

TOWN OF SAND LAKE
Town Workshop Meeting
April 24, 2024

A Town Workshop Meeting of the Town of Sand Lake was held on April 24, 2024, at the Sand Lake Town Hall.

CALL TO ORDER: Supervisor Clemens opened the meeting at 7:02 pm

After the Pledge of Allegiance, the following answered roll call:

PRESENT: Supervisor Clemens
Deputy Supervisor S. Nippes
Councilman Krokos
Councilman P. Glasser
Councilwoman K. Mason
Town Attorney Danaher

RECORDING SECRETARY: Christina Luther, Deputy Town Clerk

OTHERS PRESENT: Based on attendance sign in; Bill Glasser, David Post
Kevin Rifenburg, Bud Whitney, Garrett DeGraff, Daryl Bart, and Peter Finn

**PRESENTATION TO THE HISTORICAL SOCIETY OF THE CERTIFIED
RESOLUTION #2024-04-101 FROM THE APRIL 10, 2024 BOARD MEETING**

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

WHEREAS, the Town of Sand Lake takes great pride in its rich history and heritage; and

WHEREAS, the Sand Lake Historical Society has been a cornerstone of preserving and promoting the history of our town for the past fifty years; and

WHEREAS, since its inception in 1974 the Sand Lake Historical Society has diligently collected, cataloged, and preserved artifacts, documents, and stories that chronicle the evolution of our community; and

WHEREAS, the Sand Lake Historical Society has played a vital role in educating residents and visitors alike about the significance of our town's past through exhibitions, publications, lectures, and community events; and

WHEREAS, the dedication and commitment of the members of the Sand Lake Historical Society have been instrumental in fostering an appreciation for our local history and ensuring that future generations inherit a deep understanding of their roots; and

WHEREAS, the Town of Sand Lake wishes to express its profound gratitude to the Sand Lake Historical Society for its unwavering dedication and invaluable contributions to preserving our town's heritage; now therefore be it

RESOLVED, that the Town Board of the Town of Sand Lake is proud to commemorate the 50th anniversary of the Sand Lake Historical Society and to honor its members, both past, and present for providing 50 years of service to our community.

STATE OF NEW YORK)
COUNTY OF RENSSELAER) ss:
TOWN OF SAND LAKE)

I, **Christina A. Luther**, Deputy Town Clerk of the Town of Sand Lake, Rensselaer County, New York, ***DO HEREBY CERTIFY:***

THAT, I have compared the attached proceedings of the Town of Sand Lake, New York including the resolution contained therein with the originals thereof on file in my office and that the same is a true and correct copy of the said original as recorded in the minutes of the Town Board meeting dated April 10th, 2024 and filed in the Office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Sand Lake, New York on this **24th day of April 2024:**

Deputy Town Clerk
Town of Sand Lake, New York

SUPERVISOR’S REPORT

Town Clean Up Day: Will take place This Saturday April 27th. Starting at Butler Park at 8:30 am. Encouraging everyone to attend!

DEPUTY SUPERVISOR NIPPES REPORT:

Town wide clean up, there will be much to be accomplished!

COUNCILMAN GLASSER’S REPORT:

None.

COUNCILMAN KROKOS’S REPORT:

Town wide clean up, there will be much to be accomplished!

COUNCILWOMAN MASON'S REPORT:

Mention of the Gala, a thank you to Dennis Tremont for the gift card for the Town wide clean up day.

KEVIN RIFENBURGH'S REPORT:

Trucks have been stripped of winter attire, ditching is being completed, the beach area is being prepared for the season, and Butler Park is being prepared for the season.

PUBLIC COMMENT:

None.

RESOLUTION #2024-04-104

A RESOLUTION TO ADOPT LOCAL LAW NO. 2 OF 2024 ESTABLISHING INCOME LEVELS FOR REAL PROPERTY EXEMPTIONS FOR DISABLED CITIZENS WITH LIMITED INCOME

Moved by: Supervisor Clemens

Seconded By: Councilman Nippes

WHEREAS, the Sand Lake Town Board met on March 27^h, 2024 to introduce proposed Local Law #2 of 2024 and to schedule a Public Hearing for April 10th, 2024; and

WHEREAS, the Public Hearing was held at the Sand Lake Town Hall at 7:00 pm on April 10th, 2024; and

WHEREAS, there was no public comment on the proposed local law, now therefore, be it

RESOLVED, that the Town Board of the Town of Sand Lake, hereby approves Local Law #2 of 2024 entitled "Income Levels For Real Property Exemptions For Disabled Citizens With Limited Income"; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file a certified copy of such adopted Local Law with the Office of the New York State Secretary of State.

