotto

- Met with engineers to discuss possible involvement with Poestenkill and North Greenbush in regards to a water system.
- Met with engineers to discuss specs for emergency generators for Town Hall and Public Works Building.
- Will be meeting with Rensselaer County to begin setting up our GIS Information System.
- Plans are continuing to make the transfer station more user friendly.
- Sand Lake Sewer No. II has all the pipe in the ground. Clean up will resume in the Spring.
- There will be an Internet Conference on Town Disaster Plans in March through The Association of Towns.

COMMITTEE REPORTS:

ENGINEERS REPORT – Mark Kestner - Fred Schreyer - On file in the Town Clerk's Office.

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 – Applications for Day Camp will be available April 1, 2004. Registration will be held on April 7th and April 21st from 5:30pm to 7:00pm at Town Hall. Summer Day Camp will be held at Sand Lake Elementary School from July 5th to August 13th. We will be holding a Youth Dance on Saturday, February 13, 2004 at the Averill Park Fire House. Elementary students from 6:00pm to 8:00pm, Middle school students from 8:00pm to 10:00pm.

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 – Ray Turner – No report.

LIBRARY – Ray Turner – On file in the Town Clerk's Office.

CABLE - Flora Fasoldt - We have received a quarterly payment on Cable Franchise Fees from Time Warner in the amount of \$19,027.92. They will be closing their Rensselaer office on Agway Way March 1, 2004.

CULTURE AND ARTS – Flora Fasoldt and Ray Turner – Bridget Ball and Chris Shaw will hold a fund raiser Saturday, February 14, 2004. All contributions will be shared by the Sand Lake Center for the Arts and the Sand Lake Library. The Circle Theatre Players will present All's Well That Ends Well in March. There is currently a fundraiser in progress where you might buy a brick for a 2003-2004 Patio Project. Jeremy Menard of Boy Scout Troop 528 will be working on this as his Eagle Scout Project.

EMERGENCY – John Palladino – No report.

SENIORS – John Palladino – No report.

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:

E. Rick Castle spoke regarding the Class of '58 & '59 and their endeavors to honor a classmate, Major George Quamo.

Frank Allen stated that there were forms for the bricks all around town.

#### BUSINESS:

RESOLUTION # 41-04

Town Councilman Appointment

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that pursuant to Section 64 (Subdivision 5) of Town Law, John F. Palladino is appointed Town Councilman to fill the vacancy created by the resignation by Councilman Jack Welcome.

ADOPTED = AYES 3 NAYS 1 (Councilman Glasser voting Nay)

RESOLUTION 42-04

Adjustment of Salary for Maintenance Position

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that William Young is appointed to the position of Building & Grounds Maintenance, effective January 17, 2004 for 40 hours per week at a starting salary of \$13.00 per hour for six months, \$13.50 per hour for the next six months and \$14.00 per hour after one year service.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 43-04

Appointment of Chaperones for Youth Events

Councilwoman Fasoldt moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the Youth Director is authorized to retain chaperones age 14 or older for certain youth events to be paid \$6.50 per hour for a total cost of no more than \$1000.00 for the year.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 44 -04

Award Insurance Contract

Councilman Turner moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Sand Lake hereby awards the quotation for insurance to Marshall and Sterling Insurance, said agency having fulfilled all of the requirements set forth by the Town to produce said quotation, for the policy year, beginning March 1, 2004; and

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

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

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 45-04

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 a Tractor/Mower/Brush Machine, in accordance 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, March 8, 2004.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 46-04

Appoint Deputy Town Clerk

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

WHEREAS, the Town Clerk notified the Town that she had appointed Pat Stevens to her staff, effective February 2, 2004; now therefore

BE IT RESOLVED, that the Town Board authorizes Pat Stevens to be placed on the payroll to be compensated at an hourly rate of \$11.50 as established in the 2004 Employee Compensation Schedule retroactively effective February 2, 2004.

BE IT FURTHER RESOLVED, that Pat Stevens is appointed Subregistrar of Vital Statistics.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 47-04

Adoption of a Revised Schedule of Senior Citizen Tax Exemptions

Supervisor Robelotto moved and Councilman Glasser 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 \$24,000 50%  
\$24,000 - \$25,000 45%  
\$25,000 - \$26,000 40%  
\$26,000 - \$27,000 35%  
\$27,000 - \$27,900 30%  
\$27,900 - \$28,800 25%  
\$28,800 - \$29,700 20%  
\$29,700 - \$30,600 15%  
\$30,600 - \$31,500 10%  
\$31,500 - \$32,400 5%

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 48-04

Agreement with Erdman Anthony/Generators

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED that the firm of Erdman Anthony is hereby retained to provide engineering services in connection with the design, installation of backup generators for Town Hall and the Town Public Works Facility for the sum of eight thousand nine hundred dollars (\$8,900.00) in accordance with the attached Proposal and Scope of Work.

ADOPTED = AYES 4 NAYS 0 ABSTENTION 1 ( Councilwoman Fasoldt )

RESOLUTION # 49-04

Agreement with Erdman Anthony/Water Study

Supervisor Robelotto moved and Councilman Palladino seconded the following resolution:

BE IT RESOLVED that the firm of Erdman Anthony is hereby retained to provide a Feasibility Study (Phase 1) for the development of a Municipal Water Supply and Distribution System in the Town of Sand Lake in accordance with their letter proposal submitted December 20, 2003 for the sum of five thousand dollars (\$5,000).

ADOPTED = AYES 4 NAYS 0 ABSTENTION 1 ( Councilwoman Fasoldt )

RESOLUTION # 50-04

Authorization Sand Lake Sewer District No. II



RESOLUTION AUTHORIZING CWSRF APPLICATION  
AND PROJECT FINANCING AND LOAN AGREEMENT  
NEW YORK CLEAN WATER STATE REVOLVING FUND

Resolution authorizing the execution and filing of an application and execution and delivery of a Project Financing and Loan Agreement and other documents necessary for CWSRF assistance.

WHEREAS, The Town of Sand Lake (Legal Name of Borrower) herein called the "Borrower", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as: Town of Sand Lake, Phase 1 (Crooked Lake Area SD #2), Phase 2 (SD #2) (Description of Project) and identified as CWSRF Project Number(s) C4-7403-01-00, C4-7403-02-00 herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, BE IT RESOLVED BY

Town of Sand Lake as follows; (Governing Body of Borrower)

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person, as chief fiscal officer, is directed and authorized as the official representative of the Borrower to execute and deliver an application for CWSRF assistance, to execute and deliver the Project Financing and Loan Agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Borrower as may be required:

Supervisor, Steve Robelotto

Supervisor(print name)(print title)

3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.

4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Environmental Facilities Corporation, 50 Wolf Road, Room 508, Albany, New York 12205-2603.

6. This Resolution shall take effect immediately.

ADOPTED = AYES 5 NAYS 0

#### CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. authorizing the execution and filing of an application and the execution and delivery of a Project Financing and Loan Agreement and other documents necessary for CWSRF assistance, as regularly adopted at a legally convened meeting of the Town of Sand Lake (Name of Governing Body of the Borrower) duly held on the 11 day of February, 2004; and further that such Resolution has (month)(year) been fully recorded in the In my office. In witness whereof, I (Title of Record Book) have hereunto set my hand at this day of, (month)(year) If the Applicant has an Official Seal, impress here.

(Signature of Recording Officer) (Title of Recording Officer)

RESOLUTION # 51-04

Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

TRANSFERS

BE IT RESOLVED, that the following transfer be made in the 2004 budget.

FROM TO AMOUNT  
A3620.4 Safety Insp. Cont. A3620.2 Safety Equipment \$ 30.00  
A1410.4 Town Clerk Cont. A1410.2 Town Clerk Equip \$ 49.99

BUDGET AMENDMENTS

BE IT RESOLVED, that, pursuant to Section 9-a of General Municipal Law, the Town Board authorizes an interfund loan from the General Fund (A) to the Sand Lake Sewer District No. 2 Design and Construction Capital Fund (Crooked Lake Area) H016 in the amount of \$12,128.96 to be repaid as soon as funds therefore are available, but not later than the end of the current fiscal year. Repayment of the loan shall include interest at the average CD rate over the term of the loan.

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

Revenue	A630	Interfund Loans	12,128.96
Appropriations	H0168120.3010	Engineering	12,128.96

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 52-04

February 2004 Fund Warrant

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the February 2004 Manual Warrant from Claim # 70 to Claim # 77 be approved as audited: General Fund \$9,186.50; Highway Fund \$76.84; Sewer Fund \$55.59 for a total of \$9,318.93.

BE IT RESOLVED that the February 2004 Electronic Warrant, Claim # 78 & # 79 be approved as audited: General Fund \$499.99.

BE IT RESOLVED that the February 2004 Fund Warrant from Claim # 80 to Claim #190 be approved as audited: General Fund \$929,864.18; Highway Fund \$33,337.18; H016 \$25,434.73; SL1 \$5,228.97 and Sewer Fund \$4,773.78 for a total of \$,950,386.06.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:26 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

MARCH 10, 2004

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 Fasoldt

Councilman Turner

Councilman Palladino

Supervisor Robelotto

Town Attorney Bennett

RECORDING SECRETARY:

Deputy Town Clerk Tami Thibeault

OTHERS PRESENT: Fred Schreyer, Bob Katz, Rachel Katz, Frank Allen, Regina Cristo, Sylvia Willic, Scott Paul, Art Herman, Bob Mohan, Paul Glasser Jr., Rick Castle and others.

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of February 11, 2004. 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 February 2004- \$768.36
- Copy on file in the Town Clerk's Office

SUPERVISOR'S REPORT - Steve Robelotto

- Met with Rensselaer County to discuss the new GIS information system.
- Met with engineers to discuss our BAN and final Bond application for sewer district #2.
- Met with the electrical engineers to discuss our generator bids.
- Received a letter from North Greenbush asking for funds to help maintain their ball fields.
- Received a letter from Girl Scout Troop #39 requesting to adopt Butler Park as a Project.

COMMITTEE REPORTS:

ENGINEERS – Fred Schreyer – On file in the Town Clerk’s Office.

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 – Applications for Day Camp will be available April 1, 2004. The Easter Egg Hunt will be held on April 10 at 11:00 sharp.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser – No report.

STREETLIGHTS - John Glasser – Streetlight has been moved to Methodist Farm Road.

INSURANCE – Ray Turner - On file in the Town Clerk’s Office.

LIBRARY – Ray Turner - On file in the Town Clerk’s Office.

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

CULTURE & ARTS – Flora Fasoldt – On file in the Town Clerk’s Office.

EMERGENCY – John Palladino - On file in the Town Clerk’s Office.

SENIORS – John Palladino - 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:

- Frank Allen regarding Kiwanis Summerfest.
- Regina Cristo regarding Kiwanis Parade.

BUSINESS:



RESOLUTION # 53-04

Sand Lake Ambulance Agreement

Supervisor Robelotto moved and Councilman Turner 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 \$120,375 under the 2004 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 April 6, 2004;

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 NAYES 0

RESOLUTION # 54-04

Authorization for Town Clerk and Deputy 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 18, 2004 - April 21, 2004 in Saratoga Springs, 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 including hotel, registration, meals and travel.

BE IT FURTHER RESOLVED, that Patricia A. Stevens is authorized to attend the Notary Public Seminar at the New York State Town Clerk's Association on April 18, 2004 and to take the Notary Public Exam on Tuesday, April 20, 2004. All expenses shall be compensated by the town including registration, meals and travel, but excluding any expenses for overnight accommodations.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 55-04

Annual Review of Investment Policy

Supervisor Robelotto 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 5 NAYS 0

RESOLUTION # 56-04

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 5 NAYS 0

RESOLUTION # 57-04

Annual Review of Sexual Harassment Policy

Supervisor Robelotto moved and Councilman Turner 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 5 NAYS 0

RESOLUTION # 58-04

Annual Review of Drug & Alcohol-Policy & Program

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

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

ADOPTED = AYES 5 NAYS 0

RESOLUTION #59-04

Memorandum of Understanding with NYSDEC – Surface Waters

Supervisor Robelotto moved and Councilwoman Fasoldt 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 on 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 5 NAYS 0

RESOLUTION # 60-04

Set Fees for Sand Lake Summer Day Camp

Councilman Turner moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the Weekly Fee for the Sand Lake Summer Day Camp for 2004, inclusive of scheduled field trips expenses, be set as follows:

- One week 9:00 am to 3:00 pm \$65.00 regular care
- One week 7:00 AM to 6:00 pm \$95.00 for extended care
- Multiple child discount – 10% for two or more children from same household.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 61-04

Naming of a Road and Way for 911

Supervisor Robelotto moved and Councilman Glasser 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's be adopted:

FROM unnamed between parcel # 158.1.4.111, 158.-1-4.112 & 158.-1-4.115, 158.-1-4.114, 158.-1-4.113 in Meadow Ridge Estates TO: Kem Lane.

FROM unnamed between parcel # 158.-1-11.4 & 158.-2-73.119 on Garner Road TO: EJP Way.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 62-04

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 a Tractor/Mower/Brush Machine, in accordance with specifications prepared by the Commissioner of Public Works, said bids to be received and opened by the Town Clerk by 3:00 P. M. on Monday, April 5, 2004.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 63-04

March 2004 Fund Warrant

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the March 2004 Manual Warrant Claim # 191 to Claim # 194 be approved as audited: H016 \$10.45; General Fund \$5789.00 for a total of \$5799.45.

BE IT RESOLVED that the March 2004 Electronic Warrant Claim # 195 to Claim # 196 be approved as audited: General Fund \$1,007.73.

BE IT RESOLVED that the March 2004 Fund Warrant from claim # 197 to Claim # 319 be approved as audited: General Fund \$83,706.49; Highway Fund \$20,633.70; H016 \$50,928.62; H017 \$4,356.45; SL1 \$5,228.97 and Sewer Fund \$4,585.91 for a total of \$169,440.14.

COMMENTS FROM RESIDENTS:

- Scott Paul – 1. Youth Program and grant money. 2. Inventory of roads in Town that need repair.
- Kirsten Keefe – Bought house in town with no certificate of occupancy, would town consider paying the cost to receive a c/o.
- Frank Allen – If a person from out of town uses our ambulance service is that person responsible to pay the ambulance bill.

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 8:30 P.M., 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,

Tami Thibeault

Deputy Town Clerk

TOWN OF SAND LAKE BOARD MEETING

APRIL 14, 2004

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 Fasoldt

Councilman Palladino

Supervisor Robelotto

Town Attorney Bennett

ABSENT: Councilman Turner

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT Fred Schreyer, Mark Kestner, Regina Cristo, Pat Stevens, Justin Schultz, Bob Katz, Rachel Katz, Frank Allen, Rick Castle, Tom Ryan, Wayne Bonesteel, Ed Patanian, Joe Phillips, Buster Hunt and others.

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of March 10, 2004. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

ANNOUNCEMENT OF TRACTOR BIDS:

We received bids from two firms regarding the Tractor/Mower/Brush Machine

- Abele Tractor and Equipment Co., Inc. \$76,793.97
- Artco Equipment Sales, Inc. \$88,367.00

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of March 2004 - \$1,248.29.
- Copy on file in the Town Clerk's Office.
- Reported on the Rabies Clinic scheduled for April 21, 2004.



