

**TOWN OF SAND LAKE
TOWN BOARD MEETING
April 10, 2024**

A Meeting of the Town Board of the Town of Sand Lake was held on April 10th 2024 at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT:

Supervisor Clemens

Deputy Councilman Nippes

Councilman Glasser

Councilman Krokos - Absent

Councilwoman Mason

Town Attorney Danaher

Recording Secretary: Barbara Hansen, Town Clerk

OTHERS PRESENT: Kevin Rifenburgh, Wayne Gendron, Brian Hunt, Garrett DeGraff, Carolyn Wojtowicz, Tom Cetrino.

PUBLIC HEARING: A Public Hearing on Proposed Local Law #2, Establishing Income Levels for Real Property Exemptions for Disabled Citizens with Limited Income, was scheduled for April 10, 2024 at 7:00 pm and duly noticed in the Troy Record on April 1, 2024. Supervisor Clemens opened the Public Hearing immediately following roll call. Addressing the public he asked three times if anyone was opposed to the proposed law, and again asked three times if anyone was in favor of said law. No one came forward and at 7:02pm Councilman Nippes made a motion to adjourn the Public Hearing. It was seconded by Councilwoman Mason and all were in favor. Motion carried.

REPORTS:

Supervisor Clemens:

Town Wide Clean Up Day “Make Sand Lake Shine” is scheduled for April 27th. Volunteers are needed and can sign up on our website or call Town Hall for information.

Employment Opportunities:

Beach: Anyone interested in summer employment the Town is hiring Lifeguards and Beach Aides for 2024 season. Again, applications are on the website or you can call Town Hall.

Planning & Zoning: The Town is looking to hire a Planning Coordinator/Administrator.

Anyone with a background in community planning please drop off your resume to me or Town Clerk, Barbara Hansen and we will be in touch.

Councilman Nippes: I’m also looking for volunteers for clean up day. I will heading up the crew at Butler Park and there is much to be done there.

Councilman Glasser: I will be participating with clean up day around 1st and 2nd Dyke areas and am also looking for volunteers.

VFW: First Chicken BBQ of the season April 20th call that day to order. Elections were held last week and new Commander has been elected to fill position.

Memorial Day Parade: Starting at Westfall village to Veterans Park at 10:00 am Memorial Day, May 27th.

AP – SL Fire Department: Breakfast Sandwich fundraiser April 28th.

Councilwoman Mason: Easter Egg Hunt had a great turnout in spite of weather. Youth Director, Erica Genung, did a great job organizing and asks if anyone has any ideas for other events, please contact her.

Summer Camp: We have 90 campers registered so far and registration is still open. There are lots of fun events and field trips scheduled. Thank you to Doors of Hope and Rensselaer County for donations for families in need.

Sand Lake Historical Society: 50th anniversary Gala at Old Daley on Crooked Lake May 16th.

SL Center for Arts: Director Brian Sheldon is always looking for volunteers. It's a great opportunity for students to get volunteer hours.

DPW: Commissioner Rifenburg: Winter came back again last week and we hope to move forward getting ready for warmer weather.

PUBLIC COMMENT:

Carolyn Wojotowicz complimented Supervisor Clemens' new monthly newsletter to keep residents informed of current and upcoming events.

Wayne Gendron: Kiwanis President and County Legislature:

Free Concert at APHS Friday night 6:30, Acapella Group the Dissipated Eight.

Saturday at Butler Park "Touch a Truck"

Tom Cetrino: Had some questions about a proposed Resolution on tonight's Agenda and the Board addressed his concerns satisfactorily.

There being no further Public Comment the Board moved to business.

BUSINESS:

RESOLUTION #2024-04-98

Authorizing Auction or Disposal of Surplus Desktop Computer Equipment

Moved by: Supervisor Clemens

Seconded by: Deputy Supervisor Nippes

WHEREAS, the Town Board has received a request from the Building Maintenance Mechanic to declare 6 desktop computers, 6 computer monitors, and 6 computer keyboard and mice to be surplus equipment as a result of the Town's conversion to new desktop computers; and

WHEREAS, said equipment is not suitable for use in any other Town Department; now therefore be it

RESOLVED, that the property listed is declared as surplus; and be it further

RESOLVED, that the Comptroller is authorized to conduct a public auction or sale or otherwise to lawfully dispose of said surplus equipment now owned by, and in the custody of the Town of Sand Lake.