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2024-04-105

A RESOLUTION CREATING AD HOC DOG PARK COMMITTEE

Moved by: Councilwoman Mason

Seconded By: Councilman Glasser

WHEREAS, the Town Board of the Town of Sand Lake has been made aware significant interest among the residents of the Town of Sand Lake in the possible creation of a Town Dog Park, and

WHEREAS, it appearing prudent to gather more information on the feasibility and cost involved in creating and maintaining such a Town Dog Park, and

WHEREAS, the creation of a Town Ad Hoc Dog Park Committee to gather such information and report back to the Town Board also appearing to be the appropriate course of action to follow, and good cause appearing therefore,

NOW, THEREFORE, BE IS RESOLVED, that the Town Board of the Town of Sand Lake hereby creates an Ad Hoc Dog Park Committee to gather information and report back to the Town Board on the feasibility and cost in creating and maintaining a Town Dog Park for the Town of Sand Lake; and

BE IT FURTHER RESOLVED, that the following residents are hereby appointed to such Ad Hoc Committee:

**Barbara Hansen – Chairperson
Stuart Nippes – Town Board Liaison**

Motion to amend the resolution to add the following names:

Shannon DeCelle

Helen Pelcher

Kristen Kelley

Moved by: Councilwoman Mason

Seconded By: Supervisor Clemens

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION #2024-04-106

A RESOLUTION AUTHORIZING MJS CONSTRUCTION TO INSTALL STONE VENEER ON THE BUTLER PARK STAGE COLUMNS

Moved by: Councilman Glasser

Seconded By: Supervisor Clemens

WHEREAS, the stage at Butler Park was rebuilt in 2019 and the stone veneer that was intended for the column base was never purchased or installed; and

WHEREAS, the framing for the stone veneer was installed and left unfinished when the stage was constructed; and

WHEREAS, the Town desires the completion of the stage ahead of the 2024 Summer Concert Series, and

WHEREAS, two quotes were obtained as required by the Town of Sand Lake Procurement Policy; and

WHEREAS, MJS Construction provided the lowest responsible quote in the amount of \$5,000 for the installation of stone veneer on 8 columns at the Butler Park stage; now therefore be it

RESOLVED, that the Town Board Authorizes the town Supervisor to contract with MJS Construction as specified by the attached quote in an amount not to exceed \$5,000.

AYES 5 – NAYS 0 UNANIMOUS

**BRIDGE NY RESOLUTION BY MUNICIPALITY
(2022 NY Bridge Project funded with BFP Off-System)**

Locally Administered

RESOLUTION NUMBER: 2024-04-107

Moved by: Supervisor Clemens

Seconded By: Councilman Nippes

Authorizing the implementation and funding of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.

WHEREAS, a project for the Bridge NY Replacement of Thais Road, Town of Sand Lake - P.I.N. 1762.85 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the Town of Sand Lake will design, let, and construct the Project: and

WHEREAS, the Town of Sand Lake desires to advance the Project by making a commitment of 100% of the costs for Preliminary Engineering and Right of Way.

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

RESOLVE, that the Town Board of Supervisor hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Town Board of Supervisor hereby authorizes the Town of Sand Lake to pay 100% of the cost of Preliminary Design and Right of Way work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$ 289,374.00 (two hundred eighty-nine thousand three hundred seventy-four and zero cents) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town of Sand Lake hereby agrees that the Town Board of Supervisor of Town of Sand Lake shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Sand Lake; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town Board Supervisor shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Board Supervisor thereof; and it is further

RESOLVED, that Town of Sand Lake hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Town Board of Supervisor of the Sand Lake be and is hereby authorized to execute on behalf of the Town of Sand Lake all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Sand Lake funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF RENSSELAER)

I, _____, Clerk of the _____, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the _____, New York, this
 _____ day of _____, 20__.

 Clerk,

AYES 5 – NAYS 0 UNANIMOUS

RESOLUTION # 2024-04-108

Approval of Standard Work Day and Reporting for NYS Retirement- Jack Krokos
Moved by: Supervisor Clemens
Seconded By: Councilman Glasser

WHEREAS, the New York State Office of the State Comptroller requires that municipalities establish a standard work day and reporting requirement by resolution for elected and appointed officials; and

WHEREAS, the elected and appointed officials have kept the required record of activities, which has been received and reviewed by the Town Board, to adopt the “Standard Work Day and Reporting Resolution for Elected and Appointed Officials,” in compliance therewith; now therefore

BE IT RESOLVED, that the Sand Lake Town Board hereby adopts the “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” for Town Board Member Jack Krokos; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Clerk to sign, and publicly post for a minimum of thirty days, said resolution and present the same, along with a certified copy of this resolution, to the New York State Office of the State Comptroller within 45 days of adoption of this resolution.

AYES 4, Councilman Krokos recused himself – NAYS 0 UNANIMOUS

A Motion to adjourn the meeting was made by Supervisor Clemens and it was seconded by Deputy Supervisor Nippes at 7:15 pm. All were in favor.