#### SUPERVISOR'S REPORT - Steve Robelotto

- Met with Engineers to discuss the water line in North Greenbush.
- Bids have been advertised for back-up generators for the Department of Public Works and Town Hall.
- Memorial Service in Troy on 4/10/04 to remember DWI Victims.
- We received the \$1.2 million dollar bond for the Sewer District No. II. Fleet Bank received the bid at 1.12%.
- Clean up and restoration will begin hopefully by the end of the month in the Crooked Lake Area to finish up Phase II.
- Annual Clean up Day will be May 8th, 2004.
- I believe we have the money to hold a hazardous waste day. More information will be available in the near future.
- I also filled in for the Building Dept. while Mr. Wright was on vacation.

#### ENGINEER'S REPORT

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

Wayne E. Bonesteel of Erdman & Anthony gave the Town Board and residents an update on the Water Feasibility Study.

#### 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 - Easter Egg Hunt was held on Saturday, April 10, 2004 at Butler Park. Special Thanks to the Easter Bunny. Day Camp will be from 7/05/04 through 8/13/04. We are already 2/3 full. We will be holding interviews on April 21, 2004 for the assistant director position.

#### BOARD MEMBER REPORTS:

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

BEACH - John Glasser – We will be needing Life Guards and Beach Aides.

STREETLIGHTS - John Glasser – We have just taken care of fixing two street lights. If anyone knows of any others please call Town Hall.

INSURANCE – Ray Turner – No report.

LIBRARY – Ray Turner - No report.

CABLE - Flora Fasoldt – I am still working on having music accompany the Town's Bulletin Board on the Government Access Channel.

CULTURAL ARTS – Flora Fasoldt and Ray Turner – We will be sponsoring two events with the Sand Lake Center for the Arts this summer. There is a resolution regarding this on the agenda tonight.

PLANNING – Flora Fasoldt and Ray Turner – We will be forming a committee to update our Master Plan, Zoning, etc.

EMERGENCY – John Palladino - On file in the Town Clerk's Office.

SENIORS – John Palladino - On file in the Town Clerk's Office.

VETERANS – John Palladino – 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:

- Justin Schultz – Complimented Flora and Ray for updating the Zoning Code. He will be available to assist.
- Ed Patanian – Brief Update on the Bon Acre Project.
- Frank Allen – Agrees with Justin and is also available to assist.

#### BUSINESS:

MOTION:

A motion was made by Supervisor Robelotto authorizing Town Attorney Russ Bennett and the Supervisor to negotiate with Tom Ryan regarding the sewer extension for his 4 lot subdivision. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS RESOLUTION # 64-04

Award Bid : Tractor/Mower/Brush Machine

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works, Abele Tractor and Equipment Co., Inc. is awarded the bid in the amount of \$ 76,793.97 as the low bidder for furnishing a 2004 Tractor/Mower/Brush Machine complying with technical specifications, pursuant to bids received on April 5, 2004.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 65-04

Appointment of Summer Camp Director

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that Carla Engwer is appointed Camp Director at a rate of \$14.00 per hour for up to 40 hours per week.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 66-04

Authorization for Youth Program Supervisor and Summer Camp Director to Attend Training

Councilwoman Fasoldt moved and Councilman Palladino seconded the following resolution:

BE IT RESOLVED, that Regina Cristo, Youth Supervisor, and Carla Engwer, Summer Camp Director are hereby authorized to attend the Albany Creative Leadership Camp 2004 Seminar in Albany on April 15th and 16th . All documented actual and necessary expenses shall be advanced or compensated by the Town to include registration and mileage.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 67-04

Sponsor – Youth Arts Events

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to expend from the Culture and Recreation Fund (A7110.4) up to a sum of \$1,500 to sponsor a Kids Art Day and a summer program entitled “Broadening Our Horizons” event for the Sand Lake Center for the Arts.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 68-04

Designation of 2004 Polling Places

Supervisor Robelotto moved and Councilwoman Fasoldt 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:

LocationAddress1Sand Lake Elementary School2910 NY 43, Averill Park, NY2West Sand Lake Elementary School24 Meeler Rd. WSL, NY3West Sand Lake Elementary School24 Meeler Rd. WSL, NY4Miller Hill Elementary School8439 Miller Hill Rd. Averill Park, NY5Sand Lake Elementary School2910 NY 43 Averill Park, NY6Averill Park High School146 Gettle Rd. Averill Park, NY

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 69-04

Support for the Elimination of the Sunset Provision of the Local Government Records Management Improvement Fund (LGRMIF)

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

WHEREAS, the Local Government Records Management Improvement Fund was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS, the New York State Legislature in 1995 has twice extended the sunset date, most recently to December 31, 2005, and

WHEREAS, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

WHEREAS, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, the Town of Sand Lake has benefited from technical assistance, training, publications and grants totaling \$76,475.00 supported by the LGRMIF, and

WHEREAS, the LGRMIF continues to be critically important in the fulfillment of the many records and information related responsibilities of Sand Lake, therefore

BE IT RESOLVED that the Town of Sand Lake supports the elimination of said sunset provision of December 31, 2005 in order to make the LGRMIF permanent.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 70-04

Public Hearing for Shift of Operation Into an Empire Zone

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

Notice of Public Hearing

for a Shift of Operation Into an Economic Development Zone

The Town of Sand Lake will hold a public hearing pursuant to the general Municipal Law Article 18-B, Section 959(a)(iii) to solicit comments regarding the relocation of Mark and Colleen Regan currently located at 25 Dahl Drive # 2, Sand Lake, N. Y. into the Schenectady-Glenville Empire Zone.

The hearing will be held at the regular Town Board Meeting on May 12, 2004 at 7:30 P.M.

All speakers will be limited to ten (10) minutes for their presentations. Persons wishing to present testimony should register in advance by contacting Christine Kronau at (518) 674 2026. Advance registration is recommended as these speakers will be heard first. Ten (10) copies of a prepared testimony must be submitted to Christine Kronau no later than two days prior to the hearing date.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 71-04

Authorization for Planning Board Members to Attend Training

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Planning Board Clerk, Marion Luce, and Planning Board Member, Ralph LaMontagna, and Assessor Clerk, Michael Rohloff are authorized to attend the New York State Archives Program on MANAGING MAPS AND PLANS being held at SUNY, Cobleskill, New York, April 15, 2004 and;

BE IT FURTHER RESOLVED, that the Town shall pay for mileage associated with such Workshop.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 72-04

Web Site Agreement

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, proposals to create, design and maintain a website for the Town of Sand Lake Web Site have been reviewed by the Town Board; therefore

BE IT RESOLVED, that Harrijack Limited be retained to provide such services as set forth in the attached proposal.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 73-04

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

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that a public hearing be held on May 12, 2004 at 7:30 p.m. in the Town Hall in relation to increasing the income limits for real property tax exemptions for disabled persons with limited income and in relation to adoption of the following proposed local law amending Section 235-10 of the Sand Lake Code providing that a schedule of such income limits be maintained in the office of the Town Clerk.

TOWN OF SAND LAKE

RENSSELAER COUNTY



STATE OF NEW YORK

LOCAL LAW #1 OF 2004 AMENDING SECTION 235-10 OF THE SAND LAKE CODE TO PROVIDE A  
MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR PROPERTY

OWNED BY PHYSICALLY DISABLED TAXPAYERS

Section 235-10 of the Sand Lake Code is hereby amended in its entirety to read as follows:

§ 235-10. Income Eligibility Schedule.

Subject to the requirements of Section 459-c of the Real Property Tax Law, as amended, a partial real property tax exemption shall be provided to owners of real property who are physically disabled, in accordance with the schedule on file in the Town Clerk's office.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #\_\_-04 (May)

Revised Schedule of Tax Exemptions for Disabled Persons with Limited Income

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

WHEREAS, Section 235 of the Sand Lake Code provides a schedule for such partial exemption subject to the conditions 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 May 12, 2004 concerning the increase of said specified income limits and providing that a schedule of such income limits be maintained in the office of the Town Clerk,

NOW THEREFORE BE IT RESOLVED, that the following local law is adopted:

TOWN OF SAND LAKE

RENSSELAER COUNTY

STATE OF NEW YORK

LOCAL LAW #1 OF 2004 AMENDING SECTION 235-10 OF THE SAND LAKE CODE TO PROVIDE A  
MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR PROPERTY

OWNED BY PHYSICALLY DISABLED TAXPAYERS

Section 235-10 of the Sand Lake Code is hereby amended to read as follows:

§ 235-10. Income Eligibility Schedule.

Subject to the requirements of Section 459-c of the Real Property Tax Law, as amended, a partial real property tax exemption shall be provided to owners of real property who are physically disabled, in accordance with the schedule on file in the Town Clerk's office.

BE IT FURTHER RESOLVED:

(1) That the following schedule of income limits is hereby adopted and shall be filed in the Town Clerk's office.

ANNUAL INCOME IN DOLLARS PERCENTAGE OF ASSESSED VALUATION EXEMPTION FROM TAXATION  
Up to \$24,000 50% \$24,000 - \$25,000 45% \$25,000 - \$26,000 40% \$26,000 - \$27,000 35% \$27,000 -  
\$27,900 30% \$27,900 - \$28,800 25% \$28,800 - \$29,700 20% \$29,700 - \$30,600 15% \$30,600 -  
\$31,500 10% \$31,500 - \$32,400 5%

(2) That the amendment to Local Law #1 shall be effective upon filing with the Secretary of the State of New York, which shall be no sooner than 45 days after adoption;

(3) That the Town Clerk is hereby directed to publish notice accordingly, and

(4) That the foregoing amended schedule shall be applicable to all assessment rolls filed on or after March 1, 2004

#### RESOLUTION # 74-04

Appointment to the Sand Lake Library Board of Trustees

Councilwoman Fasoldt moved and Councilman Palladino seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of the Library Board of Trustees, Beth St.Clair Bedell is appointed a Trustee to the Sand Lake Library Board of Trustees for a term ending December 31, 2008.

ADOPTED = AYES 4 NAYS 0

#### RESOLUTION # 75-04

April 2004 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 2004 Budget:

BUDGET TRANSFERS

FROM:TO:AMOUNT:A1620.4 Buildings Cont.A1620.2 Buildings Equipment \$ 279.00

BUDGET AMENDMENTS

Correct coding for Claim #273 incorrectly coded to A8160.4 to SS8120.4 in the amount of \$538.43.

FUND TRANSFERS

None at this time.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #76-04

April 2004 Fund Warrant

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the April 2004 Manual Warrant Claim # 322 to Claim # 324 be approved as audited: General Fund \$4,386.25.

BE IT RESOLVED that the April 2004 Electronic Warrant Claim #'s 320, 321, 325 and 326 be approved as audited: General Fund \$629.58; Sewer Fund \$24,891.25 for a total of \$25,520.183

BE IT RESOLVED that the April 2004 Fund Warrant from Claim # 327 to # 453 be approved as audited: General Fund \$155,343.78 Highway Fund \$22,464.05; H016 \$27.26; R3 \$4,450.00; SL1 \$5,228.97; Sewer Fund # 1 \$5,542.77 and Sewer Fund # 2 \$150.00 for a total of \$193,206.83.

COMMENTS FROM RESIDENTS:

- Frank Allen thanked Flora for the cable and the Board for moving forward with the Web Site.

ADJOURNMENT:

Councilman Glasser motioned to adjourn the meeting at 8:50 P.M. 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

MAY 12, 2004

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 Turner  
Supervisor Robelotto  
Town Attorney Bennett

ADSENT: Councilman Palladino

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Colleen Regan, Mark Kestner, Fred Schreyer, Frank Allen, Rachel Katz, Bob Katz, Art Herman, Pat Stevens, Joe Phillips, Rick Castle, Regina Cristo and others:

APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of April 14, 2004. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

PUBLIC HEARING:

Notice of Public Hearing

for a Shift of Operation Into an Economic Development Zone

The Town of Sand Lake will hold a public hearing pursuant to Article 18-B, Section 959(a)(iii) of the General Municipal Law to solicit comments regarding the relocation of a business currently operated by Mark and Colleen Regan at 25 Dahl Drive # 2, Sand Lake, N. Y. into the Schenectady-Glenville Empire Zone.

The hearing will be held at the regular Town Board Meeting on May 12, 2004 at 7:30 P.M.

All speakers will be limited to ten (10) minutes for their presentations. Persons wishing to present testimony must register in advance by contacting Christine Kronau at (518) 674-2026. Speakers will be heard in the order registered. Ten (10) copies of any prepared testimony must be submitted to Christine Kronau no later than two days prior to the hearing date.

Supervisor Robelotto opened the Public Hearing.

#### COMMENTS FROM RESIDENTS:

· Colleen Regan informed the Town Board of their necessity to relocate their business to another area.

Supervisor Robelotto made the motion to close the Public Hearing. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

PUBLIC HEARING:

Notice of Public Hearing

for adoption of a Local Law

in relation to tax exemption limits for disabled persons

The Town of Sand Lake will hold a public hearing to be held on May 12, 2004 at 7:30 p.m. in the Town Hall in relation to adoption increasing the income limits for real property tax exemptions for disabled persons with limited income and in relation to adoption of the following proposed local law amending Section 235-10 of the Sand Lake Code providing that a schedule of such income limits be maintained in the office of the Town Clerk.

TOWN OF SAND LAKE

RENSSELAER COUNTY

STATE OF NEW YORK

LOCAL LAW #1 OF 2004 AMENDING SECTION 235-10 OF THE SAND LAKE CODE TO PROVIDE A  
MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR PROPERTY

OWNED BY PHYSICALLY DISABLED TAXPAYERS

Section 235-10 of the Sand Lake Code is hereby amended in its entirety to read as follows:

§ 235-10. Income Eligibility Schedule.

Subject to the requirements of Section 459-c of the Real Property Tax Law, as amended, a partial real property tax exemption shall be provided to owners of real property who are physically disabled, in accordance with the schedule on file in the Town Clerk's office.

The following schedule of income limits is proposed, to be applicable to all assessment rolls filed on or after March 1, 2004.

ANNUAL INCOME IN DOLLARSPERCENTAGE OF ASSESSED



VALUATION EXEMPTION FROM TAXATION Up to \$24,000 50% \$24,000 - \$25,000 45% \$25,000 - \$26,000 40% \$26,000 - \$27,000 35% \$27,000 - \$27,900 30% \$27,900 - \$28,800 25% \$28,800 - \$29,700 20% \$29,700 - \$30,600 15% \$30,600 - \$31,500 10% \$31,500 - \$32,400 5%

Supervisor Robelotto opened the Public Hearing.

COMMENTS FROM RESIDENTS:

Hearing none, Supervisor Robelotto made the motion to close the Public Hearing. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

ANNOUNCEMENT OF BIDS/ GENERATORS

Stilsing Electric	\$ 86,418.00
Clune Electric	\$114,670.00
Gomez Electrical Contractors, Inc.	\$ 94,390.00
Arcon Construction & Management Services, Inc.	\$ 99,000.00
State Electric	\$ 98,000.00
Bott Bros.	\$ 92,995.00

TOWN CLERK - Christine M. Kronau

Total fees paid to the Supervisor for the month of April 2004 - \$48,883.34.

Copy on file in the Town Clerk's Office.

Reported on Rensselaer County Health Department Rabies Clinic on April 21, 2004.

Reported on Offices being closed for Memorial Weekend.

