



**Town Board Workshop Meeting
April 28, 2021 - 7:00 pm
Sand Lake Town Hall**

AGENDA

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

_____ **Councilman Bulmer**
_____ **Deputy Supervisor Erickson**
_____ **Councilman Film**
_____ **Councilman Nippes**
_____ **Supervisor Nancy Perry**
_____ **Town Attorney Ely**
_____ **Town Clerk Barbara Hansen**

Business

- _____ 1. Approval to Appoint Full-Time Building Inspector/Code Enforcement Officer
(*Resolution #2021-04-23*)
_____ 2. Approval to Contract for Refuse Services (*Resolution #2021-04-24*)

Workshop Discussion

A Continued Discussion with the Open Spaces Committee and other interested citizens/groups regarding the future of the Town trails and town lands associated near and with the trails.

Adjournment

SAND LAKE TOWN BOARD WORKSHOP MEETING
April 28, 2021

RESOLUTION #2021-04-23

Appointment of Full-Time Building Inspector/Code Enforcement Officer

Moved By: _____

Seconded By: _____

Bulmer: Y N A

Erickson: Y N A

Film: Y N A

Nippes: Y N A

Perry: Y N A

Be it Resolved, the Sand Lake Town Board appoints Timothy Lawrence as a full-time Building Inspector/Code Enforcement Officer at an hourly rate of \$20.96.

SAND LAKE TOWN BOARD WORKSHOP MEETING
April 28, 2021

RESOLUTION #2021-04-24

Approval to Contract for Refuse Services

Moved By: _____

Seconded By: _____

Bulmer:	Y	N	A
Erickson:	Y	N	A
Film:	Y	N	A
Nippes:	Y	N	A
Perry:	Y	N	A

Whereas, the Sand Lake Town Board advertised for bids for trash removal and two bids were received by the deadline of 4:00 p.m. on April 26, 2021; now therefore

Be it Resolved, the Sand Lake Town Board accepts the bid from Twin Bridges, 4 Enterprise Avenue, Clifton Park, New York, 12065 to provide refuse services for the Town of Sand Lake municipal locations at a total cost of \$1,105 per month, thereby saving the Town \$280.60 per month from its current service.

SAND LAKE TOWN BOARD WORKSHOP MEETING
April 28, 2021

RESOLUTION #2021-04-25

Authorization for the Implementation and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore for the Sand Lake Hamlets Sidewalk Enhancement Project

Moved By: _____	Bulmer:	Y	N	A
Seconded By: _____	Erickson:	Y	N	A
	Film:	Y	N	A
	Nippes:	Y	N	A
	Perry:	Y	N	A

Whereas, a Project, Sand Lake Hamlets Sidewalk Enhancements, Town of Sand Lake, Rensselaer County, 1760.34 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

Whereas, the Town of Sand Lake desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction/CI; now therefore

Be it Resolved, that the Town Board hereby approves the above-subject project; and

Be it Further Resolved, that the Town Board hereby authorizes the Town of Sand Lake to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/CI work for the Project or portions thereof; and

Be it Further Resolved, that the sum of \$97,970.00, has previously been appropriated from the Board designated "Sidewalk Enhancement Project" Reserve Fund and made available to cover the cost of participation in the above phase of the Project; and

Be it Further Resolved, that the additional sum of \$956,000.00 be appropriated from the "H007-Sidewalk Enhancement Capital Project" Fund and made available to cover the cost of participation in the above phase of the Project; and

Be it Further Resolved, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

Be it Further Resolved, that the Town of Sand Lake Supervisor be and is hereby authorized to

execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Sand Lake 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 municipality's first instance 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

Be it 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

Be it Further Resolved, this Resolution shall take effect immediately