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2024-04-99

Authorizing Purchase of Playground Mulch

Moved by: Councilman Glasser

Seconded by: Deputy Supervisor Nippes

WHEREAS, playground at Butler Park plays an integral role in utilization of Butler Park during the summer; and

WHEREAS, the playground at Butler Park requires additional mulch each year to ensure the safety and aesthetics of the playground; and

WHEREAS, Deer River Ranch (A Zeager Company) is the local authorized playground mulch distributor ; and

WHEREAS, Deer River Ranch (A Zeager Company) provides sole source products due to the regulation of playground mulch ; now therefore be it

RESOLVED, that the Town Board authorizes the purchase of 40 CU yards of playground mulch from Deer River Ranch as shown on attached quote with a cost not to exceed \$1,318.40

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2024-04-100

Authorizing Wayne Bonesteel of Foit Albert Associates Architecture, Engineering and Surveying, PC Professional Services Agreement for Mined Land Reclamation Permit Renewal

Moved by: Councilwoman Mason

Seconded by: Supervisor Clemens

WHEREAS, The Town of Sand Lake requires engineering services for the renewal of the Sand Lake Springer Road Bank Mine Permit; and

WHEREAS, Wayne E. Bonesteel, P.E. has demonstrated exceptional skills in the area's listed above, as well as having over ten years of experience as the Rensselaer County Engineer thereby being well familiar with the laws and regulations as they pertain to municipalities; now therefore be it

RESOLVED, that the Town Board designates Wayne Bonesteel, P.E., of Foit-Albert Associates Architecture, Engineering and Surveying, PC, to provide professional services related to the Mined Land Reclamation Permit Renewal of the Spring Road Bank per the proposal submitted on April 9, 2024 at a cost not to exceed \$5,200; and be it further

RESOLVED, that the Town Supervisor is authorized to accept the proposal for Engineering Services submitted contingent on approval by the Town Attorney as to form.

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2024-04-101

A Resolution Recognizing the Sand Lake Historical Society for 50 Years of Service to the Community

Moved by: Councilwoman Mason

Seconded by: Deputy Supervisor Nippes

WHEREAS, The Town of Sand Lake requires engineering services for the renewal of the Sand Lake Spring Road Bank Mine Permit; and

WHEREAS, Wayne E. Bonesteel, P.E. has demonstrated exceptional skills in the area's listed above, as well as having over ten years of experience as the Rensselaer County Engineer thereby being well familiar with the laws and regulations as they pertain to municipalities; now therefore be it

RESOLVED, that the Town Board designates Wayne Bonesteel, P.E., of Foit-Albert Associates Architecture, Engineering and Surveying, PC, to provide professional services related to the Mined Land Reclamation Permit Renewal of the Spring Road Bank per the proposal submitted on April 9, 2024; and be it further

RESOLVED, that the Town Supervisor is authorized to accept the proposal for Engineering Services submitted contingent on approval by the Town Attorney as to form.

AYES 4 – NAYS 0 UNANIMOUS

RESOLUTION #2024-04-102

A Resolution Authorizing the Town Clerk to Sell 2024 Beach Permits

Moved by: Councilman Glasser

Seconded by: Supervisor Clemens

WHEREAS, the Town of Sand Lake operates a public beach that is a valuable recreational resource for residents and visitors alike; and

WHEREAS, the town recognizes the importance of fostering positive relationships with neighboring communities and promoting tourism in the region; and

WHEREAS, it has been determined that there is availability to accommodate additional beachgoers at the Sand Lake beach for the upcoming 2024 beach season; and

WHEREAS, neighboring towns have expressed interest in purchasing beach permits for their residents to access the facilities at the Sand Lake beach; and

WHEREAS, the sale of beach permits to neighboring towns will generate additional revenue for the town and contribute to the maintenance and enhancement of the beach facilities; now therefore be it

RESOLVED, that Town Board of the Town of Sand Lake, that the Town Clerk is hereby authorized to sell a total of 250 beach permits to neighboring towns for the 2024 beach season at a cost of \$50 per household;

AYES 4 – NAYS - UNANIMOUS

RESOLUTION #2024-04-103

Budget Transfers/Amendments

Moved by: Supervisor Clemens

Seconded by: Deputy Supervisor Nippes

Be It Resolved the following transfers are made to the 2024 Budget:

From	To	Amount
A 1990.4 Contingency Contractual	A 1315.2 Comptroller Equipment	\$714
A 1990.4 Contingency Contractual	A 1430.2 Personnel Equipment	\$714
A 1990.4 Contingency Contractual	A 5132.2 Town Garage Equipment	\$1,427
SL1 5182.4 Street Lights Contractual	SL1 5182.1 Street Lights Personal	\$12,640
SL1 5182.4 Street Lights Contractual	SL1 9030.8 Social Security Employee Benefits	\$967

Budget Amendments

Increase appropriations A 522.1440.4910 Engineer Contractual in the amount of \$550 by increasing Revenue A 980.4089.9999 Federal Aid- Other in the amount of \$500 due to funding received through the Coronavirus State and Local Fiscal Recovery Funds for Engineering cost associated with the Loon Creek Culvert Replacement as per resolution #2022-07-123.

AYES 4 – NAYS 0 UNANIMOUS

Public Comments:

Resident Andrew Dangler addressed the Board to ask if they could intervene and contact NYSEG regarding inordinately long delays in restoring power when there is an outage. Supervisor Clemens said he is aware of the problems in that area and has been in touch with NYSEG.

There being no other business to come before the Board Supervisor Clemens made a motion to adjourn the meeting at 7:28 pm, seconded by Councilman Glasser, all were in favor. Motion carried.