Reported on Town Clerk's Summer Hours

#### SUPERVISOR'S REPORT - Steve Robelotto

- Generator Bids were received, opened and will be awarded tonight. This is another step toward the Town Wide Disaster Plan.
- Numerous meetings in regards to the securing of monies for Sewer District No. II
- I have met with neighboring Supervisors on the possibility of connecting to North Greenbush Water System. There is much work to be done, but it is feasible.
- A new County Law has been enacted regarding ATV'S. It is on file in the Town Clerk's office.
- The Capitol Bicycle Club will hold its 3rd annual bike race in our town and neighboring towns on August 21, 2004.
- Work has been started on the Town's Web Site.
- Annual Appliance and Tire Day was held May 8th, 2004. We are also working on a hazardous waste day for this summer.
- I am looking into a reverse 911 system which could notify residents of disasters in Town or to check on the elderly. This is still in the gathering stage.

#### ENGINEERS REPORT – Mark Kestner

Fred Schreyer

#### 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 - Sand Lake Day Camp has about 150 Campers registered. We will be hiring staff next month.

BOARD MEMBER REPORTS:

ANIMAL CONTROL - John Glasser – No report.

BEACH - John Glasser - They are in need of Lifeguards and Beach Aides. Applications are available in the Town Clerk's Office.

STREETLIGHTS - John Glasser - No report.

INSURANCE – Ray Turner – No report.

LIBRARY – Ray Turner - On file in the Town Clerk's Office.

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

CULTURE & ARTS – Flora Fasoldt and Ray Turner – A Fine and Private Place is being produced May 14th thru the 16th. A workshop with Chris Shaw is scheduled for May 22nd. A Barn raising Celebration is scheduled for Memorial Day Weekend.

EMERGENCY – John Palladino - On file in the Town Clerk's Office.

SENIORS – John Palladino - 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 # 77-04

Award Bid: Generators

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that upon the recommendation of Wayne E. Bonesteel, P.E. Senior Associate, Erdman, Anthony and Associates, Inc. Stilsing Electric, Inc. is awarded the bid in the amount of \$ 86,418.00 as the low bidder for the Installation of Generators at Town Hall and the Springer Road Building complying with technical specifications, pursuant to bids received on May 3, 2004.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 78-04

Shift of Operations of Mark & Colleen Regan, DBA Regan's Cookie Co. into Schenectady-Glenville Empire Zone.

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, Mark & Colleen Regan have operated a cookie business at its 25 Dahl Dr., # 2 location in the Town of Sand Lake and have recently expanded wholesale operations; and

WHEREAS, Mark & Colleen Regan have leased space at 920 Albany Street, Schenectady, New York to relocate its Operations;

NOW THEREFORE , be it hereby

RESOLVED, the Town of Sand Lake consents to the relocation of Regan's Cookies Co. into the Schenectady-Glenville Empire Zone location at 920 Albany Street, Schenectady, New York.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #79-04

Revised Schedule of Tax Exemptions for Disabled Persons with Limited Income

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

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, Section 235 of the Sand Lake Code provides a schedule for such partial exemption subject to the conditions 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 May 12, 2004 concerning the increase of said specified income limits and providing that a schedule of such income limits be maintained in the office of the Town Clerk,

NOW THEREFORE BE IT RESOLVED, that the following local law is adopted:

TOWN OF SAND LAKE

RENSELAER COUNTY

STATE OF NEW YORK

LOCAL LAW #1 OF 2004 AMENDING SECTION 235-10 OF THE SAND LAKE CODE TO PROVIDE A  
MAXIMUM ALLOWABLE ANNUAL INCOME CEILING FOR PROPERTY

OWNED BY PHYSICALLY DISABLED TAXPAYERS

Section 235-10 of the Sand Lake Code is hereby amended to read as follows:

§ 235-10. Income Eligibility Schedule.

Subject to the requirements of Section 459-c of the Real Property Tax Law, as amended, a partial real property tax exemption shall be provided to owners of real property who are physically disabled, in accordance with the schedule on file in the Town Clerk's office.

BE IT FURTHER RESOLVED:

(1) That the following schedule of income limits is hereby adopted and shall be filed in the Town Clerk's office.

ANNUAL INCOME IN DOLLARS	PERCENTAGE OF ASSESSED VALUATION	EXEMPTION FROM TAXATION
Up to \$24,000	50%	\$24,000 - \$25,000
\$24,000 - \$25,000	45%	\$25,000 - \$26,000
\$25,000 - \$26,000	40%	\$26,000 - \$27,000
\$26,000 - \$27,000	35%	\$27,000 - \$27,900
\$27,000 - \$27,900	30%	\$27,900 - \$28,800
\$27,900 - \$28,800	25%	\$28,800 - \$29,700
\$28,800 - \$29,700	20%	\$29,700 - \$30,600
\$29,700 - \$30,600	15%	\$30,600 - \$31,500
\$30,600 - \$31,500	10%	\$31,500 - \$32,400
\$31,500 - \$32,400	5%	

(2) That the amendment to Local Law #1 shall be effective upon filing with the Secretary of the State of New York, which shall be no sooner than 45 days after adoption;

(3) That the Town Clerk is hereby directed to publish notice accordingly, and

(4) That the foregoing amended schedule shall be applicable to all assessment rolls filed on or after March 1, 2004

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 80-04

A Day in Honor of Major George Quamo

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

WHEREAS George Quamo, born June 10, 1940 in Lynn, Mass., moved to Averill Park in 1953 and resided at 25 Orient Avenue in Averill Park; and

WHEREAS George Quamo was class president, quarterback and captain of the football team during his junior year at Averill Park Central High School in 1957; and

WHEREAS George Quamo joined the United States Army after graduating from high school in October of 1958; and

WHEREAS George Quamo joined the Special Forces, Army Green Beret, and was one of about two thousand Green Berets, Navy Seals and Air Force Commandos to join the Military Assistance Command Vietnam, Studies and Observation Group (MACV-SOG) in 1963, an elite group involved in covert operations; and, upon being promoted to the rank of Major on October 6, 1967, was the youngest Major ever appointed to the SOG; and

WHEREAS Major George Quamo, recruiting Special Forces and tribal volunteers, led a rescue of a Special Forces unit that was overrun at Lang Vei by North Vietnamese on February 7, 1968, saving the lives of 14 Special Forces soldiers; and

WHEREAS Major George Quamo was one of the most highly decorated soldiers in the Vietnam Conflict and was awarded the Distinguished Service Cross, two Silver Stars, the Bronze Star with "V" device, the Purple Heart, the Legion of Merit, and citations from South Vietnamese Government; and

WHEREAS Major George Quamo served until his death in action on April 14, 1968; and

WHEREAS Major George Quamo's remains are interred in Arlington National Cemetery in Washington, D.C., and

WHEREAS Major George Quamo served unselfishly from 1958 to 1968, and

WHEREAS the innumerable contributions and sacrifices of Major George Quamo can never be fully or sufficiently recognized, and

WHEREAS the Town of Sand Lake wishes to honor its warrior from Averill Park, Major George Quamo, on this Memorial Day 2004, now, therefore

BE IT RESOLVED that the Town Board of the Town of Sand Lake hereby honors Major George Quamo by dedicating this Memorial Day, May 31, 2004, to his memory, and

BE IT FURTHER RESOLVED that a suitable plaque in honor of Major George Quamo be purchased and displayed in the Town Hall.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 81-04

Authorization for a Road Name Change

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, the town has received a request from Edward J. Patanian, developer of Forest Glen, to change the name of Forest Glen Court to Marie Heights;

BE IT RESOLVED that Forest Glen Court will now be known as Marie Heights and that the Town Clerk shall notify the proper agencies and amend the Town Map accordingly.



ADOPTED = AYES 4 NAYS 0

RESOLUTION# 82-04

May 2004 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2004 Budget:

FROM:TO:AMOUNT:A1620.4 Building Cont.A1620.2 Equipment \$ 502.75

BUDGET AMENDMENTS

No Amendments at this time.

FUND TRANSFERS

No Transfers at this time.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 83-04

May 2004 Fund Warrant

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the May 2004 Manual Warrant Claim # 454 thru 456, be approved as audited: General Fund \$9,780.00 for a total of \$9,780.00 .

BE IT RESOLVED, that the May 2004 Electronic Warrant Claim # 457 & # 458 be approved as audited: General Fund \$ 362.20; H016 \$ 1,746,000.00 and SS2 \$16,034.10 for a total of \$1,762,396.30.

BE IT RESOLVED that the May 2004 Fund Warrant from Claim # 460 to # 589 be approved as audited: General Fund \$36,375.06 Highway Fund \$79,466.64; H016 Fund \$10,355.93; SL1 \$5,228.97; Sewer Fund \$8,939.71 and R3 \$4,576.94 for a total of \$144,943.25.

APPROVED = AYES 4 NAYS 0

RESOLUTION # 84-04

Appointment of Secretary to the Board of Assessment Review

Supervisor Robelotto 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 2004 Session, with compensation not to exceed a total of \$294.00 as established in the 2004 Budget.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

· Frank Allen – Thanked the Town Board for the Recycle Day and noted that it took 10 seconds to say The Pledge of Allegiance.

ADJOURNMENT:

Councilman Glasser moved to adjourn the meeting at 8:28pm. 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 9, 2004

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 Fasoldt  
Councilman Turner  
Councilman Palladino  
Supervisor Robelotto  
Town Attorney Bennett

ABSENT: Councilman Glasser

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Rachel Katz, Justin Schultz, Mark Kestner, Frank Allen, Lawrence Howard, Ed Patanian and others.

#### APPROVAL OF MEETING MINUTES:

Supervisor Robelotto made the motion to approve the minutes of May 12, 2004. 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, 2004 - \$18, 319.49.
- Copy on file in the Town Clerk's Office.
- Reminded residents of new summer hours.

SUPERVISOR'S REPORT – Steve Robelotto

- Work continues on Sewer District No. II. We anticipate being finished by the end of June.
- Pursuing monies to try and complete the sewer line on the east side of Burden Lake.
- We have had an increase of monies due to the Sales Tax and Mortgage Tax. We are assessing the needs of the town regarding these funds.
- We have increased our Building and Code Department as of tonight. It will be staffed full time by two employees.
- Contact with North Greenbush and Poestenkill re: water systems.
- Bridge reconstruction is taking place on Route 66/43. Please avoid if possible.

#### PROGRESS REPORT:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers brought the Town Board up to date on the final stages of the construction.

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
- Camp will run from July 5 through August 13.
- We have a resolution tonight for the hiring of staff.

BOARD MEMBER REPORTS:

ANIMAL CONTROL - John Glasser – No report.

BEACH - John Glasser – No report.

STREETLIGHTS - John Glasser - No report.

INSURANCE – Ray Turner – No report.

LIBRARY – Ray Turner - On file in the Town Clerk's Office.

CABLE - Flora Fasoldt – No report.

ARTS AND CULTURE – Flora Fasoldt & Ray Turner – commented on the barn at the Old Town Hall.

Councilwoman Fasoldt thanked Carol Senata for the flags and the Highway Department for putting them up for display.

Councilwoman Fasoldt noted that there was a resolution on the agenda tonight to appoint Lawrence Howard as Town Planner.

EMERGENCY - John Palladino - On file in the Town Clerk's Office.

SENIORS – John Palladino – Senior Picnic will be held on July 10, at the Stephentown Rod & Gun Club. The Seniors have also taken some nice day trips.

VETERANS – John Palladino – The Memorial Day Parade was well attended. The Quamo Family was there to celebrate the tribute to their brother. Work has begun on the Veteran's Park.

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



Brendon Woodworth\$ 7.00

\$ 7.00

\$ 7.00Up to 30

Up to 30

Up to 309. CounselorKalan Fasoldt\$ 6.50Up to 3010. CounselorErin Engwer\$ 6.50Up to 3011. Counselor

12. Counselor

13. Counselor

14. Counselor

15. Counselor

16. Counselor

17. Counselor

18. Counselor

19. Counselor

20. Counselor

21. Counselor

22. Counselor

23. Counselor

24. Counselor

25. Counselor

26. Counselor

27. Counselor

28. CounselorJessica Stevens

Daria Gagliardi

Brianna Collins

Josh Barton

Andy Bennett

Tiera Shelgren

Doug Lenseth

Ethan Bentley

Jamie Fasoldt

Saura Nash

Sara DeLeBruere

Rebecca Woodworth

Jessie Warner

Eric Loffredo

Robbie Bucher

Jen Barton

Adam Wood

Rebecca Burkart\$ 6.50

\$ 6.50

\$ 6.50

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\$ 5.50Up to 30

Up to 30

Up to 30

Up to 30

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Up to 30

Up to 30

Up to 30

Up to 30

Up to 30

Up to 3029. CITAnn Bentley\$ 4.50Up to 3030. CITKris Navratil\$ 4.50Up to 3031. CITMike Pallella\$ 4.50Up to 3032. CIT

33. CIT

34. CIT

35. CIT Tim Irwin

Brian Lenseth

Daniel Gaetani

Kaitlyn Werner \$ 4.50

\$ 4.50

\$ 4.50

\$ 4.50 Up to 30

Up to 30

Up to 30

Up to 30

ADOPTED = AYES 4 NAYS 0

Note: Councilwoman Fasoldt abstained on the portion of the resolution pertaining to her daughter.

RESOLUTION # 86-04

Appointment of Beach Personnel

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following people are authorized to be hired for the 2004 Sand Lake Town Beach Program as follows:

Name	Position	Hourly Rate
Abby Jackson	Lifeguard	\$ 9.00
Anthony Elacqua	Lifeguard	\$ 9.00
Jamie Sanzone	Lifeguard	\$ 9.00
Danielle Sanzone	Lifeguard	\$ 9.00
Joshua Primeau	Lifeguard	\$ 9.00
Paul DeCoster	Lifeguard	\$ 9.00
Stacy Elliott	Senior Beach Aide	\$ 7.50
Caitlin Elacqua	Beach Aide	\$ 5.75
Elizabeth Salisbury	Beach Aide	\$ 5.75
Adam Haines	Beach Aide	\$ 5.75

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 87-04

Authorization to Appoint Town Planner

Councilman Turner moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS increasing development pressure threatens to change the essential character of our community, and

WHEREAS careful planning can safeguard the quality of life by preparing for and guiding growth in positive ways, and

WHEREAS the Town Master Plan is in need of review and revision, now, therefore,

BE IT RESOLVED that the town retain attorney and planner Lawrence Howard at an hourly rate of \$125 for not more than 48 hours to oversee and guide the formation and deliberations of a Master Plan Committee and in relation to preparation of a request for proposals for planning services in accordance therewith.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 88-04

Appoint Data Collector

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED that Michael Rohloff is appointed to the position of Data Collector in accordance with the 2004 Budget, commencing on a date to be determined by the Assessor.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 89-04

Increase Hours of Code Enforcer

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that the hours of employment of the part time Code Enforcer position be increased to 40 hours per week at a rate of \$14.50 per hour to increase to \$16.00 per hour upon certification and that David Wheeler be appointed to such position.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 90-04

Authorization to settle claim with CHA Tech Services LLC

Supervisor Robelotto moved and Councilman Palladino seconded the following resolution:

WHEREAS, CHA Tech Services LLC (CHA) entered into a construction contract with the Town dated November 6, 2002, for provision of construction services in connection with Phase I of Sand Lake Sewer District Number II, for a contract price of \$29,105.19, and

WHEREAS, CHA has submitted a Notice of Claim dated November 24, 2003, for additional payment in the sum of \$7,037.09, for additional work, services, damages for delay, and overhead, and

WHEREAS, the project engineer, Kestner Engineers P.C., and Special Counsel to the District Frederick J. Schreyer, and Supervisor Steve Robelotto, have reviewed and discussed said claim among themselves and with representatives of CHA, and

WHEREAS, CHA has fully and satisfactorily completed all work called for by the contract and has been paid in full for all such work, leaving only the issues set forth in CHA's Notice of Claim for resolution, and

WHEREAS, the parties are desirous of settling the issues raised by CHA's Notice of Claim without the expense and inconvenience of litigation, and

WHEREAS, by letter dated May 24, 2004, CHA has indicated its willingness to accept \$2,000.00 in full settlement of their Notice of Claim, now therefore,

IT IS HEREBY RESOLVED AS FOLLOWS:

The Supervisor, in consultation with Frederick J. Schreyer, Special Counsel to Sand Lake Sewer District Number II, is hereby authorized and directed to take such steps as may be necessary to effectuate settlement of the Notice of Claim submitted by CHA Tech Services LLC, dated November 24, 2003, for the sum of \$2000.00, with payment to be made from Sewer District funds.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 91-04

Authorization to Increase Fees for Building Permits and Renewals

Councilwoman Fasoldt made a motion to table this resolution. It was seconded by Councilman Turner.

MOTION CARRIED = AYES 3 NAYS 1 (Supervisor Robelotto voting Nay)

BE IT RESOLVED, pursuant to Paragraph I of Section 88-2 of the Sand Lake Code, the Town Board hereby adopts the following revised schedule of fees for building permits:

Town of Sand Lake Building Permit Fee Schedule

One and Two Family Dwellings:Basement/Foundation \$.49/sq. ft.First Floor \$.85/sq. ft.Second Floor\$.65/sq. ft. Habitable Attic Space\$.65/sq. ft.Multiple Dwellings:Basement/Foundation \$.40/sq. ft.First Floor \$1.00/sq. ft.Second Floor\$.70/sq. ft.Each Additional Floor\$.70/sq. ft.Non-residential Buildings\$.15/sq. ft.Garages\$40.00Sheds\$30.00Mobile Homes\$175 + \$.46/sq. ft.Modular Homes\$175 + \$.80/sq. ft.Porches\$30.00Decks\$30.00In-Ground Pools\$75.00Above Ground Pools\$45.00Woodstove/Gas Insert\$30.00Demolition Permit\$60.00Structural Repairs\$50.00Plumbing\$30.00Electrical\$30.00Renewals: 1st Renewal as specified above, but not less than \$30. Fee for 2nd and subsequent renewal shall increase by a cumulative amount of \$10 for each additional annual renewal.

RESOLUTION # 92-04

June 2004 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 2004 Budget:

FROM:TO:AMOUNT:A1620.4 Buildings Cont.

A5132.2 DPW Equipment\$3,195.00

BUDGET AMENDMENTS

None at this Time.

#### FUND TRANSFERS

None at this Time

ADOPTED = AYES 4 NAYS 0

#### RESOLUTION # 93-04

June 2004 Fund Warrant

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the June 2004 Manual Warrant Claim #591 & #592 be approved as audited: General Fund \$ 4,750.00..

BE IT RESOLVED, that the June 2004 Electronic Warrant Claim #590 & #593 be approved as audited: General Fund \$ 501.10.

BE IT RESOLVED that the June 2004 Fund Warrant from Claim #594 to #697 be approved as audited: General Fund \$ 44,645.76; Highway Fund \$ 22,139.52; H016 \$27.26; SL1 \$ 5,228.97 and Sewer Fund \$4,710.77 for a total of \$76,752.28.

ADOPTED = AYES 4 NAYS 0

#### COMMENTS FROM RESIDENTS:

- Ed Patanian – 6 Month Notice should be given for any increases. Commercial Rates are high.
- Frank Allen – Fees for the ZBA should also be reviewed.

- Justin Schultz – Fees for the Planning Board should also be reviewed.

ADJOURNMENT:

Supervisor Robelotto motioned to adjourn the meeting at 8:22 P.M. This was seconded by Councilman Turner.

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 14, 2004

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 Turner

Councilman Palladino

Supervisor Robelotto

Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Justin Schultz, Mark Kestner, Ken Perreault, Jennie Glasser, Dan Holser, Sr., Dan Holser, Jr., Rachel Katz, Regina Cristo and others.

APPROVAL OF MEETING MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of June 9, 2004. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of June, 2004 - \$7,694.99.
- Copy on file in the Town Clerk's Office.
- Received Proposed Local Law No. II of the Year 2004 from the Town of Nassau.

SUPERVISOR'S REPORT - Steve Robelotto

- Met with Crooked Lake Association to discuss sewer project.

- Engineers are reviewing the final plans for generators and work will begin shortly.
- I've been in contact with Poestenkill Supervisor Tom Slavin to discuss the water mains and also possible alternative power sources for surrounding towns using the wind. Supervisor Slavin is in the process of applying for a grant for this study.
- I also met with EFC to secure Bonds for sewer district #2.
- I have been in contact with Kestner Engineer's and the New York State Health Department trying to find ways to increase our points for funding a water system.
- We also discussed the possibility of looking for funds to try to finish the south side of Burden Lake sewers to the Town line.
- Just to remind people again; try to avoid the Sand Lake 4 corners because of Bridge construction, there are delays. This will continue for about 6 more weeks.

#### 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.

Sewer Attorney Fred Schreyer informed the Town Board that there will be a Public Hearing next month in regards to the 2004 Assessment roll for Sewer District No. II.

#### 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 - Summer camp is in full swing. Everything seems to be in good shape. The Day Camp will be participating in the Sand Lake Kiwanis Summerfest.

#### BOARD MEMBER REPORTS:

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

BEACH - John Glasser – The Town Beach is open from 11:00am to 7:00pm. There is a sign-in sheet for all residents.

STREETLIGHTS - John Glasser - No report.

INSURANCE – Ray Turner – No report.

LIBRARY – Ray Turner - On file in the Town Clerk’s Office.

CABLE - Flora Fasoldt – No report.

CULTURE & ARTS – Flora Fasoldt & Ray Turner – There will be an open house on Saturday July 24, 2004 from 1:00pm to 4:00pm.

EMERGENCY – John Palladino – Reported on the number of calls for the month of June.

SENIORS – John Palladino – Reported on the next Senior Trip.

VETERANS – John Palladino – Reported on the Chicken Barbecue and the Veteran’s Memorial.

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:

Dan Holser, Sr – Reported on hook-ups to the Sand Lake Sewer District No. II.

Dan Holser, Jr. – Reported on the workmanship of Sand lake Sewer District No. II.

BUSINESS:

RESOLUTION # 94-04

Appointment of Summer Camp Personnel

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the following people are authorized to be hired for the 2004 Sand Lake Town Day Camp:

Position	Name	Pay Rate	Hours per week
Counselor	Darlene Kehn	\$ 7.00	Up to 30
Counselor	Christine Kehn	\$ 7.00	Up to 30
Counselor	Jessica Rekemeyer	\$ 7.00	Up to 30
Asst. EMT	Sue Bell	\$ 9.00	Up to 20

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 95-04

Schedule Public Hearing for the Establishment of the 2004 Sand Lake Sewer District No. II Assessment Roll

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

WHEREAS, construction of sewerage facilities in Sand Lake Sewer District Number II is proceeding with completion expected in the summer of 2004, and

WHEREAS, it is anticipated that long term bonds to pay the capital cost of the project will be issued in July of 2004, and that payments on said bonds will commence in February of 2005, and

WHEREAS, the District needs to establish reserves to meet 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 the other usual and ordinary costs of a construction project, and

WHEREAS, residents have now begun to connect to the sewer and funds will be needed for operation and maintenance of the system, 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 2004, 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, is hereby approved for introduction.
  
2. A public hearing on such proposal is hereby set for August 11, 2004, at 7:30pm, at Town Hall, Sand Lake, New York, at which 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 no less than 10 days nor earlier than 20 days prior to the date of

#### 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 August 11, 2004, at 7:30pm at Town Hall, Sand Lake, New York, to consider establishment of an assessment roll for Sand Lake Sewer District Number II for the year 2004; determining the number of Residential Equivalent Units to be assessed against each parcel contained on such roll; authorizing \$55,200.00 as the total amount to be assessed for the year 2004 for capital costs plus \$50.00 annual fee operation and maintenance for each unit connected to the sewer system; directing the assessor to prepare and send bills to the owners of such parcels in August and December of 2004; 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 II OF 2004

A local law establishing an assessment roll for Sand Lake Sewer District Number II for the year 2004; 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 2004 for capital costs and setting operation and maintenance fees for served properties; directing the assessor to prepare and send bills to the owners of such parcels in August and December of 2004; 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.

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 2004.

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

Section 3. The total amount to be assessed against all properties in the District for the year 2004, for Capital Cost only, is \$55,200.00.

Section 4. The amount to be assessed against each parcel shall be determined by dividing the total sum to be assessed of \$55,200.00 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 August 2004 and the second half in December 2004, along with the operation and maintenance charge set by Section 5, below.

Section 5. Any property connected to the sewer system as of the date of approval of the assessment roll shall be assessed an annual fee of \$50.00 per REU for operation and maintenance. Properties connecting after such approval but prior to preparation and mailing of the December 2004 semiannual bill shall be assessed an operation and maintenance charge of \$25.00 per REU.

Section 6. 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 7. This Act shall take effect immediately upon filing with the Secretary of State.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 96-04

Dispensing of Alcoholic Beverages at Butler Park - 2004 Kiwanis Summerfest

Councilman Glasser moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the Brunswick Elks Club be permitted to dispense alcoholic beverages at Butler Park for the Kiwanis Summerfest on July 24, 2004 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 # 97-04

Assessor Training Seminar

Supervisor Robelotto moved and Councilman Glasser 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 18, 2004 through July 24, 2004 in Ithaca, New York; and

BE IT FURTHER RESOLVED, that the Town shall pay for lodging expenses of \$462.00 and registration/tuition fees of \$400.00 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 her 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 # 98-04

July 2004 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BUDGET TRANSFERS

None at this time.

BUDGET AMENDMENTS

None at this time.

FUND TRANSFERS

BE IT RESOLVED, that pursuant to Section 9-a of the General Municipal Law, the Town Board authorizes an interfund loan from the General Fund (A) to the Sand Lake Sewer District Number II Design and Construction Capital Fund (Crooked Lake Area) H016 in the amount of \$134,000.00 to be repaid as



soon as funds therefore are available but not later than the end of the current fiscal year. Repayment of the loan shall include interest at the average CD rate over the term of the loan.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 99-04

July 2004 Fund Warrant

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the July 2004 Manual Abstract, Claim # 698 to Claim # 701 be approved as audited: General Fund \$6,335.00; H016 Sewer Fund \$21,605.21 for a total of \$28,940.21.

BE IT RESOLVED, that the July 2004 Electronic Abstract, Claim # 702 and Claim # 703 be approved as audited: General Fund \$648.57 for a total of \$648.57.

BE IT RESOLVED, that the July 2004 Fund Warrant from Claim #704 to Claim # 820 be approved as audited: General Fund \$31,707.45; Highway Fund \$22,776.92; H016 Fund \$28,608.47; Streetlight Fund \$5,228.97 and Sewer Fund \$6,004.80 for a total of \$94,326.61.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Frank Allen – requests that residents don't cut through Cumberland Farms or Jill's Hidden Garden during the reconstruction of the bridge.
- Dan Holser, Sr. – regarding Grinders cost.
- Dan Holser, Jr. – regarding Grinder seals.
- Mark Kestner – regarding the Town Sewer Ordinance.

ADJOURNMENT:

Supervisor Robelotto made the motion to adjourn the meeting at 8:58pm. 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

JULY 30, 2004

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 6:00 P.M. at the Town Hall at 8428 NY 66, Averill Park, New York. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Councilman Glasser

Councilwoman Fasoldt

Supervisor Robelotto

ABSENT:

Councilman Turner

Councilman Palladino

Attorney Bennett

RECORDING SECRETARY:

Town Clerk Kronau

OTHER PRESENT: No others.

BUSINESS:

RESOLUTION # 100-04

Dispensing of Alcoholic Beverages at Butler Park -

Sand Lake Kiwanis

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that Sand Lake Kiwanis is permitted to use Butler Park for their weekly meeting on Monday, August 2, 2004 and that they be permitted to serve alcohol upon evidence that insurance coverage is proved satisfactory to the Town Board.

ADOPTED = AYES 3 NAYS 0

COMENTS FROM RESIDENTS:

None at this time.

ADJOURNMENT:

Supervisor Robelotto made the motion to adjourn the meeting at 6:06 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 11, 2004

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 Turner

Supervisor Robelotto

Town Attorney Bennett

ABSENT:

Councilman Palladino

RECORDING SECRETARY:

Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Mark Kestner, Justin Schultz, Rachael Katz, Michael Deutsch, Chris Perry, Kathy Allard and others.

PUBLIC HEARING: Local Law # 2 Sand Lake Sewer District NO. II

Supervisor Robelotto opened the Public Hearing at 7:32 pm.

#### 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 August 11, 2004 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 2004; 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 2004; directing the assessor to prepare and send bills to the owners of such parcels in August and December of 2004; 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.

By order of the Sand Lake Town Board

Chris Kronau, Town Clerk

July 14, 2004

COMMENTS: Fred Schreyer, Sewer Attorney spoke on the assessment and the need for the Town of Sand Lake to do the billing cycle again this year. Users will be charged \$368.00 for the year plus a user fee of \$50.00 if connected. This will be billed in two installments.

Supervisor Robelotto made the motion to close the Public Hearing at 7:37pm. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of July 14, 2004. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

Councilwoman Fasoldt made the motion to approve the minutes of July 30, 2004. This was seconded by Councilman Glasser.

MOTION CARRIED = AYES 3 NAYS 0 ABSTENTIA 1 (Mr. Turner abstained).

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of July, 2004 - \$2,697.47.
- Copy on file in the Town Clerk's Office.
- Reported that DECALS Sales would begin 8/16/04.
- Reported that The Town of Sand Lake had received notice of a Proposed Local Law # 4 – 2004 of the Town of Schodack.

#### SUPERVISOR'S REPORT - Steve Robelotto

- Have been in contact with the Town of Poestenkill for a joint Hazardous Waste Day. More information should be available soon.
- The new generators have been received by Stillson Electric, and as soon as a few more details are worked out installation will begin.
- Phase II of the sewer project has been completed with the exception of a few items.
- This month all departments will receive their packets for the 2005 Budget process.
- The Highway Dept. has received their new tractor.
- Work has begun between the Highway Dept. and the County to use the County Radio System. This is one more step to help with the disaster plan.

#### COMMITTEE REPORTS:

#### ENGINEERS REPORT:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II. The final inspection will be Tuesday, August 17, 2004 at 10:00am at Town Hall.

#### 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:

- Thanked all involved in the Town's Summer Day Camp Program. It has been very successful.
- There will be a Back to School Dance. Watch the Advertiser for information.
- The Town will be sponsoring a Halloween Activity. Look for more information in the Advertiser.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser – It has been a very good year at the beach.

STREETLIGHTS - John Glasser – No report.

INSURANCE – Ray Turner – No report.

LIBRARY – Ray Turner – No Report.

ARTS & CULTURE – Ray Turner & Flora Fasoldt – On file in the Town Clerk's Office.

FUTURE PLANNING COMMITTEE - Ray Turner & Flora Fasoldt – The first meeting was held on Wednesday Evening July 28, 2004.

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

EMERGENCY – John Palladino – On file in the Town Clerk's Office. There will be a Ground Breaking Ceremony at the AP/SL Fire Dept. on Saturday August 14th at 11:00am.

SENIORS – John Palladino – No report.

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:

- Michael Deutsch - Chairman, WSL Board of Fire Commissioners. See attachment.
- Chris Perry - Concerned Resident, Pond Hollow Estates. See attachments.
- Fred Schreyer - ZBA Attorney, Comments by residents and Town Board can be forwarded to DEC.
- Frank Allen – Corrected himself regarding Marie Heights.

BUSINESS:



RESOLUTION # 101-04

Sand Lake Library Agreement

Councilman Turner moved and Supervisor Robelotto seconded the following resolution:

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

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

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

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

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 102-04

Authorization to Increase Fees for Building Permits and Renewals

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, pursuant to Paragraph I of Section 88-2 of the Sand Lake Code, the Town Board hereby adopts the following revised schedule of fees for building permits:

Town of Sand Lake Building Permit Fee Schedule

One and Two Family Dwellings:Basement/Foundation \$\$.049/sq. ft.First Floor \$.085/sq. ft.Second Floor\$.065/sq. ft. Habitable Attic Space\$.065/sq. ft.Multiple Dwellings:Basement/Foundation \$.040/sq. ft.First Floor \$0.100/sq. ft.Second Floor\$.070/sq. ft.Each Additional Floor\$.070/sq. ft.Non-residential Buildings\$.10/sq. ft.Garages\$40.00Sheds\$30.00Mobile Homes\$175 + \$.046/sq. ft.Modular Homes\$175 + \$.080/sq. ft.Porches\$30.00Decks\$30.00In-Ground Pools\$75.00Above Ground Pools\$45.00Woodstove/Gas Insert\$30.00Demolition Permit\$60.00Structural Repairs\$50.00Plumbing\$30.00Electrical\$30.00Renewals: 1st Renewal as specified above, but not less than \$30. Fee for 2nd and subsequent renewal shall increase by a cumulative amount of \$10 for each additional annual renewal.

BE IT FURTHER RESOLVED, that this increase goes into effect January 1, 2005.

ADOPTED = AYES 4 NAYS 0

RESOLUTION #103-04

Adoption of Local Law No. II of the Year 2004

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

LOCAL LAW NUMBER II OF 2004

A local law establishing an assessment roll for Sand Lake Sewer District Number II for the year 2004; 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 2004 for capital costs and setting operation and maintenance fees for served properties; directing the assessor to prepare and send bills to the owners of such parcels in August and December of 2004; 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.

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 2004.

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

Section 3. The total amount to be assessed against all properties in the District for the year 2004, for Capital Cost only, is \$55,200.00.

Section 4. The amount to be assessed against each parcel shall be determined by dividing the total sum to be assessed of \$55,200.00 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 August 2004 and the second half in December 2004, along with the operation and maintenance charge set by Section 5, below.

Section 5. Any property connected to the sewer system as of the date of approval of the assessment roll shall be assessed an annual fee of \$50.00 per REU for operation and maintenance. Properties connecting after such approval but prior to preparation and mailing of the December 2004 semiannual bill shall be assessed an operation and maintenance charge of \$25.00 per REU.

Section 6. 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 7. This Act shall take effect immediately upon filing with the Secretary of State.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 104-04

Collection of Sewer Charges and Fees – Sand Lake Sewer District No. II

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, Sand Lake Sewer District No. II is required to assess taxes, charges and fees for which County Collection is unavailable with respect to charges relating to calendar year 2004,

BE IT RESOLVED, that Janine St. John shall collect such amounts with respect to Sewer District No. II for calendar year 2004 and shall be paid therefore at a rate of \$12.00 per hour for a maximum of 40 hours.

ADOPTED = AYES 4 NAYS 0

Supervisor Robelotto made the motion to table the Board Designated Accounts Resolution. This was seconded by Councilwoman Fasoldt.

MOTION CARRIED = UNANIMOUS

RESOLUTION # \_\_-04

Board Designated Accounts

WHEREAS, the Town Board of the Town of Sand Lake is desirous of establishing/funding the following Board Designated Funds:

1. BE IT RESOLVED, that the Town Board hereby establishes a Board Designated Highway Equipment Reserve effective \_\_\_\_\_ in the amount of \$ \_\_\_\_\_;

BE IT FURTHER RESOLVED, that the amount of the reserve is allowed to accumulate interest and be made part of the reserve;

BE IT FURTHER RESOLVED, that upon the recommendation of the Supervisor in December of each year, the Town Board by resolution may fund the Highway Equipment Reserve by: a) Transferring the remainder of the unexpended balance or a portion thereof of the operating budget item DA \_\_\_\_\_ to the designated reserve.

2. BE IT RESOLVED, that the Town Board hereby establishes a Board Designated Future Town Planning Reserve effective \_\_\_\_\_ in the amount of \$ \_\_\_\_\_;

BE IT FURTHER RESOLVED, that the amount of the reserve is allowed to accumulate interest and be made part of the reserve;

BE IT FURTHER RESOLVED, that upon the recommendation of the Supervisor in December of each year, the Town Board by resolution may fund the Future Town Planning Reserve by: a) Transferring the remainder of the unexpended balance or a portion thereof of the operating budget item A \_\_\_\_\_ to the designated reserve.

3. BE IT RESOLVED, that the Town Board hereby establishes a Board Designated Technology Improvements Reserve effective \_\_\_\_\_ in the amount of \$ \_\_\_\_\_;

BE IT FURTHER RESOLVED, that the amount of the reserve is allowed to accumulate interest and be made part of the reserve;

BE IT FURTHER RESOLVED, that upon the recommendation of the Supervisor in December of each year, the Town Board by resolution may fund the Technology Improvements Reserve by: a) Transferring the remainder of the unexpended balance or a portion thereof of the operating budget item A \_\_\_\_\_ to the designated reserve.

RESOLUTION #105-04

Contract – General Code Publishers

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, the public should have ready access to local government laws and ordinances at minimal expense, and

WHEREAS, the Town is currently working on establishing a website for public access, and

WHEREAS, the Town has determined that the Code of the Town of Sand Lake can be incorporated into the website,

BE IT FURTHER RESOLVED, that the Supervisor is authorized to enter into a contract with General Code Publishers to provide internet access to Sand Lake's municipal code for the next two years.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 106-04

August 2004 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the following budget transfers be made in the 2004 Budget:

BUDGET TRANSFERS

FROM:TO:AMOUNT: A1990.4 Contingency A3620.4 Safety Insp. Cont. \$ 800.00

#### BUDGET AMENDMENTS

No Amendments at this time.

#### BUDGET TRANSFERS

No Transfers at this time.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 107-04

August 2004 Fund Warrant

Councilman Glasser moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the August 2004 Manual Abstract, Claim #821, and Claim #822 be approved as audited: General Fund \$4,368.00.

BE IT RESOLVED, that the August 2004 Electronic Abstract Claim # 823 and Claim # 934 be approved as follows: General Fund \$823.87.

BE IT RESOLVED, that the August 2004 Abstract from Claim #824 to Claim #933 be approved as audited: General Fund \$29,016.05; Highway Fund \$124,399.45; H016 Fund \$61,723.13; Streetlights Fund \$5,228.97 and Sewer Fund \$8,163.53 for a total of \$228,531.13.

ADOPTED = AYES 4 NAYS 0

COMMENTS FROM RESIDENTS:

- Frank Allen – announced Cable was coming to Parker Road via North Greenbush.

ADJOURNMENT:

Supervisor Robelotto moved to adjourn the meeting at 8:49 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 8, 2004



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 Turner
- Councilman Palladino
- Supervisor Robelotto
- Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Bob Katz, Mark Kestner, Justin Schultz, Julia Thurm, Thomas Hatcher, Chris Perry, Mr. & Mrs. Gnirke and others.

PUBLIC HEARING:

Local Law No. III of the Year 2004

Please take notice that a public hearing will be held on Wednesday, September 8, 2004 at 7:30 p.m. at Town Hall, Route 66, Sand Lake, NY, regarding adoption of a local law which would impose a \$10 surcharge on fines for conviction of violations of the traffic laws during the period from September 1, 2004 to September 1, 2005.

Supervisor Robelotto opened the public hearing at 7:33pm.

COMMENTS:

- Town Attorney Bennett gave a short presentation on the subject and informed the public of the State Legislature's treatment of local governments and therefore the need to recover some of the monies that the town will be losing.

Supervisor Robelotto made the motion to adjourn the public hearing at 7:45. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

APPROVAL OF MINUTES:

Councilwoman Fasoldt made the motion to approve the minutes of August 11, 2004. 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 August, 2004 - \$2,045.75.
- Copy on file in the Town Clerk's Office.
- Reminded the residents that the Town Clerk's Office was again on its winter schedule and would be open on Saturdays.
- Thanked Nancy McGrath for her beautiful painting of Town Hall which she presented to the town on August 15, 2004.

SUPERVISOR'S REPORT - Steve Robelotto

- Started work on 2005 Budget.

- Toured Phase II of Sewer District No. 2 with Kestner Engineers and State DEC. We will be starting the paperwork to close out the job and collect payment.
- I attended a reception at the Sand Lake Center for the Arts with Town Clerk Chris Kronau and local realtors.
- Rensselaer County has made contact regarding the Disaster Plan.
- Installation of Generators should start this week.
- Remained in contact with North Greenbush and Poestenkill concerning Water.
- Still working on a hazardous waste day.

#### 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 the sewer bills which had just been sent to residents of Sand lake Sewer District No. II.

#### 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 – Ray Turner – No report.

LIBRARY – Ray Turner – On file in the Town Clerk's Office.

FUTURE PLANNING – Ray Turner and Flora Fasoldt – Met with the Committee on 9/01. Next meeting will be 10/07. We will be applying for a grant to help update the master plan.

CABLE - Flora Fasoldt – Looking for Cable Tech.

ARTS AND CULTURAL COMMITTEE – Flora Fasoldt – We are applying for a grant. The Hobbit will be produced on 9/10 & 9/11. The Squire Jacob House will open on Saturday, September 18. They will be auditioning for “City Girls”.

EMERGENCY – John Palladino - On file in the Town Clerk’s Office.

SENIORS – John Palladino - On file in the Town Clerk’s Office.

VETERANS – John Palladino – Golf Tournament 9/13 to raise funds for Memorial Park.

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

SEWER - Ray Hernick – No report.

PARKS - Steve Robelotto – Averill Park School District has asked to use Butler Park for parking. Monitors will be supervising.

#### COMMENTS FROM RESIDENTS:

- Julia Thurm regarding Rifenburg Construction, Hoffay Pit mining expansion. See attachment.
- Fred Schreyer explained an A-1 Zone Special Exception permitted use with conditions.
- Jim W. regarding protecting the residential residents who border this agricultural district.
- Chris Perry regarding the Mining Reclamation Law. No protection for her tax dollars. The health & safety of the residents. Our zoning laws adopted 1972. There has been no update, etc.
- Justin Schultz regarding the updates of the Master Plan and Zoning Pamphlet.
- Tom Hatcher regarding a Buffer Zone to neighbors adjacent to the proposed mining pit.

#### BUSINESS:

#### RESOLUTION # 108-04

#### New York State Deferred Compensation Plan

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

WHEREAS, the Town of Sand Lake wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Town of Sand Lake is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the Town of Sand Lake has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Sand Lake by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

BE IT RESOLVED, that the Town of Sand Lake hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Sand Lake are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 109-04

Assessor Training Seminar

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Assessor Judith Goodyer is authorized to attend the NYSAA Seminar on Assessment Administration sponsored by the New York State Assessor's Association to be held October 3, 2004 through October 6, 2004 in Kerkhonkson, New York; and

BE IT FURTHER RESOLVED, that the Town shall pay for lodging expenses of \$594.00 and registration/tuition fees of \$135.00 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 transportation expenses shall be reimbursed for said expenses directly by the State of New York's Office of Real Property.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #110-04

Planning Board Training Seminar

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution;

BE IT RESOLVED, that the Planning Board Chairman Justin Schultz and Planning Board Members Paul Splain and Gary Charlton are authorized to attend the New York Planning Federation Annual Training being held at Lake Placid from September 19-22, 2004.

BE IT FURTHER RESOLVED, that the Town shall pay for registration/tuition fees of \$135.00 and lodging fees of \$446.00 associated with such conference.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #111-04

Authorization for ZBA Board Member to Attend Conference

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Board approves the attendance of ZBA Member Geraldine Burger at the Association of Towns' Planning and Zoning Summer School, June 30, 2004, in Albany, New York and that the Town of Sand Lake will pay for registration and that Ms. Burger shall be reimbursed for mileage.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 112-04

Board Designated Accounts

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

WHEREAS, the Town of Sand Lake finds that long-term planning for necessary future expenditures will result in lower rates of taxation, preclude borrowing and avoid sharp changes in tax rates, and

WHEREAS the Town has accumulated sufficient surplus funds from unexpected revenues, and

WHEREAS the Town has determined that significant future expenditures can be expected for Town equipment, planning and for technology improvements, now, therefore,

BE IT RESOLVED, that the following Board Designated Funds are established from the current unexpended balances of prior budget years:

1. A Board designated Equipment Reserve in the amount of \$250,000.00;
2. A Board designated Future Town Planning Reserve in the amount of \$100,000.00;
3. A Board designated Technology Improvements Reserve in the amount of \$68,000.00;

BE IT FURTHER RESOLVED, that the amount of each such reserve is allowed to accumulate interest, which shall be made part of the reserve; and

BE IT FURTHER RESOLVED, that, upon the recommendation of the Supervisor at the final determination of fund balances after the conclusion of each fiscal year, the Town Board may provide additional funds to such reserves by transferring the remainder of any unexpended balance or portion thereof in any account to the designated reserve.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 113-04

Local Law No. III of the Year 2004

Adopt Surcharge on Traffic Violation Fines

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED that the following Local Law be enacted:

A Local Law Providing for Surcharges on Traffic Infraction Convictions



Chapter 243 of the Sand Lake Code is hereby amended to add a new section 243-1 to read as follows:

243-1. To the extent permitted by State law, any conviction for a violation of any traffic ordinance or law subject a mandatory surcharge pursuant to Section 1809 of the New York State Vehicle and Traffic Law shall be subject to a local surcharge of ten dollars payable to the clerk of the court, which amount shall be remitted by such clerk within the first ten days of the next succeeding month to the Town Supervisor. This provision shall apply to any violation committed between September 1, 2004 and September 1, 2005 and shall expire and be of no further force and effect on and after September 1, 2005. And

BE IT FURTHER RESOLVED that such Local Law shall take effect immediately upon filing with the Secretary of State.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 114-04

September 2004 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 2004 Budget:

FROM:	TO:	AMOUNT
A1460.4 Records Cont.	A1460.2 Records Equip.	\$ 250.00
A1650.2 Cent. Comm. Equip	A1650.4 Cent. Comm. Cont.	\$ 1,750.00
A1990.4 Contingency	A3620.4 Safety Insp. Cont.	\$ 1,000.00

BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendments shall be made in the 2004 Budget:

Increase appropriations in account A7310.1 Youth Personnel in the amount of \$7,500.00 from Unanticipated Revenue AR2001.

FUND TRANSFERS

None at this time.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 115-04

September 2004 Fund Warrant

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the September 2004 Manual Abstract, Claim #934, and Claim # 935 be approved as audited: Sand Lake Sewer District No. II \$27.26; General Fund \$8090.00 for a total of \$8,117.26.

BE IT RESOLVED, that the September 2004 Electronic Abstract, Claim #932, #933 and #936 be approved as audited: General Fund \$845.60 and Sand Lake Sewer District No. II \$1,203,882.66 for a total of \$1,204,728.26.

BE IT RESOLVED, that the September 2004 Abstract from Claim #937 to Claim #1029 be approved as audited: General Fund \$30,125.60; Highway Fund \$29,324.11; H016 Fund \$13,057.38; Streetlight Fund \$5,228.97 and Sewer Fund # I \$4,864.06 for a total of \$82,600.12.

ADOPTED = AYES 5 NAYS 0

EXECUTIVE SESSION:

Supervisor Robelotto made the motion to adjourn the Regular Town Board meeting and move into Executive Session at 9:25 P.M. to discuss litigation regarding the Town of Sand Lake and Niagara Mohawk. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

At 9:30P.M. Supervisor Robelotto called the Executive Session to Order. Attorney Bennett discussed the pending litigation and requested approval of the Town Board to seek counsel.

Supervisor Robelotto made the motion to adjourn the Executive Session at 9:38 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

Supervisor Robelotto made the motion authorizing Attorney Bennett to seek counsel regarding litigation between Niagara Mohawk vs. Town of Sand Lake. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Supervisor Robelotto moved to adjourn the meeting at 9:40 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 5, 2004

The Special Board Meeting of the Town Board of the Town of Sand Lake was called to order by Supervisor Robelotto at 5:00 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 Turner
	Councilman Palladino
	Supervisor Robelotto

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 Tuesday, October 5, 2004, at the Town Hall at 5:00 P.M. for the purpose of presenting the Tentative Budget for the fiscal year 2005.

/s/

Christine M. Kronau, Town Clerk

Presentation of the 2005 Tentative Budget - Supervisor Robelotto

A general discussion was held on the 2005 Tentative Budget.

**BUSINESS:**

Schedule meeting to modify Tentative Budget and establish 2005 Preliminary Budget for October 19, 2003 at 5:00 PM at the Town Hall.

Schedule meeting for Public Hearing on 2005 Preliminary Budget for November 3, 2004 at 7:00 PM at the Town Hall.

**COMMENTS FROM RESIDENTS:**

None at this time.

**ADJOURNMENT:**

Supervisor Robelotto made the motion to adjourn the meeting at 5:17 P.M. This was seconded by Councilman Glasser.



OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Rachel Katz, A.J. Elacqua, Bob Katz, Mark Kestner, Justin Schultz, Michel Manuel, Brian Hunt and others.

APPROVAL OF MINUTES:

Councilman Glasser made the motion to approve the minutes of September 8, 2004. This was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

MONTHLY REPORTS:

TOWN CLERK - Christine M. Kronau

- Total fees paid to the Supervisor for the month of September, 2004 - \$1,206.24
- Copy on file in the Town Clerk's Office.
- Reminded Voters that applications for absentee ballots are available and need to postmarked by 10/26/04

SUPERVISOR'S REPORT - Steve Robelotto

- The Budget process is continuing and I have been meeting with Department Heads and the Library.
- During the month Supervisors and County Department Heads met to start a dialog between Towns and the County hoping to save tax dollars.
- Work has begun installing the new switches and wiring for the generators for the Town Hall and the Highway garage. Pieces are beginning to fall into place for the Town Wide Disaster Plan.
- I have received a petition from residents in the Burden Lake area requesting that sewers be extended to their homes. We will begin to look at this and take the necessary steps to try and get this project started.

- I will be talking to the NYS Health Dept. to see if we can get our points raised to continue to seek enough money for a water system.

#### PROGRESS REPORT:

SAND LAKE SEWER DISTRICT NO. II - Mark Kestner from Kestner Engineers updated the residents regarding Sand Lake Sewer District No. II.

#### PRESENTATION:

Town of Sand Lake Web Site by Michel Manuel

Webmaster Michel Manuel walked the Supervisor and the Town Board and the residents through the newly up and running Web Site.

#### 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 22; 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.

#### BOARD MEMBER REPORTS:

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

BEACH - John Glasser – No report.

STREETLIGHTS - John Glasser – We have a request for a streetlight on Meadow Road. We should have this all set for the next board meeting.

INSURANCE – Ray Turner – No report.

LIBRARY – Ray Turner – On file in the Town Clerk's Office.



FUTURE PLANNING – Ray Turner & Flora Fasoldt – Met with the committee on 10/07/04. Have selected three firms to send proposals to the Town.

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

CULTURE AND ARTS – Flora Fasoldt – There is a resolution on the business section of the meeting tonight to sponsor a Youth/Arts Event. I have also applied for a Grant for this program.

EMERGENCY – John Palladino - On file in the Town Clerk's Office.

VETERANS - John Palladino – Last chicken barbecue for the American legion will be held this Saturday, Oct. 16th.

SENIORS – John Palladino - 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 – No report.

COMMENTS FROM RESIDENTS:

- Frank Allen commending the town of its new web site.

BUSINESS:

RESOLUTION #116-04

Sponsor – Youth Art Events

Councilwoman Fasoldt moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to expend from the Culture and Recreation Fund (A7110.4) up to a sum of \$1000.00 to sponsor “Kids Arts Days” , a program for the Sand Lake Center for the Arts.

ADOPTED = AYES 5 NAYS 0

Councilwoman Fasoldt made a motion to table the following resolution; it was seconded by Supervisor Robelotto.

MOTION CARRIED = UNANIMOUS

RESOLUTION #\_\_-04

Expend Funds from the Capital Reserve Fund

BE IT RESOLVED, that the Town Supervisor is authorized to expend from the Capital Reserve Fund (Bank Account established as Building Reserve R3) for the building capital expense item (HR 1620.2) a sum up to \$25,000 for construction of a new building at the transfer station on Chamberlain Road.

RESOLUTION #117-04

Authorization to Advertise for Bids for Construction at Transfer Station

Councilman Turner moved and Supervisor Robelotto seconded the following resolution:

BE IT RESOLVED, that the Town Clerk is authorized to advertise for bids for construction of a building at the Transfer Station on Chamberlain Road, in accordance with specifications prepared by the Architect David Winkler, said bids to be received by the Town Clerk before 3:00 P. M. on Monday, November 8, 2004.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #118-04

Sewer Extension/Marie Heights

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the application of Edward Patanian to extend the sewer in Sand Lake Sewer District Number I to service the Marie Heights subdivision in West Sand Lake, comprised of 21 lots, 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 5 NAYS 0

RESOLUTION #119-04

Resolution Supporting Restoration of Traffic Fine Revenue

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, Vehicle and Traffic Law, 1803 governs the disposition of fines and penalties collected in connection with convictions pursuant to the Vehicle and Traffic Law; and

WHEREAS, Chapter 56 of the Laws of 2004, effective August 20, 2004, changed the distribution of the fines taking them away from municipalities and placing them in the State Treasury; and

WHEREAS, this change in the fine and penalties distribution formula will result in a loss to local taxpayers of more than \$20 million in fine monies – monies which have historically been used to fund justice court operations; and

WHEREAS, the Town of Sand Lake will likely lose \$21,710.00 in anticipated fine revenues; and

WHEREAS, this State Budget provision with its immediate effective date will result in significant 2004 deficits and will negatively impact town property tax rates for 2005; NOW THEREFORE BE IT

RESOLVED, that the Town of Sand Lake calls for the restoration of the original fine distribution formula in order to provide towns with necessary revenues to fund justice court operations; AND BE IT FURTHER

RESOLVED, THAT THE Town of Sand Lake urges the passage of legislation introduced by Senator Bonacic (S.7757) and Assemblyman Cahill which amends the Vehicle and Traffic Law to restore this source of revenue to local governments; AND BE IT FURTHER

RESOLVED, that a copy of this resolution be sent to Governor George E. Pataki; Joseph L. Bruno, Majority Leader of the Senate; Sheldon Silver, Speaker of the Assembly; Senator Elizabeth Little, Chair of the Local Government Committee; Assemblymen Robert Sweeney, Chair of the Government Committee; Senator Owen Johnson, Chair of the Finance Committee; Assemblyman Herman D. Farrell, Jr., Chair of the Ways and Means Committee; Senator John a DeFrancisco, Chair of the Judiciary Committee; Assemblywoman Helene E. Weinstein, Chair of the Judiciary Committee; and Assemblyman Pat. M. Casale.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 120-04

Referral to Planning Board – Application of Patricia McFee to Place a Double Wide Trailer on Parcel #149.-2-51

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

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

BE IT RESOLVED, that the application to place a mobile home on Walk Road parcel ID# 149.-2-51, is referred to the Planning Board for review.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 121-04

Special Meetings and Hearings – Pertaining to 2005 Budget

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED, that

1. A Special Meeting is convened on Tuesday, October 19, 2004 at 5:00 P.M. at Town Hall, for the purpose of establishing a Preliminary Budget for 2005.
3. A Public Hearing on the established Preliminary Budget for 2005 is held on Wednesday, November 3, 2004 at 7:00 P.M. at Town Hall.
5. A Regular Meeting to be convened on Wednesday, November 10, 2004 at 7:30 P.M. at Town Hall at which time the Final Budget for 2005 will be adopted.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 122-04

October 2004 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2004 Budget:

FROM:TO:AMOUNTA3620.4 Safety Cont.

A7140.1 Recreation Parks Pers.

A7150.1 Recreation Beach Pers.

A1990.4 Contingency

A1460.4 Records Manage. Cont.A3620.2 Safety Equip.

A1620.1 Buildings Pers.

A1620.1 Buildings Pers.

A1620.4 Buildings Cont.

A1410.4 Town Clerks Cont.\$ 125.00

\$ 3,000.00

\$ 1,502.60

\$10,000.00

\$ 100.00

#### BUDGET AMENDMENTS

Increase Appropriations A7310.4 Youth Contractual in the amount of \$2,500.00 from unanticipated revenue AR 2001.

#### FUND TRANSFERS

None at this time.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 124-04

October 2004 Fund Warrant

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the October 2004 Electronic Abstract, Claim #1030, 1031, 1032 & Claim # 1033 be approved as audited: Sewer Fund \$229,891.25 and General Fund \$ 413.04 for a total of \$230,304.29.

BE IT RESOLVED that the October 2004 Abstract from Claim #1034 to Claim #1188 be approved as audited: General Fund \$38,963.34; Highway Fund \$53,308.19; Sewer Fund \$9,069.62; Streetlighting \$5,228.97; H016 \$9,232.28; and R3 \$850.00 for a total of \$116,652.40.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 125-04

Appointment of Cable TV Technician

Councilwoman Fasoldt moved Councilman Palladino seconded the following resolution:

BE IT RESOLVED, that Anthony J. Elacqua is appointed Cable TV Technician; and will be compensated at the hourly rate of \$6.55 per hour set forth in the 2004 Town Budget.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

- Frank Allen congratulated the Supervisor on getting a new boss.
- Frank Allen reported on Cable on Parker Road. It came via North Greenbush.

· Frank Allen regarding the surcharge on fines.

ADJOURNMENT:

Supervisor Robelotto made the motion to adjourn the meeting at 8:35 pm. 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

OCTOBER 19, 2004

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 5:00 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 Turner

Supervisor Robelotto

ABSENT:

Councilman Palladino

Town Attorney Bennett

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: Ray Hernick, Brian Hunt, Joel Hunt, Larry Browe, Judy Rowe, Justin Schultz, Cathy Peake, Jane Minotti, Ralph Timber, Terry Dingman and others.

#### COMMENTS FROM DEPARTMENT HEADS

#### REGARDING TENTATIVE BUDGET

- Ray Hernick discussed some issues regarding the Sewer Department.
- Joel Hunt spoke for the Highway Department.
- Judy Rowe thanked the Board for the considerations that they have given her department.
- Justin Schultz thanked the Board for granting his requests.
- Terrance Dingamn, Ralph Timber, Cathy Peake and Jane Minotti of the Sand Lake Town Library presented the Town Board with a very detailed presentation.

#### COMMENTS FROM BOARD MEMBERS:

- Councilwoman Fasoldt requested the figures for a 4% increment and a 5% increment for the highway department.
- Councilman Glasser did not approve of singling out raises.

#### ADJOURNMENT:

Supervisor Robelotto made a motion to recess the Special Town Board Meeting at 7:09PM and to reconvene on Tuesday, October 26, 2004 at 4:30PM. This was seconded by Councilman Turner.

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 26, 2004

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto at 4:35 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:	Councilwoman Fasoldt
	Councilman Turner
	Councilman Palladino
	Supervisor Robelotto

ABSENT:	Councilman Glasser
	Town Attorney Bennett

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

COMMENTS FROM BOARD MEMBERS:

- Councilman Turner – 3% increment in salaries seems fine but is open for suggestions.
- Councilwoman Fasoldt believed that 5% had too much of an impact on the budget; however was looking for a compromise.

RESOLUTION # 125A-04

Modifications to 2005 Tentative Budget

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following changes be made to the 2005 Tentative Budget:

BUDGET CODE TENTATIVE PRELIMINARY A1110.1\$ 50,790\$ 50,916 A1220.1\$ 37,346\$ 37,527 A1355.1\$ 52,008\$ 52,128 A1410.1\$ 59,770\$ 59,945 A1430.1\$ 31,994\$ 32,157 A1620.1\$ 29,994\$ 30,140 A3620.1\$ 76,739\$ 77,039 DA5110.1\$ 360,854\$ 362,700 DA5142.1\$ 113,748\$ 114,400 SS1 8110.1\$ 9,544\$ 9,594 SS1 8120.1\$ 81,997\$ 82,407 SS2 8110.1\$ 1,026\$ 1,051 SS2 8120.1\$ 2,536\$ 2,550

Decrease DA2665 from \$20,000 to \$10,000.

Increase DA 2655 from \$0.00 to \$10,000.

ADOPTED = AYES 4 NAYS 0

RESOLUTION # 126-04

Establishment of 2005 Preliminary Budget

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the Town Board does hereby establish the 2005 Preliminary Budget; and

BE IT FURTHER RESOLVED, that the Town Board will hold a Public Hearing on the established 2005 Preliminary Budget on Wednesday, November 3, 2004 at 7:00 P.M., and

BE IT FURTHER RESOLVED, that a Regular Meeting be convened on November 10, 2004 at 7:30 P.M. at which time the Final Budget for 2005 will be adopted.

ADOPTED = AYES 4 NAYS 0

ADJOURNMENT:

A motion was made by Supervisor Robelotto at 5:05 P.M. to adjourn the Special Town Board Meeting. 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 SPECIAL BOARD MEETING

NOVEMBER 3, 2004

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 Fasoldt  
Councilman Turner  
Councilman Palladino  
Supervisor Robelotto

RECORDING SECRETARY: Town Clerk, Christine M. Kronau

OTHERS PRESENT: Larry Browe and Brian Hunt

CLERK TO READ NOTICE

NOTICE OF HEARING

PRELIMINARY BUDGET

TOWN OF SAND LAKE

RENSSELAER COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the Town of Sand Lake for the fiscal year beginning January 1, 2005 has been established and is on file in the Office of the Town Clerk at Town

Municipal Offices, 8428 NY 66, Sand Lake, New York where it is available for inspection at regular business hours.

FURTHER NOTICE IS GIVEN that the Town Board of the Town of Sand Lake will hold a public hearing thereon at the Town Hall, 8428 NY 66 Sand Lake, New York on November 3, 2004 at 7:00 P.M., and such item or items therein contained. Pursuant to Section 10-8 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows:

TITLE SALARY Supervisor \$37,527.00 Council Persons 4 @ \$7,030.00 \$28,120.00 Town Clerk \$36,225.00 Justices 2 @ \$12,000.00 \$24,000.00 Receiver of Taxes \$ 7,833.00

/s/

Christine M. Kronau, Town Clerk

COMMENTS FROM BOARD:

- Supervisor Robelotto – Employees will get a 3.5% raise. There was also an adjustment in the revenue for the Highway department.
- Councilman Glasser asked if all town employees were receiving the 3.5% salary increase.
- Supervisor Robelotto responded yes.
- Councilwoman Fasoldt asked what the overall tax decrease would be for the residents.
- Supervisor Robelotto stated that he believed it would amount to a 1.8% tax decrease.
- Councilwoman Fasoldt requested that the budget be reviewed by the Town's Auditor to verify the tax decrease to Town Residents.

COMMENTS FROM RESIDENTS:

None at this time.

Supervisor Robelotto made the motion to close the public hearing at 7:05 P.M. This was seconded by Councilman Glasser.

MOTION CARRIED = UNANIMOUS

ADJOURNMENT:

Councilman Glasser made the motion to adjourn the meeting at 7:05 P.M. This was seconded by Councilman Turner

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 10, 2004

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 Turner

Councilman Palladino

Supervisor Robelotto

Town Attorney Bennett

RECORDING SECRETARY:

Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Mark Kestner, A. J. Elacqua, Art Herman, Darryl Purinton, Nancy Dunn, Linda Hastings, Kathy Allard and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of October 5, 2004, October 13, 2004, October 19, 2004 and October 26, 2004. 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 October, 2004 - \$992.21.
- Copy on file in the Town Clerk's Office.
- Thanked all the Election Inspectors, Clerks and Custodians.
- Notified residents of proposed Local Law No. 6 of the Year 2004 from the Town of North Greenbush.



- Notified residents of proposed Local Law No.7 of the Year 2004 from the Town of Schodack.
- Reminded residents of the Offices being closed on November 11th for Veteran's Day and November 25th and 26th for the Thanksgiving Break.

#### SUPERVISOR'S REPORT - Steve Robelotto

- 2005 Sand Lake Budget
- NYS Health Dept. regarding water.
- Met with Health Insurance Representatives.
- Contacted Solid Waste Authority regarding Hazardous Waste Day.
- Generator Installation's are in progress.
- Bids have been received for new garage at transfer station. Plans are on hold.
- The State has revised its policy on retirement payments.
- Judith A. Goodyer has been awarded the IAO designation. This is the highest Professional achievement one can receive.

#### 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 the Town Clerk's Office.

PRESENTATION - Darryl Purinton of Marvin & Co. presented the Town Board with the 2003 financial reports on Town Officials and the Town Finances.

#### 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 – Harvest Nite was a great success. A winter activity is being planned.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - Nothing to Report.

STREETLIGHTS - John Glasser – We will be relocating a streetlight from NY 43 to corner of Meadow and Lea Roads.

INSURANCE – Ray Turner - On file in the Town Clerk's Office.

LIBRARY – Ray Turner - 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 & Ray Turner – We will be sponsoring some events for the Youth .

FUTURE PLANNING – Flora Fasoldt & Ray Turner – The committee has met and interviewed the agencies which the panel was interested in. They will inform the Town Board of their decision in the near future.

EMERGENCY – John Palladino - On file in the Town Clerk's Office.

SENIORS – John Palladino - 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:

None at this time.

BUSINESS:

RESOLUTION # 127-04

Request for Grant Funding – Greenways Community Grant Program

Councilwoman Fasoldt moved and Supervisor Robelotto seconded the following resolution:

WHEREAS the Town of Sand Lake has been designated as a Hudson River Valley Greenway Community; and

WHEREAS the Hudson River Valley Greenway Council provides financial assistance to communities for planning activities; and

WHEREAS the Town of Sand Lake has established a Future Planning Committee consisting of members of the community, to revise the Town's Master Plan and update the Town's zoning code; and

WHEREAS the Committee will require the assistance of paid consultants in relation to developing a plan and community outreach activities; now, therefore

BE IT RESOLVED that Councilpersons Fasoldt and Turner, as co-chairs of the Future Planning Committee, are authorized to submit a grant application for such project.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #128-04

Authorization to Relocate Streetlight

Councilman Glasser moved and Councilman Turner seconded the following resolution:

WHEREAS the Town of Sand Lake has determined that streetlight on Pole # NYSEG 136 located on NY 43 Averill Park is not needed:

WHEREAS, the Town would be better served by relocating this streetlight to Pole # L902-2 at the corner of Meadow Road and Lea Road,

THEREFORE BE IT RESOLVED that NYSEG be directed to move its streetlight located on NY 43 Pole # 136 to Pole #L902-2 at the corner of Meadow Road and Lea Road.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 129-04

Authorization to Advertise for Refuse Removal for the Year 2005

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 Refuse Removal for the year 2005. The specifications are available at the Town Clerk's Office during regular business hours.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 130-04

Adoption of 2005 Annual Budget

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution;

WHEREAS, the Town Board established its Preliminary Budget on October 26, 2004 and a Public Hearing was held on November 3, 2004 on said; now therefore

BE IT RESOLVED, that the 2005 Preliminary is hereby adopted as the 2005 Annual Budget.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 131-04

Adoption of 2005 Employee Compensation Schedule and 2005 Wage Schedule for Highway

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the attached 2005 Employee Compensation Schedule and 2005 Wage Schedule for Highway and Sewer Personnel is adopted.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 132-04

November 2004 Budget Transfers/Amendments/Fund Transfers Revised 11/10/04

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BUDGET TRANSFERS

BE IT RESOLVED, that the following budget transfers be made in the 2004 Budget:

FROM TO AMOUNT  
A1010.4 Town Board Cont. A1620.1 Buildings Pers. \$ 1,200.00  
A1420.4 Town Att. Cont. A3620.4 Safety Cont. \$ 700.00  
A1430.2 Personnel Equip. A1670.4 Print Mail Cont. \$ 18.00  
A1910.4 Unallocated Ins. A1680.4 Data Proc. Cont. \$ 3,000.00  
A1950.4 Taxes on Property A3310.4

Traffic Control\$ 237.54A7150.2 Spec. Rec.A3310.4 Traffic Control\$ 184.50A1990.4  
ContingencyA3620.1 Safety Pers.\$ 8,100.00A7310.2 Youth Equip.A7310.1 Youth Pers.\$ 10.00A7310.2  
Youth Equip.A7310.4 Youth Cont.\$ 290.00A9010.8 RetirementA1355.4 Assessor Cont.\$  
5,800.00A9010.8 RetirementA1620.4 Buildings Cont.\$10,000.00A9010.8 RetirementA8160.4 Transfer  
Sta.\$ 5,000.00A9010.8 Retirement.A9060.8 Health Ins.\$ 7,200.00A1450.4 Election Cont.A1410.4 Town  
Clerk Cont.\$ 100.00H016 8120.2120 H016 8120.3010\$15,000.00H016 8120.3020H016 8120.3030\$  
705.61H016 8120.3020H016 8120.3140\$ 5,000.00

#### BUDGET AMENDMENTS

BE IT RESOLVED that the following amendment be made in the 2004 Budget:

Increase appropriations A9060.8 Health Ins. in the amount of \$4,500.00 from unanticipated Revenue AR 2770.

Increase appropriations A8030.4 Research in the amount of \$1,125.00 to be funded by appropriating the Future Town Planning Reserve in the amount of \$1,125.

#### FUND TRANSFERS

None at this time.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 133-04

November 2004 Fund Warrant

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the November 2004 Electronic Abstract, Claim # 1188 and Claim #1189 be approved as audited: General Fund \$682.60.

BE IT RESOLVED, that the November 2004 Fund Warrant from Claim # 1190 to Claim # 1328 be approved as audited: General Fund \$46,351.95; Highway Fund \$109,024.80; Sewer Fund \$4,438.38; Streetlighting \$5,228.97; and H016 \$6,269.08 for a total of \$171,313.18.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 134-04

Sewer Connection (from outside sewer district) James R. and Nancy J. Dunn

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

WHEREAS, Town Code section 205-8 permits owners of properties located outside of Sand Lake Sewer District Number I to connect to the sewer upon approval of the Town Board and upon execution of an agreement between the owner and the district wherein and whereby the owner would agree to pay certain fees and charges for such service in an amount equivalent to those charged owners of properties located in the District, and

WHEREAS, James R. and Nancy J. Dunn, owning residential property located at 137 Eastern Union Turnpike, Averill Park, NY 12018, have by letter dated October 20, 2004, requested permission to connect such property, which is not located in the District, to the District's sanitary sewer, and

WHEREAS, it is in the interest of the District and the Town to have properties connect to such facilities where feasible,

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. Allowing the connection as requested by Mr. and Mrs. Dunn will not negatively effect the ability of properties located in the District but which are not currently connected to connect in the future due to lack of capacity.
2. Such connection shall be made in the same manner as properties located in the district.
3. The owner shall pay, within 30 days of being billed, annual fees and charges equivalent to the fees and charges paid by a like property located within the district, including the residential unit sewer lateral charge, operation and maintenance sewer unit charges and the general benefit charge.
4. The owners shall also pay prior to the connection being made, the pro rate value of accrued capital costs to date, which shall be determined as the sum of what would have been the general benefit charge (ad valorem assessments-“Sand Lake Sewer No. I” on property tax bills), on the subject parcel for the current and past 10 tax years has the parcel been located within the district.
5. The Supervisor, in consultation with the attorney for the District, is hereby authorized and directed to enter into a contract with the owners in the form annexed hereto.

ADOPTED = AYES 5 NAYS 0

RESIDENTIAL SEWER SERVICE CONTRACT

SAND LAKE SEWER DISTRICT NO. I

WHEREAS, \_\_\_\_\_ owning real property in the Town of Sand Lake,  
located at \_\_\_\_\_, Tax Map No. \_\_\_\_\_, wishes to  
connect the sanitary facilities on such real property to the Sand Lake Sewer District No. I sewer lines;  
and

WHEREAS, all or a portion of the real property is located wholly or partially outside of Sand Lake Sewer District No. I; and





Supervisor, Town of Sand Lake

STATE OF NEW YORK}

COUNTY OF                    } SS:

On the        day of                    , 20    , before me, the undersigned, personally appeared personally known to me or provide to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

STATE OF NEW YORK}

COUNTY OF                    } SS:

On the        day of                    , 20    , before me, the undersigned, personally appeared personally known to me or provide to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

COMMENTS FROM RESIDENTS:

- Frank Allen regarding the relocating of the Streetlight.

ADJOURNMENT:

Supervisor Robelotto moved and Councilman Glasser seconded the motion to adjourn the meeting at 8:25 P. M.

MOTION CARRIED = UNANIMOUS

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

Respectfully submitted,

Christine M. Kronau

Town Clerk

TOWN OF SAND LAKE BOARD MEETING

DECEMBER 8, 2004

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 Turner  
Councilman Palladino  
Supervisor Robelotto  
Town Attorney Bennett

RECORDING SECRETARY: Town Clerk Kronau

OTHERS PRESENT: Frank H. Allen, Fred Schreyer, Mark Kestner, Anthony J. Elacqua, Joe Phillips, Kathy Allard, Ed Patanian, Lawrence Howard and others.

APPROVAL OF MINUTES:

Supervisor Robelotto made the motion to approve the minutes of November 3, 2004 and November 10, 2004. 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 November, 2004 - \$1,190.30.
- Copy on file in the Town Clerk's Office.
- Notified Residents of Bid Openings for Refuse Removal.
- Notified Residents regarding the data inputting of birth records and Town Board minutes.

- Notified residents of the Holiday hours for Town Hall and the Transfer Station.
- Wished residents a Happy Holiday.

#### SUPERVISOR'S REPORT - Steve Robelotto

- Generator Update.
- Update on Hazardous Waste Day.
- Response of Sand Lake Highway Department to recent storm.
- Update of point system regarding funding of water system.
- The Town is in the process of connecting up with the Rensselaer County GIS system.
- We will be advertising for a secretarial position, which was approved in the 2005 budget. This person will be working with the Building Dept., Assessors office and handling GIS requests.

#### ENGINEERS 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.

FUTURE PLANNING: Lawrence E. Howard, Esq. informed the Sand Lake residents of the progress of this committee. They have met on several occasions the past 6 months and are ready to appoint a firm to undertake this task.

#### 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 – There will be an afternoon of crafts, movies, etc. on Sunday, December 12, 2004 from 12:00 Noon to 3:00 PM. Registration is required. I would also like to announce the resignation of Regina Cristo, our Youth Program Supervisor. Regina has offered to help the new Youth Supervisor get prepared for the summer camp program.

BOARD MEMBER REPORTS:

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

BEACH - John Glasser - No report at this time.

STREETLIGHTS – John Glasser – The relocation of a streetlight request should take effect in the near future..

INSURANCE – Ray Turner - On file in the Town Clerk’s Office.

LIBRARY – Ray Turner - On file in the Town Clerk’s Office.

FACILITIES – Ray Turner – Requested ideas from residents and other Town Board members regarding The Old Town Barn on Eastern Union Turnpike.

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

CULTURE AND ARTS – Flora Fasoldt and Ray Turner – The Sand Lake Center for the Arts continues to be very busy. I would like the residents to know that the Town has received a grant in the amount of \$1800.00 to help defray some of the costs for the children’s art programs.

FUTURE PLANNING – Flora Fasoldt and Ray Turner – Reported on the progress of the committee.

EMERGENCY – John Palladino - On file in the Town Clerk’s Office.

SENIORS – John Palladino - 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 – The park has been closed and winterized for the season.

COMMENTS FROM RESIDENTS:

- Justin Schultz – regarding the great job our highway department did during the past storm.
- Ed Patanian – regarding any new information about the Empire Zone.
- 

BUSINESS:

RESOLUTION #135-04

Intermunicipal Agreement

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Sand Lake and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing of a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and;

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Town of Sand Lake Town Board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing boards are not in session, and;

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process, and;

WHEREAS, it is the intent of this Board to give the head of the highway department the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the City, County, Town or Village governing board prior to the making of each individual arrangement, and;

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, which will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and;

WHEREAS, it is hereby determined that it will be in the best interest of the Town of Sand Lake to be a party to such shared services arrangements;

Now, therefore, be it RESOLVED that the Supervisor is hereby authorized to sign contracts in the following format on behalf of the Town:

#### CONTRACT FOR SHARED HIGHWAY SERVICES

1 For purposes of this contract, the following terms shall be defined as follows:

a "Municipality" shall mean any city, county, town or village which has agreed to be bound by a contract for shared services or equipment similar in terms and effect with the contract set forth herein, and has filed a copy of said contract with the clerk of the undersigned city/county/town or village.

b "Contract" shall mean the text of this agreement which is similar in terms and effect with comparable agreements, notwithstanding that each such contract is signed only by the chief executive officer of each participating municipality filing the same, and upon such filing each filing municipality accepts the terms of the contract to the same degree and effect as if each chief executive officer had signed each individual contract.

c "Shared Service" shall mean any service provided by one municipality for another municipality that is consistent with the purposes and intent of this contract and shall include but not be limited to:

i the renting, exchanging, or lending of highway machinery, tools and equipment, with or without operators;

ii the borrowing or lending of supplies between municipalities on a temporary basis conditioned upon the replacement of such supplies or conditioned upon the obtaining of equal value through the provision of a service by the borrower or by the lending of equipment by the borrower, the value of which is equal to the borrowed supplies;

iii the providing of a specific service for another municipality, conditioned on such other municipality providing a similar service, or a service of equal value, in exchange.

iv The maintenance of machinery or equipment by a municipality for other municipalities.



d “Superintendent” shall mean, in the case of a city, the head of the department of public works; in the case of a county, the county superintendent of highways, or the person having the power and authority to perform the duties generally performed by county superintendents of highways; in the case of a town, the town superintendent of highways; in the case of a village, the superintendent of public works.

2 The undersigned municipality has caused this agreement to be executed and to bind itself to the terms of this contract and it will consider this contract to be applicable to any municipality which has approved a similar contract and filed such contract with the clerk of the undersigned municipality.

3 The undersigned municipality by this agreement grants to the superintendent the authority to enter into any shared service agreements with any other municipality or other municipalities subject to the following terms and conditions.

a The Town of Sand Lake agrees to rent or exchange or borrow from any municipality any and all materials, machines and equipment, with or without operators, which it may need for the purposes of the Town of Sand Lake. The determination as to whether such machinery, with or without operators, is needed by the Town of Sand Lake shall be made by the superintendent. The value of the materials or supplies borrowed from another municipality under this agreement may be returned in the form of similar types and amounts of materials or supplies, or by the supply of equipment or the giving of services of equal value, to be determined by mutual agreement of the respective superintendents.

b The Town of Sand Lake agrees to rent, exchange or lend to any municipality any and all materials, machines and equipment, with or without operators, which such municipality may need for its purposes. The determination as to whether such machinery or material is available for renting, exchanging or lending shall be made by the superintendent. In the event the superintendent determines that it will be in the best interests of the Town of Sand Lake to lend to another municipality, the superintendent is hereby authorized to lend to another municipality. The value of supplies or materials loaned to another municipality may be returned to the Town of Sand Lake, by the borrowing municipality in the form of similar types and amounts of materials or supplies, or by use of equipment or receipt of services of equal value, to be determined by the respective superintendents.

c The Town of Sand Lake agrees to repair or maintain machinery or equipment for any city, county, town or village under terms that may be agreed upon by the superintendent, upon such terms as may be determined by the superintendent.

d An operator of equipment rented or loaned to another municipality, when operating such equipment for the borrowing municipality, shall be subject to the direction and control of the superintendent of the borrowing municipality in relation to the manner in which the work is to be

completed. However, the method by which the machine is to be operated shall be determined by the operator.

e When receiving the services of an operator with a machine or equipment, the receiving superintendent shall make no request of any operator which would be inconsistent with any labor agreement that exists for the benefit of the operator in the municipality by which the operator is employed.

f The lending municipality shall be liable for any negligent acts resulting from the operation of its machinery or equipment by its own operator. In the event damages are caused as a result of directions given to perform work, then the lending municipality shall be held harmless by the borrowing municipality.

g Each municipality shall remain fully responsible for its own employees, including salary, benefits and workers compensation.

4 The renting, borrowing or leasing, repairing or maintaining of any particular piece of machinery or equipment, or the exchanging or borrowing of material or supplies, or the providing of a specific service shall be evidenced by the signing of a memorandum by the superintendent. Such memorandum may be delivered to the other party via mail, personal delivery, facsimile machine, or any other method of transmission agreed upon. In the event there is no written acceptance of the memorandum, the receipt of the materials or supplies or the acceptance of a service shall be evidence of the acceptance of the offer to rent, exchange or lend.

5 In the event any shared services arrangement is made without a memorandum at the time of receipt of the shared service, the superintendent receiving the shared service shall within five days thereof, send to the provider a memorandum identifying the type, time and date of the acceptance of the repair or maintenance shared service. In the event such shared service related to or included any materials or supplies, such memorandum shall identify such materials or supplies and time and place of delivery.

6 In the event a municipality wishes to rent machinery or equipment from another municipality or in the event a municipality wishes to determine the value of such renting for the purposes of exchanging shared services or a comparable value, it is agreed that the value of the shared service shall be set forth in the memorandum.

7 All machinery and the operator, for purposes of workers compensation, liability and any other relationship with third parties, except as provided in paragraph e of section three of this agreement, shall be considered the machinery of, and the employees of, the municipality owning the machinery and equipment.

8 In the event machinery or equipment being operated by an employee or the owning municipality is damaged or otherwise in need of repair while working for another municipality, the municipality owning the machinery or equipment shall be responsible to make or pay for such repairs. In the event machinery or equipment is operated by an employee of the borrowing, receiving or renting municipality, such municipality shall be responsible for such repair.

9 Records shall be maintained by each municipality setting forth all machinery rentals, exchanges, borrowings, repair or maintenance and other shared services. Such records will be available for inspection by any municipality which has shared services with such municipality.

10 In the event a dispute arises relating to any repair, maintenance or shared service, and in the event such dispute cannot be resolved between the parties, such dispute shall be subject to mediation.

11 Any party to this contract may revoke such contract by filing a notice of such revocation. Upon the revocation of such contract, any outstanding obligations shall be settled within thirty days of such revocation unless the parties with whom an obligation is due agree in writing to extend such date of settlement.

12 Any action taken by the superintendent pursuant to the provisions of this contract shall be consistent with the duties of such official and expenditures incurred shall not exceed the amounts set forth in the Town budget for highway purposes.

13 The record of all transactions that have taken place as a result of the Town of Sand Lake participating in the services afforded by this contract shall be kept by the superintendent and a statement thereof, in a manner satisfactory to the Town Board, shall be submitted to the board semiannually on or before the first day of June and on or before the first day of December of each year following the filing of the contract, unless the Town Board requests the submission of records at different times and dates.

14 If any provision of this contract is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid and operative, or if it cannot be so modified, then severed, and the remainder of the contract shall continue in full force and effect as if the contract had been signed with the invalid portion so modified or eliminated.

15 This contract shall be reviewed each year by the Town Board and shall expire five years from the date of its signing by the Supervisor. The Town Board may extend or renew this contract at the termination thereof for another five year period.

16 Copies of this contract shall be sent to the clerk and the Superintendent of each municipality with which the superintendent anticipates engaging in shared services. No shared services shall be conducted by the superintendent except with the Superintendent of a municipality that has completed a shared services contract and has sent a copy thereof to the clerk of his or her municipality and the superintendent.

IN WITNESS THEREOF, the said Town of Sand Lake has by order of the Town Board, caused these presents to be subscribed by the Supervisor, and the seal of the Town of Sand Lake to be affixed and attested by the Clerk thereof, this 8th day of December, 2004.

Town of Sand Lake

By:

The Town Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the chief executive officer of the following municipalities:

This resolution shall take effect immediately.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 136-04

Appointment for Accounting Services

Supervisor Robelotto moved and Councilman Turner 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 5 NAYS 0

RESOLUTION # 137-04

2005 Animal Service Agreement with Hudson Mohawk Humane Society

Councilman Glasser moved and Supervisor Robelotto 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 5 NAYS 0

RESOLUTION # 138-04

Service Agreement with Blue Diamond Septic

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to execute a service agreement with Blue Diamond Septic, as set forth in the attached draft, subject to the approval of the Town Attorney.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 139-04

Award Refuse Removal Contract for the Year 2005

Supervisor Robelotto moved and Councilman Turner 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 Dan's Hauling, Demolition & Roll Off Service is hereby accepted to provide refuse removal services for the Town of Sand Lake for the Year 2005 beginning January 1, 2005.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 140-04

Expend Funds from the Capital Reserve Fund

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED, that the Town Supervisor is authorized to expend from the Capital Reserve Fund (Bank Account established as Building Reserve R3 ) for the building capital expense item (HR 1620.2 ) a sum up to \$20,000 for construction of a new building at the transfer station on Chamberlain Road to be constructed by the Department of Public Works.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 141-04

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 29, 2004 at 7:30 P.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, year end miscellaneous and a presentation by Elan on the Master Plan.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 142-04

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 2004 Budget:

FROM TO A1420.4 Town Atty. Cont. A1430.4 Personnel Cont. \$ 30.00 A1650.1 Central Com. Per. A1650.4  
Central Com. Cont. \$ 100.00 A1990.4 Contingency A1620.1 Buildings Per. \$ 1,100.00 A1990.4  
Contingency A1680.4 Central Data Cont. \$ 600.00 A7150.2 Recreation Equip. A1220.4 Supervisor Cont. \$  
65.50 A8020.4 Planning Cont. A1680.4 Central Data Cont. \$ 1,000.00 A8160.1 Landfill Per. A8160.4 Landfill  
Cont. \$ 1,000.00 A9055.8 Disability Ins. A9030.8 Social Security \$ 500.00 DA9040.8 Workmen  
Comp DA9010.8 Retirement \$ 1,657.00

#### BUDGET AMENDMENTS

BE IT RESOLVED, that the following amendment be made in the 2004 Budget:

Increase appropriations A7310.1 Youth Personnel in the amount of \$300.00 and A7310.4 Youth Contractual in the amount of \$1000.00 from unanticipated Revenue AR2001.

#### FUND TRANSFERS

None at this time.

ADOPTED = AYES 5 NAYS 0

RESOLUTION # 143-04

December 2004 Fund Warrant

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:



BE IT RESOLVED that the Manual Abstract Claim # 1330 be approved as audited: General Fund \$44,906.00; Highway Fund \$51,944.00 and Sewer Fund \$9,580.00 for a total of \$106,430.00.

BE IT RESOLVED, that the December 2004 Electronic Abstract, Claim # 1329 and #1430 be approved as audited: General Fund \$530.67.

BE IT RESOLVED that the December 2004 Fund Warrant from Claim #1331 to Claim #1431 be approved as audited: General Fund \$23,865.95; Highway Fund \$36,300.35; Sewer Fund \$5,645.81; Streetlighting \$5,234.33; and H010 \$1,159.44; H016 \$44.66, H017 \$1,414.05 and R3 \$55,566.25 for a total of \$129,230.84.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #144-04

Authorization to expend Funds from the Highway Equipment Capital Reserve Fund

Supervisor Robelotto moved and Councilman Glasser seconded the following resolution:

BE IT RESOLVED that the Supervisor is authorized to expend approximately \$1,160.00 from the Highway Equipment Capital Reserve Fund established by Resolution #84-00 toward the acquisition of an emergency generator for use in connection with equipment at the Town Highway Garage.

ADOPTED = AYES 5 NAYS 0

RESOLUTION #145-04

Naming of a Way for 911

Supervisor Robelotto moved and Councilman Glasser 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: Sheer Road between

Harry J. Hale 12 Sheer Road

Parcel # 158.4-1-38

Parcel # 158.4-1-39

Parcel # 158.4-1-45.2

Parcel # 158.4-1-46 and

Thomas and Catherine M. Rekemeyer 14 Sheer Road

Parcel # 158.4-1-37

Robert J. Hug 16 Sheer Road

Parcel # 158.4-1-47

TO: Hales Way

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS:

· Frank Allen commended the Town for their road service during the recent snow storm.

ADJOURNMENT:

Councilman Glasser made the motion to adjourn the meeting at 8:20 P.M. 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

DECEMBER 29, 2004

The Special Town Board Meeting of the Town of Sand Lake was called to order by Supervisor Robelotto on Wednesday, December 29, 2004 at 7:30 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 Turner
	Supervisor Robelotto
	Town Attorney Bennett

ABSENT: Councilman Palladino  
Councilman Glasser  
Town Clerk, Christine M. Kronau

RECORDING SECRETARY: Councilwoman Fasoldt

OTHERS PRESENT: Justin Schultz, Cheri Foland, Linda Warren, Michael Melkonian, Joan Fuess, Brian Hunt and others.

LEGAL NOTICE:

PLEASE TAKE NOTICE that The Sand Lake Town Board will hold a Special Meeting on Wednesday, December 29, 2004 at 7:30 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, year end miscellaneous matters and a presentation by Elan on the Future Master Plan.

Christine M. Kronau, Town Clerk

PRESENTATION:

Councilwoman Fasoldt introduced the firm of Elan Planning & Design, Inc. who proceeded with the presentation for all concerned residents.

COMMENTS FROM RESIDENTS:

- Joan Fuess was very impressed with Elan's Presentation.

BUSINESS:

Supervisor Robelotto made a motion to waive procedural rules to add a resolution to the business part of the meeting. This was seconded by Councilwoman Fasoldt.

MOTION PASSED = UNANIMOUS

RESOLUTION # 146-04

December 2004 Budget Transfers/Amendments/Fund Transfers

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the following resolution:

BE IT RESOLVED, that the following transfers be made to the 2004 Budget:

FROM:TO:AMOUNTGENERAL FUNDA1010.4 Town Bd. Cont.A1220.4 Supervisor Cont.\$ 20.00A1320.4 Auditor Cont.A1620.4 Buildings Cont.\$ 2,000.00A1320.4 Auditor Cont.A1680.4 Central Data \$ 2,000.00A1355.4 Assessor Cont.A1355.1 Assessor Pers.\$ 75.00A1355.2 Assessor Equip.A8160.4 Landfill\$ 1,000.00A1410.1 Town Clerk Pers.A1410.4 Town Clerk Cont.\$ 400.00A1450.1 Election Pers.A1450.4 Elections Cont.\$ 500.00A1450.1 Election Pers.A1410.4.Town Clerk Cont.\$ 400.00A1450.1 Election Pers.A8160.4 Landfill\$ 2,000.00A1620.1 Buildings Pers.A1620.4 Buildings Cont.\$ 400.00A1910.4 Unallocated Ins.A8160.4 Landfill\$ 1,000.00A3510.4 Control of AnimalsA3620.4 Personnel Cont.\$ 200.00A8020.4 Planning Cont.A8020.1 Planning Pers.\$ 150.00A9055.8 Disability Ins.A9030.8 Social Security\$ 400.00SSSS8110.4 Admin. Cont.SS8110.1 Admin. Pers.\$ 100.00SS8120.4 Sewers Cont.SS8120.2 Sewer Equip.\$ 400.00DADA5142.1 Snow Pers.DA5110.1 Street Maint. Pers.\$10,000.00

AMENDMENTS

None at this time.

FUND TRANSFERS

FROMTOAMOUNT

None at this time.

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 147-04

Authorize Supervisor to Encumber Appropriations

Supervisor Robelotto moved and Councilwoman Fasoldt 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 2004 Budget:

AMOUNT:FROM:DESCRIPTION\$ 450.00Town Clerk A1410.4Repair Picture\$4800.00 Bridges DA5120.4  
Repairs to Thais Rd. Bridge

ADOPTED = AYES 3 NAYS 0

RESOLUTION # 148-04

December 29, 2004 Fund Warrant (Abstract 13)

Supervisor Robelotto moved and Councilman Turner seconded the following resolution:

BE IT RESOLVED that the December 29, 2004 Fund Warrant (Abstract 13) from Claim # 1433 to Claim # 1497 be approved as audited: General Fund \$12,293.37; Highway Fund \$12,116.60; H016 \$19,811.71; R3 \$3,654.84 and Sewer Fund \$2,148.79 a Total of \$50,025.31.

BE IT RESOLVED that the December 29, 2004 Electronic Warrant, Claim # 1432 be approved as audited General Fund \$393.57.

ADOPTED = AYES 3 NAYS 0

RESOLUTION #149-04

Expend Funds from the Capital Reserve Fund

Supervisor Robelotto moved and Councilman Turner 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 \$30,000 for highway work in connection with building improvements at the Town Highway Garage.

ADOPTED = AYES 3 NAYS 0

Supervisor Robelotto read the Town Reserve Accounts into the meeting minutes.

ADJOURNMENT:

Supervisor Robelotto moved and Councilwoman Fasoldt seconded the motion to adjourn the Special Town Board Meeting at 8:00 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,

Flora Fasoldt

Recording Secretary